

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 11, 2014
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, DECEMBER 11, 2014, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: November 13, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Kaibab National Forest Service will provide an update on 4FRI.
- B. Elephant Rocks Golf Course - 2014 Season and Plans for 2015: Scott Little

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: K. Buonocore
- D. Approval of Check Register, Month Ending November 30, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- E. Public Officials Sworn In and Seated: S. Kerley
- F. Williams' Folklorico Dancers will request a monetary donation (\$500) for the purchase and repair of dresses: Armando Padilla

G. CONVENE TO PUBLIC HEARING

Request by the City of Williams for public comment on parking regulations, primarily for vendor deliveries and tour buses, in the Central Business District and Historic Preservation Overlay, City of Williams, Coconino County, Arizona. Each person may speak one time for five minutes or less.

RE-CONVENE TO REGULAR SESSION

- VI. H.** Council will participate in an Impact Fee Discussion with Pat Walker.
- I. Council will review and may accept a bid for fencing at Cureton Park: K. Christiansen
- J. Council may adopt Resolution No. 1312, authorizing an application for financial assistance of the Greater Arizona Development Authority(2005 GADA refinancing):
K. Buonocore
- K. Council will review and may select a site for a new well: K. Christiansen
- L. Council may adopt Resolution No. 1313, approving formation of Arizona Theme Park District No. 1 and creating a board of directors for the special taxing district:
J. Moore/B. Buchanan
- M. Council will discuss and may provide direction to staff on operation of the Visitors' Center:
S. Kerley
- N. Council will discuss and may appoint a Magistrate: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- O. Mayor and Council
- P. Staff Reports

**VIII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03.A.4, Council will consult with City Attorneys regarding the status of the Reyes claim.

RE-CONVENE TO REGULAR SESSION

- Q. Council may make decisions related to the matters discussed in Executive Session: J. Moore

IX. ADJOURN