

CITY OF WILLIAMS CITY COUNCIL

**COUNCIL MEETING
January 29, 2015
9:30 A.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, JANUARY 29, 2015, AT 9:30 A.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. Adopt Agenda

II. PRESENTATIONS - NONE

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 - NONE

V. CONVENE TO PUBLIC HEARING

Final Public Hearing will be held to announce selected projects and to pass resolutions for CDBG projects.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- A. Council may adopt Resolution No. 1314, which authorizes the submission of an application by the City of Williams for FY 2015 State Community Development Block Grant Funds: J. Moore
- B. Council may adopt Resolution No. 1315, which adopts a residential antidisplacement and relocation assistance plan for FY 2015: J. Moore
- C. Council may adopt Resolution No. 1316, which commits local funds as leverage for an FY 2015 Community Development Block Grant Application: J. Moore
- D. Council will review and may approve proposals for drilling a well: B. Buchanan

VII. COUNCIL VISIONING RETREAT

The Retreat will begin at 10:00 a.m. and will last until approximately 2:30 p.m. with a lunch break.

VIII. ADJOURN

DRAFT