

CITY OF WILLIAMS CITY COUNCIL

REGULAR MEETING
April 9, 2015
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, APRIL 9, 2015, 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: March 26, 2015
- E. Adopt Agenda

II. PRESENTATION- 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

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending March 31, 2015: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may adopt Resolution No. 1318, designating two national bicycle routes through town: K. Christiansen
- D. Council may issue a waiver to Habitat for Humanity for building permit fees for their new house at 907 Wells Fargo: T. Pettit
- E. Council will review and may approve a revised bid and contract documents from Mountain States Pipe & Supply for the water meter replacement project:
K. Christiansen
- F. Council will review and may approve the acquisition of new information system (including finance) software: K. Buonocore
- G. Council will review and direct Staff to develop an Intergovernmental Agreement between the City of Williams and the Arizona Theme Park District No. 1 for the provision of certain administrative assistance: B. Buchanan
- H. Council may approve Resolution No. 1319, opposing designation of the Grand Canyon Watershed National Monument: K. Peterson

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03.3, Council will consult for legal advice with Attorney Kellie Peterson from Mangum, Wall, Stoops and Warden, regarding recent changes in Internal Revenue Service regulations on reimbursement of medical health insurance premiums.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN