

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
April 23, 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 23, 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 Hiemenz
 - _____ Councilman Payne
 - _____ Councilman Fritsinger
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
- D. Approval of Minutes: April 9, 2015-6:00 p.m., April 9, 2015-7:00 p.m.
April 14, 2015
- E. Adopt Agenda

II. PRESENTATIONS – *Forest Service’s Pre- Season Stakeholder Outlook and Travel Management Revision Project Draft Environmental Analysis: District Fire Management Officer James Pettit and District Ranger Danielle Harrison*

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

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shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may adopt a Notice of Intention to Increase Water and Wastewater Rates: B. Buchanan
- D. Council will consider and may adopt an IGA for basic administrative services with the Arizona Theme Park District No. 1: B. Buchanan
- E. Council will review a proposal from Coconino County to amend the Court staffing IGA and may direct Staff on how to proceed: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. 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 City Attorney 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

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

VIII. ADJOURN