

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**June 25, 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, JUNE 25, 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: June 11, 2015
- E. Adopt Agenda

**II. PRESENTATIONS**

- A. Saved-Meant to Rescue: Update on current status - Margaret Hangan and Robyn Eckels

**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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**June 25, 2015**  
**7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- B. Approval of Purchase Orders: K. Buonocore

***V. NON-CONSENT AGENDA ITEMS***

- C. Council will review and may approve a lease agreement with Save-Meant to Rescue: B. Buchanan
- D. Council will determine how many readings will be required for Ordinance No. 948, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 948 after its first reading or schedule additional readings: J. Moore
- E. Council will determine how many readings will be required for Ordinance No. 949, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 949 after its first reading or schedule additional readings: J. Moore
- F. Council may approve a lease agreement with Northern Arizona Council of Governments/ Head Start Division for continued use of site as Head Start facility: B. Buchanan
- G. Council may adopt Ordinance No. 950 to bring health insurance premium reimbursements into compliance with the Affordable Care Act.

***VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS***

- H. Mayor and Council
- I. Staff Reports

***VII. ADJOURN***