

CITY OF WILLIAMS CITY COUNCIL

REGULAR MEETING
August 27, 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, AUGUST 27, 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: July 23, 2015
- E. 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

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for month ending July 31, 2015

V. NON-CONSENT AGENDA ITEMS

- C. Council will consider and make a decision on Planning & Zoning Commission's recommendation to approve an application for rezoning of 21 acres on Rodeo Road (APN 200-12-002F) for use by the Arizona State Railroad Museum and may adopt Ordinance No. 951 that amends the City's Zoning Map : T. Pettit/A. Richmond

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D. Mayor and Council
- E. Staff Reports

VII. ADJOURN

DRAFT