

CITY OF WILLIAMS CITY COUNCIL

REGULAR MEETING
September 24, 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, SEPTEMBER 24, 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: August 27, 2015, and August 31, 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 August 31, 2015: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may approve an Agreement for Improvement of Parking Spaces by Route 66 Auto Care: B. Buchanan
- D. Council will review and may approve an amendment to the La Quinta Development Agreement: B. Buchanan
- E. Council will review and may approve a Lease/Purchase Agreement for Police Department Vehicles: H. Nixon
- F. Council will review and may approve the Electric Line Extension Policy:
B. Buchanan
- G. Council will review and may approve the Amended Power Sale Agreement with APS: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. J. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03.4, Council will discuss the Operations & Maintenance contract that is the subject of negotiation with APS.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

I, Susan Kerley, certify that on this 21st day of September, 2015, I posted this Agenda for City Council Meeting at Williams City Hall, Council Chambers, 113, S. 1st Street, Williams, AZ 86046, to be held on September 24, 2015.

Susan Kerley, City Clerk