

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 8, 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, JANUARY 8, 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        | _____ Councilman Fritsinger |
| _____ Vice-Mayor Dent    | _____ Councilman McNelly    |
| _____ Councilman Hiemenz | _____ Councilman Wurgler    |
| _____ Councilman Payne   |                             |

- D. Approval of Minutes: December 11, 2014
- 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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 8, 2015  
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**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending December 31, 2014: K. Buonocore

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

- C. Council will review and may approve Bid Package to Solicit Contractor for new well construction: B. Buchanan
- D. Council will review and discuss draft of Construction Finance Agreement for new substation project: B. Buchanan

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

- E. Mayor and Council
- F. Staff Reports

***VII. ADJOURN***

*DRAFT*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 22, 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, JANUARY 22, 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: January 8, 2015
- E. Adopt Agenda

**II. PRESENTATIONS**

- A. Parents Who Care – *Yes, I Can* will provide information regarding the 2015 grad night.

**III. PUBLIC PARTICIPATION**

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 22, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore

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

- B. Council will discuss and may approve the Construction Finance Agreement with APS for the new substation project: B. Buchanan

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

- C. Mayor and Council
- D. Staff Reports

***VII. ADJOURN***

*DRAFT*

**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL MEETING**  
**January 29, 2015**  
**9:30 A.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, JANUARY 29, 2015, AT 9:30 A.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. Adopt Agenda

**II. PRESENTATIONS - NONE**

**III. PUBLIC PARTICIPATION**

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**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL MEETING**  
**January 29, 2015**  
**9:30 A.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS - NONE**

**V. CONVENE TO PUBLIC HEARING**

*Final Public Hearing will be held to announce selected projects and to pass resolutions for CDBG projects.*

**RE-CONVENE TO REGULAR SESSION**

**VI. NON-CONSENT AGENDA ITEMS**

- A. Council may adopt Resolution No. 1314, which authorizes the submission of an application by the City of Williams for FY 2015 State Community Development Block Grant Funds: J. Moore
- B. Council may adopt Resolution No. 1315, which adopts a residential antidisplacement and relocation assistance plan for FY 2015: J. Moore
- C. Council may adopt Resolution No. 1316, which commits local funds as leverage for an FY 2015 Community Development Block Grant Application: J. Moore
- D. Council will review and may approve proposals for drilling a well: B. Buchanan

**VII. COUNCIL VISIONING RETREAT**

*The Retreat will begin at 10:00 a.m. and will last until approximately 2:30 p.m. with a lunch break.*

**VIII. ADJOURN**

**DRAFT**

**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL BUDGET SESSION  
February 12, 2015  
8:00 A.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, FEBRUARY 12, 2015, AT 8:00 A.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. Adopt Agenda

***II. PRESENTATIONS - NONE***

***III. PUBLIC PARTICIPATION***

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**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL BUDGET SESSION**  
**February 12, 2015**  
**8:00 A.M.**

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

**AGENDA**

**IV. COUNCIL BUDGET RETREAT**

This Retreat begins the FY 2016 budget planning process. Council, guided by the ideas brought forth during the January Visioning Retreat, will discuss the upcoming FY 2016 Budget. Department Heads will be available to answer questions in the event Council Members need information regarding the operations of various departments: B. Buchanan

- A. Discussion and review of vision, mission, and goals that were established at the Council Visioning Retreat.
- B. Discussion of “big picture” budget issues for FY 2016 Budget
- C. Discussion of specific projects/efforts to be funded in FY 2016 Budget
- D. Budget Calendar

**V. ADJOURN**

DRAFT

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
February 12, 2015  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
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**AGENDA**

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| _____ Vice-Mayor Dent    | _____ Councilman Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly    |
| _____ Councilman Payne   | _____ Councilman Wurgler    |

- D. Approval of Minutes: January 22, 2015 and January 29, 2015
- E. Adopt Agenda

***II. PRESENTATIONS***

- A. Williams Volunteer Fire Department on ISO rating: Chase Pearson, Fire Chief

***III. PUBLIC PARTICIPATION***

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113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

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

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

- D. Council will review and may approve an IGA with Central Yavapai Fire District for joint-purchasing of supplies/equipment: C. Pearson
- E. The Council will hear a presentation from the Granger Group regarding a potential theme park project in Williams and may discuss the potential project.

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

- F. Mayor and Council
- G. Staff Reports

***VII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
February 26, 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, FEBRUARY 26, 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:

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| _____ Mayor Moore        | _____ Councilman Fritsinger |
| _____ Vice-Mayor Dent    | _____ Councilman McNelly    |
| _____ Councilman Hiemenz | _____ Councilman Wurgler    |
| _____ Councilman Payne   |                             |

- D. Approval of Minutes: February 12, 2015
- E. Adopt Agenda

***II. PRESENTATIONS - NONE***

***III. PUBLIC PARTICIPATION***

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
February 26, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore

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

- B. Review draft mission, vision and goals: B. Buchanan/J. Moore
- C. Council will consider and may approve a Development Agreement with Grand Canyon WH, LLC (La Quinta Hotel): B. Buchanan
- D. Approval of 2015 Season golf course rates: S. Little
- E. Council will discuss and may approve the proposed Tuition Reimbursement, Certification, and Training Policy: B. Buchanan
- F. Approval of signatures for bank account: K. Buonocore
- G. Council may approve Resolution No. 1317, submission of projects to 2016 Highway Safety Plan: H. Nixon

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

- H. Mayor and Council
- I. Staff Reports

***VII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**March 12, 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, MARCH 12, 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:

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- A. Call to Order
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- C. Roll Call

_____ Mayor Moore	_____ Councilman Fritsinger
_____ Vice-Mayor Dent	_____ Councilman McNelly
_____ Councilman Hiemenz	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: February 26, 2015
- E. Adopt Agenda

**II. PRESENTATIONS - NONE**

**III. PUBLIC PARTICIPATION**

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
March 12, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending February 28, 2015: K. Buonocore

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

- C. Council will review and may adopt Vision, Mission, and Goals for the City: B. Buchanan/J. Moore
- D. Council may recommend approval of the issuance of a bingo license to Canyon Gateway RV Park from the Arizona Department of Revenue: S. Kerley

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

- E. Mayor and Council
- F. Staff Reports

***VII. ADJOURN***

DRAFT

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_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: March 9, 2015
- E. Adopt Agenda

***II. PRESENTATIONS - NONE***

***III. PUBLIC PARTICIPATION***

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**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- B. Council may accept a bid and approve contract documents for construction of airport hangars: K. Christiansen
- C. Council will review and may approve Travelers proposal for 2015-2016 property and liability insurance through NFP Insurance: S. Kerley/J. Marshall/R. Cadaret
- D. Council will review and may approve a bid from Mountain States Pipe & Supply for the water meter replacement project: Kyle Christiansen
- E. Council will discuss the creation of the Grand Canyon Watershed National Monument and may instruct Staff to prepare a resolution in support or opposition:  
K. Peterson

**VI. 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**

Council may make decisions related to the matters discussed in Executive Session:

- F. J. Moore

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

- G. Mayor and Council
- H. Staff Reports

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL WORK SESSION**  
**April 9, 2015**  
**6:00 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 6:00 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilman Hiemenz

\_\_\_\_\_ Councilman Payne

\_\_\_\_\_ Councilman Fritsinger

\_\_\_\_\_ Councilman McNelly

\_\_\_\_\_ Councilman Wurgler

C. Adopt Agenda

**II.** Council will review potential utility budget and rate increase for 2015-2016.

**III. ADJOURN**

**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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**April 9, 2015**  
**7:00 P.M.**

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

**AGENDA**

**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**

**CITY OF WILLIAMS CITY COUNCIL**

**SPECIAL MEETING  
April 14, 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 **TUESDAY, APRIL 14, 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. Adopt Agenda

***III. NON-CONSENT AGENDA ITEMS***

- A. Council will review possible scenarios for a utility rate increase for Fiscal Year 2016 and will direct Staff on which increase to pursue.

***IV. ADJOURN***

**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

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**April 23, 2015**  
**7:00 P.M.**

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

**AGENDA**

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**

**CITY OF WILLIAMS CITY COUNCIL**

**SPECIAL MEETING  
April 30, 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 30, 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. Adopt Agenda

- II.*** A. Council will review and discuss the tentative 2015-2016 Budget.

***III. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**May 28, 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, MAY 28, 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: May 14, 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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
May 28, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore

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

- B. Council will review and may recommend approval for an Acquisition of Control for the Safeway #1639 liquor license (#09030026), Series #9, Liquor Store: S. Kerley
- C. Council will consider and may approve an IGA with the Arizona State Forestry Division to provide wild land fire protection services: Chief Pearson
- D. Council may accept a bid for the water meter replacement project: K. Christiansen
- E. Council will review the transfer of cash to the Golf Fund from the General Fund and may offer direction to the Finance Director: K. Buonocore

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

- F. Mayor and Council
- G. Staff Reports

***VII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
June 11, 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 11, 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: May 28, 2015
- E. Adopt Agenda

**II. PRESENTATIONS - NONE**

**III. PUBLIC PARTICIPATION**

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
June 11, 2015  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

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

**V. CONVENE TO PUBLIC HEARING**

-Public Hearing on proposed utility rates

**RE-CONVENE TO REGULAR SESSION**

- C. Council may adopt Resolution 1320 which provides for increasing water and sewer rates and fees for services related to water and sewer to cover the costs associated with providing water and sewer services: B. Buchanan

**VI. CONVENE TO PUBLIC HEARING**

- Public Hearing for the Fiscal Year 2015-2016 Budget as required by the State, so the public will be informed and has an opportunity to ask questions and offer input.

**RE-CONVENE TO REGULAR SESSION**

- D. Council may adopt Resolution 1321 which provides for the adoption of the budget for Fiscal Year 2015-2016: B. Buchanan

**VII. NON-CONSENT AGENDA ITEMS**

- E. Council may adopt Resolution 1322 which approves the expenditure limitation of \$20,524,880 in Fiscal Year 2015-2016: B. Buchanan
- F. Council may approve an IGA with the AZ Dept. of Revenue related to Uniform Administration of the City's Transaction Privilege Tax: K. Buonocore

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

- G. Mayor and Council
- H. Staff Reports

**IX. ADJOURN**

**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.

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**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***

**CITY OF WILLIAMS CITY COUNCIL**

**SPECIAL CALLED MEETING**  
**June 29, 2015**  
**7:00 A.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 **MONDAY, JUNE 29, 2015, AT 7:00 A.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 DURING THIS EMERGENCY CALLED MEETING:

**I. PROCEDURES**

A. Call to Order

B. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilman Hiemenz

\_\_\_\_\_ Councilman Payne

\_\_\_\_\_ Councilman Fritsinger

\_\_\_\_\_ Councilman McNelly

\_\_\_\_\_ Councilman Wurgler

C. Adopt Agenda

**NON-CONSENT AGENDA ITEMS**

**II. A.** Council will discuss and may make a decision regarding the relocation of the Sweet Water Well: B. Buchanan

**III. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**SPECIAL CALLED MEETING  
July 9, 2015  
3:00 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, JULY 9, 2015, AT 3:00 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 DURING THIS EMERGENCY CALLED MEETING:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilman Hiemenz

\_\_\_\_\_ Councilman Payne

\_\_\_\_\_ Councilman Fritsinger

\_\_\_\_\_ Councilman McNelly

\_\_\_\_\_ Councilman Wurgler

C. Adopt Agenda

***II CONVENE TO EXECUTIVE SESSION***

***Pursuant to A.R.S. 38-431.03.3. Mayor and City Council Members may consult telephonically with the City's attorney to determine a course of action for current litigation.***

***RE-CONVENE TO REGULAR SESSION***

***III. A. Council will discuss and make a decision on how legal counsel should proceed***

***ADJOURN***

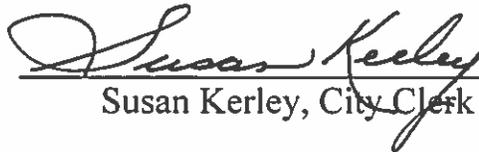
**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
July 9, 2015  
7:00 P.M.**

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

**AGENDA**

Because there is no business to come before Council on July 9, 2015, Mayor Moore has cancelled this meeting. The next regularly scheduled meeting will be on July 23, 2015.

  
\_\_\_\_\_  
Susan Kerley, City Clerk

*I, Susan Kerley, certify that on this 6<sup>th</sup> day of July 2015, I posted/distributed a City Council  
Agenda for the cancellation of the meeting scheduled for July 9, 2015 at 7:00 p.m. at  
Williams' City Hall*

  
\_\_\_\_\_  
Susan Kerley, City Clerk

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
July 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, JULY 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: June 25, 2015, June 29, 2015, and July 9, 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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
July 23, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending June 30, 2015: K. Buonocore

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

- C. Council will review and may approve a one-year extension of the IGA with Coconino County on Transfer Station services: K. Christiansen
- D. Council will discuss and may authorize purchase of body cameras for the Police Department: H. Nixon

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

- E. Mayor and Council
- F. Staff Reports

***VII. ADJOURN***

*DRAFT*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
August 13, 2015  
7:00 P.M.**

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

**AGENDA**

Because there is no business to come before Council on August 13, 2015, Mayor John W. Moore has cancelled this meeting. The next regularly scheduled meeting will be on August 27, 2015.

  
\_\_\_\_\_  
Susan Kerley, City Clerk

*I, Susan Kerley, certify that on this 11<sup>th</sup> day of August 2015, I posted/distributed a City Council Agenda for the cancellation of the meeting scheduled for August 13, 2015, at 7:00*

*p.m. at Williams' City Hall*

  
\_\_\_\_\_  
Susan Kerley, City Clerk

**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.

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**August 27, 2015**  
**7:00 P.M.**

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

**AGENDA**

**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

**CITY OF WILLIAMS CITY COUNCIL**

**EMERGENCY CALLED MEETING  
August 31, 2015  
5:30 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 **MONDAY, AUGUST 31, 2015, AT 5:30 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 DURING THIS EMERGENCY CALLED MEETING:

**I. PROCEDURES**

- A. Call to Order
- B. Roll Call

_____ Mayor Moore	_____ Councilman Fritsinger
_____ Vice-Mayor Dent	_____ Councilman McNelly
_____ Councilman Hiemenz	_____ Councilman Wurgler
_____ Councilman Payne	

- C. Adopt Agenda

**NON-CONSENT AGENDA ITEMS**

- II.** A. Council will discuss and may make decisions regarding the Sweet Water Well: B. Buchanan

**III. ADJOURN**

*DATED AND POSTED ON OR BEFORE 8:00 AM. THIS 31ST DAY OF AUGUST, 2015*

---

SUSAN KERLEY  
CITY CLERK

**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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
September 24, 2015  
7:00 P.M.**

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

**AGENDA**

**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. 1<sup>st</sup> Street, Williams, AZ 86046, to be held on September 24, 2015.*

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*Susan Kerley, City Clerk*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
October 8, 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, OCTOBER 8, 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: September 24, 2015
- E. Adopt Agenda

***II. PRESENTATIONS***

- A. Representatives from Kaibab National Forest will provide an update on prescribed burns: D. D. Harrison and Mike Uebel

***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.

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
October 8, 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
- C. Approval of Check Register for Month Ending September 30, 2015: K. Buonocore

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

- D. Council may recommend approval of issuance of a liquor license (#12 Restaurant) to Olivia Rodriguez for Fiesta Grill, 122 W. Route 66: P. Galvan
- E. Council will review and may make an appointment to Planning and Zoning Commission: J. Moore/D. Dent
- F. Council will consider and may approve a lease with Route 66 Zipline: B. Buchanan

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

- G. Mayor and Council
- H. Staff Reports

***VII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**October 22, 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, OCTOBER 22, 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: October 8, 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.

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
October 22, 2015  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders - NONE : K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- B. Council will review and may make an appointment to Planning and Zoning Commission: J. Moore/D. Dent
- C. Council will consider and may approve a lease with Route 66 Zipline: B. Buchanan
- D. Council will review and may approve Resolution No. 1323 for the Lease/Purchase of two Police Department vehicles with JP Morgan Chase Bank: B. Buchanan
- E. Council will review a proposal for installation of a monopine cell tower at the Golf Course: B. Buchanan
- F. Council will discuss and may make decisions regarding continued drilling at Sweetwater Well: B. Buchanan

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

- G. Mayor and Council
- H. Staff Reports

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

*Pursuant to A.R.S. 38-431.03 A. 1, Council will review performance evaluations for City Manager Brandon Buchanan*

**RE-CONVENE TO REGULAR SESSION**

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

**VIII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
November 12, 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, NOVEMBER 12, 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: October 22, 2015
- E. Adopt Agenda

**II. PRESENTATIONS -NON E**

**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.

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
November 12, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

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

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

- C. Council will hear a proposal from Randy Feucht, Running Water, regarding locating a water hauling facility on City-owned property and may direct Staff on how to proceed: J. Moore/B. Buchanan
- D. Council will discuss a proposal from SBA Communications to extend two existing ground leases located at 502 East Route 66 and 1211 West Route 66 and may direct Staff on how to proceed: B. Buchanan

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

- E. Mayor and Council
- F. Staff Reports

***VII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING**  
**November 12, 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, NOVEMBER 12, 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: October 22, 2015
- E. Adopt Agenda

**II. PRESENTATIONS -NON E**

**III. PUBLIC PARTICIPATION**

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
November 12, 2015  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

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

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

- C. Council will hear a proposal from Randy Feucht, Running Water, regarding locating a water hauling facility on City-owned property and may direct Staff on how to proceed: J. Moore/B. Buchanan
- D. Council will discuss a proposal from SBA Communications to extend two existing ground leases located at 502 East Route 66 and 1211 West Route 66 and may direct Staff on how to proceed: B. Buchanan

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

- E. Mayor and Council
- F. Staff Reports

***VII. ADJOURN***

**DRAFT**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
December 10, 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, DECEMBER 10, 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: November 12, 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.

**IV. CONSENT AGENDA ITEMS**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
December 10, 2015  
7:00 P.M.**

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

**AGENDA**

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending November 30, 2015: K. Buonocore

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

- C. Appointment of lay member from the community to the Williams Volunteer Fire Department Pension Board to replace 30-year member, Marty Glassburn, who has given his notice of retirement, effective December 31, 2015: J. Moore
- D. Council will review and may approve an Intergovernmental Agreement with the State of Arizona for the reconstruction of a portion of Grand Canyon Boulevard: B. Buchanan/K. Christiansen
- E. Council will review and may approve an Intergovernmental Agreement with the State of Arizona for artifact acquisition for the Arizona State Railroad Museum: B. Buchanan/A. Richmond

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

- F. Mayor and Council
- G. Staff Reports

**VII. *ADJOURN***