

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 11, 2016  
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 11, 2016, 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: January 25, 2016, and January 28, 2016
- E. Adopt Agenda

***II. PRESENTATIONS***

***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 beforehand to withhold their individual comments on the same subject.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Check Register for Month Ending January 31, 2016: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- B. Council will review and may approve an H. A. Clark Memorial Field Miscellaneous Operating Permit for Vision Airlines, Inc.: K. Christiansen
- C. Council will confirm the appointment of James (Jim) Wine as Interim City Manager. He will begin working on February 8, 2016, and will begin his tenure as Interim City Manager on February 20, 2016, following the end of Brandon Buchanan's tenure on February 19, 2016: J. Moore
- D. Council will review and may approve a tentative recruiting plan and timeline: B. Buchanan

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

- E. Mayor and Council
- F. Staff Reports

**VII. ADJOURN**

*I hereby certify that this Agenda was posted at 3:15 p.m., Monday, February 8, 2016.*

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Susan Kerley, City Clerk

