

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 12, 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, MAY 12, 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: April 21, 2016, and April 28, 2016

- E. Adopt Agenda

***II. PRESENTATIONS***

Sanitation Foreman, Jeff Pettit, will introduce the two newest Sanitation Department employees, Dennis Moore and Chad Basham.

***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**

- A. Approval of Purchase Requisitions: K. Buonocore
- B. Approval of Check Register for Month Ending April 30, 2016

**V. NON-CONSENT AGENDA ITEMS**

- C. Council will review and may approve a request from Parents Who Care for their safe graduation night celebration and the corresponding Purchase Requisition: J. Wine
- D. Council may appoint Kerry Lynn Moede to the Parks and Recreation Commission: J. Moore
- E. Council will review and may approve Resolution No. 1331, approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona (WIFA).
- F. Presentation of Preliminary Financial Plan FY 2016-2017 to Council: K. Buonocore

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

- G. Mayor and Council
- H. Staff Reports

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

*Pursuant to A.R.S. 38-431.03.A.1. , Council will review a contract for the City Manager position.*

**RE-CONVENE TO REGULAR SESSION**

- I. Council may approve the contract discussed in Executive Session: J. Moore

**VIII. ADJOURN**