

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
SEPTEMBER 22, 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, SEPTEMBER 22, 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: September 12, 2016 (Special Meeting)
- E. Adopt Agenda

**II. PRESENTATIONS**

- ) Dr. Colleen Smith from Coconino Community College.
- ) Facilities Development Services Group would appreciate an opportunity to outline the Arizona State Railroad Museum project.

**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 Orders: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- B. Canvass of Votes for primary election held August 30, 2016, and possible approval of Resolution #1336, adopting the results. P. Galvan
- C. Discussion and possible decision regarding a request from the Arizona State Railroad Museum Foundation to waive all fees related to the development of the museum project.: A. Richmond
- D. Discussion of reorganization of Clean and Beautiful.: C. Glassburn
- E. Discussion regarding proposed IGA with Coconino County for Emergency Management Services, and partnership for Code Red community notification system.: Chief Nixon/S. Miller
- F. Council will discuss and may decide to execute a contract between the City of Williams and Chad Thomas for airport coordinator services.: S. Miller
- G. Discussion and decision giving authorization to the City Manager to procure internet service with Hospitality Wireless.: S. Miller

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

- H. Mayor and Council
- I. Staff Reports

**VII. ADJOURN**