

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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APRIL 3, 2014
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Vice Mayor Dent called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation The group recited the pledge of allegiance.
- C. Roll Call Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Lee Payne and James Wurgler were present and constituted a quorum. Mayor John Moore and Councilman Frank McNelly were absent.
Present from City Staff were Finance Director Keith Buonocore and City Clerk/HR Director Susan Kerley.
- D. Adopt Agenda Councilman Wurgler made a motion to adopt the Agenda as presented, and Councilman Hiemenz seconded the motion. It carried 5-0.

II. CONVENE TO PUBLIC HEARING (7:03 p.m.)

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of the continued use of the proposed alternative expenditure limitation – home rule option that will appear on the ballot at the primary election to be held on August 26, 2014.

The only attendee was a reporter from the Williams News.

Keith Buonocore refreshed Council members on the process required by A.R.S. Cities must go through this process every four years. The proposed budget and home rule option for 2014-2015 is approximately \$19 million and the state-imposed limitation would be approximately \$11 million. If we don't receive voters' approval for the home rule option, the budget reverts to the \$11 million limit. Councilman Dent doesn't believe it has ever not passed in any City in Arizona. Councilman Fritsinger asked if the numbers include any projected grants that might come in. Keith Buonocore replied in the affirmative. Councilman Dent stressed that this will be the most important item on the ballot in August – it doesn't matter who they elect.

RE-CONVENE TO SPECIAL MEETING (7:04 p.m.)

- III.** Council may discuss the proposed alternative expenditure limitation – home rule option: D. Dent Councilman Hiemenz suggested that Staff get articles in the local newspaper closer to election time.

IV. ADJOURN:

Councilman Hiemenz made a motion to adjourn that was seconded by Councilman Payne. The meeting adjourned at 7:10 p.m.

ATTEST:

Vice Mayor Don Dent

Susan Kerley, City Clerk