

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 12, 2017
7:00 P.M.**

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

(AMENDED)

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 12, 2017, 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. THE COUNCIL 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
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: December 08, 2016, and December 29, 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.

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IV. CONSENT AGENDA ITEMS

- A. Approval of Check Register for Month Ending December 30, 2016: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Review and consider the Coconino County amended Ordinance regarding the addition of Vapor products (e-cigarette) regulating the placement, Storage and Display of Tobacco Products and Vending Machines that dispense Tobacco Products. (Limiting youth access to tobacco and vapor products in Coconino County) *S. Miller*
- C. Discussion and possible approval of a contract with Hazen & Sawyer Engineers to perform grant funded water conservation study to improve utility processes.: *S. Miller*
- D. Discussion and possible decision of a financing agreement with APS for the Garland Prairie Electric Project. *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Per ARS 38-431.03(A)(4) Discussion or consultation in order to consider its position and instruct its attorneys/staff regarding the public body's position regarding contracts that are the subject of negotiations, litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding future projects with Bearizona.:S. Miller

RE-CONVENE TO REGULAR SESSION

VIII. ADJOURN

**REGULAR MEETING
JANUARY 26, 2017
7:00 P.M.**

CITY OF WILLIAMS

**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 26, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
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 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: January 12, 2017
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 09, 2017
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 09, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

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- C. Roll Call

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_____ Vice-Mayor Dent

_____ Councilmember McNelly

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_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: January 12, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

Pamela Galvan City Clerk

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
- B. Approval of Check Register for Month Ending January 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Resolution No. 1342 to authorize refinancing of GADA 2005, 2008 and Zions 2010 bonds into series 2017.: K. Buonocore
- D. Resolution No. 1343 to consummate the agreement between the City and Route 66 Auto Care LLC including acceptance of title to real property by the City.: S. Miller
- E. Council will consider and may approve financial support to the Parents Who Care Committee for Grad Night in 2017.: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- H. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN

Certification of Posting

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Date: _____ Time: _____ By: _____

Pamela Galvan City Clerk

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 23, 2017
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 23, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
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- C. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: February 09, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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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*
- B. Approval of Check Register for Month Ending February 28, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council may approve Resolution No. 1344 the application for airport development grant funds from ADOT airport development grant program.: *K. Christiansen*
- D. Council may authorize Resolution No. 1345 Coconino County Pro Tem Judges or Justices to serve as City Pro Tem Magistrates when necessary for proper operation of the Williams Municipal Court. *S. Miller*
- E. Council will discuss and may decide on a contract with Woodson Engineering for on-call services. *S. Miller*
- F. Council will discuss and may decide on a contract with Hazen & Sawyer Engineering for on-call services. *S. Miller*
- G. Council will discuss and may make a motion to approve the Donation Agreement with the Sullivant Estate. *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A) (3) for legal advice or (A) (4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- J. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 09, 2017
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 09, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

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- C. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: February 23, 2017

- E. Adopt Agenda

II. PRESENTATIONS -US Forest Service presentation of the accomplishment report and prescribed fire program and for the upcoming year.

III. PUBLIC PARTICIPATION

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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: *None*
- B. Approval of Check Register for Month Ending February 28, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by Ruth Alvarado, El Corral Restaurant on Route 66 for review and consideration of a liquor license application for 320 W. Route 66.

- C. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license for El Corral Restaurant on Route 66.: *P. Galvan*
- D. Council will discuss and may approve the application for the appointment of Margaret Hangan to the Historic Preservation Commission position.
- E. Council will discuss and may approve a lease agreement with SAVE-MTR. *S.Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

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7:00 P.M.**

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AGENDA

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_____ Councilmember McNelly

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_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: March 09, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by George Minar, Rodeo Restaurant Buffet and Sports Bar for review and consideration of a liquor license application for 950 N. Grand Canyon Blvd.

- B. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license transferred to George Minar, Rodeo Restaurant Buffet and Sports Bar.: *P. Galvan*
- C. Council will review and may approve the 2017-2018 Travelers Insurance Policies. *S. Miller/P. Galvan*
- D. Council will discuss and may approve the reduction in water allocation for Escalante. *T. Pettit*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**COUNCIL BUDGET WORK SESSION
APRIL 11, 2017
5:00 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 WORK SESSION OPEN TO THE PUBLIC **TUESDAY, APRIL 11, 2017, AT 5:00 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

D. Adopt Agenda

II. BUDGET WORK SESSION

Council will discuss the upcoming FY 2018 Budget.

A. Introduction/Overview: Skylor Miller, City Manager

B. Status of Current Budget: Keith Buonocore, Finance Director

C. Identifying High Level Goals and Areas of Focus: Mayor/Council

D. Ordering Priorities: Mayor/Council

E. Determining General Budget Direction: Mayor/Council

F. Review of Next Steps: Skylor/Mayor Moore

G. Budget Calendar: Keith Buonocore, Finance Director

III. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 13, 2017
7:00 P.M.**

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

AGENDA

(AMENDED APRIL 12, 2017, 9:30 A.M.)

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 13, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
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- C. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: March 23, 2017
- E. Adopt Agenda

II. PRESENTATIONS –

Assistant Fire Chief Moede is going to present two letters of appreciation.

III. PUBLIC PARTICIPATION

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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
- B. Approval of Check Register for Month Ending March 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve a bid from Paul R. Peterson Construction regarding Tabor tank.: S. Miller
- D. Council will discuss the 2017-2018 Fiscal year Budget.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 27, 2017
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 27, 2017, 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

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- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Adopt Agenda
- E. Approval of Minutes: April 11, 2017 Budget Work Session and April 13, 2017.

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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City Clerk Pamela Galvan

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

None

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- B. Mayor and Council
- C. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 11, 2017
7:00 P.M.**

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

AGENDA

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_____ Councilmember McNelly

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_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: April 27, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending April 30, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve Cureton Park playground equipment upgrade and picnic area amenities. S. Miller
- D. Council will discuss and may decide on a Recommendation of Award for WWTP Reuse Conversion Project. S: Miller

VI. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2017-2018 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RE-CONVENE TO REGULAR SESSION

- E. Council will discuss and may approve the Tentative Budget for 2017-2018. K: Buonocore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council

VIII. G. Staff Reports

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 25, 2017
6:30 P.M.**

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

**AMENDED
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 25, 2017, AT 6:30 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. 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: May 11, 2017
- E. Adopt Agenda

II. EXECUTIVE SESSION

CONVENE TO EXECUTIVE SESSION

Update from legal counsel regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

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

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City Clerk Pamela Galvan

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: None

V. NON-CONSENT AGENDA ITEMS

- B. Discussion and possible action regarding proposed settlement agreement in RKID v. City of Williams.
- C. APS conversation study presentation and discussion.
- D. KR Saline report presentation and discussion.
- E. Council will discuss and may decide to renew the IGA- Purchasing Agreement with Central Arizona Fire and Medical Authority. C. Peason

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 08, 2017
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 08, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: May 25, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Date: _____ Time: _____ By: _____
City Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending May 31, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by John Peasley, Grand Canyon Distillery, LLC, for review and consideration of a liquor license application for 301 N. 7th St, Suite 102.

Reconvene to Regular Meeting

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #18 (Craft Distillery) license for Grand Canyon Distillery.: *P. Galvan*
- D. Resolution No.1346 Authorizing Execution and Delivery of its Second Five-Year Updated Integrated Resource Plan to Western Area Power Administration.: *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 22, 2017
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 22, 2017, 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. 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: June 08, 2017

- E. Adopt Agenda

II. PRESENTATIONS

Kai McKinstry from Southwest Fair Housing Council will be presenting Fair Housing 7 protected classes and HUD updates.

III. PUBLIC PARTICIPATION

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *None*

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by Kathryn Maassen, Kampgrounds Enterprises Inc., DBA Circle Pines KOA, for review and consideration of a liquor license application at 1000 Circle Pines Way.

Pursuant to ARS §38-431.02, a Public Hearing will be held on the Fiscal Year 2017-2018 Budget so the public will be informed and has an opportunity to ask questions and offer input.

Reconvene to Regular Meeting

- B. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store license for Circle Pines KOA.: *P. Galvan*
- C. Council may adopt Resolution 1347 which provides for the adoption of the final budget for Fiscal Year 2017 – 2018: *K. Buonocore*
- D. Council may approve Resolution 1348 for Expenditure Limitation of \$21,220,580 in Fiscal Year 2017-2018.: *K. Buorocore*
- E. Council will determine how many readings will be required for Ordinance No. 957, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 957 after its first reading or schedule additional readings: *J. Moore*
- F. Council will determine how many readings will be required for Ordinance No. 958, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 958 after its first reading or schedule additional readings: *J. Moore*
- G. Council will discuss and may approve the renewal of contract with Front Burner Media.: *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03A.1, Council will review annual performance evaluation for City Manager Skylor Miller.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

**REGULAR MEETING
JANUARY 26, 2017
7:00 P.M.**

CITY OF WILLIAMS

**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 26, 2017, 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. 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
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: January 12, 2017
- 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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 09, 2017
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 09, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: January 12, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Certification of Posting

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Date: _____ Time: _____ By: _____

Pamela Galvan City Clerk

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
- B. Approval of Check Register for Month Ending January 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Resolution No. 1342 to authorize refinancing of GADA 2005, 2008 and Zions 2010 bonds into series 2017.: K. Buonocore
- D. Resolution No. 1343 to consummate the agreement between the City and Route 66 Auto Care LLC including acceptance of title to real property by the City.: S. Miller
- E. Council will consider and may approve financial support to the Parents Who Care Committee for Grad Night in 2017.: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- H. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN

Certification of Posting

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Date: _____ Time: _____ By: _____

Pamela Galvan City Clerk

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 23, 2017
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 23, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: February 09, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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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*
- B. Approval of Check Register for Month Ending February 28, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council may approve Resolution No. 1344 the application for airport development grant funds from ADOT airport development grant program.: *K. Christiansen*
- D. Council may authorize Resolution No. 1345 Coconino County Pro Tem Judges or Justices to serve as City Pro Tem Magistrates when necessary for proper operation of the Williams Municipal Court. *S. Miller*
- E. Council will discuss and may decide on a contract with Woodson Engineering for on-call services. *S. Miller*
- F. Council will discuss and may decide on a contract with Hazen & Sawyer Engineering for on-call services. *S. Miller*
- G. Council will discuss and may make a motion to approve the Donation Agreement with the Sullivant Estate. *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A) (3) for legal advice or (A) (4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- J. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 09, 2017
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 09, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: February 23, 2017

- E. Adopt Agenda

II. PRESENTATIONS -US Forest Service presentation of the accomplishment report and prescribed fire program and for the upcoming year.

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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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: *None*
- B. Approval of Check Register for Month Ending February 28, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by Ruth Alvarado, El Corral Restaurant on Route 66 for review and consideration of a liquor license application for 320 W. Route 66.

- C. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license for El Corral Restaurant on Route 66.: *P. Galvan*
- D. Council will discuss and may approve the application for the appointment of Margaret Hangan to the Historic Preservation Commission position.
- E. Council will discuss and may approve a lease agreement with SAVE-MTR. *S.Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 23, 2017
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 23, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: March 09, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by George Minar, Rodeo Restaurant Buffet and Sports Bar for review and consideration of a liquor license application for 950 N. Grand Canyon Blvd.

- B. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license transferred to George Minar, Rodeo Restaurant Buffet and Sports Bar.: *P. Galvan*
- C. Council will review and may approve the 2017-2018 Travelers Insurance Policies. *S. Miller/P. Galvan*
- D. Council will discuss and may approve the reduction in water allocation for Escalante. *T. Pettit*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**COUNCIL BUDGET WORK SESSION
APRIL 11, 2017
5:00 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 WORK SESSION OPEN TO THE PUBLIC **TUESDAY, APRIL 11, 2017, AT 5:00 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

D. Adopt Agenda

II. BUDGET WORK SESSION

Council will discuss the upcoming FY 2018 Budget.

A. Introduction/Overview: Skylor Miller, City Manager

B. Status of Current Budget: Keith Buonocore, Finance Director

C. Identifying High Level Goals and Areas of Focus: Mayor/Council

D. Ordering Priorities: Mayor/Council

E. Determining General Budget Direction: Mayor/Council

F. Review of Next Steps: Skylor/Mayor Moore

G. Budget Calendar: Keith Buonocore, Finance Director

III. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 13, 2017
7:00 P.M.**

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

AGENDA

(AMENDED APRIL 12, 2017, 9:30 A.M.)

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 13, 2017, 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. 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: March 23, 2017
- E. Adopt Agenda

II. PRESENTATIONS –

Assistant Fire Chief Moede is going to present two letters of appreciation.

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 Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending March 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve a bid from Paul R. Peterson Construction regarding Tabor tank.: S. Miller
- D. Council will discuss the 2017-2018 Fiscal year Budget.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 27, 2017
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 27, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Adopt Agenda

- E. Approval of Minutes: April 11, 2017 Budget Work Session and April 13, 2017.

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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City Clerk Pamela Galvan

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

None

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- B. Mayor and Council
- C. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 11, 2017
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 11, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: April 27, 2017

- 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.

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending April 30, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve Cureton Park playground equipment upgrade and picnic area amenities. S. Miller
- D. Council will discuss and may decide on a Recommendation of Award for WWTP Reuse Conversion Project. S: Miller

VI. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2017-2018 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RE-CONVENE TO REGULAR SESSION

- E. Council will discuss and may approve the Tentative Budget for 2017-2018. K: Buonocore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council

VIII. G. Staff Reports

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 25, 2017
6:30 P.M.**

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

**AMENDED
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 25, 2017, AT 6:30 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. 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: May 11, 2017
- E. Adopt Agenda

II. EXECUTIVE SESSION

CONVENE TO EXECUTIVE SESSION

Update from legal counsel regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

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

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City Clerk Pamela Galvan

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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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: None

V. NON-CONSENT AGENDA ITEMS

- B. Discussion and possible action regarding proposed settlement agreement in RKID v. City of Williams.
- C. APS conversation study presentation and discussion.
- D. KR Saline report presentation and discussion.
- E. Council will discuss and may decide to renew the IGA- Purchasing Agreement with Central Arizona Fire and Medical Authority. C. Peason

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 08, 2017
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 08, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: May 25, 2017

- 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.

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Date: _____ Time: _____ By: _____
City Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending May 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by John Peasley, Grand Canyon Distillery, LLC, for review and consideration of a liquor license application for 301 N. 7th St, Suite 102.

Reconvene to Regular Meeting

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #18 (Craft Distillery) license for Grand Canyon Distillery.: P. Galvan
- D. Resolution No.1346 Authorizing Execution and Delivery of its Second Five-Year Updated Integrated Resource Plan to Western Area Power Administration.: S. Miller

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 22, 2017
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 22, 2017, 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. 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: June 08, 2017
- E. Adopt Agenda

II. PRESENTATIONS

Kai McKinstry from Southwest Fair Housing Council will be presenting Fair Housing 7 protected classes and HUD updates.

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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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *None*

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by Kathryn Maassen, Kampgrounds Enterprises Inc., DBA Circle Pines KOA, for review and consideration of a liquor license application at 1000 Circle Pines Way.

Pursuant to ARS §38-431.02, a Public Hearing will be held on the Fiscal Year 2017-2018 Budget so the public will be informed and has an opportunity to ask questions and offer input.

Reconvene to Regular Meeting

- B. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store license for Circle Pines KOA.: *P. Galvan*
- C. Council may adopt Resolution 1347 which provides for the adoption of the final budget for Fiscal Year 2017 – 2018: *K. Buonocore*
- D. Council may approve Resolution 1348 for Expenditure Limitation of \$21,220,580 in Fiscal Year 2017-2018.: *K. Buorocore*
- E. Council will determine how many readings will be required for Ordinance No. 957, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 957 after its first reading or schedule additional readings: *J. Moore*
- F. Council will determine how many readings will be required for Ordinance No. 958, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 958 after its first reading or schedule additional readings: *J. Moore*
- G. Council will discuss and may approve the renewal of contract with Front Burner Media.: *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03A.1, Council will review annual performance evaluation for City Manager Skylor Miller.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
JULY 18, 2017
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, JULY 18, 2017, 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Adopt Agenda

- II.*** A. Council will discuss development procedures for the implementation of development agreements.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 13, 2017
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 13, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: June 22, 2017

- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

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
- B. Approval of Check Register for Month Ending June 30, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may approve the annual renewal of accident and sickness insurance proposal from VFIS of Arizona for the Williams Fire Department, in the amount of \$4,889.00: *C. Pearson*
- D. Discussion of water supply and storage options with Doug Kobrick of Hayzen and Sawyer.
- E. Council will discuss development procedures, i.e. costs, policies etc.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 27, 2017
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 27, 2017, 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. 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
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: July 13, 2017, and July 18, 2017 Work Session.
- 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.

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Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Discussion and acceptance of the City Manager's resignation.

CONVENE TO PUBLIC HEARING

A request by Robert Krombeen to re-zone Parcel # APN 202-11-003G from CR (Commercial Residential) to an AR (Agricultural Residential.)

A request by Arthur Gregory Cole, South Rims Wine & Beer Garage, for review and consideration of a liquor license application for 514 E. Route 66.

RECONVENE TO REGULAR SESSION

- C. Council will discuss and may make a decision upon the re-zoning request from Robert Krombeen. *T. Pettit*
- D. Council will determine how many readings will be required for Ordinance No. 959, Amending the Zoning Map of the City of Williams for Assessor's Parcel Number 202-11-003G from CR (Commercial Residential) to AR (Agricultural Residential.) Council may adopt Ordinance No. 959 after its first reading or schedule additional readings. *J. Moore*
- E. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #7 Beer and Wine Bar for the South Rim Wine & Beer Garage.: *P. Galvan*
- F. Council discuss and may make a decision the purchase of a sanitation truck.: *K. Buonocore*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 10, 2017
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 10, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: July 27, 2017

- 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.

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Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

IV. CONSENT AGENDA ITEMS

- A. Approval of Check Register for Month Ending July 31, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- B. Council may adopt Resolution 1349 amending Resolution 1302 to authorize the purchase of a sanitation truck: *J. Moore*
- C. Presentation from the Christmas Tree Committee.: *Diana Croteau*
- D. Council may discuss and approve airport grant application.: *K. Buonocore*
- E. Council will discuss and may authorize the Hazen and Sawyer Water/Wastewater Treatment Plant In-Plant Water Reuse Design.: *P. Carpenter*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**EXECUTIVE SESSION
SEPTEMBER 05, 20167
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 AN EXECUTIVE SESSION NOT OPEN TO THE PUBLIC **TUESDAY, SEPTEMBER 5, 2017, AT 8:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING.

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman Hiemenz

_____ Councilman Payne

_____ Councilman McNelly

_____ Councilman Wurgler

_____ Councilman Trapp

CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

- ***Pursuant to A.R.S. 38-431(A)(3) Council to discuss legal matters.***

ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 14, 2017
7:00 P.M.**

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

**AGENDA
(AMENDED)**

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 14, 2017, 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. 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
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: August 10, 2017
- 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 before hand to withhold their individual comments on the same subject.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending August 31, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

CONVENE TO PUBLIC HEARING

A request by Arthur Gregory Cole, South Rims Wine & Beer Garage, for review and consideration of a #12 Restaurant liquor license application for 514 E. Route 66.

RECONVENE TO REGULAR SESSION

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 Restaurant for the South Rim Wine & Beer Garage.: *P. Galvan*

CONVENE TO PUBLIC HEARING

A request by Alecia Randecker, Little Italy Ristorante, for review and consideration of a #12 Restaurant liquor license application for 411 N. Grand Canyon Blvd.

RECONVENE TO REGULAR SESSION

- D. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 Restaurant for Little Italy Ristorante.: *P. Galvan*
- E. Council will discuss and may decide to formally award the apron rehabilitation project to L.P.'s Excavating, Inc., execute the construction contract as presented with L.P.'s Excavating, Inc., and approve the City's agreement with the airport consultant, Stantec Consulting, Inc., as construction oversight manager on this project. *K. Buonocore*
- F. Council will discuss and may approve of an agreement between Dynamic Signal Management, SRP and the City of Williams allowing SRP to purchase benefits from Hoover that we cannot currently use. *K. Buonocore*
- G. Council will discuss and may approve the roof replacement for City Hall and the Senior Center.: *T. Pettit*
- H. Council will discuss and may approve the ordering of solar light battery replacements, and poles.: *K. Buonocore*
- I. Council will discuss and may approve the ordering of a spare light pole, and globes.: *K. Buonocore*
- J. Council will discuss and may approve funding for a Christmas tree, and decorations for Monument Park.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 28, 2017
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 28, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: September 14, 2017

- E. Adopt Agenda

II. PRESENTATIONS

1) Heather Herman of Front Burner Media will provide an update to City Council.

2) The Greater Williams Community Fund (GWCF) will describe what the GWCF is and how the community of Williams has and will benefit from participation in its mission.

III. PUBLIC PARTICIPATION

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 28, 2017
7:00 P.M.**

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

AGENDA

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

CONVENE TO BOARD OF ADJUSTMENTS

CONVENE TO PUBLIC HEARING

A request by John Holst for a variance approval for setbacks at 610 W. Sheridan Ave., APN# 201-30-007.

RECONVENE TO BOARD OF ADJUSTMENTS

- B. Board of Adjustments will discuss and may make a decision on the request to develop property consistent with existing single family residence in the zoning district. *T. Pettit*

RECONVENE TO REGULAR SESSION

- C. Discussion and possible action to approve Resolution No.1350 generally authorizing the City to enter into a Dynamic Signal Management Services Agreement with SRP regarding Hoover Power allocations with the final form of contract to be reviewed and approved by the City Manager.: *K. Buonocore*
- D. Discussion and possible action to approve Resolution No.1351 generally authorizing the City to enter into a Pooled Transmission Agreement with transmission service contractors regarding Hoover Power allocations with the final form of contract to be reviewed and approved by the City Manager.: *K. Buonocore*.
- E. Council will determine how many readings will be required for Ordinance No. 960 for the amendment of Ordinance No. 919, Article 6, Chapter 10 of the City Code adding Section 16 regarding adequate shelter for dogs and related penalties for violations.: *L. Payne*
- F. Council will discuss and may make a decision on the purchase of an Empire-Cat paver (AP655F) for the Street Department.: *K. Buonocore*
- G. Council will discuss City Halls days of operation.: *Mayor Moore*
- H. Council will discuss and may make a decision for the purchase of in-car computers for our police patrol cars. *T. Johnson*

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 28, 2017
7:00 P.M.**

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

AGENDA

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

- I. Mayor and Council
- J. Staff Reports

VII. *ADJOURN*

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
OCTOBER 05, 2017
12:00 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 05, 2017, AT 12:00 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
OCTOBER 05, 2017
12:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. NONE
- B. NONE

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may make a decision for approval, and award asphalt improvements bid. *Woodson Engineering*
- D. Council will discuss and may approve the purchase of an upgrade fuel system (M4000) for H.A. Clark Memorial field from QT Petroleum.
- E. Council will discuss and may approve the purchase of a crack seal machine. *K. Buonocore*
- F. Council will discuss and may make a decision on the purchase of a used truck for the Street Department. *K. Bronocore*
- G. Council will discuss and may make a decision on the purchase of an asphalt roller. *K. Buonocore*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H Mayor and Council
- I Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 12, 2017
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 12, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: September 28, 2017, and October 5, 2017 Special Meeting.

- 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.

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Certification of Posting

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 12, 2017
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 September 30, 2017: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

CONVENE TO PUBLIC HEARING

A request by Zeng Bin Lu, Lu New China Restaurant LLC, for review and consideration of a #12 Restaurant liquor license application for 995 N. Grand Canyon Blvd.

RECONVENE TO REGULAR SESSION

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 Restaurant for Lu New China Restaurant.: *P. Galvan*
- D. Council will hear its second or three readings for Ordinance No. 960 the amendment of Ordinance No. 919, Article 6, Chapter 10 of the City Code adding Section 16 regarding adequate shelter for dogs and related penalties for violations.
- E. Council will discuss and may approve the purchase of a new phone system for the City. *D. Taft, Sr.*
- F. Council will discuss and may authorize the execution of a Full-Service Monitoring Service Agreement with The Computer Guys USA, Inc. *D. Taft, Sr.*
- G. Council will discuss and may approve of the Cooperative Intergovernmental Agreement between Arizona State Forestry Division and the City of Williams; Contract No. FD-16-0105-ASF-A1S. *C. Pearson*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 26, 2017
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 26, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: October 12, 2017

- 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.

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Certification of Posting

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 26, 2017
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. *None*

V. NON-CONSENT AGENDA ITEMS

- A. Council will discuss and may adopt Resolution No. 1352 approving authorization of negotiation, execution and delivery of governmental lease-purchase agreement No. 001-0730026-300.
- B. Council will discuss and may adopt Resolution No. 1353 approving authorization of negotiation, execution and delivery of governmental lease-purchase agreement No. 001-0730026-301.

CONVENE TO PUBLIC HEARING

Regarding the amended use CDBG funds; redirecting the funds to be used for a comprehensive water plan and wastewater treatment plan improvements.

RE-CONVENE TO REGULAR SESSION

- C. Council will discuss and may adopt Resolution No. 1354 amending the use of the CDBG Funds originally assigned for Tabor Tank for a comprehensive water plan and wastewater treatment plan improvements.
- D. Council will hear its third and final reading of Ordinance No. 960 the amendment of Ordinance No. 919, Article 6, Chapter 10 of the City Code adding Section 16 regarding adequate shelter for dogs and related penalties for violations.
- E. Council will discuss and may make a decision to hire a codification firm to codify the William's City Code. *P. Galvan*
- F. Council will review and may make a decision to approve the amended site ground lease agreement with SBA Towers IV, LLC.
- G. Council will review and may make a decision to enter into an IGA with Coconino County for court services. *K Buonocore*
- H. Council will discuss and may approve a contract for indigent criminal representation. *K. Buonocore*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 26, 2017
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, OCTOBER 26, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Adopt Agenda

- II.*** A. Jeff from K R Saline is going to explain the City's state of electric power.

III. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
NOVEMBER 09, 2017
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, NOVEMBER 09, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

C. Adopt Agenda

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A) (1), Council will conduct interviews with selected applicants for the position of City Manager.

II. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 09, 2017
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 09, 2017, 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. 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
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes: October 26, 2017 Special Meeting, and Regular Meeting.
- E. Adopt Agenda

II. PRESENTATIONS

Greater Williams Community Fund- Who they are and what they do.
Margaret Hangan

Historic Photo Project-Progress, Goals and Accomplishments. *Andrea Dunn & Margaret Hangan*

Grand Canyon Racing “Thank you” to Mayor, Hoch Ortiz and David Garibay. *Judge Krombeen*

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.

Certification of Posting

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 09, 2017
7:00 P.M.**

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

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*
- B. Approval of Check Register for Month Ending October 31, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may make a decision regarding a request from the Williams Hospital District Board of Directors to waive the building fees required for construction of the new healthcare facility at 301 S. 4th Street.
- D. Council will discuss and may make a decision to purchase a Lowboy 50T Trailer. *K. Buonocore*
- E. Previously tabled item: Council will discuss and may make a decision to hire a codification firm to codify the William's City Code. *J. Moore and P. Galvan*
- F. Council will discuss and may make a decision to purchase a new network recording system for the PD's dispatch. *T. Johnson*
- G. Council will discuss and may approve a proposed Task list from the City's Engineer.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 14, 2017
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 14, 2017, 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. 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

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

- D. Approval of Minutes: November 09, 2017

- 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.

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Date: _____ Time: _____ By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 14, 2017
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 November 30, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

CONVENE TO PUBLIC HEARING

A request by Mark Roggenbuck, Mountain Man Mercantile, LLC, for review and consideration of a Series #10, Beer & Wine liquor license application at 400 W. Route 66.

A request by Amy Nations, Gunsmoke Enterprises, LLC, for review and consideration of a Series #11, Hotel/Motel liquor license application at 642 E Route 66.

RE-CONVENE TO REGULAR SESSION

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 Wine & Beer license for the Mountain Man Mercantile.: *P. Galvan*
- D. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #11 Hotel/Motel license for the Gunsmoke Enterprises.: *P. Galvan*
- E. Council may adopt Resolution No. 1355 authorizing the lease, purchase and /or finance of AP655F Equipment from Caterpillar Financial Services Corporation.
- F. Council will discuss Resolution No. 1356 opposing the possible passage of the US National Parks Rate Increase.
- G. Council will discuss Resolution No. 1357 opposing the possible passage of the US Parks taking over Route 66.
- H. Council will discuss and may approve to extend the existing SBA Tower lease agreement. *J. Moore*
- I. Swearing in of Deputy City Clerk.: *J. Moore*
- J. Update on the City's transition of the APS electric payment process.: *D. Dent*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN