

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 14, 2019
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 14, 2019, 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 (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) 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. PROCEEDURES

- 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: February 25, 2019, Emergency Meeting, and February 28, 2019
- E. Adopt Agenda

II. PRESENTATIONS Williams High school students presenting Grad Night 2019

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, however, does 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

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
MARCH 14, 2019
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 beforehand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *K. Buonocore*
- B. Check register for month ending February 28, 2019: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Librarian Andrea Dunn will provide an update on the Historic Photo Project.
- D. Council may discuss and take action to approve a bid for the placement of fencing with automated gates in the city parking lot. *T. Pettit*
- E. Council may discuss and take action in adopting and approving Resolution 1367 for submission of projects for consideration in Arizona's 2019 (Federal Fiscal year 2020) Highway Safety Plan, and further discussion on possible Fire Department grants for the fiscal year.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VIII. ADJOURN