

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 25, 2019  
7:00 P.M.**

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

**AGENDA  
AMENDED 4.23.19**

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 25, 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 for April 11, 2019
- 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, 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 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.

*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 25, 2019  
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*

**V. NON-CONSENT AGENDA ITEMS**

**B. CONVENE TO PUBLIC HEARING –**

A request by Jake Giles (AZ Wildfire Prevention LLC), for the rezoning of their property located at 355 Ellen Way, APN 200-12-006B, from CBD (Central Business District) to I-1(Light Industrial).

***RECONVENE TO REGULAR SESSION -***

- C. Council may discuss and determine how many readings will be required for Ordinance No. 972 regarding the re-zoning of APN# 200-12-006B. *T. Pettit*

***Tabled item from March 28, 2019 Council meeting.***

- D. Council may discuss and take action in adopting a Code of Ethics for Elected Officials.
- E. Council may discuss staff's recommendation enter into an Airport Consultant Contract with Stantec.
- F. Council may discuss and take action to approve the employment of Juaquin Salaz as a related employee pursuant to the recommendation of the City Manager under Personnel Policy 3.07. *K. Buonocore*
- G. Council may discuss and take action with transactions made by the Arizona State Railroad Museum Foundation.

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

Mayor and Council

Staff

**VIII. ADJOURN**