

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 11, 2019
7:00 P.M.**

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

AGENDA

AMENDED 7.9.2019

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 11, 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 McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- D. Approval of Minutes for June 27, 2019 Executive Session and Regular Meetings.
- 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

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders:
- B. Approval of check register for Month Ending June 30, 2019.

V. NON-CONSENT AGENDA ITEMS

PUBLIC HEARING –

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2019-2020 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RECONVENE TO REGULAR SESSION -

- C. Council may adopt Resolution No. 1378 adopting the Budget for Fiscal Year 2019-2020. *J. Moore*
- D. Council may adopt Resolution No. 1379 approving the Expenditure Limitation of \$25,995,597 in Fiscal Year 2019-2020: *J. Moore*
- E. Council may adopt Resolution No. 1380 designating the Mayor, or designee, to act on behalf of the City of Williams in dealing with the Arizona Division of Emergency Management.
- F. Ordinance No. 974, levying upon the assessed valuation of the property within the Williams Community Facilities District: *J. Moore*
- G. Ordinance No. 975 levying upon the assessed valuation of the valuation of the property within the City of Williams: *J. Moore*
- H. Council may discuss and take action with professional services with Gary Brawley Golf Design for evaluation of the existing length of holes.
- I. Council may discuss and direct staff in filling open positions.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

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VIII. ADJOURN