

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 11, 2018  
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, JANUARY 11, 2018, 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: December 14, 2017
- E. Adopt Agenda

***II. PRESENTATIONS***

Police Chief Nixon is awarding Officer Anderson, Detective Wilson, Sergeant Wygal and Sergeant Romero with Meritorious awards for their part in the active shooter across the street from city hall.

Scott T. from CCC small business development and funding.

***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

*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  
JANUARY 11, 2018  
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. Approval of Check Register for Month Ending December 31, 2017: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Discussion and consideration of possible award of contract for Williams Water Master Plan. *B. Lee*
- D. Discussion and consideration of the purchase of pumps to be placed at the Wastewater Treatment Plant as part of city re-use project. *B. Lee?*
- E. Discussion and consideration of renewal of contract with Vision Air. *B. Lee*

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

- F. Mayor and Council
- G. Staff Reports

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 25, 2018  
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, JANUARY 25, 2018, 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: January 11, 2018
- 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 - None***

*Certification of Posting*

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 25, 2018  
7:00 P.M.**

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

**AGENDA**

**V.           *NON-CONSENT AGENDA ITEMS***

- A. Council will discuss and may adopt Resolution No. 1358 approving the Arizona Mutual Aid Compact with Arizona Department of Emergency and Military Affairs (“ADEMA”.)
- B. Quarterly report on efforts being made to attract tourist and visitors to Williams from Front Burner Media. *Heather Herman*
- C. Discussion and consideration of possible award of contract for Water Reuse Project at City Wastewater Treatment Plant. *B. Lee*
- D. Discussion and consideration of request by Coconino Community College seeking financial assistance with the operations of Small Business Development Center. *B. Lee*
- E. Discussion and consideration with possible direction to City Staff as it relates to submitted proposals for the Fixed Based Operator at H.A. Clark Memorial Field. *B. Lee*
- F. Discussion and consideration of City of Williams having Shovel Ready Projects available for possible future grant funding. *B. Lee*

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

- G. Mayor and Council
- H. Staff Reports

**VII.          *ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 8, 2018  
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 8, 2018, 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. Adopt Agenda
- E. Approval of Minutes: January 25, 2018

***II. PRESENTATIONS***

***III. PUBLIC PARTICIPATION***

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*Certification of Posting*

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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 consideration of an Amendment to the Ground Lease of City Property by SBA Towers IV LLC extending the term for continued use as of Cell Tower.

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

Mayor and Council

Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION**

*Discussion and possible negotiation regarding existing EUSI contract for management of wastewater facilities. 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.*

*Discussion and possible action regarding surplus City real property located on Route 66. 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.*

**RECONVENE TO REGULAR SESSION**

- C. Discussion and Consideration of possible Request for Proposal regarding surplus City real property located on Route 66.

**VIII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 22, 2018  
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 22, 2018, 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: February 08, 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 22, 2018  
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**

**RECESS TO PUBLIC HEARING -**

Mr. Darin Smith is requesting site plan approval from the City Council for the placement of 2 principle buildings on a parcel. *T. Pettit*

**RE-CONVENE TO REGUALR SESSION -**

- B. Discussion and decision on the requested site plan: *T.Pettit*
- C. First reading of Ordinance No. 961 relating to Wireless Communication Facilities.: *T. Pettit*
- D. Council may adopt Resolution #1359 pertaining to the submission of projects for grant consideration in Arizona's 2019 Highway Safety Plan.
- E. Discussion and consideration for approval of proposal for engineering services from Woodson Engineering to complete waste water re-use project.: *B. Lee*
- F. Discussion and consideration of Request for Proposal related to Sale/Lease or Trade of City owned property located at 217 West Rt. 66 currently use by APS.: *B. Lee*
- G. Discussion and consideration of Agreement between City of Williams and FBO Operator.: *B. Hiemenz and D. Trapp*

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

- H. Mayor and Council

- I. Staff Reports

) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference

**VII. ADJOURN**



**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
MARCH 2, 2018  
12:00 P.M.**

**113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEROEBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, MARCH 2, 2018 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. 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
  - \_\_\_\_\_ Councilman Hiemenz
  - \_\_\_\_\_ Councilman Payne
  - \_\_\_\_\_ Councilman Fritsinger
  - \_\_\_\_\_ Councilman McNelly
  - \_\_\_\_\_ Councilman Wurgler
- D. Adopt Agenda

**II. AGENDA ITEMS**

- A. Welcome and opening comments: *Mayor Moore*
- B. Review Retreat Agenda and Opening comments: *Bill Lee*
- C. City Financial Overview: *Keith Buonocore*
- D. Electric
- E. Water & Wastewater
- F. Capacity Fees vs. Impact Fees
- G. Housing Authority and Housing for Work Force
- H. Economic Development
- I. Review of Capital Improvement projects
- J. Potential future bonding efforts
- K. Closing remarks: *Mayor Moore*

*Certification of Posting*

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
MARCH 2, 2018  
12:00 P.M.**

**113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

***III. ADJOURN***

**DRAFT**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 8, 2018  
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 8, 2018, 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 2<sup>nd</sup> Work Session and February 22, 2018
- E. Adopt Agenda

***II. PRESENTATIONS***

***III. PUBLIC PARTICIPATION***

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*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 8, 2018  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Check Register for Month Ending February 28, 2018: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- B. Second of three readings of Ordinance No. 961 relating to Wireless Communication Facilities.: *T. Pettit*
- C. Council may approve an IGA with the Coconino County Free Library District:  
*Mayor Moore*
- D. Discussion and consideration of Request for Proposal for the possible sale, lease or trade of City property located at: 217 West Route 66, Williams, AZ: *B. Lee*

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

- E. Mayor and Council

- F. Staff Reports

) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference

**CONVENE TO EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03(A) (1) for discussion or consideration of assignments and 90-day evaluation of City Manager Bill Lee.

**RE-CONVENE TO REGULAR SESSION**

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**SPECIAL CALLED MEETING  
MARCH 15, 2018  
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 SPECIAL MEETING OPEN TO THE PUBLIC **THURSDAY, MARCH 15, 2018, 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II.*** A. Discussion and possible action regarding termination of a Worker for no cause under the contract with Educational Services, Inc. dated July 1, 2017. The Council may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice.

***III. ADJOURN***

*Certification of Posting*

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 22, 2018  
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 22, 2018, 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 8, 2018, and Special Called Meeting March 15, 2018
- E. Adopt Agenda

***II. PRESENTATIONS-***

Lt. Hixson and Officer Tylor Forbes will be presenting a K-9 Program Proposal with Overview of Equipment Costs.

Kris Williams of the WAFTA is going to update the City Council of their activity and accomplishments within the community.

***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 22, 2018  
7:00 P.M.**

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

**AGENDA**

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.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- B. Third and final of three readings of Ordinance No. 961 relating to Wireless Communication Facilities.: *T. Pettit*
- C. Council will discuss and may adopt Resolution No. 1360 establishing application fees and annual rates for Small Wireless Facilities in City Right-of-Ways. *Mayor Moore*
- D. Discussion and possible action regarding an Agreement between City of Williams and FBO Operator: *B. Hiemenz and D. Trapp*
- E. Discussion and consideration of proposed O&M agreement between the City of Williams and Arizona Public Service. *D. Dent*
- F. Discussion and possible action regarding the termination of the ESI, Inc. contract. *Mayor Moore*

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

- I. Mayor and Council
- J. Staff Reports
  - ) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 12, 2018  
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 12, 2018, 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 22, 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.

*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 12, 2018  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Check Register for Month Ending March 30, 2018: *K. Buonocore*

**V. B. RECESS TO PUBLIC HEARING**

*Pursuant to A.R. S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – home rule option that will appear on the ballot at the primary election to be held on August 28, 2018.*

**END PUBIC HEARING**

**RECONVENE TO REGULAR MEETING**

**NON-CONSENT AGENDA ITEMS**

- C. Council will discuss and may adopt the Fair Housing Resolution. *Mayor Moore*
- D. Discussion and possible action regarding a proposed project by Speedie to perform a soil test at H.A. Clark Memorial Field. *K. Buonocore*

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

- E. Mayor and Council

- F. Staff Reports

) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
APRIL 26, 2018  
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, APRIL 26, 2018, 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II.*** Council will review Water Master Plan. *M. James of Woodson Engineering*

***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**

**WORK SESSION  
MAY 10, 2018  
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, MAY 10, 2018, 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II.*** The Williams Police Department would like Council to review a proposal for a new public safety data/communications system to replace the existing county system.

***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 CALLED MEETING  
MAY 25, 2018  
10:00 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 SPECIAL MEETING OPEN TO THE PUBLIC **FRIDAY, MAY 25, 2018, AT 10:00 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

**II. CONVENE TO EXECUTIVE SESSION**

A. *Executive Session*

*Pursuant to A.R.S. §38-431.03 A 1 - City Council will interview a candidate for the position of City Manager.*

**RE-CONVENE TO REGULAR SESSION**

B. Council may take action regarding an offer to the candidate interviewed in Executive Session: *J. Moore*

**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**

**BUDGET MEETING  
JUNE 7, 2018  
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 SPECIAL MEETING OPEN TO THE PUBLIC **THURSDAY, JUNE 7, 2018, 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II. CONVENE TO PUBLIC HEARING***

A. Public Hearing for the Fiscal Year 2018-2019 Budget as required by the state, so the public will be informed and has an opportunity to ask questions and off input.

***RE-CONVENE TO REGULAR SESSION***

***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  
JUNE 14, 2018  
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 14, 2018, 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: May 24 (Regular), May 25 (Special) and June 7, 2018 Budget 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 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.

*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  
JUNE 14, 2018  
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 Month Ending May 31, 2018. *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Council will determine how many readings will be required for Ordinance No. 964 granting UNS Gas, Inc. to operate in, through and around the City of Williams. The current ordinance is due to expire in 2019 and must go to the voters this November for approval. This ordinance will allow them another twenty-five (25) years to provide service to the city. *J. Moore*
- D. Council will determine how many readings will be required for Ordinance No. 965 imposing a ban on open burning on private and public lands in the incorporated city of Williams. *J. Moore*
- E. Council may discuss and take action by authorizing to waive building fees for parcel #202-68-008, 1138 W. Morse Avenue for Habitat for Humanity.
- F. Council may discuss and may take possible action in authorizing a service agreement with Woodson for the development of the City's Storm water Master Plan. *K. Buonocore*

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

- G. Mayor and Council
- H. Staff Reports
  - ) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference all reservations made and confirmed.

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 28, 2018  
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 28, 2018, 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 14, 2018
- 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*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 28, 2018  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: *NONE*

**V. NON-CONSENT AGENDA ITEMS**

**CONVENE TO PUBLIC HEARING -**

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2018-2019 Budget so the public will be informed and has an opportunity to ask questions and offer input.

**RECONVENE TO REGULAR SESSION -**

- B. Council may adopt Resolution No. 1367 adopting the Budget for Fiscal Year 2018-2019. *J. Moore*
- C. Council may adopt Resolution No. 1368 approving the Expenditure Limitation of \$25,707,109 in Fiscal Year 2018-2019: *J. Moore*
- D. Council may approve Resolution No. 1369 allowing the City of Williams to enter into a financial agreement with Government Capital Corporation for the purchase of a Perpetual Software System for its Police Department: *J. Moore*
- E. Council will determine how many readings will be required for Ordinance No. 966, levying upon the assessed valuation of the valuation of the property within the City of Williams: *J. Moore*
- F. Council will determine how many readings will be required for Ordinance No. 967, levying upon the assessed valuation of the property within the Williams Community Facilities District: *J. Moore*

**CONVENE TO PUBLIC HEARING -**

Pursuant to Arizona State Law, the public will be heard on its comments regarding the creation of a new zoning district R1-4, single family residential District (4000 sq. ft. min. lot size).

**RECONVENE TO REGULAR SESSION -**

- G. Council will determine how many readings will be required for Ordinance No. 968 creation of a new zoning district R1-4.
- H. Council may discuss and take action in awarding Cactus Asphalt the chip seal bid work in the amount of \$344,187. *M. Woodson*
- I. Council will discuss and may take action with regards to updating the main electrical panel at Cureton Park for its lighting.
- J. Council may discuss and take action on the IGA with Coconino County for the City Transfer Station. *K. Buonocore*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 28, 2018  
7:00 P.M.**

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

**AGENDA**

- K. Council may discuss and take action on the annual airport capital improvement plan.  
*K. Buonocore*

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

- L. Mayor and Council
- M. Staff Reports

**VII. *ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JULY 12, 2018  
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 12, 2018, 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 28, 2018
- E. Adopt Agenda

**II. PRESENTATIONS** – John Moede from the *Williams Volunteer Fire Department* is providing a retirement presentation for Jimmy Perkins.

David Zimmerman from the *Arizona Preservation Foundation* is providing a Route 66 Historic National Trails Designation presentation.

**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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JULY 12, 2018  
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 June 30, 2018: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and take action on the purchase of a Pelican Street Sweeper.

**CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

- ) *Pursuant to A.R.S. 38-431.03(A) (3) Discussion with the City's attorney for legal advice regarding audit requirement for City grants.*

**RECONVENE TO REGULAR SESSION**

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

- D. Mayor and Council
- E. Staff Reports

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
AUGUST 9, 2018  
6:30 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 9, 2018, 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II.*** Council will review APS Network Service Agreement Balancing and Scheduling Services SPPA Membership: *J. Woner with KR Saline*

***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**

**WORK SESSION  
SEPTEMBER 6, 2018  
2:00 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 6, 2018, AT 2:00 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

C. Adopt Agenda

***II.*** APS planning and progress on the Williams conversion to the Williams system, and the installation of master meters for the customers outside of Williams that receive William’s 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**

**REGULAR MEETING  
SEPTEMBER 13, 2018  
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 13, 2018, 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	_____ Councilmember Hiemenz
_____ Vice-Mayor Dent	_____ Councilmember Payne
_____ Councilmember McNelly	_____ Councilmember Wurgler
_____ Councilmember Trapp	

- D. Approval of Minutes: For both the Work Session at 6:30 p.m. on August 9, 2018, and Regular Meeting at 7:00 p.m.
- 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.

*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 13, 2018  
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 August 31, 2018: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Canvass of Votes for primary election held August 28, 2018, and possible approval of Resolution No. 1370, adopting the results. *P Galvan*
- D. Council may discuss and take action to terminate the ADOT Project No.: T0000801C, 01D, 03D, Reconstruction of Pavement and Sidewalks along Grand Canyon Blvd, Edison Ave. & Franklin Ave. *K. Buonocore*
- E. Council may discuss and take action in executing a grant participant agreement awarded to the City of Williams Historic Preservation for design guidelines.
- F. Council may discuss and take action regarding a budgeted purchase or lease/purchase of a new Administration vehicle.
- G. Council may discuss and take action in the purchase of a \$198,314.00 dollar Side loader for Sanitation.
- H. Council may discuss and take action regarding the purchase of a used 3-yard, Side-load garbage truck for \$55,000.00.
- I. Council may discuss and take action regarding the possible reduction in cost for monthly hangar lease rentals. *B. Olson*
- J. Council may discuss and take action on request from APS for additional funds (\$25,450.00) to complete the Forestry Work (Vegetation maintenance). *APS and J. Worner*

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

Mayor and Council

Staff Reports

**VII. ADJOURN**



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
SEPTEMBER 27, 2018  
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 27, 2018, 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: September 6, 2016 Work Session and September 13, 2018 Regular meeting.
- E. Adopt Agenda

***II. PRESENTATIONS***

***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
SEPTEMBER 27, 2018  
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. Council may discuss and adopt Resolution No. 1371 approving the expense and revenue modifications and adjustments for the fiscal year 2017/2018 Budget reflecting the actual financial activity for this fiscal year. *K. Buonocore*
- C. Council may discuss and take action by approving the purchase of new golf carts, golf maintenance equipment. *K. Buonocore*
- D. Council may discuss and take action by approving the funding arrangement for golf carts, golf maintenance equipment and new sanitation truck. *K. Buonocore*
- E. Council may discuss and take action on the Airport Pavement preservation Project. *K. Buonocore*

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

Mayor and Council

Staff Reports

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 11, 2018  
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 11, 2018, 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	_____ Councilmember Hiemenz
_____ Vice-Mayor Dent	_____ Councilmember Payne
_____ Councilmember McNelly	_____ Councilmember Wurgler
_____ Councilmember Trapp	

- D. Approval of Minutes: September 27, 2018
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 11, 2018  
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. Check Register for month ending September 30, 2018 *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and adopt Resolution No 1373 designating the City Manager or Acting City Manager as the agent dealing with the Arizona Division of Emergency Management.
- D. Council may discuss and take action with the City of Williams and Little Colorado Water Conservation District IGA. *K. Buonocore*
- E. Council may discuss and take action with the agreement for Network Integration Transmission service by APS. *K. Buonocore*
- F. Council may discuss and take action with the replacement of its aging work vehicles through a cooperative governmental purchase arrangement. *K. Buonocore*
- G. Council may discuss and take action to proceed with an RFP for the Golf Course contract.

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

- H. Mayor and Council
- I. Staff Reports

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 25, 2018  
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 25, 2018, 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. 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 11, 2018
- E. Adopt Agenda

**II. PRESENTATIONS –**

*Felicia Bicknell from CASA of Arizona seeking volunteers within Coconino County.*

**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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 25, 2018  
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. **RECESS TO BOARD OF ADJUSTMENTS –**  
Board may discuss and take action concerning Mr. Jeff Carlson, Managing director, and new property owner of Pinecrest II Subdivision request for a variance to allow a temporary trailer banner of 500 sq. ft., advertising the startup and sales of newly installed Manufactured Homes.

**RECONVENE TO REGULAR MEETING –**

- C. Discussion and possible action to execute continuation clause or not with EUSI wastewater management contract.
- D. Discussion and possible action to proceed with shop addition design costs.  
*T. Pettit*

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

Mayor and Council

Staff

**VII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
NOVEMBER 08, 2018  
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 08, 2018, 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. PROCEDURES***

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call

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

- D. Approval of Minutes of October 25, 2018
- E. Adopt Agenda

***II. Adjournment Sine Die***

*Swearing in of Mayor and Council Members elect for New Terms  
Call the meeting back to order.*

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

***III. PRESENTATION -***

***IV. PUBLIC PARTICIPATION -***

*Certification of Posting*

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

## CITY OF WILLIAMS CITY COUNCIL

REGULAR MEETING  
NOVEMBER 08, 2018  
7:00 P.M.

CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA

### AGENDA

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#### V. *CONSENT AGENDA ITEMS*

- A. Approval of purchase Orders: *K. Buonocore*
- B. Check register for month ending October 31, 2018: *K. Buonocore*

#### VI. *NON-CONSENT AGENDA ITEMS*

- C. Council may discuss and take action with an appointment to Planning and Zoning Commission. *J. Moore*
- D. Council may discuss and take action with the new 2019 WIFA loan through the adoptions of Resolution No. 1373. Included in the WIFA funding, is the City Engineers final planning and design phase of the of Dogtown Water line replacement project. *K. Buonocore*
- E. Council may hear, discuss and take action with a recommendation from the Golf Advisory Committee with regard to an RFP for Elephant Rocks Golf Course.

#### VII. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

Mayor and Council

Staff

#### VIII. *ADJOURN*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 13, 2018  
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 13, 2018, 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. PROCEDURES***

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call

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

- D. Approval of Minutes: November 8, 2018
- E. Adopt Agenda

***II. PRESENTATIONS – Heather Herman from Front Burner Media is here to provide the City Council with an update on 2018.***

***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 13, 2018  
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. Check register for month ending November 30, 2018: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and take action with the compliance for the placement of large raptor perches on our utility poles. *T. Pettit*
- D. Council may discuss and take action with the replacement of the rubber surface at Rec Park on Railroad Ave., and seal surface of newer Tot Park.
- E. Council may discuss and take action with an amended IGA between the State of Arizona, and the city of Williams to utilize HURF Exchange funds for reconstruction on Grand Canyon Blvd. *M. Janes/T. Pettit*
- F. Council may discuss and take action with an IGA between the Coconino County Flood Control District and the city of Williams. Williams is to receive funds set aside for the 2019 fiscal year to be used for flood control projects.
- G. Council may discuss and take action with a proposed Magistrate Employment Agreement with the city of Williams. *R. Krombeen*
- H. Council may discuss and take action with recommendations from the Golf Advisory Committee regarding the recent RFP for Elephant Rocks Golf Course.

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

Mayor and Council

Staff

**VII. ADJOURN**