

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 13, 2022
7:00 P.M.**

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

AGENDA

PLEASE HELP THE CITY IN FOLLOWING THE CDC’S GUIDELINES BY LIMITING YOUR EXPOSURE.

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 13, 2022, 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 Cowen
 - _____ Councilmember Fritsinger _____ Councilmember Hiemenz
 - _____ Councilmember McNelly _____ Councilmember Payne
- D. Approval of Minutes for December 9, 2021
- 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 the public questions or respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A 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, they 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 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 the month ending December 31, 2021.

V. NON-CONSENT AGENDA ITEMS

- C. Consideration and action with the third and final reading of Ordinance No. 986 for the Williams Utility Service Boundary Refinement.
- D. Consideration and action with the first reading of Ordinance No. 987 regarding the establishment of exterior lighting regulations.
- E. Consideration and action with the first reading of Ordinance No. 988 regarding the repealing of Ordinance No. 863 and adopting the current state of Arizona floodplain management model ordinance.
- F. Consideration and action with the first reading of Ordinance No. 989 regarding establishing short-term rental regulation and fees within the city limits.
- G. Consideration and action regarding the summary of proposed new or modified fees for vacation/short-term rentals, roll-off rental, and business license fees.
- H. Consideration and action with the Planning and Zoning Commission appointment.
- I. Consideration and action regarding the county rezoning of Cooper Ranch Property.
- J. Consideration and action regarding the determination of when to begin electric conversions.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

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VII. ADJOURN