

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 11, 2022
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, AUGUST 11, 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 Fritsinger
 - _____ Councilmember McNelly
 - _____ Councilmember Cowen
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
- D. Approval of Minutes for July 14, 2022 meeting.
- E. Adopt Agenda

II. PRESENTATIONS – Updates from Heather Herman of Front Burner Media.

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. 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: Before 5 p.m. By: _____
City Clerk Pamela Galvan

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IV. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending July 31, 2022.
- B. Approval of Purchase orders.
- C. IGA for ADOA-GFR Arizona 911 Grant Program between Flagstaff and the City of Williams.

V. NON-CONSENT AGENDA ITEMS

- D. Council will hear its first reading of Ordinance No 993 regarding the amending of Chapter 32, §32.08 Parks and Recreation Commission.

RECESS TO PUBLIC HEARING

Pursuant to A.R.S. 38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2022-2023 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RECONVENE TO REGULAR SESSION

- E. Consideration and action regarding the adoption of Resolution No. 1426, the Fiscal Year 2022/2023 Budget.

RECESS TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A) (2), Council will discuss a potential Finance Director.

RECONVENE TO REGULAR SESSION

- F. Council may direct staff upon the results of the executive session.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN