

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 10, 2019
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 10, 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 September 26, 2019
- E. Adopt Agenda

II. PRESENTATIONS –

Police Chief Herman Nixon is presenting officers, Tyler Forbes, Thomas Sanders and Kohl Nixon with lifesaving awards.

Liz Crug from Coconino County Parks & Recreation is here to provide a Master Plan update.

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

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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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.

IV. CONSENT AGENDA ITEMS

- A. Approval of check register for month ending September 30, 2019

V. NON-CONSENT AGENDA ITEMS

- B. Council may approve Resolution No, 1381 for the sale of APN# 202-70-281, located at 3236 W. Pebble Beach Ave., at its appraised value of \$60,000.00.
- C. Council may approve Resolution No. 1382 for the purchase of a 2011 Peterbilt 365 Dump Truck. *C. Waggoner*
- D. Council will discuss and hear the first reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.
- E. Council may discuss and approve the sponsoring of the Moving Wall Vietnam Veterans Memorial. *J. Moore*
- F. Council may discuss and transfer ownership of the Chevrolet Blazer to (NAAS) Northern Arizona Aviation Services, Brad Olsen.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VIII. ADJOURN