

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 28, 2008
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 28, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: February 14, 2008

II. 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 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 before hand to withhold their individual comments on the same subject.

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III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Financial Reports for the month ended January 31, 2008: J. Duffy

IV. NON-CONSENT AGENDA ITEMS

- C. Discussion and decision regarding approval of Ordinance 893 for rezoning of Eckel Parcel: H. Holmes
- D. Discussion and decision regarding approval of Memorandum of Agreement for Mutual Aid among the members of the Wildland Fire Advisory Council: G. Cornwell
- E. Discussion and decision regarding approval of Resolution 1218 requesting a GADA Technical Assistance Grant: D. Wells
- F. Discussion and decision regarding appointments to fill vacant Planning and Zoning Commission and Historic Preservation Commission seats: H. Holmes

V. REPORTS AND INFORMATION ITEMS

- A Mayor and Council
- B City Manager and Staff Reports

VI. EXECUTIVE SESSION

- A Pursuant to A.R.S. #38-431.03(A) (1) the City Council will meet to discuss the performance review for City Manager Dennis Wells.
- B Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VII. RECONVENE REGULAR SESSION

- A Discussion and decision on proposed Intergovernmental Agreement between City of Williams and Salt River Project regarding groundwater withdrawals: Bill Staudenmaier/K. Edes/D. Wells

VIII. ADJOURN