

COUNCIL MEETING AMENDED AGENDA

TUESDAY, JUNE 10, 2014

Members may attend in person or by telephone

Ed Foster, Mayor
Michael Jewitt, Vice Mayor

Carol Kelley
Mark Orgeron
Monica Timberlake

Norma Crooks
Mary Scott

**Quartzsite Town Hall
Council Chambers
465 North Plymouth Avenue
Quartzsite, Arizona**

**Regular Meeting
7:00 p.m.**

SPEAKING TO THE COUNCIL

If you are interested in speaking to the Council during Public Hearings, Communications from Citizens, or other designated agenda items, you must fill out a speaker card (located on the table inside the front entrance to the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting. Each individual will be limited to three (3) minutes for their remarks.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to leave.

CELL PHONES AND RECORDING DEVICES

As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices need to be staged at the back of the public seating area.

*The times listed for agenda items are estimated.
Items may be discussed earlier or in a different sequence.*

Est. Time	AGENDA ITEM	COUNCIL ACTION
7:00	CALL TO ORDER OF REGULAR MEETING	
7:00 – 7:05	INVOCATION AND PLEDGE OF ALLEGIANCE <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. Interested persons should contact the Clerk for further information.</i>	
7:05 – 7:06	ROLL CALL	
7:06 – 7:07	APPROVAL/AMENDMENT OF AGENDA	Discussion, possible action by MOTION.
7:07 – 7:10	CONSENT AGENDA	

		<i>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</i>	
	1-a.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 37424 - 37478, totaling \$155,477.12.	Discussion; possible action by MOTION; may be acted upon with single motion.
	1-b.	MINUTES – Consider approval of the minutes of the Regular Meeting of May 27, 2014, Work Session of May 29, 2014, and Work Session of June 3, 2014.	Discussion; possible action by MOTION; may be acted upon with single motion.
		ADMINISTRATIVE ITEMS <i>Administrative items are for Council discussion and action. It is at the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.</i>	
7:10 – 7:20	2.	WATER RATES – Discussion and possible adoption of a Notice of Intent to Increase Water Rates and to establish a date for a public hearing.	Discussion; possible action by MOTION.
7:20 – 7:35	3.	WIFA LOAN REFINANCE – Preliminary discussion of refinancing option for existing Water Infrastructure Finance Authority Loan.	Discussion only.
7:35 – 7:45	4.	2014 – 2015 BUDGET WORK SHOP FOLLOW-UP Discussion of items from Work Session held June 3, 2014, to include: Magistrate Court filings; total cost of mandatory training for Court Clerks, review of contracts/fees with prosecutor and defense attorneys; salary and wage distribution; step system wage increases; Workers Compensation increases; Bad Debt; and telephone services and contracts.	Discussion only.

7:45 – 8:00	5.	TENTATIVE BUDGET – Review and consider adoption of the Tentative Budget for Fiscal Year 2014-2015 and proposed Expenditure Limitation for the same year.	Discussion; possible action by MOTION.
8:00 – 8:15	6.	VOLUNTEER BOARDS – Preliminary review, discussion and possible direction regarding existing Boards, Committees, Commissions and their status.	Discussion only.
8:15 – 8:25	7.	4TH OF JULY 2014 – Preliminary discussion of Independence Day Celebration of Fireworks display and Community Festival.	Discussion only.
		COMMUNICATIONS	
8:25 - 8:30	8.	Announcements and Reports from the MAYOR on current events.	
8:30 - 8:35	9.	Announcements and Reports from the COUNCIL on current events.	
8:35 - 8:40	10.	Reports from the TOWN MANAGER to the Council.	
8:40 - 8:55		COMMUNICATIONS FROM CITIZENS <i>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. For the official record, individuals must state their name. There is a 3 minute limit for each speaker. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i>	
8:55		ADJOURN	MOTION to adjourn.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.