

COUNCIL MEETING AGENDA

TUESDAY, JUNE 28, 2016

Members may attend in person or by telephone

AMENDED

Ed Foster, Mayor
Vice Mayor Davidson

Carol Kelley
Loretta Warner
Vacant

Mark Orgeron
Gunny St. Germain

**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 are requested to be staged at the back of the public seating area in order not to interfere with the meeting.

*Items may be discussed earlier or in a different sequence.
Headphones are available upon request for the hearing impaired.*

AGENDA ITEM	COUNCIL ACTION
CALL TO ORDER OF REGULAR MEETING	
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>	
ROLL CALL	
CALL TO THE PUBLIC AND 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>	
ANNOUNCEMENTS	

	PRESENTATIONS; PROCLAMATIONS	
1.	USDA-RD LOAN – Presentation and discussion with Financial Consultant Mark Reader and Engineering Consultant Mike Krebs to review and update Council on Waste Water Treatment Plant Project, USDA Loan, and other long-term debt of the Town.	
2.	QUARTZSITE IN MOTION – Presentation by Dave Anderson on current events and activities of the non-profit organization.	
	<p style="text-align: center;">CONSENT AGENDA</p> <p><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></p>	
3.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 40351-40371 and 40383-40411 totaling \$97,069.92.	Discussion; possible action by MOTION; may be acted upon with single motion.
	<p style="text-align: center;">PUBLIC HEARING</p> <p><i>If no requests to speak have been submitted, Items will be heard at one Public Hearing. Items may be heard separately if requested by a member of the Council or if a request to speak has been submitted. Comments will be heard from those in support of or in opposition to an item. Hearings may be held prior to the estimated time indicated on the Agenda.</i></p> <p><i>In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. There is a 3 minute limit for each speaker.</i></p> <p><i>Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public or Council Member comment with a single vote.</i></p>	

4.	<p>LIQUOR LICENSE APPLICATION - Conduct hearing and consider recommending approval to the Arizona Department of Liquor Licenses and Control of an application for an Alcoholic Beverage License for the Quartzsite Yacht Club located at 1090 W. Main Street, Quartzsite, AZ 85346.</p>	<p>Hearing; discussion; possible action by MOTION.</p>
<p style="text-align: center;">ADMINISTRATIVE ITEMS</p> <p><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></p>		
5.	<p>MINUTES – Consider approval of the minutes of the Town Council Work Session of May 20, 2016, the Regular Meeting of June 14, 2016, and the Special Meeting of June 16, 2016.</p>	<p>Discussion; possible action by MOTION.</p>
6.	<p>TEN WEST LINK TRANSMISSION PROJECT – Discussion and possible action regarding the Town’s official position on the Ten West Link Transmission Project.</p>	<p>Discussion; possible action by MOTION.</p>
7.	<p>TENTATIVE BUDGET – Review and consider adoption of the Tentative Budget for Fiscal Year 2016-2017 and proposed Expenditure Limitation for the same year.</p>	<p>Discussion; possible action by MOTION.</p>
8.	<p>COUNCIL OFFICE IN TOWN HALL – Discussion regarding the establishment of a Town Hall office for use by the Mayor and Council.</p> <p style="text-align: right;"><i>Requested by Mayor Foster</i></p>	<p>Discussion; possible action by MOTION.</p>
9.	<p>CHECK SIGNING CONTROLS – Discussion regarding check signing controls, and the possible reassignment of Council Member duties in this regard.</p> <p style="text-align: right;"><i>Requested by Vice Mayor Davidson</i></p>	<p>Discussion; possible action by MOTION.</p>

10.	<p>VOLUNTEERS FOR PARK & RECREATION COMMITTEE – Discussion, review and possible appointment of 2 volunteers to the Park & Recreation Committee, and the possible removal of one board member.</p> <p>Park & Recreation Committee</p> <ul style="list-style-type: none"> • Proposed Removal of Justin Simpson from the Park and Recreation Committee. • Two Vacancies (one due to proposed removal - Justin Simspon) • Two Volunteers – James “Bubba” White & Joanne Winer 	Discussion; possible action by MOTION.
11.	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of William Ponce as Chief of Police. • An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with William Ponce as Chief of Police. 	
	RETURN TO OPEN SESSION	
12.	<p>CHIEF OF POLICE EMPLOYMENT CONTRACT Consideration and possible concurrence on an employment agreement with William Ponce as the Town of Quartzsite Chief of Police pursuant to Town Code Section 4-1-2.</p>	Discussion; possible action by MOTION.
	COMMUNICATIONS	
13.	Reports from the MAYOR on current events.	
14.	Reports from the COUNCIL on current events.	
15.	Reports from the TOWN MANAGER to the Council.	
	ADJOURN	MOTION to adjourn.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE TOWN CLERK'S OFFICE AT 928-927-4333. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE PLEASE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA

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 _____, 2016, 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



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 28, 2016

Agenda Item: **LEDGER OF ACCOUNTS PAID** – Consider approval of check series 40351-40371 and 40383-40411 totaling \$97,069.92.

Summary: The Quartzsite Town Council Procedure Policy states that at least once each month the Council shall review a list of all the bills paid, and may ask for clarification at any time.

The Procedure Policy also states the Council should designate the check numbers being approved.

Responsible Person: Skylor Miller, Town Manager

Attachment: Ledger of Accounts Paid: check series 40351-40371 and 40383-40411.

Action Requested: **Motion to approve the Ledger of Accounts Paid; check series 40351-40371 and 40383-40411.**

**Quartzsite Town Council Meeting of
JUNE 28, 2016
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank - Begin Check #40351-40371 and 40383-40411.

Balances on all cash accounts as of June 24, 2016

Checking Account	\$	4,216,990.43
LGIP Account	\$	700,526.13
WIFA Debt Reserve Account	\$	218,270.33

Total Expensed Dollar Amount for Consent Agenda	\$	163,874.84
Total Payroll for Pay Period Ending 6/18/16	\$	66,804.92
YTD Total Revenue Dollar Amount for Consent Agenda	\$	2,091,212.31
YTD Total Sewer Cap Revenue as of 6/24/16	\$	0
YTD Total Sewer Sales Revenue as of 6/24/16	\$	1,030,519.75
YTD Total Water Cap Revenue as of 6/24/16	\$	2,700.00
YTD Total Water Sales Revenue as of 6/24/16	\$	1,057,992.56

Employee Earnings	<u>\$ 66,804.92</u>
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Employee Deduction

Soc Security	\$ 2,698.01
Medicare	\$ 942.04
Federal WH	\$ 4,950.90
State WH	\$ 1,606.17
Retirement	\$ 1,194.66
Retirement Loan	\$ 866.91
Police Retirement	\$ 2,377.10
Medical	\$ 1,690.03
Dental	\$ 292.29
Life/VOL Ins	\$ 137.00
Vision	\$ 198.24
AFLAC	\$ 1,150.43
Misc Deductions	\$ 518.83
Total:	<u>\$ 18,622.61</u>

Payroll Related Checks Series:**40372 - 40374****40375 - 40382**

Non-Direct Deposit Employees: 3

Payees Description:

Police Retirement
 457 Plan
 Profit Sharing Plan
 Employee Deduction
 Employee Deduction
 Employee Deduction

Employee Net Pay	\$ 48,182.31
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Employee Count: 48

Regular Hours:	2490.00
Overtime Hours:	144.50
GOHS Grant OT:	4.00
Total Number of Hours:	<u>2638.50</u>

Payroll Register Detail & Benefits Register Detail on file in Payroll Folder

Report Criteria:

Report type: GL detail

Check.Check Number = 40351-40411

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
40351						
06/16/16	40351	ACC Business	32.10	Phone Service	01-110-5048	32.10
06/16/16	40351	ACC Business	153.89	Phone Service	01-130-5048	153.89
06/16/16	40351	ACC Business	72.73	Phone Service	01-150-5048	72.73
06/16/16	40351	ACC Business	59.21	Phone Service	01-160-5048	59.21
06/16/16	40351	ACC Business	45.78	Phone Service	01-185-5048	45.78
06/16/16	40351	ACC Business	59.21	Phone Service	03-220-5048	59.21
06/16/16	40351	ACC Business	45.73	Phone Service	15-500-5048	45.73
06/16/16	40351	ACC Business	45.73	Phone Service	16-550-5048	45.73
Total 40351:			514.38			
40352						
06/16/16	40352	AlSCO - Steiner Corp	97.07	Mat Cleaning Services - Admin	01-130-5035	97.07
06/16/16	40352	AlSCO - Steiner Corp	124.80	Mat Cleaning Services - Community Ctr	01-185-5035	124.80
06/16/16	40352	AlSCO - Steiner Corp	580.02	Mat/Uniform Cleaning Services - PW	03-220-5035	580.02
06/16/16	40352	AlSCO - Steiner Corp	185.16	Mat Cleaning Services - WWTP	15-500-5035	185.16
Total 40352:			987.05			
40353						
06/16/16	40353	C&D Disposal	107.02	4Yd Commercial Bin Fee - Parks	01-180-5035	107.02
Total 40353:			107.02			
40354						
06/16/16	40354	Chevron Usa	375.96	Fuel - Police	01-140-5024	375.96
06/16/16	40354	Chevron Usa	82.95	Fuel - Transit	01-230-5024	82.95
06/16/16	40354	Chevron Usa	48.44	Fuel - Planning & Zoning	01-160-5024	48.44
06/16/16	40354	Chevron Usa	79.63	Fuel - Water Dept	16-550-5024	79.63
06/16/16	40354	Chevron Usa	27.74	Fuel - WWTP	15-500-5024	27.74
06/16/16	40354	Chevron Usa	21.18	Fuel - Administration	01-130-5024	21.18
Total 40354:			635.90			
40355						
06/16/16	40355	D And L Auto Parts	183.65	Veh Maint - Supplies/Part - HURF	03-220-5025	183.65
06/16/16	40355	D And L Auto Parts	59.98	Motor Oil - PW	03-220-5024	59.98
06/16/16	40355	D And L Auto Parts	5.60	Veh Maint - Supplies/Part - Admin	01-130-5025	5.60
Total 40355:			249.23			
40356						
06/16/16	40356	Employers Direct Health	7.14	HRA Employee Admin Fee	01-110-5035	7.14
06/16/16	40356	Employers Direct Health	18.52	HRA Employee Admin Fee	01-130-5035	18.52
06/16/16	40356	Employers Direct Health	97.48	HRA Employee Admin Fee	01-140-5035	97.48
06/16/16	40356	Employers Direct Health	21.40	HRA Employee Admin Fee	01-150-5035	21.40
06/16/16	40356	Employers Direct Health	11.89	HRA Employee Admin Fee	01-160-5035	11.89
06/16/16	40356	Employers Direct Health	2.38	HRA Employee Admin Fee	01-170-5035	2.38
06/16/16	40356	Employers Direct Health	7.61	HRA Employee Admin Fee	01-180-5035	7.61
06/16/16	40356	Employers Direct Health	9.51	HRA Employee Admin Fee	01-185-5035	9.51
06/16/16	40356	Employers Direct Health	69.90	HRA Employee Admin Fee	03-220-5035	69.90

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
06/16/16	40356	Employers Direct Health	9.51	HRA Employee Admin Fee	01-230-5035	9.51
06/16/16	40356	Employers Direct Health	3.80	HRA Employee Admin Fee	01-181-5035	3.80
06/16/16	40356	Employers Direct Health	19.98	HRA Employee Admin Fee	15-500-5035	19.98
06/16/16	40356	Employers Direct Health	25.20	HRA Employee Admin Fee	16-550-5035	25.20
Total 40356:			304.32			
40357						
06/16/16	40357	Fcster Electric, Inc	8,334.07	Repair/Assembly of Homa Pump - WWTP	15-500-5062	8,334.07
Total 40357:			8,334.07			
40358						
06/16/16	40358	Inland Builders Supply, Inc.	177.35	Trees for Arbor Day - Cemetery	01-181-5062	177.35
06/16/16	40358	Inland Builders Supply, Inc.	37.20	Black Pipe 1 1/2" x 21' - Parks	01-180-5090	37.20
Total 40358:			214.55			
40359						
06/16/16	40359	Kansas State Bank	204.18	Prinicpal Capital Lease	01-130-5058	204.18
Total 40359:			204.18			
40360						
06/16/16	40360	Legend Technical Services	209.70	Laboratory Services	16-550-5039	209.70
Total 40360:			209.70			
40361						
06/16/16	40361	Open Range Pest Control	25.00	Pest Control - WWTP	15-500-5035	25.00
06/16/16	40361	Open Range Pest Control	37.00	Pest Control - Admin	01-130-5035	37.00
06/16/16	40361	Open Range Pest Control	33.00	Pest Control - HURF	03-220-5035	33.00
06/16/16	40361	Open Range Pest Control	30.00	Pest Control - Police	01-140-5035	30.00
06/16/16	40361	Open Range Pest Control	60.00	Pest Control - Community Center	01-185-5035	60.00
Total 40361:			185.00			
40362						
06/16/16	40362	Palo Verde Vailey Times	81.57	2 Week Ad - Transit Van Driver	01-230-5033	81.57
Total 40362:			81.57			
40363						
06/16/16	40363	Pitney Bowes Inc	59.05	District Tax for Postage Meter	01-130-5042	59.05
Total 40363:			59.05			
40364						
06/16/16	40364	Purcell Tire Co	592.43	4 New Tires - WW	15-500-5025	592.43
06/16/16	40364	Purcell Tire Co	184.86	2 New Tires - Transit	01-230-5025	184.86
06/16/16	40364	Purcell Tire Co	116.87	1 New Tire - Parks	01-180-5025	116.87
06/16/16	40364	Purcell Tire Co	649.75	5 New Tires - Police	01-140-5025	649.75
06/16/16	40364	Purcell Tire Co	143.20	1 New Tire - P&Z	01-160-5025	143.20
Total 40364:			1,687.11			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
40365						
06/16/16	40365	River City Newspapers	46.19	2nd wk ad for Transit Driver	01-230-5033	46.19
06/16/16	40365	River City Newspapers	92.37	2 Wk Ad for P/T Transit Driver	01-230-5333	92.37
Total 40365:			138.56			
40366						
06/16/16	40366	Road Runner Sanitary Sup	7.02	Office Supplies	01-130-5022	7.02
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	01-140-5022	7.01
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	01-150-5022	7.01
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	01-170-5022	7.01
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	03-220-5022	7.01
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	15-500-5022	7.01
06/16/16	40366	Road Runner Sanitary Sup	7.01	Office Supplies	16-550-5022	7.01
Total 40366:			49.08			
40367						
06/16/16	40367	Smart & Final	171.70	Snacks for After School Program	01-185-5095	171.70
06/16/16	40367	Smart & Final	46.65	Dried Fruit snacks - M&C	01-110-5022	46.65
Total 40367:			218.35			
40368						
06/16/16	40368	TerraForm Solar XVIII, LLC	2,659.38	Solar Energy Charges - WWTP	15-500-5048	2,659.38
Total 40368:			2,659.38			
40369						
06/16/16	40369	Verizon Wireless	61.34	Cell Phone Services - Transit	01-230-5048	61.34
06/16/16	40369	Verizon Wireless	99.58	Cell Phone Services - Admin	01-130-5048	99.58
06/16/16	40369	Verizon Wireless	92.01	Cell Phone Services - Park	01-180-5048	92.01
06/16/16	40369	Verizon Wireless	36.05	Cell Phone Services - Police	01-140-5048	36.05
06/16/16	40369	Verizon Wireless	65.88	Cell Phone Services - HURF	03-220-5048	65.88
06/16/16	40369	Verizon Wireless	65.08	Cell Phone Services - WWTP	15-500-5048	65.08
06/16/16	40369	Verizon Wireless	218.67	Cell Phone Services - Water	16-550-5048	218.67
Total 40369:			638.61			
40370						
06/16/16	40370	Pam Shirley	92.00	Per Diem: 2016 Judicial Conference	01-150-5043	92.00
Total 40370:			92.00			
40371						
06/16/16	40371	Oscar Cruz	100.00	Boot Allowance - Water	16-550-5019	100.00
06/16/16	40371	Oscar Cruz	54.00	Per Diem: Traffic Control Supervisor Trng	03-220-5043	54.00
Total 40371:			154.00			
40383						
06/22/16	40383	AMEC Foster Wheeler Env	1,444.89	Hawk Beacons: Final Design Engineering	03-220-5105	1,444.89
Total 40383:			1,444.89			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
40384						
06/22/16	40384	Aquatic Consulting & Testi	3,050.00	AZPDES Chronic Survival & Growth Test	15-500-5039	3,050.00
Total 40384:			3,050.00			
40385						
06/22/16	40385	AZ Wastewater Industries,	922.99	Repair: Push Camera Reel	15-500-5060	922.99
Total 40385:			922.99			
40386						
06/22/16	40386	Candi Conley	62.00	Per Diem: GOHS Trng Ccnf 06/27-06/29	01-140-5043	62.00
Total 40386:			62.00			
40387						
06/22/16	40387	Caselle, Inc.	1,653.00	Annual Support & Maint. 7/1/16-6/30/17	03-220-5035	1,653.00
06/22/16	40387	Caselle, Inc.	4,146.72	Annual Support & Maint. 7/1/16-6/30/17	15-500-5035	4,146.72
06/22/16	40387	Caselle, Inc.	4,146.72	Annual Support & Maint. 7/1/16-6/30/17	16-550-5035	4,146.72
06/22/16	40387	Caselle, Inc.	5,158.56	Annual Support & Maint. 7/1/16-6/30/17	01-130-5035	5,158.56
06/22/16	40387	Caselle, Inc.	627.00	Annual Support & Maint. 7/1/16-6/30/17	01-160-5035	627.00
Total 40387:			15,732.00			
40388						
06/22/16	40388	Circle H Veterinary Hospita	120.75	Vet Appt & Vaccinations for K9	01-140-5080	120.75
Total 40388:			120.75			
40389						
06/22/16	40389	Crexendo, Inc.	16.46	Phone Services - Transit	01-110-5041	16.46
06/22/16	40389	Crexendo, Inc.	164.62	Phone Services - Admin	01-130-5048	164.62
06/22/16	40389	Crexendo, Inc.	181.08	Phone Services - Police	01-140-5048	181.08
06/22/16	40389	Crexendo, Inc.	65.85	Phone Services - Magistrate	01-150-5048	65.85
06/22/16	40389	Crexendo, Inc.	49.39	Phone Services - P&Z	01-160-5048	49.39
06/22/16	40389	Crexendo, Inc.	49.39	Phone Services - Library	01-170-5048	49.39
06/22/16	40389	Crexendo, Inc.	32.92	Phone Services - Rec	01-185-5048	32.92
06/22/16	40389	Crexendo, Inc.	49.38	Phone Services - HURF	03-220-5048	49.38
06/22/16	40389	Crexendo, Inc.	16.46	Phone Services - Water	16-550-5048	16.46
06/22/16	40389	Crexendo, Inc.	49.39	Phone Services - WWTP	15-500-5048	49.39
Total 40389:			674.94			
40390						
06/22/16	40390	Cyle Johnson Electric	90.00	Troubleshoot problem with PLC - Water Plant	16-550-5035	90.00
Total 40390:			90.00			
40391						
06/22/16	40391	Everett Babcock	62.00	Per Diem: GOHS Trng Conf 6/27-6/29/16	01-140-5043	62.00
Total 40391:			62.00			
40392						
06/22/16	40392	Faith, Ledyard & Faith, PL	35.00	Special Prosecutor Svcs - May 2016	01-120-5072	35.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 40392:			35.00			
40393						
06/22/16	40393	Foster Electric, Inc	9,098.50	Repair/Assembly of Homa Pump - WWTP	15-500-5062	9,098.50
Total 40393:			9,098.50			
40394						
06/22/16	40394	Galls, An Aramark Compan	81.29	Rifle Case and Mat	01-140-506C	81.29
06/22/16	40394	Galls, An Aramark Compan	103.00	Heatgear Tactical Compression Shirts	01-140-5019	103.00
06/22/16	40394	Galls, An Aramark Compan	130.00	Uniform Polo Shirts - M. Ewald	01-140-5019	130.00
06/22/16	40394	Galls, An Aramark Compan	27.00	UA Tech Tee - M. Ewald	01-140-5019	27.00
06/22/16	40394	Galls, An Aramark Compan	84.00	UA Chetco TAC Shoes - M. Ewald	01-140-5019	84.00
06/22/16	40394	Galls, An Aramark Compan	60.71	Back Pack Hardware	01-140-5060	60.71
Total 40394:			486.00			
40395						
06/22/16	40395	Governor's Office Of Highw	95.00	Registration: GOHS Trng - C. Conley	01-140-5043	95.00
06/22/16	40395	Governor's Office Of Highw	95.00	Registration: GOHS Trng - E. Babcock	01-140-5043	95.00
Total 40395:			190.00			
40396						
06/22/16	40396	Gust Rosenfeld PLC	8,078.75	General Council Svcs - May 2016	01-120-5071	8,078.75
Total 40396:			8,078.75			
40397						
06/22/16	40397	Halby's	43.20	Town Logo Setup - Embroidery	01-130-5035	43.20
06/22/16	40397	Halby's	15.00	Pen Engraving - Admin	01-130-5035	15.00
06/22/16	40397	Halby's	75.00	Town Logo Embroidered on work shirts	01-160-5035	75.00
Total 40397:			133.20			
40398						
06/22/16	40398	Parker Motor Co.	9.31	Connector for police vehicle	01-140-5025	9.31
Total 40398:			9.31			
40399						
06/22/16	40399	Quill Corporation	40.00	Janitorial Supplies - Parks	01-180-5034	40.00
06/22/16	40399	Quill Corporation	40.00	Janitorial Supplies - Comm Ctr	01-185-5034	40.00
06/22/16	40399	Quill Corporation	24.71	Janitorial Supplies - PWV	03-220-5034	24.71
06/22/16	40399	Quill Corporation	27.00	Office Supplies - Admin	01-130-5022	27.00
06/22/16	40399	Quill Corporation	5.25	Janitorial Supplies - Admin	01-130-5034	5.25
06/22/16	40399	Quill Corporation	5.25	Janitorial Supplies - Library	01-170-5034	5.25
06/22/16	40399	Quill Corporation	5.25	Janitorial Supplies - Court	01-150-5034	5.25
06/22/16	40399	Quill Corporation	5.25	Janitorial Supplies - WWV	15-500-5034	5.25
06/22/16	40399	Quill Corporation	5.01	Janitorial Supplies - Water	16-550-5034	5.01
Total 40399:			157.72			
40400						
06/22/16	40400	Sharad Kadakia	362.74	Refund for Utility Overpayment	99-000-1075	362.74

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 40400:			362.74			
40401						
06/22/16	40401	Tamco Financial Services	336.37	Buyout - End of Contract (M&C)	01-110-5048	336.37
06/22/16	40401	Tamco Financial Services	1,721.43	Buyout - End of Contract (Admin)	01-130-5048	1,721.43
06/22/16	40401	Tamco Financial Services	802.25	Buyout - End of Contract (Magistrate)	01-150-5048	802.25
06/22/16	40401	Tamco Financial Services	648.85	Buyout - End of Contract (P&Z)	01-160-5048	648.85
06/22/16	40401	Tamco Financial Services	648.85	Buyout - End of Contract (Library)	01-170-5048	648.85
06/22/16	40401	Tamco Financial Services	495.44	Buyout - End of Contract (Recreation)	01-185-5048	495.44
06/22/16	40401	Tamco Financial Services	648.85	Buyout - End of Contract (HURF)	03-220-5048	648.85
06/22/16	40401	Tamco Financial Services	495.44	Buyout - End of Contract (WWTP)	15-500-5048	495.44
06/22/16	40401	Tamco Financial Services	489.78	Buyout - End of Contract (Water)	16-550-5048	489.78
Total 40401:			6,287.26			
40402						
06/22/16	40402	TAPCO Traffic & Parking C	7,689.00	Light Meters & Reflectometers-100% Reimbursable	03-220-5029	7,689.00
Total 40402:			7,689.00			
40403						
06/22/16	40403	The Police & Sheriffs Press	17.49	Holoview Secure ID Cards - E. Renfro	01-140-5019	17.49
Total 40403:			17.49			
40404						
06/22/16	40404	Usa Blue Book	317.85	Lab Supplies - WWTP	15-500-5052	317.85
Total 40404:			317.85			
40405						
06/22/16	40405	Working Class Clothes	63.30	3 Work Shirts - Water	16-550-5019	63.30
Total 40405:			63.30			
40406						
06/22/16	40406	Yousif Alhenian	1,500.00	Bond Refund - Case #TR20150220	01-000-2211	1,500.00
Total 40406:			1,500.00			
40407						
06/22/16	40407	Herbs Hardware, Inc.	23.36	Misc hardware supplies - Cemetery	01-181-5061	23.36
06/22/16	40407	Herbs Hardware, Inc.	13.56	Wasp Spray	01-130-5034	13.56
06/22/16	40407	Herbs Hardware, Inc.	30.96	Mechanical Supplies - PW	03-220-5047	30.96
06/22/16	40407	Herbs Hardware, Inc.	21.82	Misc hardware supplies - Police	01-140-5030	21.82
06/22/16	40407	Herbs Hardware, Inc.	17.45	Supplies for Vehicle - WW	15-500-5025	17.45
06/22/16	40407	Herbs Hardware, Inc.	56.72	Misc hardware supplies - Parks	01-180-5022	56.72
06/22/16	40407	Herbs Hardware, Inc.	243.66	Other Supplies - WWTP	15-500-5050	243.68
Total 40407:			407.55			
40408						
06/22/16	40408	National Judicial College	1,515.00	Registration: Special Court Jurisdiction-P. Shirley	01-150-5043	1,515.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 40408:			1,515.00			
40409						
06/23/16	40409	Aetna Life Insurance Comp	3,220.72	Employee Payroll Deduction	01-000-2208	3,220.72
06/23/16	40409	Aetna Life Insurance Comp	265.94	Employee Medical - M&C	01-110-5016	265.94
06/23/16	40409	Aetna Life Insurance Comp	1,090.63	Employee Medical - Admin	01-130-5016	1,090.63
06/23/16	40409	Aetna Life Insurance Comp	5,651.47	Employee Medical - Police	01-140-5016	5,651.47
06/23/16	40409	Aetna Life Insurance Comp	1,373.59	Employee Medical - Magistrate	01-150-5016	1,373.69
06/23/16	40409	Aetna Life Insurance Comp	443.21	Employee Medical - Comm Development	01-160-5016	443.21
06/23/16	40409	Aetna Life Insurance Comp	208.08	Employee Medical - Library	01-170-5016	208.08
06/23/16	40409	Aetna Life Insurance Comp	283.66	Employee Medical - Parks	01-180-5016	283.66
06/23/16	40409	Aetna Life Insurance Comp	665.86	Employee Medical - Recreation	01-185-5016	665.86
06/23/16	40409	Aetna Life Insurance Comp	3,816.26	Employee Medical - HURF	03-220-5016	3,816.26
06/23/16	40409	Aetna Life Insurance Comp	265.93	Employee Medical - Transit	01-230-5016	265.93
06/23/16	40409	Aetna Life Insurance Comp	141.83	Employee Medical - Cemetery	01-181-5016	141.83
06/23/16	40409	Aetna Life Insurance Comp	821.20	Employee Medical - WWTP	15-500-5016	821.20
06/23/16	40409	Aetna Life Insurance Comp	1,412.25	Employee Medical - Water	16-550-5016	1,412.25
Total 40409:			19,660.73			
40410						
06/23/16	40410	Principal Financial Group	781.81	Payroll Payables	01-000-2209	781.81
Total 40410:			781.81			
40411						
06/23/16	40411	Vision Service Plan	396.03	Employee Payroll Deduction	01-000-2209	396.03
Total 40411:			396.03			
Grand Totals:			97,069.92			
Grand Totals:			97,069.92	97,069.92-		.00

Payroll Checks # 40372 - 40382

Report Criteria:

Report type: GL detail
 Check Check Number = 40351-40411



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 28, 2016

- Agenda Item:** **LIQUOR LICENSE APPLICATION** - Conduct hearing and consider recommending approval to the Arizona Department of Liquor Licenses and Control of an application for an Alcoholic Beverage License for the Quartzsite Yacht Club located at 1090 W. Main Street, Quartzsite, AZ 85346.
- Summary:** Melba Emoe Selleck of the Quartzsite Yacht Club located at 1090 W. Main Street, Quartzsite, AZ 85346, is applying for an Alcoholic Beverage License.
- Responsible Person:** Skylor Miller, Town Manager
- Attachment:** Arizona Department of Liquor Licenses and Control Application for an Alcoholic Beverage License from applicant Melba Emoe Selleck for the Quartzsite Yacht Club.
- Action Requested:** **Motion to recommend approval of an Alcoholic Beverage License application for the Quartzsite Yacht Club at 1090 W. Main Street, Quartzsite, AZ, to the Arizona Department of Liquor Licenses and Control.**



15 MAY 24 Lic. Lic. PM 4 01

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

RECEIVED
Town of Quartzsite
MAY 25 2018
TOWN CLERK
OFFICE

Application for Liquor License
Type or Print with Black Ink

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 1 This application is for a:

- Interim Permit (Complete Section 5)
New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
Person Transfer (Complete Section 2, 3, 4, 12, 13, 14, 16)
Location Transfer (Bars and Liquor Stores Only)
Probate/ Will Assignment/ Divorce Decree
Government (Complete Sections 2, 3, 4, 10, 13, 16)
Seasonal

SECTION 2 Type of Ownership:

- J.T.W.R.O.S. (Complete Section 6)
Individual (Complete Section 6)
Partnership (Complete Section 6)
Corporation (Complete Section 7)
Limited Liability Co (Complete Section 7)
Club (Complete Section 8)
Government (Complete Section 10)
Trust (Complete Section 6)
Tribe (Complete Section 6)
Other (Explain)

SECTION 3 Type of license

1. Type of License: LICENSE # 06150014

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Sell eck Melba Ernoe
Last First Middle

2. Owner Name: (Ownership name for type of ownership checked on section 2)

3. Business Name: (Exactly as it appears on the exterior of premises)

4. Business Location Address: 1090 W Main St Quartzsite AZ 85346 LaPaz
Street City State Zip Code County

5. Mailing Address: (All correspondence will be mailed to this address) Street City State Zip Code

6. Business Phone: Daytime Contact Phone:

7. Email Address:

8. Is the Business located within the incorporated limits of the above city or town? Yes No

9. Does the Business location address have a street address for a City or Town but located within the boundaries of another City, Town or Tribal Reservation? Yes No

If yes, what City, Town or Tribal Reservation is this Business located in:

10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) \$

AMENDMENT

Department Use Only
Fees: Application Interim Permit Site Inspection Finger Prints Total of All Fees
Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? Yes No
Accepted by: Date: License #



State of Arizona
 Department of Liquor Licenses and Control
 800 W. Washington 5th Floor
 Phoenix, AZ 85007
 (602) 542-5141
 QUESTIONNAIRE

16 MAY 24 10:11 AM '10

RECEIVED
 Town of Quartzsite

MAY 25 2010

TOWN CLERK
 OFFICE

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for the purpose of background checks only.

Attention applicant: This is a sworn document. Type or print in black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or the subsequent revocation of a license or permit.

QUESTIONNAIRE TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD AVAILABLE AT THIS OFFICE FINGERPRINTS ON FBI APPROVED CARDS (BLUE LINED) ARE ACCEPTED FROM LAW ENFORCEMENT AGENCIES, BONA FIDE FINGERPRINT SERVICES OR THE DEPARTMENT OF LIQUOR. THE DEPARTMENT OF LIQUOR CHARGES A \$13 FEE. IN ADDITION TO OTHER FINGERPRINT FEES, A \$22.00 DPS BACKGROUND CHECK FEE WILL BE CHARGED FOR EACH FINGERPRINT CARD.

The fees allowed by A.R.S. § 4-6852 will be charged for all dishonored checks.

Liquor License#: 06150014

1. Check the appropriate box →

<input type="checkbox"/> Controlling Person (complete questions 1-19)	<input type="checkbox"/> Agent (complete all questions except #14, 14a & 21, Controlling Person or Agent must complete #21)	<input type="checkbox"/> Manager (If the location is currently licensed)
--	--	---

2. Name: Selleck Melba Emoe Birth Date: / /
Last First Middle (NOT a public record)

3. Social Security #: (NOT a public record) Driver License #: State: _____

4. Place of birth: _____ Height: _____ Weight: _____ Eyes: _____ Hair: _____
City State COUNTRY (not county)

5. Marital status: Single Married Divorced Widowed

6. Name of current/most recent spouse: _____ Birth Date: / /
(List all for past 5-years, use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? _____ If Arizona, date of residency: _____

If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona Drivers license or voters registration card.

8. Daytime telephone number to contact you during business hours for questions: _____

9. E-mail address: _____

10. Business Name: _____ Business Phone: / /

11. Business Location Address: 1090 W Main St Quartzsite AZ LaPaz 85346
Street (do not use P O box) City State County Zip

12. List your employment or type of business during the past five (5) years. If unemployed, retired, student list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
	CURRENT		

(ATTACH ADDITIONAL SHEET IF NECESSARY)

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address (IF RENTED ATTACH ADDITIONAL SHEET WITH, NAME ADDRESS, AND PHONE NUMBER OF LANDLORD)	City	State	Zip
	CURRENT					

(ATTACH ADDITIONAL SHEET IF NECESSARY)

AMENDMENT



State of Arizona
 Department of Liquor Licenses and Control
 800 W. Washington 5th Floor
 Phoenix, AZ 85007
 (602) 542-5141
QUESTIONNAIRE

16 MAY 24 11:49 AM 4 01

RECEIVED
 Town of Quartzsite
 MAY 25 2016
 TOWN CLERK
 OFFICE

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for the purpose of background checks only.

Attention applicant: This is a sworn document. Type or print in **black ink**. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or the subsequent revocation of a license or permit.

QUESTIONNAIRE TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD AVAILABLE AT THIS OFFICE FINGERPRINTS ON FBI APPROVED CARDS (BLUE LINED) ARE ACCEPTED FROM LAW ENFORCEMENT AGENCIES, BONA FIDE FINGERPRINT SERVICES OR THE DEPARTMENT OF LIQUOR. THE DEPARTMENT OF LIQUOR CHARGES A \$13 FEE. IN ADDITION TO OTHER FINGERPRINT FEES, A \$22.00 DPS BACKGROUND CHECK FEE WILL BE CHARGED FOR EACH FINGERPRINT CARD.

The fees allowed by A.R.S. § 4-6852 will be charged for all dishonored checks.

Liquor License#: 06150014

(If the location is currently licensed)

1. Check the appropriate box →

<input type="checkbox"/> Controlling Person (complete questions 1-19)	<input type="checkbox"/> Agent (complete all questions except #14, 14a & 21, Controlling Person or Agent must complete #21)	<input type="checkbox"/> Manager (complete all questions except #14, 14a & 21, Controlling Person or Agent must complete #21)
--	--	--

2. Name: Hart Dale Paxton Birth Date: / /
Last First Middle (NOT a public record)

3. Social Security #: Driver License #: State:
(NOT a public record)

4. Place of birth: Height: Weight: Eyes: Hair:
City State COUNTRY (not county)

5. Marital status: Single Married Divorced Widowed

6. Name of current/most recent spouse: Birth Date: / /
(List all for past 5-years, use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? If Arizona, date of residency:

If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona Drivers license or voters registration card.

8. Daytime telephone number to contact you during business hours for questions:

9. E-mail address:

10. Business Name: Business Phone: / /

11. Business Location Address: 1090 W Main St Quartzsite AZ LaPaz 85346
Street (do not use P O box) City State County Zip

12. List your employment or type of business during the past five (5) years. If unemployed, retired, student list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
	CURRENT		

(ATTACH ADDITIONAL SHEET IF NECESSARY)

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address (IF RENTED ATTACH ADDITIONAL SHEET WITH NAME ADDRESS AND PHONE NUMBER OF LANDLORD)
	CURRENT		

AMENDMENT

(ATTACH ADDITIONAL SHEET IF NECESSARY)



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007
 www.azliquor.gov
 (602) 542-5141

RECEIVED
 Town of Quartzsite
 MAY 18 2016
 TOWN CLERK
 OFFICE

Application for Liquor License
 Type or Print with **Black Ink**

SECTION 1 This application is for a:

- Interim Permit (Complete Section 5)
- New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
- Person Transfer (Complete Section 2, 3, 4, 12, 13, 14, 16)
- Location Transfer (Bars and Liquor Stores Only)
(Complete Section 2, 3, 4, 11, 13, 14, 16)
- Probate/ Will Assignment/ Divorce Decree
(Complete Sections 2, 3, 4, 9, 13, 14, 16)
(Fee not required)
- Government (Complete Sections 2, 3, 4, 10, 13, 16)
- Seasonal

SECTION 2 Type of Ownership:

- J.T.W.R.O.S. (Complete Section 6)
- Individual (Complete Section 6)
- Partnership (Complete Section 6)
- Corporation (Complete Section 7)
- Limited Liability Co (Complete Section 7)
- Club (Complete Section 8)
- Government (Complete Section 10)
- Trust (Complete Section 6)
- Tribe (Complete Section 6)
- Other (Explain) _____

SECTION 3 Type of license

LICENSE # 06150014

1. Type of License:

Alcoholic Beverage License (Series 6)

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE

A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Selleck Melba Emoe 91076180
Last First Middle

2. Owner Name: Quartzsite Holdings Inc. 81056697
(Ownership name for type of ownership checked on section 2)

3. Business Name: Quartzsite Yacht Club 81003871
(Exactly as it appears on the exterior of premises)

4. Business Location Address: Hwy 60 Ave 24E Quartzsite AZ 85346 LaPaz
(Do not use PO Box) Street City State Zip Code County

5. Mailing Address: Box 896 Quartzsite AZ 85346
(All correspondence will be mailed to this address) Street City State Zip Code

6. Business Phone: (928) 927-6331 Daytime Contact Phone: (928) 662-8450

7. Email Address: quartzsiteyachtclub@gmail.com

8. Is the Business located within the incorporated limits of the above city or town? Yes No

9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? Yes No

If Yes, what City, Town or Tribal Reservation is this Business located in: _____

10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) \$ 40,000.00

Fees: <u>\$100.00</u>	<u>\$100.00</u>	Department Use Only	<u>\$60.00</u>	<u>\$260.00</u>
Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees
Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Accepted by: <u>DW</u>	Date: <u>5/13/16</u>	License # <u>06150014</u>		

SECTION 5 Interim Permit

- If you intend to operate business when your application is pending you will need an interim permit pursuant to ARS § 4-203.01
- There **MUST** be a valid license of the same type you are applying for currently issued to the location or for the replacement of a Hotel/Motel license with a Restaurant license pursuant to A.R.S. § 4-203.01.

1. Enter license number currently at the location: 06150014
 2. Is the license currently in use? Yes No If no, how long has it been out of use? _____

Attach a copy of the license currently issued at this location to this application.

I, DANIEL P. MADDEN declare that I am the CURRENT OWNER, AGENT, OR CONTROLLING PERSON on the stated license and location.
 (Print Full Name)

[Handwritten Signature]
 (Signature)



LORETTA A WARNER
 Notary Public - Arizona
 La Paz County
 My Commission Expires
 April 2, 2017

State ARIZONA County of LA PAZ
 The foregoing instrument was acknowledged before me this

13th day of November 2015
 Day Month Year

[Handwritten Signature]
 (Signature of Notary Public)

My Commission Expires on: 4/2/2017
 Date

16 MAY 13 11:49 AM '15

SECTION 6 Individual, Partnership, J.T.W.R.O.S, Trust, Tribe Ownerships

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE, AN "APPLICANT" TYPE FINGERPRINT CARD AND \$22 PROCESSING FEE FOR EACH CARD.

Individual

Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code

Is any person other than above, going to share in profit/losses of the business? Yes No

If Yes, give name, current address, and telephone number of person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City	State	Zip Code	Phone #

Partnership

Name of Partnership: _____

General-Limited	Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								

J.T.W.R.O.S (Joint Tenant with Rights of Survivorship)

Name of J.T.W.R.O.S: _____

Last	First	Middle	Mailing Address	City	State	Zip Code

STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES

BAR
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE

License 06150014

Issue Date: 7/31/1991

Expiration Date: 7/31/2016

Issued To:

SANDRA ANNE GILL, Agent
QUARTZSITE YACHT CLUB INC, Owner

Bar

Mailing Address:

SANDRA ANNE GILL
QUARTZSITE YACHT CLUB INC
QUARTZSITE YACHT CLUB
P O BOX 896
QUARTZSITE, AZ 85346

Location:

QUARTZSITE YACHT CLUB
HWY 60 & AVE 24 E
QUARTZSITE, AZ 85346

EXP 7/31/2016

POST THIS LICENSE IN A CONSPICUOUS PLACE

SECTION 6 - continued

16 MAY 13 11:43 AM 4 43

TRUST

Name of Trust: _____

Last	First	Middle	Mailing Address	City	State	Zip Code

TRIBE

Name of Tribal Ownership: _____

Last	First	Middle	Mailing Address	City	State	Zip Code

SECTION 7 Corporations/ Limited Liability Co

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE AN "APPLICANT" TYPE FINGERPRINT CARD AND \$22 PROCESSING FEE FOR EACH CARD.

Corporation Complete Questions 1, 2, 3, 4, 5, 6, and 7

L.L.C. Complete Questions 1, 2, 3, 4, 5, 6, and 7

1. Name of Corporation/ L.L.C: Quartzsite Holdings Inc

2. Date Incorporated/Organized: 4/9/2014 State where Incorporated/Organized: Arizona

3. AZ Corporation or AZ L.L.C File No: 19179011 Date authorized to do Business in AZ: 4/11/2014

4. Is Corp/L.L.C. Non Profit? Yes No

5. List Directors, Officers, Members in Corporation/L.L.C:

Last	First	Middle	Title	Mailing Address	City	State	Zip Code
Hart	Dale	Paxton	Secretary/Director	722 Cedar St	Helena	MT	59601
Lovags	Kristen	Leigh	Director	4100 Green Meadow Dr	Helena	MT	59601

(Attach additional sheet if necessary)

6. List all Stockholders / percentage owners who own 10% or more:

Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code
Hart	Dale	Paxton	100	722 Cedar St	Helena	MT	59601

(Attach additional sheet if necessary)

7. If the corporation/ L.L.C are owned by another entity, attach an Organizational **FLOWCHART** showing the structure of the ownership. Attach additional sheets as needed in order to disclose the Officers, Directors, Members, Managers, Partners, Stockholders and percentage owners of those entities.

SECTION 12 Person to Person Transfer

Questions to be completed by Current Licensee (Bar and Liquor Stores Only- Series, 06, 07, and 09)

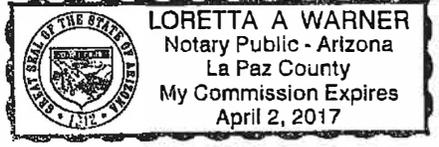
- 1. Individual Owner / Agent Name: MADDEN DANIEL P. Entity: OWNER
Last First Middle (Individual, Agent, Etc)
 - 2. Ownership Name: QUARTZSITE YACHT CLUB, INC.
(Exactly as it appears on license)
 - 3. Business Name: QUARTZSITE YACHT CLUB
(Exactly as it appears on license)
 - 4. Business Location Address: Highway 60 Ave 2AE Quartzsite AZ 85346
Street City State Zip
 - 5. License Type: #06 License Number: 06150014
 - 6. Current Mailing Address: P.O. BOX 896 QUARTZSITE, AZ 85346
Street City State Zip
 - 7. Have all creditors, lien holders, interest holders, etc. been notified? Yes No
 - 8. Does the applicant intend to operate the business while this application is pending? Yes No
- If yes, complete Section 5 (Interim Permit) of this application; attach fee, and current license to this application.

9. I, (Print Full Name) DANIEL P. MADDEN hereby authorize the department to process this Application to transfer the privilege of the license to the applicant provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, (Print Full Name) DANIEL P. MADDEN, declare that I am the CURRENT OWNER MEMBER, PARTNER STOCKHOLDER or LICENSEE of the stated license. I have read the above Section 12 and confirm that all statements are true, correct, and complete.

X [Signature]
(Signature of CURRENT Individual Owner/Agent)

NOTARY



State of ARIZONA County of LA PAZ
State County

The foregoing instrument was acknowledged before me this 13 day of November, 2015.
Day Month Year

My commission expires on 02/APR/2017 Loretta A Warner
Day/ Month/Year Signature of NOTARY PUBLIC

SECTION 13 Proximity to Church or School

Questions to be completed by all in-state applicants EXCLUDING those applying for a Series 9 Government, Series 11 Hotel/Motel, and Series 12 Restaurant licenses.

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B) (5))

1. Distance to nearest School: 2 miles Name of School: Quartzsite Elementary School
 (if less than one (1) mile note footage) Address: 930 Quail Trail St Quartzsite AZ 85346

2. Distance to nearest Church: 2,600 ft. Name of Church: Quartzsite Southern Baptist Church
 (if less than one (1) mile note footage) Address: 100 Kofa Ave, Quartzsite, AZ 85346

SECTION 14 Business Financials

1. I am the: Lessee Sub-lessee Owner Purchaser Management Company

2. If the premise is leased give lessors: Name: Melba F. Selleck
 Address: 1070 W. Main Quartzsite AZ 85346
Street City State Zip

3. Monthly Rent/ Lease Rate: \$ 1,000⁰⁰

4. What is the remaining length of the lease? 10 yrs 0 months

5. What is the penalty if the lease is not fulfilled? \$ NA or other: _____
(Give details-attach additional sheet if necessary)

6. Total money borrowed for the Business not including lease? \$ -0-
 Please List Lenders/People you owe money to for business.

Last	First	Middle	Amount Owed	Mailing Address	City	State	Zip

(Attach additional sheet if necessary)

7. What type of business will this license be used for (be specific)?

Bac Restaurant

8. Has a license or a transfer license for the premises on this application been denied by the state with in the past (1) year? Yes No If yes, attach explanation.

9. Does any spirituous liquor manufacture, wholesaler, or employee have an interest in your business? Yes No

10. Is the premises currently license with a liquor license? Yes No

If yes, give license number and licensee's name:

License #: 06150014 Individual Owner /Agent Name: SANDRA ANNE GILL
(Exactly as it appears on license)

SECTION 15 Restaurant or hotel/motel license applicants

16 MAY 13 11:47 AM 4 44

1. Is there an existing Restaurant or Hotel/Motel Liquor License at the proposed location? Yes No
2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
3. All Restaurant and Hotel/Motel applicants must complete a Restaurant Operation Plan form provided by the Department of Liquor Licenses and Control.
4. As stated in A.R.S. § 4-205.02. (H) (2), a Restaurant is an establishment which derives at least forty (40) percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from sales of food and spirituous liquor on the licensed premises. By applying for this Restaurant Hotel/Motel, I certify that I understand that I must maintain a minimum of forty (40) percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit form with this application.

(Applicant's Signature)

5. I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing; specify why the extension is necessary; and the new inspection date you are requesting.

(Applicant's Initials)

SECTION 16 Diagram of Premises

Check ALL boxes that apply to your business:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Entrances/Exits | <input checked="" type="checkbox"/> Liquor storage areas | Patio: <input checked="" type="checkbox"/> Contiguous |
| <input type="checkbox"/> Walk-up windows | <input type="checkbox"/> Drive-through windows | <i>None</i> <input type="checkbox"/> Non Contiguous |

1. Is your licensed premises currently closed due to construction, renovation or redesign? Yes No
If yes, what is your estimated completion date? _____

Month/Day/Year

2. **Restaurants and Hotel/Motel** applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Place for diagram is on section 16 number 6.
3. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored on the premises unless it is a restaurant (see # 3 above).
4. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01 (B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to the boundaries, entrances, exits, added or deleted doors, windows, service windows or increase or decrease to the square footage after submitting this initial diagram.

[Handwritten Signature]

(Applicant's Initials)

SECTION 16 Diagram of Premises – continued

6. On the diagram please show only the areas where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, hi-top tables, dining tables, dining chairs, dance floor, stage, game room, and the kitchen. DO NOT include parking lots, living quarters, etc. When completing diagram, North is up ↑.

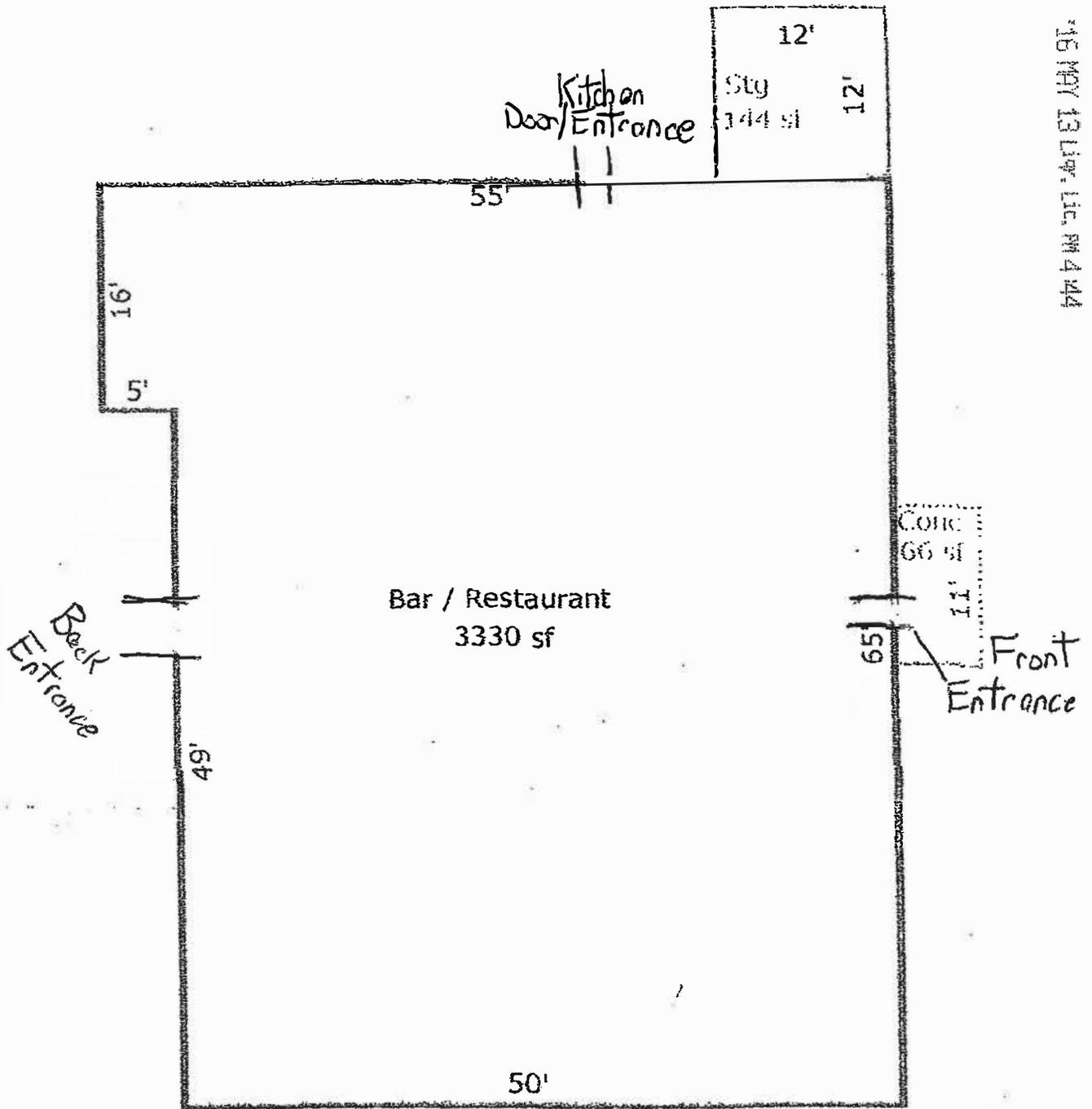
If a legible copy of a rendering or drawing of your diagram of the premises is attached to this application, please write the words "DIAGRAM ATTACHED" in the box provided for the diagram on the application.

DIAGRAM OF PREMISES

DIAGRAM ATTACHED

16 NY 13 Liqueur, Lic. PW 4 44

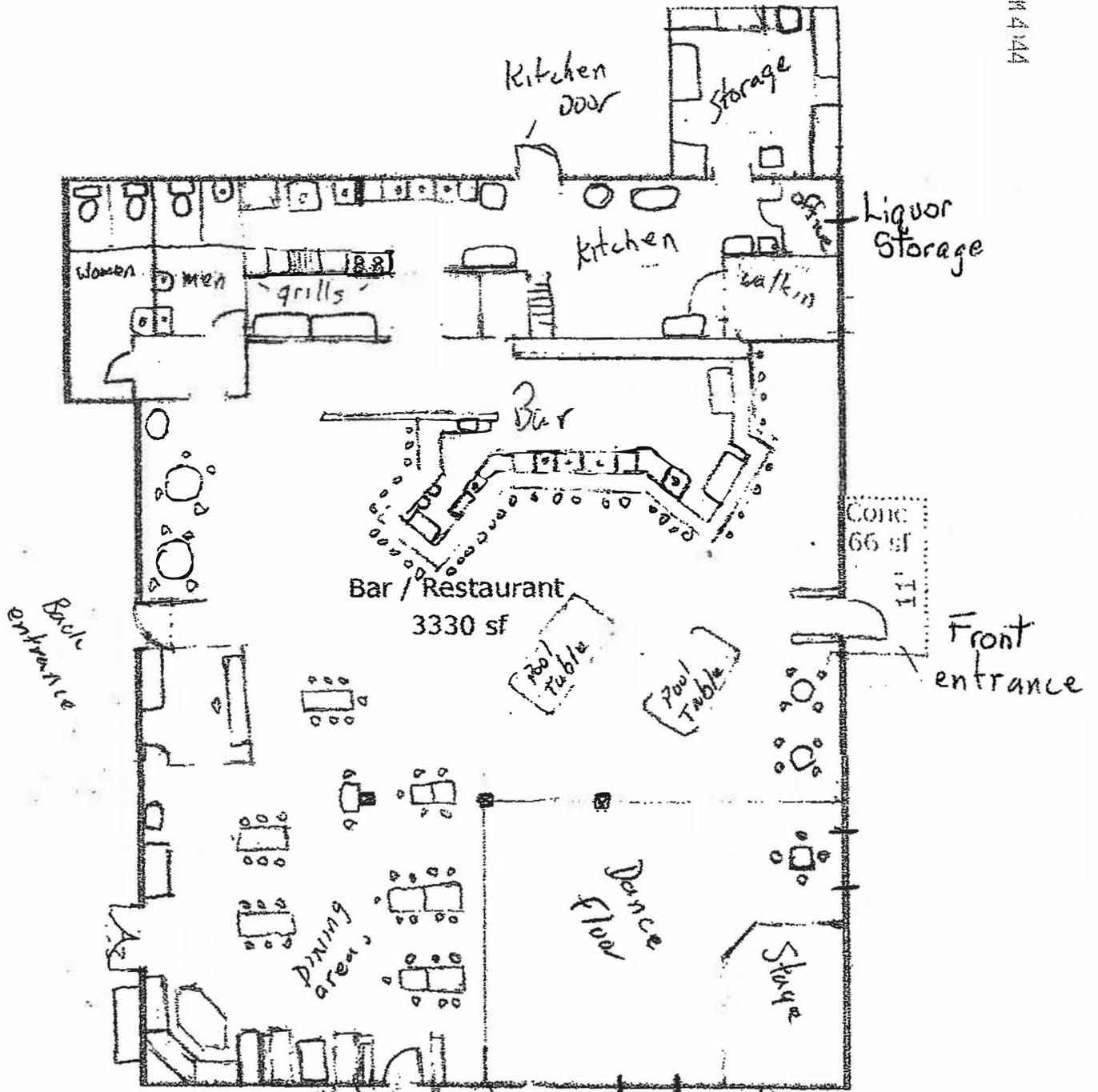
Total Square Footage = 3,330 sf



15 MAY 13 11:44 AM

Total Square Footage = 3,330 sf

16 MAY 13 11:47 AM 4144



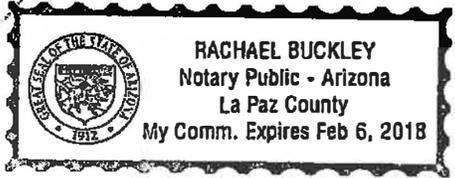
SECTION 17 SIGNATURE BLOCK

MAY 13 11:47 AM '16

I, (Print Full Name) Melba Emoe Salbeck, hereby declare that I am the Owner/Agent filing this application as stated in Section 4 # 1. I have read this application and verify all statements to be true, correct and complete.

X (Signature) *Melba Emoe Salbeck*

State of Arizona County of La Paz



The foregoing instrument was acknowledged before me this

25th of March, 2016

Day Month Year

Rachael Buckley
Signature of NOTARY PUBLIC

My commission expires on: 2-6-18

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement: notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: MAY 25, 2016 Date of Posting Removal: _____

Applicant's Name: Selleck Melba Emoe
Last First Middle

Business Address: 1090 W. Main St. Quartzsite 85346
Street City Zip

License #: 06150014

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Tonya Hoogerwerf Building Inspector 928 927 4333
Print Name of City/County Official Title Phone Number

[Signature] 5/25/16
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: MAY 25, 2016

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

TOWN OF QUARTZSITE TOWN COUNCIL

PLACE QUARTZSITE, AZ 85346
TOWN HALL 415 N PLYMOUTH AVE DATE/TIME JUNE 28, 2016 at 7:00 P.M.

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: 928-927-4333

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE

STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE **STATE LIQUOR BOARD:** 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY: TOWN COUNCIL STATE LIQUOR DEPT: (602) 542-9789

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 28, 2016

Agenda Item: **MINUTES** – Consider approval of the minutes of the Town Council Work Session of May 20, 2016, the Regular Meeting of June 14, 2016, and the Special Meeting of June 16, 2016.

Summary: The Town Clerk shall keep the minutes of all meetings of the Common Council. Upon approval by the Council, the Clerk shall enter the approved minutes in a book constituting the official record of the Council.

Responsible Person: Tina Abriani, Town Clerk

Attachment: Minutes of the Town Council Work Session of May 20, 2016, the Regular Meeting of June 14, 2016, and the Special Meeting of June 16, 2016.

Action Requested: **Motion to approve the minutes of the Town Council Work Session of May 20, 2016, the Regular Meeting of June 14, 2016, and the Special Meeting of June 16, 2016.**

MINUTES
TOWN OF QUARTZSITE
WORK SESSION OF THE COMMON COUNCIL
FRIDAY, MAY 20, 2016, 11:00 AM

CALL TO ORDER: 11:00 a.m.

Mayor Foster called the meeting to order at 11:00 a.m.

INVOCATION:

No one volunteered for the invocation.

PLEDGE OF ALLEGIANCE:

Council Member St. Germain led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Simpson, Council Member Warner, Council Member Orgeron, Council Member St. Germain.

Absent: Council Member Kelley, Council Member Davidson.

STAFF PRESENT: Skylor Miller, Town Manager; Tina Abrani, Town Clerk; Kiki Tunnell, Finance Manager; Mindy Hunt, Finance Assistant; Miguel Castellanos, Deputy Town Clerk; Emmett Brinkerhoff, Public Works Director; Pamela Shirley, Magistrate Court Judge; Ernie Renfro, Chief of Police; Billie Fowler, Library Manager; and Janet Collier, Transit Coordinator.

CALL TO THE PUBLIC:

Mayor Foster moved the Call to the Public to the end of the meeting.

WORK SESSION:

PRELIMINARY BUDGETS - Presentation and initial review of preliminary budgets for Town departments, FY 16-17.

Skylor explained the health insurance line item was higher than previous years due to Health Reimbursement Arrangement (HRA) being added to it.

Mayor Foster asked about adding additional travel and training to the Mayor and Council line item. Town Manager Miller said there is more than enough money in the current line item to go to other trainings.

Town Manager Miller talked about staff and Council using Town vehicles for training, and said it would be worthwhile to purchase a newer fleet car for training and travel.

Town Manager Miller explained the Police Department had their last payment for their settlement agreement and would like to hold the money from the operational funds to add an additional officer to the department.

Chief Renfro further explained having additional officers would allow the opportunity to join the task force and have proper coverage in the field. He also informed the Council of a grant that would pay 75% for a new officer for three years.

Mayor Foster asked if the Town would be obligated to keep the position after the three years the grant covered. Chief Renfro answered he did not see it in the grant but would do more research.

Town Manager Miller and Chief Renfro explained that the increase in small tools and equipment are due to body cameras and other needed equipment for the officers. Town Manager Miller and Chief Renfro also suggested purchasing a new vehicle since the current vehicles are constantly in the repair shop.

Council Member Orgeron would like to see promotion of the police reserve program in the budget.

Council Member Warner motioned to recess at 11:46 a.m. and Vice Mayor Simpson seconded the motion. The motion passed unanimously.

Mayor Foster called the meeting back to order at 12:05 p.m.

Judge Shirley explained the need for a Pro Tem and recommended the Chief Court Clerk. She would also like to send her Court Clerk to be certified as a Spanish translator.

Mayor Foster asked if staff could look into cleaning the washes to reduce the flood plain.

Town Manager Miller talked about Council Member Kelley's request to fund a Town Planner/Community Planning Director.

Town Manager Miller explained the need to fund new furniture with built in power outlets instead of purchasing new couches for the Library.

Town Manager Miller and Billie Fowler, Library Manager, informed the Council that the Friends of the Library assist the Library with approximately \$15,000 a year.

Emmett Brinkerhoff, Public Works Director, requested an attachment for the mower that is used by the Parks Department.

Vice Mayor Simpson asked about the fund increase in the line item ground repair in the Parks budget. Emmett Brinkerhoff answered he wanted to keep the budget amount the same and was keeping it in ground repair as an emergency fund.

Emmett Brinkerhoff told the Council the Cemetery Department requested to purchase a conex box for storing the burial equipment.

Council Member Orgeron asked what the funds in the line item building and repair in the wastewater department would be used for. Emmett Brinkerhoff answered the building itself at the wastewater treatment plant needs some repairs.

Town Manager Miller explained how the annual long term debt service has changed for the next fiscal year.

Town Manager Miller would like to add \$5,000 to the Parks Department for museum property and expenses.

Call to the public

Shanana Rain Bearcat proposed to co-sponsor the Town sponsored events to further bring the community together and would like to see the budget combined for sponsored events so that more money could be used for the events that need it. She also asked the Council to provide funds for the 150th anniversary of Quartzsite being established.

Shanana Rain Bearcat recommended changing the community outreach line item into a fund that could be available for other organization. She also recommended adding a Community Public Information Officer to receive further public input for the Town.

Monica Timberlake thanked Council Member Orgeron for discussion on bringing in reserve police officers and suggested that Council view the promotion of the Town as an investment into the future instead of as a cost.

Starr Bearcat asked why the Town is paying for the electricity that people use to charge their devices. She also asked if the Town could add more volunteers to the boards and committees that have vacant positions.

Council Member Warner complemented the department heads on their work with the budget.

Council Member Orgeron asked if the board volunteer applicants could be added to the first meeting in June.

Mayor Foster thanked the department heads and the Town employees for their hard work with the previous budget and would like to reward staff with an appreciation lunch.

ADJOURNMENT: 1:29 p.m.

Council Member Orgeron motioned to adjourn the meeting at 1:29 p.m. and Council Member Warner seconded the motion. The motion passed unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of May 20, 2016, of the Town Council of Quartzsite, Arizona, held on May 20, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of June 2016

Miguel Castellanos, Deputy Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, JUNE 14, 2016, 7:00 PM

CALL TO ORDER: Mayor Foster called the meeting to order at 7:00 p.m.

INVOCATION: Pastor Bruce Swart gave the prayer.

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

Present: Mayor Foster, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member Davidson, and Council Member St. Germain appeared by phone.

STAFF PRESENT: Skylor Miller, Town Manager; Susan Goodwin, Town Attorney; and Tina Abriani, Town Clerk

ANNOUNCEMENTS:

None

CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:

Doug Ross, Quartzsite resident, representing the Arizona Peace Trail and the Arizona Sun Riders ATV Club, spoke of the lack of attendance by Town representatives at meetings regarding the 10 West Transmission Line Project. He said he would like an explanation regarding why the Council or Town staff did not attend.

Monica Timberlake spoke of vacancies on the Park and Recreation Committee. She stated there was a member from the Committee that had not appeared for a meeting in six months, and another member had resigned. She requested that the Council direct the staff to make sure that the issue appears on the Council's agenda.

Linda Goldberg, Chair of the Tourism Committee for the La Paz Economic Development Corporation. She handed out a letter that provided an update of the Passport Program to the Council. She thanked the Council for supporting the Passport Program last year, and said it was an incredible success with the distribution of approximately 35,000 passports. She said the plan was to distribute even more this year, and she asked for the Council's support again this year for the Committee for its Passport Program.

Dennis Dole, resident of Quartzsite, said he noticed that in executive session, the Council would start a review of resumes for a Town Manager. He said a gentleman in our community, that has served his country, has put his name in to be considered for the position of Town Manager. Mr. Dole said he was speaking of Mr. Phil Cushman. Mr. Dole

spoke of Mr. Cushman's vast applicable experience; numerous accomplishments and abilities; and the fact that he permanently resides in Quartzsite.

Mr. Dole asked that Mr. Cushman's military background, reaching the rank of Major in the United States Marine Corps, including the management of people, budgets, and programs, be given relevancy in the discussions of the Council regarding a new Town Manager.

Shanana Rain BearCat, on behalf of the Quartzsite Area Chamber of Commerce and Tourism, requested a grant of \$6,000 to promote the Town of Quartzsite during the 150th anniversary since its founding in 1867. She said the measurable outcome of the grant would be increased winter visitors, vendors, and tourists that respond to the promotion of Quartzsite as a tourist destination for off-road tourism and other activities. She explained that the Chamber relies heavily on volunteers and an unpaid governance board to accomplish its goals and mission. She listed some things the grant would be used for in marketing Quartzsite anniversary, such as radio advertising, street banners, posters, and magnets with the Quartzsite 150th logo.

CONSENT AGENDA:

1. A. **LEDGER OF ACCOUNTS PAID – Consider approval of check series 40282 – 40325 and 40342 – 40350, totaling \$568,950.24.**
- B. **LIBRARY CLERK – Consider approval to hire two new Part-Time Library Clerks to fill the vacant budgeted positions.**
- C. **TRANSIT DRIVERS – Consider approval to hire two new Part-Time Transit Drivers to fill the vacant budgeted positions.**

Council Member Orgeron moved to approve the Consent Agenda as presented and Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

Town Manager Miller stated for the record that those part-time employees would be utilizing a pool of hours and Town staff would ensure that the budgeted hours were not exceeded.

ADMINISTRATIVE ITEMS:

2. **APPOINTMENT OF VICE MAYOR - Nominations and appointment of Vice Mayor from Members of Council.**

The Mayor said he was aware of only one Council Member that had expressed an interest in the Vice Mayor's seat, Council Member Davidson.

Council Member Orgeron said that was going to be his choice, and he nominated Council Member Davidson for the Vice Mayor's seat and Mayor Foster seconded the

nomination. The vote was unanimous. **Council Member Davidson was appointed Vice Mayor of the Quartzsite Town Council.**

3. APPOINTMENT OF COUNCIL MEMBER TO VACANT COUNCIL POSITION – Discussion to consider Council’s plan to recruit and appoint a new member to Council to fill vacant position.

Town Manager Miller said it might be more appropriate to submit a letter of interest and a resume, rather than filling out a basic application.

The Mayor said it was standard practice to allow thirty days to receive a letter of interest, resume, or application.

There was discussion of when the meetings in July would take place. It was decided by the Council that the letters of interest, resumes, or applications would be due by Wednesday, July 6, 2016, by 5:00 p.m. This was decided in order for the interested parties to be part of the agenda of the first Council meeting in July.

4. APPOINTMENT OF TOWN REPRESENTATIVE TO LA PAZ ECONOMIC DEVELOPMENT CORPORATION.

The Mayor said Mr. Simpson held the position of Town representative to the La Paz Economic Development Corporation and with his resignation, it needed to be filled. **Vice Mayor Davidson nominated Mayor Foster and Council Member Orgeron seconded the nomination. The vote was unanimous. Mayor Foster was appointed as the Council representative to the La Paz Economic Development Corporation.**

5. APPOINTMENT OF COUNCIL REPRESENTATIVE TO WACOG EXECUTIVE COMMITTEE.

Mayor Foster volunteered to serve on the WACOG Executive Committee. **Council Member Orgeron nominated the Mayor, and Council Member Kelley seconded the nomination. The vote was unanimous. Mayor Foster was appointed as the Council representative to the WACOG Executive Committee.**

6. MINUTES – Consider approval of the minutes of the Regular Council Meeting of May 24, 2016.

Council Member Orgeron moved to approve the minutes of the Regular Council Meeting of May 24, 2016, and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

7. TENTATIVE BUDGET WORK SESSION SCHEDULE - Discussion to set date for tentative budget work session.

The Tentative Budget Work Session was scheduled for Wednesday, June 22, 2016, at 1:00 p.m.

8. POLICE CHIEF INTERVIEW SCHEDULE - Discussion to set date to interview Police Chief Candidate(s).

The Council set Monday, June 20, 2016, at 2:00 p.m. to interview Police Chief candidate(s).

9. EXECUTIVE SESSION

- **An executive session pursuant to ARS Section 38-431.03(A)(1) for review of resumes and discussion of employment of a Town Manager and preparation of a final list for interviews.**
- **An executive session pursuant to ARS Section 38-431.03(A)(4) for discussion with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with Interim Public Management for Interim Town Manager services.**
- **An executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property located at 560 Coyote Street, Quartzsite, AZ (APN 306-18-001A).**

Council Member Orgeron moved to adjourn to executive session, and Vice Mayor Davidson seconded the motion. The vote was unanimous. Motion Passed.

ADJOURN TO EXECUTIVE SESSION: 7:25 p.m.

RETURN TO OPEN SESSION: 8:26 p.m.

The Mayor called the meeting back to order at 8:26 p.m.

ROLL CALL:

Present: Mayor Foster, Council Member Keiley, Council Member Warner, Council Member Orgeron, Council Member Davidson, Council Member St. Germain appeared by phone.

10. CONTRACT WITH INTERIM PUBLIC MANAGEMENT – Consider approval to contract with Interim Public Management to provide Interim Town Manager for the duration of the Town Manager recruitment process.

The Mayor and Council directed staff to obtain more information regarding Interim Public Management, and to place the item on the agenda for Monday, June 20, 2016.

COMMUNICATIONS:

11. Reports from the MAYOR on current events.

The Mayor reported that he had been speaking to Dan Field in Parker regarding Ted Truck's Stop property, specifically regarding people breaking into the property and some using it as a habitat. The Mayor said the roof was gone, the floor was gone, the basement collects water, a habitat for mosquitos and therefore, the property poses a possible Zika virus threat. Mayor Foster said the County and the Town should make an effort to raze the property, clean it up, and fix it so it is not a nuisance. The Mayor said he is working in to resolve the issue.

12. Reports from the COUNCIL on current events.

None

13. Reports from the TOWN MANAGER to the Council.

Town Manager Miller said the Independence Day Celebration would be held July 4, 2016, beginning at 5:00 p.m. He said he and Town staff were in the process of organizing the festivities. He said the Fire Department would be letting off the fireworks this year.

Vice Mayor Davidson moved to adjourn and Council Member Orgeron seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 8:30 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of June 14, 2016, of the Town Council of Quartzsite, Arizona, held on June 14, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28th day of June 2016

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, JUNE 16, 2016, 3:00 PM

CALL TO ORDER: 3:00 p.m.

Mayor Foster called the meeting to order at 3:00 p.m.

INVOCATION:

Nobody spoke for the invocation.

PLEDGE OF ALLEGIANCE:

Council Member Orgeron led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Davidson, Council Member Kelley – arrived at 3:05 p.m. Council Member Warner, Council Member St. Germain – attended via phone.

STAFF PRESENT: Emmett Brinkerhoff, Public Works Director; Kiki Tunnell, Finance Manager; Mindy Hunt, Finance Assistant; Oscar Cruz, Public Works Assistant Director; Miguel Castellanos, Deputy Town Clerk.

Presenters: Denise Bishop, Grants Consultant

CALL TO THE PUBLIC:

Nobody spoke for the Call to the Public.

Public Hearing to discuss merits of proposed Community Development Block Grant (CDBG) projects as submitted during the community forum on May 23rd, 2016.

Shanana Rain Bearcat asked about the second resolution on the agenda involving the residential anti displacement and relocation assistance plan for FY 2016.

Denise Bishop, Grants Consultant, explained the resolution is necessary and has been submitted every 5 year to be considered for the grant. The resolution is put in place to protect any resident that may be relocated for the project.

Council Member Kelley arrived for the meeting at 3:05 p.m.

Administrative Items:

- 1. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF QUARTZSITE AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE**

THE ACTIVITIES OUTLINED IN SAID APPLICATION.

Council Member Orgeron moved to authorize the resolution as read and **Vice Mayor Davidson** seconded. The resolution passed unanimously.

2. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF QUARTZSITE ADOPTING A RESIDENTIAL ANTI DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2016 AS REQUIRED UNDER SECTION (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

Council Member Orgeron moved to adopt the resolution for the residential anti displacement and relocation assistance plan for FY 2016 as required under section (d) of the Housing and Community Development Act of 1974 as amended and **Vice Mayor Davidson** seconded. The resolution was passed unanimously.

ADJOURN: 3:08 p.m.

Vice Mayor Davidson motioned to adjourn the meeting at 3:08 p.m. and **Council Member Warner** seconded the motion. The motion passed unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of June 16, 2016, of the Town Council of Quartzsite, Arizona, held on June 16, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 28th day of June 2016

Miguel Castellanos, Deputy Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor



TOWN OF QUARTZSITE

Proposed

Tentative Budget

Fiscal Year 2016 - 2017

June 28, 2016

Information contained within is tentative and subject to change until final adoption

Account Revenues and Expenditures
Budget FY 17

	<u>2015-16 Current Year Approved Budget</u>	<u>2016-17 Draft Tentative Budget</u>
GENERAL FUND		
GENERAL FUND Revenue Total:	\$ 3,085,724.00	\$ 3,350,783.00
GENERAL FUND Expenditure Total:	<u>\$ 2,984,329.00</u>	<u>\$ 3,171,612.00</u>
Net Total GENERAL FUND:	<u>\$ 101,395.00</u>	<u>\$ 179,171.00</u>
HIGHWAY USER REVENUE FUND		
HIGHWAY USER FUND Revenue Total:	\$ 1,301,137.00	\$ 1,394,094.00
HIGHWAY USER FUND Expenditure Total:	<u>\$ 1,291,137.00</u>	<u>\$ 1,504,094.00</u>
Net Total HIGHWAY USER FUND:	<u>\$ 10,000.00</u>	<u>\$ (110,000.00)</u>
WASTEWATER		
WASTEWATER Revenue Total:	\$ 1,167,588.00	\$ 1,207,401.00
WASTEWATER Expenditure Total:	<u>\$ 910,444.00</u>	<u>\$ 1,160,684.00</u>
Net Total WASTEWATER:	<u>\$ 257,144.00</u>	<u>\$ 46,717.00</u>
WATER		
WATER Revenue Total:	\$ 1,237,196.00	\$ 1,289,413.00
WATER Expenditure Total:	<u>\$ 1,350,214.00</u>	<u>\$ 1,273,420.00</u>
Net Total WATER:	<u>\$ (113,018.00)</u>	<u>\$ 15,993.00</u>
Net Grand Totals:	<u>\$ 255,521.00</u>	<u>\$ 131,881.00</u>

TOWN OF QUARTZSITE BUDGET FY 2015-2016

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Administrative Services				
5011 Salaries & Wages	109,540	118,857	85,715	121,566
5012 FICA	8,380	9,093	6,360	9,300
5014 Overtime	0	0	0	0
5015 Workers Compensation	661	1,825	1,435	1,644
5016 Health Insurance	19,526	17,099	17,537	26,717
5017 Retirement - 401(k)	5,902	6,461	4,780	6,643
5018 State Unemployment	1,485	1,069	993	1,159
	145,494	154,403	116,820	167,029
5019 Uniform Allowance				200
5021 Office Supplies				
5022 Other Supplies	10,500	10,000	4,308	10,000
5034 Janitorial Supplies	200	300	231	350
5024 Gas & Oil	600	1,500	1,637	2,000
5042 Postage	700	1,200	1,056	1,400
5053 Miscellaneous			1,597	
5060 Small Tools/Equipment	2,000	750	1,397	1,000
	14,000	13,750	10,226	14,950
5032 OSP - Audit Services	22,000	22,000	19,685	23,000
5031 OSP - Accounting Services	55,000	35,000	15,192	25,000
5032 OSP - Tax Audit Services	45,000			
5081 OSP - Election Services	15,000	15,000	0	
5082 Polygraph & Medical				
5084 Drug & Alcohol Screening		300	0	500
5036 OSP - IT Services				6,220
OSP - Other Professional				
	137,000	72,300	34,877	54,720
5043 Travel & Lodging	8,000	8,000	2,370	8,000
5043 Training & Workshops				
	8,000	8,000	2,370	8,000
5051 Dues & Memberships	10,800	8,000	5,161	8,000
5051 Permits/Licenses				
	10,800	8,000	5,161	8,000
5046 Property & Liability Insurance	25,300	25,300	14,854	10,263
	25,300	25,300	14,854	10,263
5048 Utilities	27,600	31,500	22,105	25,000
Phone & Internet				
	27,600	31,500	22,105	25,000
5025 Vehicle Repairs & Maintenance	1,500	1,500	367	1,500
5040 Equipment Repair & Maintenance	2,000	2,000	45	2,000
5030 Building Repair & Maintenance	3,000	2,500	700	3,000
	6,500	6,000	1,112	6,500
5038 Leases & Rentals	1,000	2,500	2,022	2,500
5056 Grant Match				
5033 Printing & Advertising		1,000	218	2,000
5035 Other Services	1,000	13,000	5,579	7,500
	2,000	16,500	7,819	12,000
5069 Buildings & Improvements		2,000	0	2,000
5070 Furniture & Fixtures				2,000
5061 Capital Outlay		8,500	1,995	
5057 Capital Lease	7,000	1,000	330	500
5058 Capital Lease Principal		1,500	1,507	2,200
	7,000	13,000	3,832	6,700
Total Administrative Services	383,694	348,753	219,176	313,162

FY 15-16

Other Services for IT Services, Publications, Small contracts, etc.

Capital Outlay for IT Infrastructure/ phones

FY17

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$5450

5035 - HRA Admin Fee \$400

5081 - Election Svcs moved to Legal \$15,000

TOWN OF QUARTZSITE BUDGET FY 2016-17

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Magistrate Services				
5011 Salaries & Wages	80,487	83,888	60,776	85,078
5012 FICA	6,157	6,417	4,423	6,509
5014 Overtime				
5015 Workers Compensation	246	568	650	508
5016 Health Insurance	18,704	24,093	18,911	31,819
5017 Retirement - 401(k)	4,197	5,033	3,579	5,105
5018 State Unemployment	1,785	956	864	1,024
	<u>111,576</u>	<u>120,954</u>	<u>89,203</u>	<u>130,043</u>
5019 Uniform Expense	350	350	0	600
5021 Office Supplies				
5022 Other Supplies	4,000	2,500	1,263	2,500
5034 Janitorial Supplies	250	300	246	350
5024 Gas & Oil	500	250	221	250
5042 Postage	800	1,000	497	800
5053 Miscellaneous				
5060 Small Tools/Equipment	1,000		798	200
	<u>6,900</u>	<u>4,400</u>	<u>3,025</u>	<u>4,700</u>
5031 OSP - Audit				2,000
5032 OSP - Other Professional	5,300	5,300	0	3,000
5036 OSP - IT Services				622
5073 OSP - Prosecutor	40,000	40,000	30,173	40,000
5074 OSP - Public Defender	30,000	30,000	6,458	30,000
5085 Legal Fees				
	<u>75,300</u>	<u>75,300</u>	<u>36,631</u>	<u>75,622</u>
5043 Travel & Lodging	6,000	3,000	2,306	3,500
Training & Workshops		3,000		3,500
	<u>6,000</u>	<u>6,000</u>	<u>2,306</u>	<u>7,000</u>
5051 Dues & Memberships	9,000	6,000	1,255	3,500
Permits/Licenses				
	<u>9,000</u>	<u>6,000</u>	<u>1,255</u>	<u>3,500</u>
5046 Property & Liability Insurance	9,500	9,000	5,169	6,158
	<u>9,500</u>	<u>9,000</u>	<u>5,169</u>	<u>6,158</u>
5048 Utilities	8,500	8,000	8,856	10,000
Phone & Internet	300	720		
Water & Sewer				
	<u>8,800</u>	<u>8,720</u>	<u>8,856</u>	<u>10,000</u>
5025 Vehicle Repairs & Maintenance				
5040 Equipment Repair & Maintenance	6,500	2,000	0	2,000
5030 Building Repair & Maintenance	3,500	2,500	144	2,500
	<u>10,000</u>	<u>4,500</u>	<u>144</u>	<u>4,500</u>
5038 Leases & Rentals	6,500	6,500	6,009	6,500
5033 Printing & Advertising				
5084 Drug & Alcohol Screening	50	100	0	100
5035 Other Services	3,000	4,000	387	2,400
	<u>9,550</u>	<u>10,600</u>	<u>6,396</u>	<u>9,000</u>
5069 Buildings & Improvements				
5070 Furniture & Fixtures				
5061 Capital Outlay				
5057 Capital Lease				
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Magistrate Services	246,626	245,474	152,985	250,522

New Judge Orientation- Lori
Jan-Mar-Apr One week per month

Juanita Certified Translator
Online Class \$250
Exam in Phoenix which is included in \$250 (just need to include travel)

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$4,360
5031 - Court Audit \$2,000
5035 - HRA Admin Fee \$400

OFFICIAL BUDGET FORMS

TOWN OF QUARTZSITE

Fiscal Year 2017

TOWN OF QUARTZSITE

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Fiscal Year 2017

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TOWN OF QUARTZSITE

Resolution for the Adoption of the Budget

Fiscal Year 2017

WHEREAS, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the City/Town Council did, on _____, _____, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of the City/Town of _____, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Council met on _____, _____, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the City/Town Council would meet on _____, _____, at the office of the Council for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051(A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of the City/Town of _____ for the fiscal year _____.

Passed by the _____ City/Town Council, this _____ day of _____.

APPROVED:

Mayor

ATTEST:

Clerk

TOWN OF QUARTZSITE
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2017

Fiscal Year	S c h	FUNDS								
		General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Internal Service Funds	Total All Funds	
2016	Adopted/Adjusted Budgeted Expenditures/Expenses*	E	3,183,884	1,896,620	0	6,760,856	0	2,280,658	0	14,102,018
2018	Actual Expenditures/Expenses**	E	2,408,171	889,418	0	0	0	1,324,872	0	4,622,460
2017	Fund Balance/Net Position at July 1***									0
2017	Primary Property Tax Levy	B	0							0
2017	Secondary Property Tax Levy	B								0
2017	Estimated Revenues Other than Property Taxes	C	2,718,557	2,026,320	0	0	0	9,452,670	0	14,197,547
2017	Other Financing Sources	D	0	0	0	0	0	0	0	0
2017	Other Financing (Uses)	D	0	0	0	0	0	0	0	0
2017	Interfund Transfers In	D	122,840	0	0	0	0	0	0	122,840
2017	Interfund Transfers (Out)	D	0	0	0	0	0	122,840	0	122,840
2017	Reduction for Amounts Not Available:									
LESS:	Amounts for Future Debt Retirement:									0
										0
										0
										0
2017	Total Financial Resources Available		2,841,397	2,028,320	0	0	0	9,329,830	0	14,197,547
2017	Budgeted Expenditures/Expenses	E	3,354,712	2,363,220	0	6,955,856	0	2,434,104	0	15,107,892

EXPENDITURE LIMITATION COMPARISON

1. Budgeted expenditures/expenses
2. Add/subtract: estimated net reconciling items
3. Budgeted expenditures/expenses adjusted for reconciling items
4. Less: estimated exclusions
5. Amount subject to the expenditure limitation
8. EEC expenditure limitation

	2018	2017
1.	\$ 14,102,018	\$ 15,107,892
2.		
3.	14,102,018	15,107,892
4.	9,404,878	10,293,407
5.	\$ 4,897,142	\$ 4,814,485
8.	\$ 5,041,416	\$ 5,110,502

The city/town does not levy property taxes and does not have special assessment districts for which property taxes are levied. Therefore, Schedule B has been omitted.

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

TOWN OF QUARTZSITE
Tax Levy and Tax Rate Information
Fiscal Year 2017

	2016	2017
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ _____	\$ _____
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ _____	
3. Property tax levy amounts		
A. Primary property taxes	\$ _____	\$ _____
B. Secondary property taxes	\$ _____	\$ _____
C. Total property tax levy amounts	\$ _____	\$ _____
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ _____	
(2) Prior years' levies	\$ _____	
(3) Total primary property taxes	\$ _____	
B. Secondary property taxes		
(1) Current year's levy	\$ _____	
(2) Prior years' levies	\$ _____	
(3) Total secondary property taxes	\$ _____	
C. Total property taxes collected	\$ _____	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	_____	_____
(2) Secondary property tax rate	_____	_____
(3) Total city/town tax rate	_____	_____
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the city/town was operating _____ special assessment districts for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city/town.		

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

TOWN OF QUARTZSITE
Revenues Other Than Property Taxes
Fiscal Year 2017

SOURCE OF REVENUES	ESTIMATED REVENUES 2016	ACTUAL REVENUES* 2016	ESTIMATED REVENUES 2017
GENERAL FUND			
Local taxes			
City Sales Tax	\$ 1,165,000	\$ 1,244,871	\$ 1,165,000
Recap Vendor Sales Tax	60,000		60,000
Licenses and permits			
Building Permits	40,000	32,227	40,000
Business License Fees	10,000	9,365	30,000
Vendor Sales Permit Fees	58,000	55,295	60,000
Utility Franchise Fees	80,000	64,433	80,000
Intergovernmental			
State Sales Tax	351,275	351,275	341,518
Urban Revenue Sharing (Income Tax)	442,710	442,710	443,899
Vehicle License Tax	325,436	325,436	334,120
Charges for services			
Transit Services	8,000	6,354	10,000
Fines and forfeits			
Court Fines	91,600	51,274	90,000
Court Fines - Restricted	7,000	7,198	12,600
Interest on investments			
Interest Earnings	6,000	8,323	6,200
In-lieu property taxes			
Contributions			
Voluntary contributions			
Donations and Fees - Restricted	3,900	6,609	3,900
Community Fees - Restricted	3,000	1,543	3,000
Miscellaneous			
Land Lease Rentals	18,320	18,320	18,320
Miscellaneous	10,000	3,644	10,000
Auction Revenue	10,000		10,000
Total General Fund	\$ 2,690,241	\$ 2,628,877	\$ 2,718,557

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

TOWN OF QUARTZSITE
Revenues Other Than Property Taxes
Fiscal Year 2017

<u>SOURCE OF REVENUES</u>	<u>ESTIMATED REVENUES 2016</u>	<u>ACTUAL REVENUES* 2016</u>	<u>ESTIMATED REVENUES 2017</u>
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* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

TOWN OF QUARTZSITE
Other Financing Sources/<Uses> and Interfund Transfers
Fiscal Year 2017

FUND	OTHER FINANCING 2017		INTERFUND TRANSFERS 2017	
	SOURCES	<USES>	IN	<OUT>
GENERAL FUND				
Revenue Bond Repayment	\$	\$	\$ 122,840	\$
Total General Fund	\$	\$	\$ 122,840	\$
SPECIAL REVENUE FUNDS	\$	\$	\$	\$
Total Special Revenue Funds	\$	\$	\$	\$
DEBT SERVICE FUNDS	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
Revenue Bond Repayment - Water	\$	\$	\$	\$ 44,400
Revenue Bond Reayment - WW				78,440
Total Enterprise Funds	\$	\$	\$	\$ 122,840
INTERNAL SERVICE FUNDS	\$	\$	\$	\$
Total Internal Service Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$	\$	\$ 122,840	\$ 122,840

TOWN OF QUARTZSITE
Expenditures/Expenses by Fund
Fiscal Year 2017

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016	ACTUAL EXPENDITURES/ EXPENSES* 2016	BUDGETED EXPENDITURES/ EXPENSES 2017
GENERAL FUND				
Town Council	\$ 109,720	\$	\$ 105,309	\$ 106,798
Legal Services	140,000		115,833	155,000
Administrative Services	348,753		299,068	313,162
Public Safety (Police) Services	1,166,436		982,219	1,301,826
Economic/Community Outreach	21,500		21,130	30,000
Magistrate Court Services	245,474		209,590	250,522
Community Development Services	109,614		79,914	112,886
Library Services	162,932		142,539	158,600
Park Services	119,514		111,760	130,239
Cemetery Services	57,466		47,367	58,529
Recreation Services	87,568		56,566	97,029
Transit Services	266,907		88,876	292,121
Long Term Debt Repayment	148,000		148,000	148,000
Contingency	200,000			200,000
Total General Fund	\$ 3,183,884	\$	\$ 2,408,171	\$ 3,354,712
SPECIAL REVENUE FUNDS				
HURF	\$ 1,291,137	\$	\$ 885,594	\$ 1,504,094
HURF Contingency	200,000			200,000
HURF Miscellaneous	10,000			10,000
Various Public Safety (Police)	85,000		1,401	150,000
Library Grants	8,000		2,424	27,440
Transit Grants	202,483			354,786
Miscellaneous Grants/Donations	100,000			116,900
Total Special Revenue Funds	\$ 1,896,620	\$	\$ 889,418	\$ 2,363,220
DEBT SERVICE FUNDS				
	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
WWTP Expansion/Rehab Proj	\$ 6,760,856	\$	\$	\$ 6,760,856
CDBG WW Grant Project				195,000
Total Capital Projects Funds	\$ 6,760,856	\$	\$	\$ 6,955,856
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
Water Utilities	\$ 1,350,214	\$	\$ 635,738	\$ 1,273,420
Wastewater Utilities	910,444		689,133	1,160,684
Water/Wastewater Contingency				
Total Enterprise Funds	\$ 2,260,658	\$	\$ 1,324,872	\$ 2,434,104
INTERNAL SERVICE FUNDS				
	\$	\$	\$	\$
Total Internal Service Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 14,102,018	\$	\$ 4,622,460	\$ 15,107,892

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

TOWN OF QUARTZSITE
Full-Time Employees and Personnel Compensation
Fiscal Year 2017

FUND	Full-Time Equivalent (FTE) 2017	Employee Salaries and Hourly Costs 2017	Retirement Costs 2017	Healthcare Costs 2017	Other Benefit Costs 2017	Total Estimated Personnel Compensation 2017
GENERAL FUND	38	\$ 1,301,069	\$ 138,602	\$ 263,569	\$ 121,137	\$ 1,824,377
SPECIAL REVENUE FUNDS		\$	\$	\$	\$	\$
Total Special Revenue Funds		\$	\$	\$	\$	\$
DEBT SERVICE FUNDS						
HURF	3	\$ 363,256	\$ 21,524	\$ 67,453	\$ 60,680	\$ 512,912
Total Debt Service Funds	3	\$ 363,256	\$ 21,524	\$ 67,453	\$ 60,680	\$ 512,912
CAPITAL PROJECTS FUNDS		\$	\$	\$	\$	\$
Total Capital Projects Funds		\$	\$	\$	\$	\$
PERMANENT FUNDS		\$	\$	\$	\$	\$
Total Permanent Funds		\$	\$	\$	\$	\$
ENTERPRISE FUNDS						
Water	3	\$ 125,417	\$ 7,525	\$ 29,950	\$ 14,228	\$ 177,120
Wastewater	4	\$ 87,307	\$ 5,238	\$ 24,848	\$ 9,510	\$ 126,903
Total Enterprise Funds	7	\$ 212,724	\$ 12,763	\$ 54,798	\$ 23,738	\$ 304,023
INTERNAL SERVICE FUND		\$	\$	\$	\$	\$
Total Internal Service Fund		\$	\$	\$	\$	\$
TOTAL ALL FUNDS	48	\$ 1,877,049	\$ 172,889	\$ 385,820	\$ 205,554	\$ 2,641,313

TOWN OF QUARTZSITE BUDGET FY 2016-2017

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Town Council				
5010 Council Compensation	34,800	34,800	24,500	34,800
5011 Salaries & Wages	23,703	27,696	21,877	30,349
5012 FICA	4,476	4,781	3,572	4,984
5015 Workers Compensation	1,423	1,535	1,063	1,393
5016 Health Insurance	4,704	4,926	4,588	6,565
5017 Retirement - 401(k)	1,422	1,662	1,244	1,821
5018 State Unemployment	2,382	221	225	236
	72,910	75,620	57,069	80,148
5021 Office Supplies				
5022 Other Supplies	5,800	4,500	2,177	3,500
5024 Gas & Oil				
5053 Miscellaneous				
5060 Small Tools & Equipment		300	0	300
	5,800	4,800	2,177	3,800
5043 Travel & Lodging	7,000	8,000	4,255	8,000
Training & Workshops				
	7,000	8,000	4,255	8,000
5033 Printing & Advertising				
5035 Other Services	1,850	4,600	480	4,600
5040 Equipment Repair				
5051 Dues & Memberships	6,100	5,600	5,612	5,750
	7,950	10,200	6,092	10,350
5048 Utilities	1,400	500	1,678	500
Telephone				
	1,400	500	1,678	500
5056 Grant Match-CDBG				
5044 Promotion of Town Expense	4,000	4,000	3,440	4,000
Events				2,500
	4,000	4,000	3,440	4,000
5061 Capital Outlay		6,600	6,000	
	0	6,600	6,000	0
Total Town Council	99,060	109,720	80,711	106,798

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$1090

5035 - HRA Admin Fee \$100

5043 - Heinfeld, Meech Gov't Training

TOWN OF QUARTZSITE BUDGET FY 2015-2016

Account Title	2014-15 Actuals 1/2 FY Year	2015-16 Adpoted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Public Safety (Police) Services				
5011 Salaries & Wages	610,923	611,897	429,899	678,559
5012 FICA	10,904	16,548	11,473	17,811
5014 Overtime	25,331	29,048	24,891	34,726
5015 Workers Compensation	36,933	37,501	26,107	36,543
5016 Health Insurance	91,224	87,609	73,874	145,977
5017 Retirement	83,721	73,130	51,759	110,105
5018 State Unemployment	5,145	3,602	3,858	4,174
	864,181	859,336	621,861	1,027,896
5019 Uniform Expense	12,000	10,000	8,437	13,900
5021 Office Supplies				
5022 Other Supplies	7,000	7,000	5,137	7,000
5080 K-9 Expenses		1,750	983	2,250
5034 Janitorial Supplies	500	500	308	500
5024 Gas & Oil	30,000	35,000	17,213	30,000
5042 Postage	750	1,000	757	1,000
5052 Lab Equipment & Supplies		300	0	300
5053 Miscellaneous		0		
5060 Small Tools/Equipment	2,500	2,000	3,140	15,900
	52,750	57,550	35,975	70,850
5035 OSP - Other Svcs	12,000	10,000	6,934	1,158
OSP - Other Professional				1,300
OSP - External Investigation				
5036 OSP - IT Services				6,842
	12,000	10,000	6,934	9,300
5043 Travel & Lodging	4,000	2,500	4,382	2,500
Training & Workshops		2,500		2,500
5044 Promotion of Town				
	4,000	5,000	4,382	5,000
5051 Dues & Memberships	3,000	4,000	2,663	4,000
Permits/Licenses				
	3,000	4,000	2,663	4,000
5046 Property & Liability Insurance	60,000	60,000	32,734	24,631
	60,000	60,000	32,734	24,631
5048 Utilities	36,100	25,000	11,869	20,000
Phone & Internet	200	2,500		
Water & Sewer				
	36,300	27,500	11,869	20,000
5025 Vehicle Repairs & Maintenance	30,000	25,000	12,300	25,000
5040 Equipment Repair & Maintenance	1,000	1,000	414	1,000
5030 Building Repair & Maintenance	4,000	1,000	1,531	2,000
5026 Weapons Purchase & Repair/Ammo		2,000	1,687	8,100
5027 Radio Maintenance	500	8,000	6,825	8,000
	35,500	37,000	22,757	44,100
5038 Leases & Rentals		500	46	500
5033 Printing & Advertising		500	397	500
5084 Drug & Alcohol Screening		300	0	300
5082 Polygraph/Medical/Background	1,000	2,000	2,190	2,000
5035 Other Services				
5089 Citizens on Patrol/Reserve	600	750	684	750
	1,600	4,050	3,317	4,050
5099 Settlement Expense	100,000	100,000	0	0
	100,000	100,000	0	0
5069 Buildings & Improvements		2,000	450	2,000
5070 Furniture & Fixtures	500			
5061 Capital Outlay				90,000
5056 Grant Match				
	500	2,000	450	92,000
Total Public Safety (Police) Services	1,169,831	1,166,436	742,942	1,301,826

Capitail
Possible Grant

2 New Vehicles
Cruiser
SUV

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$16,350

5035 - HRA Admin Fee \$1,300

5060 - Body Cameras/Tazers

TOWN OF QUARTZSITE BUDGET FY 2016-17

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Community Development Services				
5011 Salaries & Wages	52,993	54,654	31,353	53,794
5012 FICA	4,054	4,181	2,434	4,115
5014 Overtime			570	0
5015 Workers Compensation	373	184	134	158
5016 Health Insurance	10,902	8,040	7,660	10,590
5017 Retirement - 401(k)	2,371	2,471	1,592	2,395
5018 State Unemployment	1,310	933	548	1,018
	72,003	70,464	44,291	72,070
5019 Uniform Allowance				300
5021 Office Supplies				
5022 Other Supplies	8,000	3,500	2,749	3,500
5034 Janitorial Supplies	300	300	249	350
5024 Gas & Oil	1,200	1,500	354	1,500
5042 Postage	1,000	1,000	616	1,000
5053 Miscellaneous				
5060 Small Tools/Equipment	500	250	469	300
	11,000	6,550	4,437	6,950
5032 OSP - Audit Services				
5031 OSP - Accounting Services				
5032 OSP - Tax Audit Services				
5081 OSP - Election Services				
5036 OSP - IT Services				1,866
5032 OSP - Other Professional	7,000	7,000	1,308	7,000
5037 Engineering Services	14,500			
	21,500	7,000	1,308	8,866
5043 Travel & Lodging	3,000	1,500	170	1,500
Training & Workshops		1,500		1,500
	3,000	3,000	170	3,000
5051 Dues & Memberships	10,600	10,600	5,145	10,000
Permits/Licenses				
	10,600	10,600	5,145	10,000
5046 Property & Liability Insurance				
	0	0	0	0
5048 Utilities	5,800	5,000	3,760	5,000
Phone & Internet				
Water & Sewer				
	5,800	5,000	3,760	5,000
5025 Vehicle Repairs & Maintenance	2,000	1,000	112	1,000
5040 Equipment Repair & Maintenance	200	200	60	200
5030 Building Repair & Maintenance			64	
	2,200	1,200	236	1,200
5038 Leases & Rentals				
5033 Printing & Advertising	750	500	0	500
5084 Drug & Alcohol Screening	50	100	0	100
5035 Other Services	4,000	5,200	711	5,200
	4,800	5,800	711	5,800
5066 Buildings & Improvements				
5070 Furniture & Fixtures				
5061 Capital Outlay				
5057 Capital Lease				
	0	0	0	0
Total Community Development Services	130,903	109,614	60,058	112,886

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$1,635

5035 - HRA Admin Fee \$200

TOWN OF QUARTZSITE BUDGET FY 2016-17

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Legal Services				
5011 Salaries & Wages				
5012 FICA-Employers Share				
5015 Workers Compensation				
5016 Health Insurance				
5017 Retirement - 401(k)				
5018 State Unemployment				
5035 Other Services				
5041 Telephone				
5042 Postage				
5051 Dues/Subscriptions/Licenses				
5053 Miscellaneous				
5071 General Counsel Services	125,000	100,000	50,480	100,000
5072 Special Counsel Services	50,000	40,000	38,663	40,000
5073 Prosecution Attorney Fees				
5081 OSP - Election Services				15,000
	<u>175,000</u>	<u>140,000</u>	<u>89,143</u>	<u>155,000</u>
Total Legal Services	175,000	140,000	89,143	155,000

Election Services moved from Admin

TOWN OF QUARTZSITE BUDGET FY 2016-17

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Economic/Community Outreach				
5011 Salaries & Wages				
5012 FICA - Employers Share				
5014 Overtime				
5015 Workers Compensation				
5016 Health Insurance				
5017 Retirement - 401 (k)				
5018 State Unemployment				
5021 Office Supplies				
5022 Other Supplies				
5042 Postage				
5060 Small Tools/Equipment				
	0	0		0
5036 OSP - IT Services				
5032 OSP - Other Professional				
	0	0		0
5092 Emergency Services	5,000			
5033 Printing & Advertising				
5053 Miscellaneous				
5044 Promotion of Town				
	5,000	0		0
5044 Promotion of Town		1,000	1,330	2,000
Community Outreach - Non-Profits	8,200	8,000	7,300	8,500
Community Outreach - Fireworks	4,000	5,000	5,000	5,000
TOQ 150th Anniversary				6,000
La Paz Passport Program				1,000
Economic Development Corp		7,500	7,500	7,500
	12,200	21,500	21,130	30,000
Total Economic/Community Outreach	17,200	21,500	21,130	30,000

TOWN OF QUARTZSITE BUDGET FY 2016-17

Account Title	2014-15 Adopted Budget	2015-16 Adopted Budget	2015-16 YTD Actual Mar-16	2016-17 Tentative Budget
Library Services				
5011 Salaries & Wages	99,700	87,696	56,135	81,988
5012 FICA	7,627	6,709	4,007	6,272
5014 Overtime				0
5015 Workers Compensation	628	603	443	516
5016 Health Insurance	15,792	13,485	13,064	7,523
5017 Retirement - 401(k)	5,912	5,192	3,275	4,919
5018 State Unemployment	1,844	1,298	852	1,339
	131,503	114,982	77,776	102,557
5021 Office Supplies	1,000	0		
5022 Other Supplies		1,000	307	1,000
5034 Janitorial Supplies	250	250	252	300
5024 Gas & Oil				
5042 Postage	50	50	120	200
5045 Book Supplies				
5053 Miscellaneous				
5060 Small Tools/Equipment	500	250	134	500
	1,800	1,550	813	2,000
5036 OSP - IT Services				3,735
OSP - Other Professional				750
	0	0	0	4,485
5043 Travel & Lodging	250			
Training & Workshops				
	250	0	0	0
5051 Dues & Memberships	1,000	1,000	577	1,000
Permits/Licenses				
	1,000	1,000	577	1,000
5046 Property & Liability Insurance	9,500		3,562	6,158
	9,500	0	3,562	6,158
5048 Utilities	11,900	3,000	17,284	
Phone & Internet - Gov Net 60%	200	24,000		21,600
Water & Sewer		2,000		
	12,100	29,000	17,284	21,600
5025 Vehicle Repairs & Maintenance				
5040 Equipment Repair & Maintenance		2,000	0	2,000
5030 Building Repair & Maintenance	2,300	1,500	906	1,500
	2,300	3,500	906	3,500
5038 Leases & Rentals	7,500	7,500	5,598	7,500
5033 Printing & Advertising				
5035 Other Services	3,500	4,500	581	4,800
	11,000	12,000	6,179	12,300
5066 Buildings & Improvements				
5070 Furniture & Fixtures				3,000
5061 Capital Outlay		900	900	2,000
5057 Capital Lease				
	0	900	900	5,000
Total Library Services	169,453	162,932	107,997	158,600

5016 - includes annual Health Reimbursement Aggregate - Employers Direct Health \$2,180

5035 - HRA Admin Fee \$300

5048 - 90% of \$21,600 (Gov Net) is Reimbursed to Town

5061 - Computers for staff

5070 - Chair & Tables (UL Certified)



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 28, 2016

Agenda Item **VOLUNTEERS FOR PARK & RECREATION COMMITTEE –**
Discussion, review and possible appointment of 2 volunteers to the Park & Recreation Committee, and the possible removal of one Committee Member of the same Committee.

Summary: The Town Council currently has an appointed committee, that is in need of two more members and the possible removal of a current member due to lack of attendance.

Park & Recreation Committee

The Park & Recreation Committee has requested the removal of Committee Member Justin Simpson

Responsible Person: Skylor Miller, Town Manager

Attachments: Volunteer Interest Statements from:

- James "Bubba" White
- Joanne Winer

Action Requested: **Motion to remove Justin Simpson from the Park & Recreation Committee, and to appoint James "Bubba" White and Joanne Winer to the Park & Recreation Committee.**



Volunteer Interest Statement

TOWN OF QUARTZSITE
PO BOX 2812
QUARTZSITE, AZ 85346
928-927-4333

RECEIVED
Town of Quartzsite
APR 27 2016
TOWN CLERK
OFFICE

Office use only: Date Received: 4/27/16 Date Exp: _____
Copies To: _____

PLEASE TYPE OR PRINT NEATLY

Date: 4/27/16

Name (Last, First, M.I.): JAMES Bubba White

Home Address/PO Box: _____

Contact Phone Number: _____

Are You a U.S. Citizen OR Resident Alien: YES NO

Are you registered to vote in La Paz County: YES NO

Present Employment/Position Held (Optional): 1

Address/Contact Number of Employer: _____

Professional/ Civic Activities: _____

Education /Professional Experience: _____

I am interested in serving on: (Circle All That Apply)

Municipal Library Board

Park & Recreation Board

Personnel Advisory Board

Cemetery Board

Board of Adjustment

Planning and Zoning

Municipal Property Corporation

Health & Development Services Board

Municipal Utility Administrative Committee

Vendor/Swap Meet/RV Park Municipal Board

Public Safety Retirement Board

Other: _____

Please describe why you would like to sever on the board, commission, etc.?: _____

I Enjoy the Public

What do you think you can contribute to the public by serving on this board, commission, etc.?:

Are you available to attend early morning meetings? YES NO

Are you available to attend lunch meetings? YES NO

Are there any days of the week you are unavailable to attend meetings?

All boards and commissions, etc. are subject to disclosure of conflicts of interest.

For more information concerning boards, commissions, etc., please contact the Quartzsite Town Hall @ 928-927-4333.

Date: 4/27/16

Signature: James Burke White

**Volunteering to help out at the community center*



Volunteer Interest Statement

TOWN OF QUARTZSITE
PO BOX 2812
QUARTZSITE, AZ 85346
928-927-4333

Office use only: Date Received: _____ Date Exp: _____

Copies To: _____

PLEASE TYPE OR PRINT NEATLY

Date: JUNE 3, 2014

Name (Last, First, M.I.): WINER, JOANNE

Home Address/PO Box: P.O. BOX [REDACTED]

Contact Phone Number: [REDACTED]

Are You a U.S. Citizen OR Resident Alien: YES NO *→ Canadian citizen working the immigration process to obtain U.S. citizenship.*

Are you registered to vote in La Paz County: YES NO

Present Employment/Position Held (Optional): READER'S BASIS BOOKSTORE - CO-OWNER

Address/Contact Number of Employer: DIRECTOR OF CELIA'S RAINBOW GARDEN

Professional/ Civic Activities: QUARTZSITE BUSINESS CHAMBER OF COMMERCE
VICE PRESIDENT and VOLUNTEER; VOLUNTEER AT: CELIA'S
RAINBOW GARDEN, FIRE DEPARTMENT, ^{AUXILIARY} POLICE DEPARTMENT,
SALVATION ARMY, LIBRARY BOARD, PTA and GIRL SCOUTS

Education /Professional Experience: See above

I am interested in serving on: (Circle All That Apply)

COMMITTEE

Municipal Library Board

Park & Recreation Board

Personnel Advisory Board

Cemetery Board

Board of Adjustment

Planning and Zoning

Municipal Property Corporation

Health & Development Services Board

Municipal Utility Administrative Committee

Vendor/Swap Meet/RV Park Municipal Board

Public Safety Retirement Board

Other: _____

Please describe why you would like to sever on the board, commission, etc.?: DUE TO MY INTEREST AND VOLUNTEER WORK WITH CERIA'S RAINBOW GARDENS. I CAN HELP THE TOWN AND THE PARK & REC. COMMITTEE WITH MY VOLUNTEER HOURS TO GET MATCHING FUNDS GRANTS.

What do you think you can contribute to the public by serving on this board, commission, etc.?:

See above

Are you available to attend early morning meetings? YES NO

Are you available to attend lunch meetings? YES NO

Are there any days of the week you are unavailable to attend meetings?

NO

All boards and commissions, etc. are subject to disclosure of conflicts of interest.

For more information concerning boards, commissions, etc., please contact the Quartzsite Town Hall @ 928-927-4333.

Date: 06-23-2014^{24th}

Signature: Lina Abrani for Joanne Wine