

COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 22, 2015

Members may attend in person or by telephone

Ed Foster, Mayor
Norm Simpson, Vice Mayor

Carol Kelley
Loretta Warner
Hal Davidson

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	
	<p style="text-align: center;">INVOCATION AND PLEDGE OF ALLEGIANCE</p> <p><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></p>	
	ROLL CALL	
	<p style="text-align: center;">CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS</p> <p><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></p>	
	ANNOUNCEMENTS	

	<p>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>	
1.	<p>LEDGER OF ACCOUNTS PAID – Consider approval of check series 39350-39397, totaling \$162,196.29</p>	<p>Discussion; possible action by MOTION; may be acted upon with single motion.</p>
	<p>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>	
2.	<p>LIQUOR LICENSE PUBLIC HEARING - Conduct hearing and consider recommending approval of an application for a Remote Tasting Room License for Quartzsite Wine Works located at 50 E. Kuehn St. #11, Quartzsite, AZ 85346 to the Arizona Department of Liquor Licenses and Control.</p>	<p>Hearing; discussion; possible action by MOTION.</p>
3.	<p>LIQUOR LICENSE PUBLIC HEARING - Conduct hearing and consider recommending approval of a Special Event Liquor License for a Rotary Club of Quartzsite sponsored Beer Garden during the Rock Fiesta at Desert Gardens Showgrounds.</p>	<p>Hearing; discussion; possible action by MOTION.</p>

	<p>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>	
4.	MINUTES – Consider approval of the minutes of the Regular Meeting of August 25, 2015.	Discussion; possible action by MOTION.
5.	DONATION – Acceptance of the donation of a digital projector from Mr. Elmer London, Town Resident.	Discussion.
6.	PRESENTATION BY TOWN PROSECUTOR – Dave Ward, the Town Prosecutor, will give a presentation providing an overview of the duties of a Town Prosecutor.	Discussion.
7.	QUARTZSITE IN MOTION PROGRESS REPORT – Update of the “Quartzsite in Motion” Public/Private Partnership and discussion with Dave Anderson.	Discussion.
8.	ARRL SPECIALTY CONVENTION – Update of the expansion plans for the local QuartzFest ARRL Specialty Convention. (<i>AARRL - Amateur Radio Relay League</i>)	Discussion.
9.	PASSPORT PROGRAM – Discussion and possible action to partner with La Paz Focus Future II, its Hospitality and Tourism Committee and the Passport Program through a monetary contribution to aid in the promotion of the Town of Quartzsite and the region.	Discussion; possible action by MOTION.
10.	PROPOSED TOWN CODE UPDATE – Discussion and possible action regarding proposed Town Code update for Vendor Permits and their issuance.	Discussion; possible action by MOTION.

11.	TOWN ENGINEER – Discussion and possible action to rescind the appointment of Emmett Brinkerhoff as Town Engineer of Record.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
12.	Reports from the MAYOR on current events.	
13.	Reports from the COUNCIL on current events.	
14.	Reports from the TOWN MANAGER to the Council.	
	ADJOURN	MOTION to adjourn.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the 18th day of September, 2015, at 330 a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: [Signature], Town Clerk's Office.