

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
QUARTZSITE, ARIZONA
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, JANUARY 22, 2013 9:00 AM**

CALL TO ORDER:

Mayor Foster

INVOCATION:

Marie Jewitt gave invocation

PLEDGE OF ALLEGIANCE:

Said by all led by Mayor Foster

ROLL CALL:

.Present: Mayor Foster, Vice Mayor Jewitt, Council Member Anderson, Council Member Kelley, Council Member Crooks, Council Member Orgeron.

Absent: Council Member Workman.

APPROVAL/AMENDMENT OF AGENDA:

Motion: Motion by Mayor Foster to remove item 1 from the consent agenda and place on the regular agenda, Vice Mayor Jewitt moved to remove items 11 and 12 from the agenda, Action: Approve, Moved by Mayor Foster, Council Member Orgeron seconded.
Motion passed unanimously.

REPORTS & ANNOUNCEMENTS:

Mayor's Report - Ed Foster- Council would like to have the report in writing and approved by the Council before reporting to the public.

Council Reports & Announcements- No Council Reports and Announcements

Town Manager's Report – Laura Bruno- Colorado River allocation, Community Center announcement. Utility Rates are being reviewed and it will be brought to council.

CONSENT AGENDA:

2. Approve Minutes of January 8, 2013 Meeting
3. Approval to renew Deanna Sheehan's position on the Cemetery Board.
4. Approval to renew Sandy Scott's Position on the Cemetery Board.
5. Approval to renew P. J. Bettmann's position on the Cemetery Board.
6. Approval to extend the agreement between the Town of Quartzsite and Interim Magistrate Lawrence King for the months of February and March 2013

Motion: Motion by Mayor Foster to accept consent agenda except for item 1., **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Vice Mayor Jewitt.
Motion passed unanimously.

1. Approve ledger of accounts paid (Check Series 34954-35053/total = \$288,962.06). Mayor asked about the amount of money for insurance and people going to work at the Community Center. Explanation given by Town Manager.

Motion: Motion to accept item one on the consent agenda, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Vice Mayor Jewitt.
Motion passed unanimously.

NEW BUSINESS:

7. Presentation – Quartzsite Futures. Possibilities for the promotion and development of Quartzsite.

**Dennis Kuehl
Laura Bruno**

Presentation on Quartzsite Futures. New generation – Baby Boomers, how Quartzsite is going to entice people to stay. Reasons Quartzsite is changing. Hot Air Balloons at last week of Jan 2014. Because the town is joining with him the cost is going to be less. Camel and Ostrich Races. Dec 2013. ATV Rally- Off road racing. Should be best race within 4 years. Takes time to be known. Q-Stock- music in the desert. Music from the 50s-2010. Last week end in February. Council Member Anderson ask if we will finally find out what's behind the green door. Remote control air planes. Possible remote control boat races.
Possible Quartzsite Development Committee.

Motion: Motion to create a Quartzsite Development Committee, **Action:** Approve, **Moved by** Council Member Crooks, **Seconded by** Vice Mayor Jewitt.
Motion passed unanimously.

8. Discussion and approval to accept the donated Art Boards from the Art Guild for the Community Center.

Dinice Ross, Art Guild

Dinice stated that the Art Guild would like to donate the Art Boards that were made during the Centennial.

Motion: Motion made by Vice Mayor Jewitt to accept the Art boards. Mayor made suggestion that it be change to a loan, Vice Mayor Jewitt amended motion to accept with thanks the long term loan of the art boards to the Community Center by the Art Guild **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Anderson.
Motion passed unanimously.

9. Discussion and approval to place a booth promoting the Town at the La Paz County Fair.

**Beverly Cunningham
Health & Development Board**

Beverly Cunningham told that they are giving out vender packets to promote Quartzsite. They would like to have permission to have a booth promoting the Town at the County Fair. March 13-17 this year. They are looking for volunteers to man the booth. **Motion:** Motion to give the expenditure of \$97 for the booth at La Paz County fair, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Kelley.
Motion passed unanimously.

**10. Discussion and possible action to accept CUP 122712-1: Conditional Use Permit application by Guff & Jennifer Brown at 335 Joshua Street, Quartzsite, AZ.
Requesting a conditional use to comply with Town Zoning Codes for the purpose of**

assembling tornado shelters then shipping them out; and restoring autos. Current zoning is Suburban Ranch (SR)

Beth Praast

Interim Community Development Director

Beth Praast read the staff report from the planning and Zoning Committee. Explanation of fencing requirements for the area was given. Permit would be personal and would be exclusively for the owner. If property changes ownership the conditional use is gone. No spray painting is to be done by the owner. Definition of manufacturing and assembling was explained. He would be assembling the Tornado shelters and then shipped out. Operation between 8 am and 5 pm seven days a week. Council Member Anderson asked if the car restoration would keep the same hours. If only the car restoration was approve would he have to keep the same hours. Yes. Questions asked on noise. Council Member Kelley asked if he had a business license. He is restoring vehicles as a hobby. Ford F250 is hauling the parts for shelters. Why can't they use the property on 95. The property is owned by a family member not necessarily theirs.

Violet Kiss (Planning and Zoning) came up and spoke.

James Murphy from Planning and Zoning came up and spoke.

Council Member Anderson spoke on the subject.

Beth Praast spoke on all the requirements stipulated by Planning and Zoning. Anderson commented on no spray painting and asked that it be clarified.

Wes Huntly spoke on the subject of spot zoning.

Council Member Crooks spoke on the Medical center having a conditional use.

Wess Huntley spoke on the subject

Council Member Crooks asked what RV Park was non-conforming.

Beth Praast explained a non-conforming use.

Council Member Anderson asked if we need to look at conditional uses and address them.

Beth Praast stated the Planning and Zoning Commission is going to be looking into it.

Mr. Floyd Anderson spoke on the subject.

Motion: Vice Mayor Jewitt moved that the Conditional Use permit be put on hold until the Fire Department report is completed, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Council Member Anderson second the motion.**

Motion passed unanimously.

Council Member Orgeron said that although items 11 & 12 was moved to different date he would like to see a replacement of the whole planning and Zoning Commission. Some of those can reapply and be reappointed.

Attorney Ward requested that items 11 & 12 be put back on the agenda so they can discuss it.

Motion: motion to put items 11 & 12 back on the agenda, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Vice Mayor Jewitt.

Motion passed unanimously.

11. Discussion and Interview of applicants to serve on the Planning and Zoning Commission.

Beth Praast

Interim Community Development Director

First item would be the un-appointment of those on the board. Second to be to interview all individuals interested in being on the board and the third being the appointment to the board. Next Wednesday at 9 am for a special meeting on the items for the agenda

Motion: to have a special meeting next Wednesday at 9 am to 1. un-appoint all Planning and Zoning Commission members. 2. Interview all applicants and 3. Make the appointments with

staggered terms., **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks.

Motion passed unanimously.

12. Discussion and possible appointment of members to the Planning and Zoning Commission.

Beth Praast
Interim Community Development Director

CALL TO THE PUBLIC:

Marlyn McFate spoke on the booth at the QIA. She would like to remind everyone that it is open to the handicap tonight.

Dean Taylor made comment on making things grow and said they need ideas of area to park because there is nowhere for visitors to park. He would be proud to serve on any committee.

Violet Kiss spoke on the Rotary there is a reborn Rotary this year. It is servicing our community.

They donated to supply the garden for the elementary school. Community Garden and Community Market. Helps to expand season. Spoke on the Quartzsite Youth Corp. Quartzsite Rotary helping hands. This is for those in need. Funding – Beer Garden. Dinner Dance February 9, at Black Pearl in Parker. 6 pm. \$50 per person.

Wes Huntley spoke on benches be ing donated for walking trails

Dennis Kuehl – Rotary is sponsoring a child for the Baja 500.

Starr Bearcat – has been looking at the boards for a long time and said all the board need to be looked at.

Jenny Mills commented on a flyer she had at home for park benches and could bring it in for Laura. There is also one for buying bricks. She thinks a trolley would be great for the town.

Dean Taylor said he thought the vendors would help pay for transportation.

ADJOURNMENT:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of Quartzsite, Arizona, held on January 22, 2013.

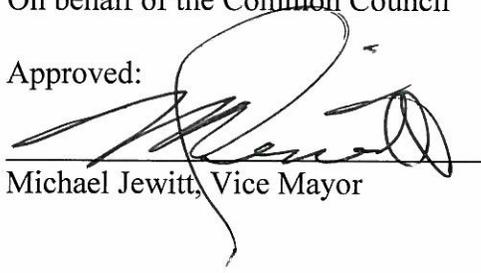
I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 12th day of February, 2013


Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:


Michael Jewitt, Vice Mayor