

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
QUARTZSITE, ARIZONA
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, FEBRUARY 12, 2013 9:00 AM**

CALL TO ORDER:

Mayor Foster

INVOCATION

by Shanana Rain Golden Bear

PLEDGE OF ALLEGIANCE:

Led by Mayor Foster, said by all

ROLL CALL:

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

STAFF PRESENT:

Interim Town Manager Laura Bruno, Town Clerk Terry Frausto, Acting Council Dave Ward.

APPROVAL/AMENDMENT OF AGENDA:

Motion: Approve as written, Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Anderson.

Motion passed unanimously.

CONSENT AGENDA

1. Ledger of Accounts Paid – Consider approval of the checks series 35054- 35153, totaling \$154,696.95.
2. Minutes – Consider approval of the minutes of the Regular Meeting of January 22, 2013. Special Meetings January 28, 2013, February 4, 2013, and February 6, 2013.

Motion: Motion to accept consent agenda as written and then he ask for it to be amended that the signature line for the February 6, 2013 meeting be for the Vice Mayor because the Mayor wasn't present during the meeting, **Action:** Amend, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

ADMINISTRATIVE ITEMS:

3. Review, discussion and possible direction regarding existing Boards, Committees and Commissions created by the Town Council.

Interim Town Manager Laura Bruno explained the situations with the Boards and Committees and suggested some of the changes that need to be made to the ordinances and resolutions

Motion: to review, discussion and possible direction regarding existing Boards, Committees and Commissions created by the Town Council., **Action:** Approve, **Moved by** Council Member Anderson, **Seconded by** Council Member Crooks.

Vice Mayor Jewitt asked that we have one term for all the boards and commissions.
Council Member Orgeron suggested a work session where they can bring forth these ordinances and resolutions.

Attorney Ward spoke on other municipalities and how they form their ordinances for the Boards.

Motion: to direct staff to have a work session and for the Council and community to discuss this ordinances and structures of the boards and commissions **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Council Member Kelley.

Motion: Motion to open for public session, **Action:** Approve, **Moved by** Vice Mayor Jewitt, Council Member Orgeron **seconded**.
Motion passed unanimously.

Shaneen Bergette spoke on the subject.

Shanana Rain Golden Bear spoke on the subject.

Sally Ford spoke on the subject.

Marilyn McFate spoke on the subject

Vice Mayor stated that some research be done on whether we need a Board of Adjustment or if the Council serves as the Board of Adjustment.

Mayor Foster made statement on the amount of education these Boards and if we make sure that they get it.

Council Member Anderson stated that we need these boards and the volunteers

Vice Mayor Jewitt stated we need more notice to the public of when these boards are meeting.

Skip Gallup spoke on the subject.

Council Member Anderson stated when we have these work sessions please everyone come to the sessions.

Call for the vote all in favor

Call to the public:

Violet Kiss stated that the Council never voted on item 3. They made the motions and had discussion and never voted.

There was a withdrawal on the first motion on item 3 by Council member Anderson and a withdrawal of second on that motion by Council Member Crooks.

ADJOURNMENT:

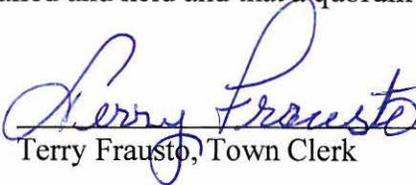
10:00 AM

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting held on February 12, 2013, of the Town Council of Quartzsite, Arizona.

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

DATED this 26th day of February, 2013


Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:


Ed Foster, Mayor