

**AGENDA  
TOWN OF QUARTZSITE  
REGULAR MEETING OF THE COMMON COUNCIL  
TUESDAY, MARCH 12, 2013 9:00 AM**

**CALL TO ORDER:**

Mayor Foster

**INVOCATION:**

No Invocation

**PLEDGE OF ALLEGIANCE:**

Led by Council Member Orgeron 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.

**APPROVAL/AMENDMENT OF AGENDA:**

Motion: to accept as presented, Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Crooks.

Motion passed unanimously.

**PRESENTATIONS; PROCLAMATIONS:**

Presentation to Rob Toxler by Laura Bruno for 15 years services

**CONSENT AGENDA:**

1. **Ledger of Accounts Paid – Consider approval of check series 35055-35285, totaling \$138,438.04**
2. **2. Minutes- Consider approval of the minutes of the Regular Meeting of February 26, 2013.**
3. **Consider approval of purchase of two F-250 Pickup Trucks from Parker Ford at a price below what we would pay under the State Master Contract**
4. **Consider approval of engagement agreement with Colby & Powell PLC to audit the Town of Quartzsite's financial statements for the year ended June 30, 2012**
5. **Consider approval of renewal of agreement between the Town of Quartzsite, Arizona and Interim Magistrate Lawrence King.**
6. **Consider approval of Service Agreement, with the State of Arizona , for ADOA-GAO Openbooks**

**Motion: Motion to approved 1 & 2 and to move items 3-6 to the regular agenda,**

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

**Motion passed unanimously.**

**Item 3. Motion: To approve purchase of two F-250 Pickup Trucks from Parker Ford at a price below what we would pay under the State Master Contract. Action:**

Approve, Moved by Vice Mayor Jewitt, Council Member Anderson seconded.

Council Member Anderson asked if Emmitt was available. She asked if they were an addition to the fleet or a replacement. Council Member Anderson asked if they were being purchased with HURF funds. Yes. Emmitt Brinkerhoff from Public Works gave

information on the purchase of vehicles. Council Member Orgeron asked if they were regular cabs on the trucks, why they were four wheel drive. Emmitt stated it they were regular cabs and they needed the four wheel drive for when it floods and to pull trailers. Vice Mayor Jewitt asked why there was such a difference between the cost on state contract and local business.

Council Member Anderson stated the differences in the State Contract and our local dealers.

Jennifer Jones spoke on the subject.

Call for the vote: Six (6) in favor, one (1) opposed.

**Motion passed**

**Item 4. Motion: Approval of engagement agreement with Colby & Powell PLC to audit the Town of Quartzsite's financial statements for the year ended June 30, 2012.** Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Anderson.

**Motion passed unanimously.**

**Consider approval of renewal of agreement between the Town of Quartzsite, Arizona and Interim Magistrate Lawrence King**

**Item 5. Motion: Motion not to extend this contract past the end of the fiscal year, which would be June 30th.** Action: Approve, Moved by Council Member Anderson, Seconded by Vice Mayor Jewitt. Call for the vote. Six (6) in favor, one (1) opposed.

**Motion passed.**

**Motion: to approve the contract as amended,** Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Crooks. Call for the vote. Six (6) in favor, One (1) opposed. **Motion Passed**

**Item 6. Motion: To approve Service Agreement, with the State of Arizona , for ADOA-GAO Openbooks,** Action: Approve, Moved by Council Member Anderson, Vice Mayor Jewitt seconded.

**Motion passed unanimously.**

#### **NEW BUSINESS:**

**7. Discuss and Consider approval of amendments to the Town's 2012-13 operating budget**

**Motion: for possible action or direction to do this, Action: Approve, Moved by Council Member Anderson, Seconded by Council Member Crooks.**

Laura Bruno Spoke on the Budget and Process. There was a summary of estimated revenues and expenditures/expenses for fiscal year 2013. A review was made of revenues and expenditures. She spoke on General funds, HURF funds, Grants Funds, Capital Projects Funds, Water/Wastewater funds. She also explained the Revenues (taxes, Licenses and Permits, intergovernmental, franchise Fees, charges for services, fines, forfeitures, and penalties, interest earnings, misc, grant funds, contingency).

Laura Bruno reviewed the expenditure adjustments. A review of adjustments made in salaries and benefits. Operating expenses and grant fund adjustments were reviewed.

A summary was made of the amended budget by Town Manager Laura Bruno.

A summary was made of the water / wastewater funds

A review of the history for funds due to HURF Fund from Water/Wastewater funds.

A review of the proposed budget calendar by made by Town Manager Laura Bruno.

Motion: to adopt the amended budget for the current fiscal year, Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Kelley. Call for the Vote. Five (5) in favor, two (2) opposed. **Motion Passed.**

**COMMUNICATIONS:**

Announcements from Council Member Anderson. Tuesday March 12, 2013, Health and Development Services Board Meeting at 4 pm, in the Library, and then at 7 pm the Vender RV Park Board Meeting, here in council chambers , Thursday March 14, the MUAC Meeting, 9 am here in Council Chambers. Friday and Saturday March 15 & 16 there will be a Town wide clean up. Dumpsters will be located east of the Ed Options school, just east of the Police station. If you need help or know of someone who needs help please call Town Hall. Tuesday, March 19, Park and Recreation Meeting, at the Children's Activity Center. And then Planning and Zoning with have their meeting at 7 pm here at Town Hall. Wednesday March 20, 2013 there will be a Town Hall Meeting at the Community Center at 3 pm Tues march 26 at 9 am there will be the regular Council Meeting.

Town manager's report. Payroll audit for the year 2011 is finished. A brief explanation of the report. April 4, Public Hearing for the CDBG. Plac from the Risk Pool on workers comp program for less that 10% loss.

**COMMUNICATIONS FROM CITIZENS**

Angel Lund - President of local gold prospector association of America, Parker Chapter. Spoke on the subject of being over charged on vendor permit for a three day event.

Jennifer Jones spoke on the time the meetings are held. Checks going out prior to Council approval. On HERF funds, the cost for attorney fees. IGA's with the county for building inspector. Out sourcing for the court.

Shanana Rain Goldenbear spoke on date for the CDBG public meeting. And Cleanup date was wrong in the paper. Budget hearings

Dean Taylor spoke on the meetings on freedom of speech and rules on the body. The council has no interest of the people who put them there.

**ADJOURNMENT:**

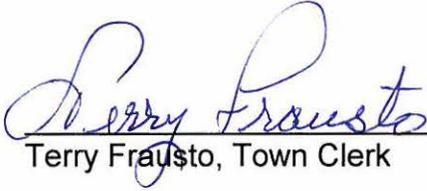
**10:29**

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of March 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 26<sup>th</sup> day of March, 2013

  
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Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor