

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, MARCH 26, 2012 9:00 AM**

CALL TO ORDER: 9:00 am

▶ Mayor Foster

INVOCATION:

▶ No Invocation

PLEDGE OF ALLEGIANCE:

▶ Led by Mark Orgeron said by all

ROLL CALL:

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

Absent: Council Member Anderson.

STAFF PRESENT

Town Manager Lara Bruno, Town Clerk Terry Frausto, Attorneys Patricia Ronan and Kelly Swab

APPROVAL/AMENDMENT OF AGENDA:

▶ **Motion:** To approve agenda as presented, **Action:** Approve, **Moved** by Vice Mayor Jewitt, **Seconded** by Council Member Kelley.

Motion passed unanimously.

PRESENTATIONS; PROCLAMATIONS: None

CONSENT AGENDA:

▶ **Motion:** approve as written, **Action:** Approve, **Moved** by Council Member Orgeron, **Seconded** by Vice Mayor Jewitt.

Motion passed unanimously.

1. Consider approval of check series 35286-35364 totaling \$104,909.00
2. Consider approval of the minutes of the Regular Meeting of March 12, 2013 and Work Session of March 19, 2013
3. Consider the approval of an Inter-governmental Agreement with the State of Arizona Department of Transportation for Joint project Administration of the Safe Routes to School Project

4. Consider approval of agreement with Curtis, Goodwin, Sullivan, Udall & Schwab, Plc , to provide the services of Town Attorney for the Town of Quartzsite.

NEW BUSINESS:

5. Discussion and possible action regarding the complaint filed by the representative of the GPAA.

- ▶ Ms. Lund spoke on the subject. Mayor asked the status of the refund and this was answered by Ms. Lund. There was discussion on the vendor application packet and pricing of the vendor permit for a three day event.

6. Consider the appointment of two regular members to the Municipal Utility Administrative Committee with a term ending January 2015; and align the term end dates to January of each year by extending one existing term to January 2014.

- ▶ Laura Bruno explained what was needed for the Committee
- ▶ Mr. Thompson was asked questions concerning his experiences and being put on the Municipal Utility Administrative Committee. Dean Taylor was to be interview but did not appear.
- ▶ **Motion:** to appoint Mr. Thompson to MUAC, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Kelley.
- ▶ **Motion:** to amend to appoint Richard Thompson and to adust Starr BearCats ending term October 2013 to Jan 2014 **Action:** Amend, **Moved by** Council Member Orgeron, , amendment accepted by Vice Mayor Jewitt **Seconded by** Council Member Kelley.
Motion passed unanimously.

7. Executive Session

- **An executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of possible appointment of Shaneen Bergette to the Planning and Zoning Commission.**
- **An executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of possible appointment of Barbara Bowman to the Planning and Zoning Commission.**
- **An executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of possible appointment of Jennifer Jones to the Planning and Zoning Commission.**
- **An executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of possible appointment of Dean Taylor to the Planning and Zoning Commission.**

- ▶ ▶ **Motion:** to go into executive session to review members to be considered for the P&Z Board, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Adjourned into Executive Session: 9:30 am

Reconvene: 10:16 am

▶ Mayor Foster call to order

▶ **Roll Call.**

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

Absent: Council Member Anderson.

8. Consider the appointment of three regular members to the Planning and Zoning Commission, with terms ending February 2014 and February 2015 respectively.

▶ **Motion:** Motion to appoint Ms Bowman and Ms Jones to the Planning & Zoning Commission, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Workman.

▶ **Motion:** to remove motion, **Action:** Withdrawl, **Moved by** Council Member Orgeron, **None seconded.**

▶ **Motion:** to appoint Jennifer Jones to the Planning & Zoning to expire January 2015, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Workman.

Motion passed unanimously.

▶ **Motion:** to appoint Ms Bow man, to the Planning & Zoning Commission to expire January 2014. **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks. Five (5) Ayes and one (1) nay.

9. Executive Session

- **An executive session pursuant to A.R.S. § 38-431.03(Ad)(3) for legal advice with special counsel for the Town regarding the need for an independent investigation of a complaint of excessive use of force by the Quartzsite Police Department.**
- **An executive session pursuant to A.R.S. § 39-431.03(A)(4) for discussion and consultation with special counsel for the Town regarding the Towns position and to instruct special counsel regarding a contract with an independent investigator for the Quartzsite Police Department.**

▶ **Motion:** to go into executive session for the reasons discussed, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Orgeron.

Motion passed unanimously.

Adjourned into executive session: 10:21 am



Reconvened: 10:50 am

- ▶ Mayor Foster

Roll Call.

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

Absent: Council Member Anderson.

COMMUNICATIONS:

10. Announcements Report from the Mayor on current events

- ▶ Mayor Foster

11. Announcements and Reports from the Council on current events

- ▶ Report by Carol Kelley on Booth at County Fair and info they gave on the Spirit walk and the help she received.

12. Report from the town manager to the Council

- ▶ Laura Bruno read into the record that the Town had successfully completed the one year monitoring on open meeting laws. She also read the letter from the attorney on the complaint on violation of OML. That the town did not violate the OML at the Town Hall Meeting. She announced the meeting on Community Development Block Grant public meeting on April 3, 2013 at 2 pm and 7 pm at the Community Center. Laura Bruno also read the letter of resignation by Patricia Anderson.

- ▶ Vice Mayor Jewitt would like to put in a vote of thanks out to Patricia Anderson for the years of service she has given to the town.

COMMUNICATIONS FROM CITIZENS:

▶ Starr Bearcat asked the attorneys when Council Member Workman did not go into executive session how she could vote. Because of open meeting law the Council and Attorneys could not respond.

▶ Starr BearCat asked if Mark Orgeron is involved in one of the items that went into executive session why he was allowed to sit in on it.

▶ On community Center on the grant specifies on charging and not charging for use of building. She would like to see what the grant says.

ADJOURNMENT: 11:03 AM



CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting [~~A~~ @26, 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 Jth day of ~~O~~ 2013

Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT