

# COUNCIL MEETING AGENDA

**April 25, 2013**

Members may attend in person or by telephone

Ed Foster, Mayor  
Michael Jewitt, Vice Mayor

Norma Crooks  
Carol Kelley

Mark Orgeron  
Pat Workman

**Quartzsite Town Hall  
Council Chambers  
465 North Plymouth Avenue  
Quartzsite, Arizona**

**Special Meeting  
1:00 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 need to be staged at the back of the public seating area.*

***The times listed for agenda items are estimated.  
Items may be discussed earlier or in a different sequence.***

<b>Est. Time</b>	<b>AGENDA ITEM</b>	<b>COUNCIL ACTION</b>
1:00	<b>CALL TO ORDER OF SPECIAL MEETING</b>	
1:00 – 1:05	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b> <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>	
1:05 – 1:07	<b>ROLL CALL</b>	
	<b>APPROVAL/AMENDMENT OF AGENDA</b>	Discussion, possible action by MOTION.
	<b>ADMINISTRATIVE ITEMS</b> <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>	

1:07 – 1:40	1.	Consider rescinding the appointment of Jennifer Jones from the Planning and Zoning Commission	Discussion, possible action by MOTION
1:40	2.	<b>ADJOURN</b>	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 \_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk's Office.



## TOWN OF QUARTZSITE

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### SPECIAL COUNCIL MEETING

Tuesday, April 25, 2013

**Agenda Item #1**      **Consider rescinding the appointment of Jennifer Jones from the Planning and Zoning Commission.**

**Summary:**                      The Planning and Zoning Commission was created by Ordinance Number 90-16 in 1990.

The Town Council Procedure Policy was adopted by Ordinance Number 09-29 in 2009. Section VI (3) of the Procedure Policy provides for the creation of committees, boards and commissions as follows:

1. The Common Council shall create such boards, committees and commissions, standing or special, as deemed necessary. The Common Council by a simple majority vote at a properly noticed public meeting [may] appoint members to any board, committees and commissions. Board, committees and commissions shall perform such duties as the Common Council prescribes.
2. Membership and selection of Members shall be as provided by the Council. Any committee, board or commission so created shall cease to exist upon the accomplishment of the special purpose for which it was created, or when abolished by a majority vote of the Council. No committee so appointed shall have powers other than advisory to the Council, except as otherwise specified by ordinance or the Town Code.
3. The Council may remove any Member of any committee, board or commission by a vote of the majority of the Council, or as otherwise provided by ordinance or the Town Code.

**Responsible Person:**      Mike Jewitt, Council Member

**Attachment:**                      1. Planning and Zoning Commission Roster.

**Action Requested:**      **Rescind the appointment of Jennifer Jones from the Planning and Zoning Commission.**



## TOWN OF QUARTZSITE

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### Planning and Zoning Commission Membership Roster

	<b>Term Start (month beginning)</b>	<b>Term End (month ending)</b>
1. Jesse Hearne	March 2013	February 2016
2. Dennis Kuehl	March 2013	February 2016
3. Jim Murphy	March 2013	February 2016
4. Norm Simpson	March 2013	February 2015
5. Jennifer Jones	March 2013	February 2015
6. Barbara Bowman	March 2013	February 2014
7. (Vacant)	When filled	February 2014