

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, JULY 9, 2013, 10:00 AM**

CALL TO ORDER: 10:00 a.m.

Mayor Foster

INVOCATION:

Moment of silence for the firefighters who died in service.

PLEDGE OF ALLEGIANCE:

Led by Vice Mayor Jewitt, said by all.

ROLL CALL:

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

ABSENT:

STAFF PRESENT:

Town Manager – Laura Bruno, Town Attorney - Patricia Ronan, Town Clerk – Terry Frausto, Public Works -Emmett Brinkerhoff

APPROVAL/AMENDMENT OF AGENDA:

Mayor Foster would like to remove check number 35806 for discussion outside the consent agenda. Town Attorney recommended that they approve agenda first and remove check for discussion while doing the consent agenda.

Motion: Motion to approve the agenda as presented, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded** by Council Member Crooks.

Motion passed unanimously

CONSENT AGENDA:

1. **Ledger of Accounts Paid- Consider approval of check series 35773 – 35828, totaling \$141,672.38.**

2. **Minutes – Consider approval of the minutes of the Work Session of June 24, 2013 and the Special Meeting of June 26, 2013.**

Motion: Motion to approve consent agenda with amendment proposed by Mayor Foster, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Check Number 35806 was discussed. Town Manager will look into it.

PUBLIC HEARING

3. **Tentative Budget FY 2013-2014 – Conduct Hearing regarding the Town of Quartzsite Tentative Budget for Fiscal Year 2013-2014**

Motion: Motion to open to public for public hearing, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Scott.

Motion passed unanimously.

Jennifer Jones spoke on the subject.

ADMINISTRATIVE ITEMS:

4. **Slurry Seal Bid – Consider Approval of a Bid for Slurry Seal services for Fiscal Year 2013-2014.**

Emmett Brinkerhoff presented the bid to the Mayor and Council

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

Motion passed unanimously.

5. **Memorandum of Understanding – Discussion and possible action regarding a modification of the annual lease payments provided by the Memorandum of Understanding between the town of Quartzsite, AZ and the Educational Options Foundation.**

Council Member Orgeron recused himself because he is employed by Ed Options High School.

Motion: to adjourn this item until Mr. Sawner can be present. **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Mayor Foster.

Motion passed unanimously.

Executive Session

6. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation with the Town Attorney for legal advice and to consider the Town's position regarding the dissolution of the drug control task force intergovernmental agreement among La Paz County, the Town of Parker, and the Town of Quartzsite**

Motion: Moved to go into executive session, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Adjourned into executive session: 10:17 a.m.

Reconvened: 10:40 a.m.

Mayor Foster

Roll Call

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

COMMUNICATIONS:

7. Announcements and Reports from the Mayor on current events.

No announcements or reports from the Mayor.

8. Announcements and Reports from the Council on current events.

Council Member Kelley spoke on the subject of the parade in Prescott concerning the firefighters.

9. Reports from the Town Manager to the Council.

Mary Scott asked the late start on the meetings be explained by Laura Bruno.

COMMUNICATIONS FROM CITIZENS

Jennifer Jones spoke on the subject on the police chief.

ADJOURNMENT: 10:49 a.m.

Motion: Motion to adjourn, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

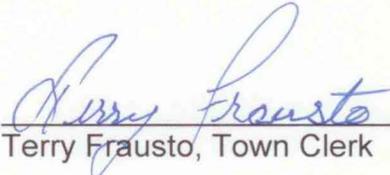
Motion Passed.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of July 9, 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 23th day of July, 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor