

COUNCIL MEETING AGENDA

TUESDAY, AUGUST 13, 2013

Members may attend in person or by telephone

Ed Foster, Mayor
Michael Jewitt, Vice Mayor

Carol Kelley
Pat Workman
Mary Scott

Norma Crooks
Mark Orgeron

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

**Regular Meeting
9:00 a.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.***

| Est. Time | AGENDA ITEM | COUNCIL ACTION |
|------------------|--|--|
| 9:00 | CALL TO ORDER OF REGULAR MEETING | |
| 9:00 – 9:05 | INVOCATION AND PLEDGE OF ALLEGIANCE <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> | |
| 9:05 | ROLL CALL | |
| 9:05 – 9:06 | APPROVAL/AMENDMENT OF AGENDA | Discussion, possible action by MOTION. |
| 9:06 – 9:15 | CONSENT AGENDA <i>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</i> | |

| | | | |
|--|----|--|--|
| | 1. | LEDGER OF ACCOUNTS PAID – Consider approval of check series 35896 – 36015 totaling \$191,382.28. | Discussion; possible action by MOTION; may be acted upon with single motion. |
| | 2. | MINUTES – Consider approval of the minutes of the Regular Meeting of July 23, 2013. | Discussion; possible action by MOTION; may be acted upon with single motion. |
| | 3. | INTERGOVERNMENTAL AGREEMENT – Consider Approval of an Intergovernmental Agreement (IGA) with the State of Arizona Department of Transportation (ADOT) for Joint Project Administration of the scoping and design of the Moon Mountain Pavement reconstruction project. | Discussion; possible action by MOTION; may be acted upon with single motion. |
| | 4. | INTERGOVERNMENTAL AGREEMENT – Consider Approval of an Intergovernmental Agreement (IGA) between ADOT and the Town of Quartzsite for the Master Electrical Operation & Maintenance. | Discussion; possible action by MOTION; may be acted upon with single motion. |
| | | <p>PUBLIC HEARING</p> <p><i>If no requests to speak have been submitted, Items will be heard at one Public Hearing. Items may be heard separately if requested by a member of the Council or if a request to speak has been submitted. Comments will be heard from those in support of or in opposition to an item. Hearings may be held prior to the estimated time indicated on the Agenda.</i></p> <p><i>In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. There is a 3 minute limit for each speaker.</i></p> <p><i>Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public or Council Member comment with a single vote.</i></p> | |

| | | | |
|---------------|-----|--|---|
| 9:15 - 9:25 | 5. | LIQUOR LICENSE – Conduct hearing and consider approval of a Restaurant Liquor License for Crazy Jerry’s Pizza & Wings located at 1099 W. Main St. and owned and operated by Jerry Lukkasson. | Hearing; discussion; possible action by MOTION. |
| 9:25 – 9:35 | 6. | LIQUOR LICENSE – Conduct hearing and consider approval of a Beer & Wine Store Liquor License for the Dollar General Store #13631 located at 925 W. Main St. and owned and operated by Clare Hollie Abel of DG Retail, LLC. | Hearing; discussion; possible action by MOTION. |
| | | ADMINISTRATIVE ITEMS <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> | |
| 9:35 – 9:45 | 7. | BUDGET – Consider approval of the Final Budget for the Town of Quartzsite for Fiscal Year 2013-2014 | Discussion; possible action by MOTION. |
| 9:45 – 10:00 | 8. | COUNCIL PROCEDURES – Consideration of Council procedure to discuss and move Town Council agenda items. | Discussion |
| 10:00 – 10:10 | 9. | AUGUST 27, 2013 REGULAR MEETING - Consider cancellation of the August 27, 2013 regular Meeting of the Town Council. | Discussion |
| 10:10 – 10:40 | 10. | EXECUTIVE SESSION <ul style="list-style-type: none"> 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. | |

| | | | |
|---------------|-----|---|---------------------------------------|
| | | <ul style="list-style-type: none"> Executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding pending litigation in the matter of Desert Gardens Mobile Home and Classic Cars v. Town of Quartzsite | |
| 10:40 – 10:45 | 11. | LITIGATION – Authorization for Town Attorney to file litigation to enforce Quartzsite's contract rights regarding the dissolution of the drug control task force intergovernmental agreement among La Paz County, Parker and Quartzsite. | Discussion; possible action by MOTION |
| 10:45 – 11:00 | 12. | POLICE POLICY – Discussion and possible action regarding the office hours of operation and routing of incoming phone calls to central dispatch for the Quartzsite Police Department. | Discussion; possible action by MOTION |
| | | COMMUNICATIONS | |
| 11:00 – 11:05 | 13. | Announcements and Reports from the MAYOR on current events. | |
| 11:05 – 11:10 | 14. | Announcements and Reports from the COUNCIL on current events. | |
| 11:10 – 11:15 | 15. | Reports from the TOWN MANAGER to the Council. | |
| 11:15 – 11:30 | | <p>COMMUNICATIONS FROM CITIZENS</p> <p><i>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. For the official record, individuals must state their name. There is a 3 minute limit for each speaker. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i></p> | |
| 11:30 | | ADJOURN | 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.

MONTHLY MAGISTRATE ACTIVITY REPORT

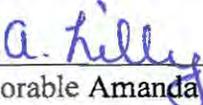
MONTH OF: July 2013

| | Prior Year | Current Year |
|------------------------------------|-------------|--------------|
| Civil Traffic Action Filed | 150 | 113 |
| Criminal Traffic Action Filed | 15 | 9 |
| Misdemeanor Cases Filed | 6 | 7 |
| Initial Appearances Handled | 11 | 12 |
| Trials and Pre-Trials Held | 22 | 17 |
| Civil Traffic Closings | 137 | 82 |
| Criminal Traffic Closings | 8 | 10 |
| Misdemeanor Cases Closed | 14 | 10 |
| Warrants Issued | 7 | 6 |
| Warrants Closed | 7 | 8 |
| Harassment or Orders of Protection | 1 | 2 |
| Revenue Generated by Court | \$15,372.44 | \$11,023.52 |
| Total Collected | \$27,625.24 | \$20,920.54 |

Comments:

Total Collected does not include bonds received

Filed as per Section 5-2-3:
Subsection E



Honorable Amanda Lilly, Magistrate

QUARTZSITE PUBLIC LIBRARY
Statistical Report July, 2013

| | |
|--|--------------|
| Total Number of Patrons | 1,962 |
| <hr/> | |
| Adult Fiction | 323 |
| Adult Non Fiction | 107 |
| Paperback | 205 |
| Large Print | 107 |
| E-Books | 359 |
| Arizona Books | 22 |
| Spanish | 2 |
| | |
| ILL Sent to other Libraries | 4 |
| ILL Received from other Libraries | 2 |
| | |
| TOTAL ADULT BOOKS | 1,131 |
| <hr/> | |
| Young Adult Books | 20 |
| Juvenile Books | 29 |
| Kids Computer Use | 30 |
| <hr/> | |
| Miscellaneous: | |
| | |
| Puzzles | 10 |
| Magazines | 12 |
| DVD | 594 |
| VHS | 158 |
| CD Audio | 27 |
| | |
| TOTAL CIRCULATION | 2,011 |
| <hr/> | |
| Computer Questions | 159 |
| Reference Questions | 153 |
| Information | 117 |
| Computer Use | 364 |
| | |
| Wireless Usage | 168 |
| New Patrons Registered | 16 |
| | |
| Meeting Room Use | 30 |
| Donations | 160 |



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #1 **Ledger of Accounts Paid.**

Summary: The Quartzsite Town Council Procedure Policy states that at least once each month the Council shall review a list of all the bills paid, and may ask for clarification of any time.

The Procedure Policy also states the Council should designate the check numbers being approved.

Responsible Person: Laura Bruno, Interim Town Manager

Attachment: Ledger of Accounts Paid: Check series 35896 - 36015

Action Requested: Consider approval of the Ledger of Accounts Paid; Check series 35896 - 36015.

**Council Meeting of August 13, 2013
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank- Begin Ck# 35896-36015

Balances on all cash accounts as of August 7, 2013

| | | |
|---------------------------|----|--------------|
| Checking Account | \$ | 2,277,342.33 |
| LGIP Account | \$ | |
| WIFA Debt Reserve Account | \$ | 89,423.89 |

| | | |
|---|-----------|-------------------|
| Total Expensed Dollar Amount for Consent Agenda | \$ | 257,154.58 |
| Total Payroll for Pay Period Ending 7/20/13 | \$ | 65,772.30 |
| YTD Total Revenue Dollar Amount for Consent Agenda | \$ | 121,840.53 |
| YTD Total Sewer Sales Revenue as of 08/08/13 | \$ | 59,964.11 |
| YTD Total Sewer Cap Revenue as of 08/08/13 | \$ | 00 |
| YTD Total Water Sales Revenue as of 08/08/13 | \$ | 58,813.92 |
| YTD Total Water Cap Revenue as of 08/08/13 | \$ | 3,062.50 |

Report Criteria:

Report type: GL detail
Check Check Number = 35896-36015

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|---------------------------|----------------|---------------------------------|--------------------|-----------|
| 35913 | | | | | | |
| 07/24/2013 | 35913 | Abdulhadi Abdullah M. Ala | 500.00 | Refund: Cash Bond TR2013-0464 | 01-000-22:1 | 500.00 |
| Total 35913: | | | 500.00 | | | |
| 35914 | | | | | | |
| 07/24/2013 | 35914 | Az Supreme Court | 54.00 | Inv#4362 Debt Setoff Release Fe | 01-000-2200 | 54.00 |
| Total 35914: | | | 54.00 | | | |
| 35915 | | | | | | |
| 07/24/2013 | 35915 | Blue Cross& Blue Shield O | 1,904.76 | Employee Payroll Deduction | 01-000-2208 | 1,904.76 |
| 07/24/2013 | 35915 | Blue Cross& Blue Shield O | 17,985.99 | Payroll Payables | 01-000-2208 | 17,985.99 |
| Total 35915: | | | 19,890.75 | | | |
| 35916 | | | | | | |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 1,039.85 | Liability Insurance | 01-185-5046 | 1,039.85 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 2,079.70 | Liability Insurance | 01-130-5046 | 2,079.70 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 4,939.28 | Liability Insurance | 01-140-5046 | 4,939.28 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 779.89 | Liability Insurance | 01-150-5046 | 779.89 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 779.89 | Liability Insurance | 01-170-5046 | 779.89 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 9,618.58 | Liability Insurance | 03-220-5046 | 9,618.58 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 1,299.81 | Liability Insurance | 01-230-5046 | 1,299.81 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 3,119.54 | Liability Insurance | 15-500-5046 | 3,119.54 |
| 07/24/2013 | 35916 | ClassicPlan Premium Fina | 2,339.66 | Liability Insurance | 16-550-5046 | 2,339.66 |
| Total 35916: | | | 25,996.20 | | | |
| 35917 | | | | | | |
| 07/24/2013 | 35917 | Cyle Johnson Electric | 649.21 | Sludge Pump Maintenance at W | 15-500-5050 | 649.21 |
| Total 35917: | | | 649.21 | | | |
| 35918 | | | | | | |
| 07/24/2013 | 35918 | Empire Southwest | 103.83 | Sweeper Parts Vehicle#2229 | 03-220-5040 | 103.83 |
| 07/24/2013 | 35918 | Empire Southwest | 394.06 | Water Truck Parts Vehicle#2203 | 03-220-5040 | 394.06 |
| 07/24/2013 | 35918 | Empire Southwest | 66.44 | Bob Cat Skid Steer Parts #2228 | 03-220-5040 | 66.44 |
| 07/24/2013 | 35918 | Empire Southwest | 1,031.03 | Vehicle #2204 Grader Parts or P | 03-220-5040 | 1,031.03 |
| 07/24/2013 | 35918 | Empire Southwest | 80.41 | Vehicle #2229 Sweeper Parts for | 03-220-5040 | 80.41 |
| Total 35918: | | | 1,675.77 | | | |
| 35919 | | | | | | |
| 07/24/2013 | 35919 | Etherspeak Inc. | 172.64 | Phone Services | 01-000-2200 | 172.64 |
| 07/24/2013 | 35919 | Etherspeak Inc. | 15.24 | Phone Services | 03-000-2200 | 15.24 |
| 07/24/2013 | 35919 | Etherspeak Inc. | 5.08 | Phone Services | 15-000-2200 | 5.08 |
| 07/24/2013 | 35919 | Etherspeak Inc. | 15.24 | Phone Services | 18-000-2200 | 15.24 |
| Total 35919: | | | 208.20 | | | |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|----------------------------|----------------|------------------------------------|--------------------|----------|
| 35920 | | | | | | |
| 07/24/2013 | 35920 | Herbs Hardware, Inc. | 19.63 | Maintenance & Repair Parts | 03-220-5060 | 19.63 |
| 07/24/2013 | 35920 | Herbs Hardware, Inc. | 62.94 | Maintenance & Repair Parts | 01-130-5030 | 62.94 |
| 07/24/2013 | 35920 | Herbs Hardware, Inc. | 236.42 | Maintenance & Repair Parts | 01-180-5060 | 236.42 |
| 07/24/2013 | 35920 | Herbs Hardware, Inc. | 12.10 | Maintenance & Repair Parts | 15-500-5080 | 12.10 |
| 07/24/2013 | 35920 | Herbs Hardware, Inc. | 27.58 | Maintenance & Repair Parts | 16-550-5060 | 27.58 |
| Total 35920: | | | 358.67 | | | |
| 35921 | | | | | | |
| 07/24/2013 | 35921 | Johnson Refrigeration, INC | 337.22 | Services & Repair A/C Unit at Ma | 01-150-5040 | 337.22 |
| Total 35921: | | | 337.22 | | | |
| 35922 | | | | | | |
| 07/24/2013 | 35922 | La Paz County Landfill | 217.45 | Sweeper Waste from Streets | 03-220-5029 | 217.45 |
| Total 35922: | | | 217.45 | | | |
| 35923 | | | | | | |
| 07/24/2013 | 35923 | La Paz County Sheriff's De | 316.02 | Fees Collected in October 2012 | 01-000-2200 | 316.02 |
| Total 35923: | | | 316.02 | | | |
| 35924 | | | | | | |
| 07/24/2013 | 35924 | La Paz County Treasurer | 55.56 | Fees Collected in October 2012 | 01-000-2200 | 55.56 |
| Total 35924: | | | 55.56 | | | |
| 35925 | | | | | | |
| 07/24/2013 | 35925 | Legend Technical Services | 209.70 | Monthly APP/AZPDES for WWTP | 15-500-5039 | 209.70 |
| Total 35925: | | | 209.70 | | | |
| 35926 | | | | | | |
| 07/24/2013 | 35926 | Mesa Materials | 2,663.48 | Cold Mix for Roadroad Patching | 03-220-5029 | 2,663.48 |
| Total 35926: | | | 2,663.48 | | | |
| 35927 | | | | | | |
| 07/24/2013 | 35927 | Purchase Power | 100.00 | Postage Refill | 01-130-5022 | 100.00 |
| 07/24/2013 | 35927 | Purchase Power | 100.00 | Postage Refill | 01-140-5022 | 100.00 |
| 07/24/2013 | 35927 | Purchase Power | 100.00 | Postage Refill | 01-150-5022 | 100.00 |
| 07/24/2013 | 35927 | Purchase Power | 100.00 | Postage Refill | 01-160-5022 | 100.00 |
| 07/24/2013 | 35927 | Purchase Power | 100.00 | Postage Refill | 03-220-5022 | 100.00 |
| 07/24/2013 | 35927 | Purchase Power | 250.00 | Postage Refill Bulk Mailing | 15-500-5022 | 250.00 |
| 07/24/2013 | 35927 | Purchase Power | 250.00 | Postage Refill Bulk Mailing | 16-550-5022 | 250.00 |
| Total 35927: | | | 1,000.00 | | | |
| 35928 | | | | | | |
| 07/24/2013 | 35928 | Quill Corporation | 168.20 | Office Supplies for Admin | 01-130-5022 | 168.20 |
| 07/24/2013 | 35928 | Quill Corporation | 42.80 | Office Supplies for P&Z Dept | 01-160-5022 | 42.80 |
| 07/24/2013 | 35928 | Quill Corporation | 17.90 | Office Supplies for Magistrate Cou | 01-150-5022 | 17.90 |
| 07/24/2013 | 35928 | Quill Corporation | 463.03 | Office Supplies for PW Dept | 03-220-5022 | 463.03 |
| 07/24/2013 | 35928 | Quill Corporation | 58.04 | Office Supplies for Water Dept | 16-550-5022 | 58.04 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|--------------------------|----------------|-------------------------------------|--------------------|--------|
| 07/24/2013 | 35928 | Quill Corporation | 58.03 | Office Supplies for WW Dept | 15-500-5022 | 58.03 |
| 07/24/2013 | 35928 | Quill Corporation | 154.88 | Office Supplies: Envelopes & Divi | 01-130-5022 | 154.88 |
| 07/24/2013 | 35928 | Quill Corporation | 14.88 | Office Supplies: Envelopes & Divi | 01-160-5022 | 14.88 |
| 07/24/2013 | 35928 | Quill Corporation | 61.88 | Office Supplies: Ink Crtdg for Libr | 01-170-5022 | 61.88 |
| 07/24/2013 | 35928 | Quill Corporation | 14.88 | Office Supplies: Envelopes & Divi | 03-220-5022 | 14.88 |
| 07/24/2013 | 35928 | Quill Corporation | 24.65 | Office Supplies: Envelopes & Pap | 15-500-5022 | 24.65 |
| 07/24/2013 | 35928 | Quill Corporation | 24.88 | Office Supplies: Envelopes & Pap | 16-550-5022 | 24.88 |
| Total 35928: | | | 1,103.43 | | | |
| 35929 | | | | | | |
| 07/24/2013 | 35929 | River City Newspapers | 877.36 | Notice of Budget FY 13-14 | 01-130-5035 | 877.36 |
| Total 35929: | | | 877.36 | | | |
| 35930 | | | | | | |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.75 | Janitorial Supplies | 01-130-5022 | 9.75 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.75 | Janitorial Supplies | 01-140-5022 | 9.75 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.75 | Janitorial Supplies | 01-150-5022 | 9.75 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.74 | Janitorial Supplies | 01-160-5022 | 9.74 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.74 | Janitorial Supplies | 01-170-5022 | 9.74 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 20.98 | Janitorial Supplies | 03-220-5022 | 20.98 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.74 | Janitorial Supplies | 15-500-5022 | 9.74 |
| 07/24/2013 | 35930 | Road Runner Sanitary Sup | 9.74 | Janitorial Supplies | 16-550-5022 | 9.74 |
| Total 35930: | | | 89.19 | | | |
| 35931 | | | | | | |
| 07/24/2013 | 35931 | Safety-Kleen | 372.77 | Waste Disposal | 03-220-5035 | 372.77 |
| Total 35931: | | | 372.77 | | | |
| 35932 | | | | | | |
| 07/24/2013 | 35932 | State of Arizona - ADEQ | 500.00 | A23-Annual Fee for AZPDES | 15-000-2200 | 500.00 |
| Total 35932: | | | 500.00 | | | |
| 35933 | | | | | | |
| 07/24/2013 | 35933 | TDS Telecom | 342.24 | Telephone Service | 01-130-5041 | 342.24 |
| 07/24/2013 | 35933 | TDS Telecom | 356.07 | Telephone Service | 01-140-5041 | 356.07 |
| 07/24/2013 | 35933 | TDS Telecom | 238.20 | Telephone Service | 01-150-5041 | 238.20 |
| 07/24/2013 | 35933 | TDS Telecom | 60.93 | Telephone Service | 01-160-5041 | 60.93 |
| 07/24/2013 | 35933 | TDS Telecom | 245.38 | Telephone Service | 01-170-5041 | 245.38 |
| 07/24/2013 | 35933 | TDS Telecom | 175.59 | Telephone Service | 03-220-5041 | 175.59 |
| 07/24/2013 | 35933 | TDS Telecom | 217.29 | Telephone Service | 15-500-5041 | 217.29 |
| 07/24/2013 | 35933 | TDS Telecom | 202.12 | Telephone Service | 16-550-5041 | 202.12 |
| Total 35933: | | | 1,837.82 | | | |
| 35934 | | | | | | |
| 07/24/2013 | 35934 | Vision Service Plan | 273.30 | Employee Payroll Deduction | 01-000-2209 | 273.30 |
| Total 35934: | | | 273.30 | | | |
| 35935 | | | | | | |
| 07/24/2013 | 35935 | Etherspeak Inc. | 4.90 | Phone Services | 01-110-5041 | 4.90 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|---------------------------|----------------|--------------------------------|--------------------|----------|
| 07/24/2013 | 35935 | Etherspeak Inc. | 48.93 | Phone Services | 01-130-5041 | 48.93 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 53.84 | Phone Services | 01-140-5041 | 53.84 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 19.58 | Phone Services | 01-150-5041 | 19.58 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 14.89 | Phone Services | 01-160-5041 | 14.89 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 14.89 | Phone Services | 01-170-5041 | 14.89 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 9.80 | Phone Services | 01-185-5041 | 9.80 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 14.69 | Phone Services | 03-220-5041 | 14.69 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 9.80 | Phone Services | 15-500-5041 | 9.80 |
| 07/24/2013 | 35935 | Etherspeak Inc. | 9.80 | Phone Services | 16-550-5041 | 9.80 |
| Total 35935: | | | 200.72 | | | |
| 35936 | | | | | | |
| 08/01/2013 | 35936 | A&M Auto Parts | 29.25 | Auto Parts | 03-220-5040 | 29.25 |
| 08/01/2013 | 35936 | A&M Auto Parts | 18.80 | Auto Parts | 15-500-5040 | 18.80 |
| Total 35936: | | | 48.05 | | | |
| 35937 | | | | | | |
| 08/01/2013 | 35937 | APS | 1,715.82 | Electric Service | 01-130-5048 | 1,715.82 |
| 08/01/2013 | 35937 | APS | 1,137.80 | Electric Service | 01-140-5048 | 1,137.80 |
| 08/01/2013 | 35937 | APS | 623.86 | Electric Service | 01-170-5048 | 623.86 |
| 08/01/2013 | 35937 | APS | 311.93 | Electric Service | 01-150-5048 | 311.93 |
| 08/01/2013 | 35937 | APS | 268.53 | Electric Service | 01-180-5048 | 268.53 |
| 08/01/2013 | 35937 | APS | 591.20 | Electric Service | 03-220-5048 | 591.20 |
| 08/01/2013 | 35937 | APS | 597.09 | Electric Service | 03-220-5049 | 597.09 |
| 08/01/2013 | 35937 | APS | 4,267.37 | Electric Service | 15-500-5048 | 4,267.37 |
| 08/01/2013 | 35937 | APS | 467.90 | Electric Service | 01-185-5048 | 467.90 |
| 08/01/2013 | 35937 | APS | 8,260.89 | Electric Service | 16-550-5048 | 8,260.89 |
| 08/01/2013 | 35937 | APS | 885.19 | Electric Service | 01-185-5048 | 885.19 |
| Total 35937: | | | 19,127.38 | | | |
| 35938 | | | | | | |
| 08/01/2013 | 35938 | D And L Auto Parts | 342.08 | Auto Parts | 03-220-5040 | 342.08 |
| 08/01/2013 | 35938 | D And L Auto Parts | 934.07 | Auto Parts | 03-220-5060 | 934.07 |
| 08/01/2013 | 35938 | D And L Auto Parts | 94.45 | Auto Parts | 01-140-5025 | 94.45 |
| 08/01/2013 | 35938 | D And L Auto Parts | 35.17 | Auto Parts | 01-160-5025 | 35.17 |
| 08/01/2013 | 35938 | D And L Auto Parts | 24.01 | Auto Parts | 01-230-5025 | 24.01 |
| 08/01/2013 | 35938 | D And L Auto Parts | 10.24 | Auto Parts | 16-550-5025 | 10.24 |
| Total 35938: | | | 1,440.02 | | | |
| 35939 | | | | | | |
| 08/01/2013 | 35939 | Everett's Towing | 77.00 | Inv#29262: Tow Svc to Impound | 30-209-5035 | 77.00 |
| Total 35939: | | | 77.00 | | | |
| 35940 | | | | | | |
| 08/01/2013 | 35940 | Konica Minolta Business S | 496.56 | Annual Maintenance Agreement f | 01-150-5051 | 496.56 |
| Total 35940: | | | 496.56 | | | |
| 35941 | | | | | | |
| 08/01/2013 | 35941 | La Paz Regional Hospital | 37.50 | CDL Physical for J.Sorensen | 15-500-5035 | 37.50 |
| 08/01/2013 | 35941 | La Paz Regional Hospital | 37.50 | CDL Physical for J.Sorensen | 16-550-5035 | 37.50 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| Total 35941: | | | 75.00 | | | |
| 35942 | | | | | | |
| 08/01/2013 | 35942 | Lakeside Towing & Storag | 130.00 | Inv#13863: Tow Svc to Impound | 30-209-5035 | 130.00 |
| 08/01/2013 | 35942 | Lakeside Towing & Storag | 130.00 | Inv#13825: Tow Svc to Impound | 30-209-5035 | 130.00 |
| 08/01/2013 | 35942 | Lakeside Towing & Storag | 130.00 | Inv#10231: Tow Svc to Impound | 30-209-5035 | 130.00 |
| 08/01/2013 | 35942 | Lakeside Towing & Storag | 130.00 | Inv#10236: Tow Svc to Impound | 30-209-5035 | 130.00 |
| 08/01/2013 | 35942 | Lakeside Towing & Storag | 130.00 | Inv#10250: Tow Svc to Impound | 30-209-5035 | 130.00 |
| Total 35942: | | | 650.00 | | | |
| 35943 | | | | | | |
| 08/01/2013 | 35943 | Principal Financial Group | 3,117.69 | Employee Dental Insurance | 01-000-2209 | 3,117.69 |
| 08/01/2013 | 35943 | Prncipal Financial Group | 38.30 | Employee Dental Insurance-Cobr | 01-000-2300 | 38.30 |
| Total 35943: | | | 3,155.99 | | | |
| 35944 | | | | | | |
| 08/01/2013 | 35944 | Quartzsite First Assembly | 1,198.60 | Meals for Childrens Summer Prog | 01-185-5023 | 1,198.60 |
| Total 35944: | | | 1,198.60 | | | |
| 35945 | | | | | | |
| 08/01/2013 | 35945 | Walter Shipley | 55.00 | Deducted in Error | 01-000-2207 | 55.00 |
| Total 35945: | | | 55.00 | | | |
| 35946 | | | | | | |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 01-140-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 01-230-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.21 | Unleaded Gas | 01-130-5024 | 10.21 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 01-160-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 15-500-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 16-550-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 03-220-5024 | 10.22 |
| 08/01/2013 | 35946 | Western States Petroleum, | 10.22 | Unleaded Gas | 01-180-5024 | 10.22 |
| Total 35946: | | | 81.75 | | | |
| 35960 | | | | | | |
| 08/06/2013 | 35960 | ACC Business | 12.92 | Phone Services | 01-110-5041 | 12.92 |
| 08/06/2013 | 35960 | ACC Business | 129.27 | Phone Services | 01-130-5041 | 129.27 |
| 08/06/2013 | 35960 | ACC Business | 142.13 | Phone Services | 01-140-5041 | 142.13 |
| 08/06/2013 | 35960 | ACC Business | 51.69 | Phone Services | 01-150-5041 | 51.69 |
| 08/06/2013 | 35960 | ACC Business | 38.82 | Phone Services | 01-160-5041 | 38.82 |
| 08/06/2013 | 35960 | ACC Business | 25.94 | Phone Services | 01-185-5041 | 25.94 |
| 08/06/2013 | 35960 | ACC Business | 38.82 | Phone Services | 03-220-5041 | 38.82 |
| 08/06/2013 | 35960 | ACC Business | 12.92 | Phone Services | 15-500-5041 | 12.92 |
| 08/06/2013 | 35960 | ACC Business | 38.82 | Phone Services | 16-550-5041 | 38.82 |
| Total 35960: | | | 491.33 | | | |
| 35961 | | | | | | |
| 08/06/2013 | 35961 | Alsco - Steiner Corp | 255.52 | Uniform/Mat Cleaning Service | 03-220-5035 | 255.52 |
| 08/06/2013 | 35961 | Alsco - Steiner Corp | 49.90 | Mat Cleaning Services for Town H | 01-130-5035 | 49.90 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| 08/06/2013 | 35961 | AlSCO - Steiner Corp | 42.14 | Mal Cleaning Services for Comm | 01-185-5035 | 42.14 |
| Total 35961: | | | 347.56 | | | |
| 35962 | | | | | | |
| 08/06/2013 | 35962 | Atkins | 7,498.10 | Engineering Fees | 15-500-5037 | 7,498.10 |
| 08/06/2013 | 35962 | Atkins | 6,074.50 | WW Expansion | 15-500-5103 | 6,074.50 |
| 08/06/2013 | 35962 | Atkins | 2,882.50 | Engineering Fees for Community | 01-160-5037 | 2,882.50 |
| 08/06/2013 | 35962 | Atkins | 1,515.00 | Engineering Fees for Cemetary | 01-181-5037 | 1,515.00 |
| Total 35962: | | | 17,970.10 | | | |
| 35963 | | | | | | |
| 08/06/2013 | 35963 | BLH & T Construction & Ex | 1,582.00 | Install Ridge Vents w/Closers on | 03-220-5030 | 1,582.00 |
| Total 35963: | | | 1,582.00 | | | |
| 35964 | | | | | | |
| 08/06/2013 | 35964 | Canyon State Crane Serv | 1,598.00 | Crane Svc for WW Pump | 15-500-5091 | 1,598.00 |
| Total 35964: | | | 1,598.00 | | | |
| 35965 | | | | | | |
| 08/06/2013 | 35965 | Curtis, Goodwin, Sullivan, | 14,352.80 | Invoice#18665-1: General Council | 01-120-5072 | 14,352.80 |
| 08/06/2013 | 35965 | Curtis, Goodwin, Sullivan, | 1,683.00 | Invoice#18665-2: Special Council | 01-120-5072 | 1,683.00 |
| Total 35965: | | | 16,035.80 | | | |
| 35966 | | | | | | |
| 08/06/2013 | 35966 | Cyle Johnson Electric | 405.00 | Maintenance at WWTP | 15-500-5091 | 405.00 |
| Total 35966: | | | 405.00 | | | |
| 35967 | | | | | | |
| 08/06/2013 | 35967 | Davis Building Supply | 11.71 | Supplies for New Sign | 01-130-5022 | 11.71 |
| 08/06/2013 | 35967 | Davis Building Supply | 11.71 | Supplies for New Sign | 01-170-5022 | 11.71 |
| 08/06/2013 | 35967 | Davis Building Supply | 11.71 | Supplies for New Sign | 01-150-5022 | 11.71 |
| 08/06/2013 | 35967 | Davis Building Supply | 11.73 | Supplies for New Sign | 01-140-5022 | 11.73 |
| 08/06/2013 | 35967 | Davis Building Supply | 11.71 | Supplies for New Sign | 15-500-5022 | 11.71 |
| 08/06/2013 | 35967 | Davis Building Supply | 11.71 | Supplies for New Sign | 16-550-5022 | 11.71 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.57 | Supplies for Frame for New Sign i | 01-130-5022 | 91.57 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.57 | Supplies for Frame for New Sign i | 01-170-5022 | 91.57 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.57 | Supplies for Frame for New Sign i | 01-150-5022 | 91.57 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.58 | Supplies for Frame for New Sign i | 01-140-5022 | 91.58 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.57 | Supplies for Frame for New Sign i | 15-500-5022 | 91.57 |
| 08/06/2013 | 35967 | Davis Building Supply | 91.57 | Supplies for Frame for New Sign i | 16-550-5022 | 91.57 |
| Total 35967: | | | 619.71 | | | |
| 35968 | | | | | | |
| 08/06/2013 | 35968 | Dennis Patterson | 25.00 | Pest Control | 15-500-5035 | 25.00 |
| 08/06/2013 | 35968 | Dennis Patterson | 37.00 | Pest Control | 01-130-5035 | 37.00 |
| 08/06/2013 | 35968 | Dennis Patterson | 33.00 | Pest Control | 03-220-5035 | 33.00 |
| 08/06/2013 | 35968 | Dennis Patterson | 30.00 | Pest Control | 01-140-5035 | 30.00 |
| 08/06/2013 | 35968 | Dennis Patterson | 60.00 | Pest Control | 01-185-5035 | 60.00 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| Total 35968: | | | 185.00 | | | |
| 35969 | | | | | | |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 12.30 | Drinking Water | 01-130-5035 | 12.30 |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 12.30 | Drinking Water | 01-140-5035 | 12.30 |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 12.30 | Drinking Water | 01-150-5035 | 12.30 |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 12.30 | Drinking Water | 01-170-5035 | 12.30 |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 16.40 | Drinking Water | 03-220-5035 | 16.40 |
| 08/06/2013 | 35969 | Diamond Brooks Bottled W | 41.00 | Drinking Water | 15-500-5035 | 41.00 |
| Total 35969: | | | 106.60 | | | |
| 35970 | | | | | | |
| 08/06/2013 | 35970 | Donald Asselln | 13.00 | Refund of Overpayment TR2012- | 01-000-4410 | 13.00 |
| Total 35970: | | | 13.00 | | | |
| 35971 | | | | | | |
| 08/06/2013 | 35971 | Fedex | 21.20 | Shipping | 15-500-5042 | 21.20 |
| Total 35971: | | | 21.20 | | | |
| 35972 | | | | | | |
| 08/06/2013 | 35972 | Galeton | 215.55 | Gloves and Safety Glasses for P | 03-220-5022 | 215.55 |
| 08/06/2013 | 35972 | Galeton | 112.34 | Gloves for Park Dept | 01-180-5022 | 112.34 |
| 08/06/2013 | 35972 | Galeton | 38.15 | Safety Glasses for WWTP | 15-500-5022 | 38.15 |
| Total 35972: | | | 366.04 | | | |
| 35973 | | | | | | |
| 08/06/2013 | 35973 | Growers Oil Company | 23.62 | Auto Parts | 03-220-5022 | 23.62 |
| 08/06/2013 | 35973 | Growers Oil Company | 319.43 | Equipment Parts | 03-220-5040 | 319.43 |
| Total 35973: | | | 343.05 | | | |
| 35974 | | | | | | |
| 08/06/2013 | 35974 | Heinfeld, Meech & Co., P. | 18,725.16 | Professional Svcs through 6/30/20 | 01-000-2200 | 18,725.16 |
| Total 35974: | | | 18,725.16 | | | |
| 35975 | | | | | | |
| 08/06/2013 | 35975 | Home Depot Credit Service | 88.96 | Paint for PW Dept | 03-220-5030 | 88.96 |
| 08/06/2013 | 35975 | Home Depot Credit Service | 106.77 | Angle Grinder for PW Dept | 03-220-5060 | 106.77 |
| Total 35975: | | | 195.73 | | | |
| 35976 | | | | | | |
| 08/06/2013 | 35976 | Inland Builders Supply, Inc. | 457.61 | Inv#416207: Battery Chrgr, Pump, | 01-180-5060 | 457.61 |
| Total 35976: | | | 457.61 | | | |
| 35977 | | | | | | |
| 08/06/2013 | 35977 | Jack Pots Portables, Inc. | 194.13 | Porta Potty for Qiz Park | 01-180-5035 | 194.13 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| Total 35977: | | | 194.13 | | | |
| 35978 | | | | | | |
| 08/06/2013 | 35978 | Kent & Ryan PLC | 45.00 | C. Rogers CR2013-0021 | 01-150-5074 | 45.00 |
| 08/06/2013 | 35978 | Kent & Ryan PLC | 825.00 | C. Cordova CR2013-0048 | 01-150-5074 | 825.00 |
| 08/06/2013 | 35978 | Kent & Ryan PLC | 30.00 | M. Rollins CR2013-0054 | 01-150-5074 | 30.00 |
| 08/06/2013 | 35978 | Kent & Ryan PLC | 165.00 | M. Smith TR2013-0182 | 01-150-5074 | 165.00 |
| 08/06/2013 | 35978 | Kent & Ryan PLC | 75.00 | J. Richardson CR2013-00307 | 01-150-5074 | 75.00 |
| Total 35978: | | | 1,140.00 | | | |
| 35979 | | | | | | |
| 08/06/2013 | 35979 | Legend Technical Services | 531.00 | Bi-Annual Monitoring Well #1 | 15-500-5039 | 531.00 |
| 08/06/2013 | 35979 | Legend Technical Services | 348.90 | Quarterly Monitoring Well#1 | 15-500-5039 | 348.90 |
| Total 35979: | | | 879.90 | | | |
| 35980 | | | | | | |
| 08/06/2013 | 35980 | Michelle Marquardt | 30.00 | Refund of Overpayment | 01-000-4410 | 30.00 |
| Total 35980: | | | 30.00 | | | |
| 35981 | | | | | | |
| 08/06/2013 | 35981 | North Mesa Justice Court | 350.00 | Cash Bond Other Court JC01311 | 01-000-2211 | 350.00 |
| Total 35981: | | | 350.00 | | | |
| 35982 | | | | | | |
| 08/06/2013 | 35982 | Parker Motor Co. | 378.90 | Vehicle Maintenance Parts for Pol | 01-140-5025 | 378.90 |
| Total 35982: | | | 378.90 | | | |
| 35983 | | | | | | |
| 08/06/2013 | 35983 | Parker Office Supply | 134.06 | Stamps for Magistrate Court | 01-150-5022 | 134.06 |
| Total 35983: | | | 134.06 | | | |
| 35984 | | | | | | |
| 08/06/2013 | 35984 | Quill Corporation | 365.64 | Office Supplies for Magistrate Cou | 01-150-5022 | 365.64 |
| Total 35984: | | | 365.64 | | | |
| 35985 | | | | | | |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 01-130-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 01-140-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 01-150-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 01-160-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 01-170-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 03-220-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 65.66 | Janitorial Supplies | 15-500-5022 | 65.66 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 10.54 | Janitorial Supplies | 16-550-5022 | 10.54 |
| 08/06/2013 | 35985 | Road Runner Sanitary Sup | 32.44 | Janitorial Supplies | 01-185-5022 | 32.44 |
| Total 35985: | | | 171.88 | | | |

| Check issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| 35986 | | | | | | |
| 08/06/2013 | 35986 | Sams Club Credit | 12.99 | Meow Mix for PW Dept | 03-220-5022 | 12.99 |
| 08/06/2013 | 35986 | Sams Club Credit | 9.73 | Janitorial Supplies | 01-185-5022 | 9.73 |
| 08/06/2013 | 35986 | Sams Club Credit | 234.98 | 4th of July Prizes, Decorations & | 01-185-5022 | 234.98 |
| 08/06/2013 | 35986 | Sams Club Credit | 108.38 | Microwave for Police Dept | 01-140-5060 | 108.38 |
| Total 35986: | | | 366.08 | | | |
| 35987 | | | | | | |
| 08/06/2013 | 35987 | Smart & Final | 29.94 | 4th of July Supplies | 01-185-5022 | 29.94 |
| Total 35987: | | | 29.94 | | | |
| 35988 | | | | | | |
| 08/06/2013 | 35988 | Sonoran Integrations | 85.00 | Phone Maintenance for Police De | 01-140-5041 | 85.00 |
| Total 35988: | | | 85.00 | | | |
| 35989 | | | | | | |
| 08/06/2013 | 35989 | Taser International | 223.59 | Taser Batteries | 01-140-5060 | 223.59 |
| Total 35989: | | | 223.59 | | | |
| 35990 | | | | | | |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 01-130-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 01-140-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 01-180-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 01-185-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 01-170-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 03-220-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 15-500-5022 | 9.27 |
| 08/06/2013 | 35990 | Terry Frausto | 9.27 | Mailing Seals for Newsletter | 16-550-5022 | 9.27 |
| Total 35990: | | | 74.16 | | | |
| 35991 | | | | | | |
| 08/06/2013 | 35991 | V & V Manufacturing, Inc | 53.95 | Police Badge Repair#49 | 01-140-5019 | 53.95 |
| Total 35991: | | | 53.95 | | | |
| 35992 | | | | | | |
| 08/06/2013 | 35992 | Visa | 40.94 | Discovery Store: North America D | 10-102-5060 | 40.94 |
| 08/06/2013 | 35992 | Visa | 34.99 | Discovery Store: Credit Voucher | 10-102-5060 | 34.99 |
| 08/06/2013 | 35992 | Visa | 248.56 | Phx Marriott Mesa: Res for T. Abri | 01-130-5043 | 248.56 |
| 08/06/2013 | 35992 | Visa | 1,455.01 | ProAcoustics: 9 Mics, 9 Switches, | 01-110-5022 | 1,455.01 |
| 08/06/2013 | 35992 | Visa | 261.41 | Amazon: Am Flags, AZ Flags & P | 01-180-5022 | 261.41 |
| 08/06/2013 | 35992 | Visa | 32.54 | Amazon: Office Supplies Steno N | 01-130-5022 | 32.54 |
| 08/06/2013 | 35992 | Visa | 185.91 | GroovyCandies: Giveaways for 20 | 01-110-5022 | 185.91 |
| 08/06/2013 | 35992 | Visa | 118.97 | Muslinbags: Giveaways for 2013 | 01-110-5022 | 118.97 |
| 08/06/2013 | 35992 | Visa | 270.00 | Faronics: Deep Freeze Maint rene | 01-170-5051 | 270.00 |
| 08/06/2013 | 35992 | Visa | 128.00 | Fred Pryor: Excel & Microsoft Se | 01-130-5043 | 128.00 |
| 08/06/2013 | 35992 | Visa | 128.00 | Fred Pryor: Excel & Microsoft Se | 01-130-5043 | 128.00 |
| 08/06/2013 | 35992 | Visa | 425.00 | Caselle: 2013 Annual Conf B. Cun | 01-130-5043 | 425.00 |
| 08/06/2013 | 35992 | Visa | 425.00 | Caselle: 2013 Annual Conf K. Tun | 01-130-5043 | 425.00 |
| 08/06/2013 | 35992 | Visa | 212.50 | Caselle: 2013 Annual Conf R. Ben | 15-500-5043 | 212.50 |
| 08/06/2013 | 35992 | Visa | 212.50 | Caselle: 2013 Annual Conf R. Ben | 16-550-5043 | 212.50 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| 08/06/2013 | 35992 | Visa | 119.40 | HostGator: Annual Fee-Website & | 01-130-5035 | 119.40 |
| 08/06/2013 | 35992 | Visa | 169.00 | SpyTec: Camera for P&Z Dept | 01-160-5060 | 169.00 |
| 08/06/2013 | 35992 | Visa | 395.48 | Amazon: Printer for Utility Dept | 15-500-5060 | 395.48 |
| 08/06/2013 | 35992 | Visa | 395.47 | Amazon: Printer for Utility Dept | 16-550-5060 | 395.47 |
| 08/06/2013 | 35992 | Visa | 50.98 | PaperDirect: Business License Pa | 01-160-5022 | 50.98 |
| 08/06/2013 | 35992 | Visa | 206.96 | Amazon: HP Printer & Ink Crtdgs | 20-121-5022 | 206.96 |
| 08/06/2013 | 35992 | Visa | 265.00 | League of AZ: Credit Voucher - M. | 01-110-5043 | 265.00 |
| 08/06/2013 | 35992 | Visa | 6.28 | Amazon: Printable Business Card | 01-130-5022 | 6.28 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 01-110-5022 | 6.25 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 16-550-5022 | 6.25 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 15-500-5022 | 6.25 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 03-220-5022 | 6.25 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 01-185-5022 | 6.25 |
| 08/06/2013 | 35992 | Visa | 6.25 | Amazon: Printable Business Card | 01-160-5022 | 6.25 |
| Total 35992: | | | 5,225.38 | | | |
| 35993 | | | | | | |
| 08/06/2013 | 35993 | West Payment Center | 430.66 | West Law Information Charges | 01-160-5051 | 430.66 |
| Total 35993: | | | 430.66 | | | |
| 35994 | | | | | | |
| 08/06/2013 | 35994 | Yuma Winnelson Co. | 3,211.48 | System Maintenance for Water D | 16-550-5091 | 3,211.48 |
| 08/06/2013 | 35994 | Yuma Winnelson Co. | 232.52 | Sys. Maint: Suction Hoses for W | 15-500-5091 | 232.52 |
| 08/06/2013 | 35994 | Yuma Winnelson Co. | 5,356.45 | Sys Maint: Water Dept Meter Bad | 16-550-5091 | 5,356.45 |
| Total 35994: | | | 8,800.45 | | | |
| 35995 | | | | | | |
| 08/06/2013 | 35995 | 2 Pass Defense Driving Sc | 135.00 | Refund of Overpayment TR2013- | 01-000-4410 | 135.00 |
| Total 35995: | | | 135.00 | | | |
| 35996 | | | | | | |
| 08/06/2013 | 35996 | ABM | 299.20 | Initial Consultation: Zoning Issue | 01-160-5032 | 299.20 |
| Total 35996: | | | 299.20 | | | |
| 35997 | | | | | | |
| 08/06/2013 | 35997 | Arizona Justice of the Peac | 100.00 | Annual Membership Dues 2013 | 01-150-5051 | 100.00 |
| Total 35997: | | | 100.00 | | | |
| 35998 | | | | | | |
| 08/06/2013 | 35998 | Arizona Magistrates Assoc. | 50.00 | Application for Membership Dues | 01-150-5051 | 50.00 |
| Total 35998: | | | 50.00 | | | |
| 35999 | | | | | | |
| 08/06/2013 | 35999 | Centerline Supply West | 259.92 | Galvanized Post Squares | 03-220-5028 | 259.92 |
| Total 35999: | | | 259.92 | | | |
| 36000 | | | | | | |
| 08/06/2013 | 36000 | Connected Computer & Re | 80.00 | Repair/Install Software on Dell La | 01-110-5035 | 80.00 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
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| Total 36000: | | | 80.00 | | | |
| 36001 | | | | | | |
| 08/06/2013 | 36001 | Empire Southwest | 85.21 | Parts for Sweeper - PW Dept | 03-220-5040 | 85.21 |
| 08/06/2013 | 36001 | Empire Southwest | 1,519.41 | Parts for Backhoe - PW Dept | 03-220-5040 | 1,519.41 |
| 08/06/2013 | 36001 | Empire Southwest | 77.44 | Parts for Power Broom - PW Dept | 03-220-5040 | 77.44 |
| 08/06/2013 | 36001 | Empire Southwest | 219.88 | Parts for Water Truck - WW Dept | 15-500-5040 | 219.88 |
| 08/06/2013 | 36001 | Empire Southwest | 20.53 | Parts for Vac Truck - WW Dept | 15-500-5040 | 20.53 |
| Total 36001: | | | 1,922.27 | | | |
| 36002 | | | | | | |
| 08/06/2013 | 36002 | Etherspeak Inc. | 4.99 | Phone Services | 01-110-5041 | 4.99 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 49.83 | Phone Services | 01-130-5041 | 49.83 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 54.84 | Phone Services | 01-140-5041 | 54.84 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 19.95 | Phone Services | 01-150-5041 | 19.95 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 14.96 | Phone Services | 01-160-5041 | 14.96 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 14.96 | Phone Services | 01-170-5041 | 14.96 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 9.98 | Phone Services | 01-185-5041 | 9.98 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 14.96 | Phone Services | 03-220-5041 | 14.96 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 9.98 | Phone Services | 15-500-5041 | 9.98 |
| 08/06/2013 | 36002 | Etherspeak Inc. | 9.98 | Phone Services | 16-550-5041 | 9.98 |
| Total 36002: | | | 204.43 | | | |
| 36003 | | | | | | |
| 08/08/2013 | 36003 | GovDeals, Inc. | 5.00 | Auction Fee: Alloy Rims | 01-140-5035 | 5.00 |
| Total 36003: | | | 5.00 | | | |
| 36004 | | | | | | |
| 08/06/2013 | 36004 | La Paz County Landfill | 811.25 | Waste Sludge | 15-500-5050 | 811.25 |
| 08/06/2013 | 36004 | La Paz County Landfill | 203.28 | C&D Bin Disposal | 01-180-5035 | 203.28 |
| Total 36004: | | | 1,014.53 | | | |
| 36005 | | | | | | |
| 08/06/2013 | 36005 | La Paz County Recorder | 202.70 | Voter Registration List | 01-130-5035 | 202.70 |
| Total 36005: | | | 202.70 | | | |
| 36006 | | | | | | |
| 08/06/2013 | 36006 | Law Office Of Fred H. Welc | 675.00 | Indigent Defense Attorney Fees | 01-150-5074 | 675.00 |
| Total 36006: | | | 675.00 | | | |
| 36007 | | | | | | |
| 08/06/2013 | 36007 | Maricopa County Superior | 900.00 | Cash Bond Posted Other Jurisdic | 01-000-2211 | 900.00 |
| Total 36007: | | | 900.00 | | | |
| 36008 | | | | | | |
| 08/06/2013 | 36008 | Petty Cash | 33.05 | Postage for Sending Court Doc | 01-150-5022 | 33.05 |
| 08/06/2013 | 36008 | Petty Cash | 54.00 | T. Abriani Meal Reimb for Trng | 01-130-5043 | 54.00 |
| 08/06/2013 | 36008 | Petty Cash | 30.80 | Coffee, Creamer & V&A Cable | 01-130-5022 | 30.80 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|---------------------------|----------------|-------------------------------------|--------------------|-----------|
| 08/06/2013 | 36008 | Petty Cash | 35.00 | T. Richardson CDL Permit | 03-220-5032 | 35.00 |
| 08/06/2013 | 36008 | Petty Cash | 49.75 | Postage for Admin | 01-130-5022 | 49.75 |
| 08/06/2013 | 36008 | Petty Cash | 6.15 | Cleaning Supplies | 03-220-5022 | 6.15 |
| 08/06/2013 | 36008 | Petty Cash | 126.32 | Headlamp, Netwrk Cable & Misc | 01-140-5022 | 126.32 |
| Total 36008: | | | 335.07 | | | |
| 36009 | | | | | | |
| 08/06/2013 | 36009 | Purcell Tire Co | 966.17 | Tires for PW Dept | 03-220-5025 | 966.17 |
| 08/06/2013 | 36009 | Purcell Tire Co | 392.91 | Tires for Police Dept | 01-140-5025 | 392.91 |
| 08/06/2013 | 36009 | Purcell Tire Co | 277.31 | Tires for Park Dept | 01-180-5025 | 277.31 |
| 08/06/2013 | 36009 | Purcell Tire Co | 277.32 | Tires for WW Dept | 15-500-5025 | 277.32 |
| Total 36009: | | | 1,913.71 | | | |
| 36010 | | | | | | |
| 08/06/2013 | 36010 | Quill Corporation | 115.61 | Office Supplies: Toner, Receipt B | 16-550-5022 | 115.61 |
| 08/06/2013 | 36010 | Quill Corporation | 115.60 | Office Supplies: Toner, Receipt B | 15-500-5022 | 115.60 |
| 08/06/2013 | 36010 | Quill Corporation | 319.66 | Office Supplies: Ink Crtdgs, Folder | 01-130-5022 | 319.66 |
| 08/06/2013 | 36010 | Quill Corporation | 81.40 | Office Supplies: Top Sharp Contrn | 01-140-5022 | 81.40 |
| 08/06/2013 | 36010 | Quill Corporation | 4.35 | Office Supplies: Post Its | 03-220-5022 | 4.35 |
| 08/06/2013 | 36010 | Quill Corporation | 17.56 | Office Supplies: Labels & Post Its | 01-160-5022 | 17.56 |
| 08/06/2013 | 36010 | Quill Corporation | 24.47 | Office Supplies: End Tab Folders | 01-150-5022 | 24.47 |
| 08/06/2013 | 36010 | Quill Corporation | 35.16 | Office Supplies: Adhesive Tabs & | 01-130-5022 | 35.16 |
| 08/06/2013 | 36010 | Quill Corporation | 17.95 | Office Supplies: Paper for Newslet | 01-140-5022 | 17.95 |
| 08/06/2013 | 36010 | Quill Corporation | 17.94 | Office Supplies: Paper for Newslet | 03-220-5022 | 17.94 |
| 08/06/2013 | 36010 | Quill Corporation | 17.94 | Office Supplies: Paper for Newslet | 15-500-5022 | 17.94 |
| 08/06/2013 | 36010 | Quill Corporation | 17.94 | Office Supplies: Paper for Newslet | 16-550-5022 | 17.94 |
| 08/06/2013 | 36010 | Quill Corporation | 17.94 | Office Supplies: Paper for Newslet | 01-170-5022 | 17.94 |
| Total 36010: | | | 803.52 | | | |
| 36011 | | | | | | |
| 08/06/2013 | 36011 | River City Newspapers | 291.46 | Ad for Police Officer (2 runs) | 01-140-5035 | 291.46 |
| 08/06/2013 | 36011 | River City Newspapers | 67.26 | Ad for PT Transit Driver | 01-230-5035 | 67.26 |
| 08/06/2013 | 36011 | River City Newspapers | 67.26 | Ad for Magistrate Court Clerk | 01-150-5035 | 67.26 |
| 08/06/2013 | 36011 | River City Newspapers | 44.84 | Ad for Permit Tech I | 01-160-5035 | 44.84 |
| 08/06/2013 | 36011 | River City Newspapers | 67.26 | Ad for Water/WW Maint. Worker I | 15-500-5035 | 67.26 |
| 08/06/2013 | 36011 | River City Newspapers | 67.26 | Ad for Water/WW Maint. Worker I | 16-550-5035 | 67.26 |
| 08/06/2013 | 36011 | River City Newspapers | 78.47 | Ad for Park Maint. Worker I | 01-180-5035 | 78.47 |
| 08/06/2013 | 36011 | River City Newspapers | 65.50 | Notice of Fofeiture | 01-140-5035 | 65.50 |
| Total 36011: | | | 749.31 | | | |
| 36012 | | | | | | |
| 08/06/2013 | 36012 | State of Arizona - ADEQ | 2,500.00 | B2022188: APR-Annual Fee for A | 15-500-5051 | 2,500.00 |
| Total 36012: | | | 2,500.00 | | | |
| 36013 | | | | | | |
| 08/06/2013 | 36013 | U.S. Bank Operations Ctr. | 13,105.21 | Excise Tax Revenue Bond Obligat | 01-000-1105 | 13,105.21 |
| Total 36013: | | | 13,105.21 | | | |
| 36014 | | | | | | |
| 08/06/2013 | 36014 | Xpediter Technology, Llc | 500.00 | Patrol Gold Maintenance /Tech Sup | 01-140-5051 | 500.00 |

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Amount |
|------------------|--------------|----------------|----------------|-----------------------------------|--------------------|--------|
| Total 36014: | | | 500.00 | | | |
| 36015 | | | | | | |
| 08/06/2013 | 36015 | Verisight Inc. | 416.58 | Administration Fee for Retirement | 01-140-5035 | 416.58 |
| 08/06/2013 | 36015 | Verisight Inc. | 48.54 | Administration Fee for Retirement | 01-130-5035 | 48.54 |
| 08/06/2013 | 36015 | Verisight Inc. | 48.54 | Administration Fee for Retirement | 01-140-5035 | 48.54 |
| 08/06/2013 | 36015 | Verisight Inc. | 48.54 | Administration Fee for Retirement | 01-150-5035 | 48.54 |
| 08/06/2013 | 36015 | Verisight Inc. | 48.54 | Administration Fee for Retirement | 01-170-5035 | 48.54 |
| 08/06/2013 | 36015 | Verisight Inc. | 75.97 | Administration Fee for Retirement | 15-500-5035 | 75.97 |
| 08/06/2013 | 36015 | Verisight Inc. | 75.97 | Administration Fee for Retirement | 16-550-5035 | 75.97 |
| 08/06/2013 | 36015 | Verisight Inc. | 75.97 | Administration Fee for Retirement | 03-220-5035 | 75.97 |
| Total 36015: | | | 838.65 | | | |
| Grand Totals: | | | 190,782.30 | | | |
| Grand Totals: | | | 191,382.28 | 191,382.28- | | .00 |

Report Criteria:

Report type: GL detail
 Check.Check Number = 35896-36015



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #2

Minutes

Summary:

The Town Clerk shall keep the minutes of all meetings of the Common Council. Upon approval by the Council, the Clerk shall enter the approved minutes in a book constituting the official record of the Council.

Responsible Person:

Terry Frausto, Town Clerk

Attachment:

Minutes for July 23, 2013 Regular Meeting

Action Requested:

Consider approval of the Minutes of the Regular Meeting of July 23, 2013.

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, JULY 23, 2013, 9:00 AM**

CALL TO ORDER:

Mayor Foster

INVOCATION:

Pastor Bruce Swart

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 Clerk – Terry Frausto, Assisting Town Clerk Tina Abriani, Town Attorney – Patricia Ronan,

APPROVAL/AMENDMENT OF AGENDA:

Motion: to approve the agenda except item five from the consent agenda **Action:** Approve, Moved by Mayor Foster, Seconded by Council Member Orgeron.

All in favor

PRESENTATIONS: PROCLAMATIONS:

CONSENT AGENDA:

1. Ledger of Accounts Paid – Consider approval of check series 35829 – 35895 totaling \$155,502.08
2. Minutes – Consider approval of the minutes of the Regular Meeting of July 9, 2013.
3. Professional Services Agreement - Consider approval of a Professional Services Agreement addendum for bidding assistance services to be provided by the Town Engineer, Atkins North America.
4. Resolution – Consider approval of a resolution adopting a policy related to the use of social media, social networking or the Town's website by Town employees.

Motion: Motion to approve the consent agenda to accept the consent agenda five. Council Member Scott made motion to remove check 35856 from the consent agenda, **Action:** Approve, Moved by Vice Mayor Jewitt, Council Member Scott **seconded.**

Approved by all

Discussion on Check 35856

Motion: to approve check 35856 **Action:** Approve, **Moved by** Council Member Scott, Vice Mayor Jewitt **second**.

Approved by all

5. Resolution- Consider approval of a resolution adopting a policy and designating authority for signing bank drafts and checks on behalf of the Town.

Motion: Motion to approve a resolution adopting a policy and designating authority for signing drafts and bank checks on behalf of the Town, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks

The Mayor spoke on how he feels about the signing of checks.

Vice Mayor Jewitt and Council Member Crooks withdrew their motions

Motion: To approve resolution to add one elected alternate designee, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Council Member Crooks.

Vote: Motion passed (**summary:** Yea = 6, Nay = 1, Abstain = 0).

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

Nay: Mayor Foster.

PUBLIC HEARING

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

Mayor convenes public hearing

Jennifer Jones spoke on the subject

Budget Hearing adjourned

ADMINISTRATIVE ITEMS

Annual Financial Report – Consider acceptance of the Annual Financial Statements and Independent Auditors' Report for Fiscal Year 2011-2012.

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

Scott Graff Auditor from Colby and Powel spoke on the subject of the Audit for Fiscal Year 2011-2012.

Findings were reviewed by the Auditor

Call for the vote

Motion passed unanimously

8. 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 from the item because Ed Options is his employer.

Jonathan Owen from Ed Options spoke on the subject.

Motion: to modify the lease payment terms of the memorandum of understanding between the Town of Quartzsite and the Educational Options Foundation, for the fiscal year 13/14 to modify the lease payment to \$6,000 and for fiscal year 14/15 considers modifying the lease to \$12000 after review of how the school is doing and a visit from a member to review their financial condition.. **Action:** Approve, **Moved by** Council Member Scott, **Seconded by** Vice Mayor Jewitt.

Motion passed unanimously.

9. Nomination – Consider nomination and approval of a Primary Elected Designee and an Alternate Elected Designee for purposes of signing bank drafts and checks on behalf of the Town.

Motion: Motion to nominate one primary Elected Designee and two alternate designee for signing checks, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Orgeron.

Motion passed unanimously.

Motion: Nominate Carol Kelley as primary and Pat workman and Mark Orgeron as secondary, **Action:** Approve, **Moved by** Vice Mayor Jewitt and Council Member Scott, **Seconded by** Council Member Crooks.

Motion passed unanimously.

10. Attorney Client Privilege - Discussion and consideration of waiver of the attorney-client privilege for three designated attorney-client privileged communications.

Motion: to approve waiver of the attorney client privilege for three memoranda from the Town Attorney's office informing Council about current issues in municipal law: 1) prayers at council Meetings (Memorandum dated 6/7/13), 2) City Hall "Holiday Display" (Memorandum dated 6/20/13), and 3) preclearance Requirements under the Voting Rights Act. **Action:** Approve, **Moved by** Vice Mayor Jewitt and **second by** Council Member Orgeron.

Motion passed unanimously

11. Resolution- Consider approval of a Resolution censuring and reprimanding the Mayor for failure to comply with Town Ordinances, Failure to maintain decorum in Common Council Meetings, Exceeding the Scope of his Authority, and Failure to cooperate with the Town Clerk in Complying with Public Records Laws.

Mayor asked the attorney if this was a legal action.

Motion: Motion to approve a resolution censuring and reprimanding Mayor Edward Foster for failure to comply with Town ordinances, failure to maintain decorum on Common Council meetings, exceeding the scope of this authority, and failure to cooperate with the town Clerk in complying with public records laws., **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks.

Motion Passed

Executive Session

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.

An Executive Session pursuant to ARS§38-431.03(A)(3) and (4) for legal advice and discussion and consultation with the Town Attorneys regarding the Town's position and to instruct the Town Attorneys regarding possible settlement of the case Al John v. Quartzsite.

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

Adjourned into Executive Session: 10:29 am

Reconvene : 10:46 am

Roll Call.

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

COMMUNICATIONS:

Announcements and Reports from the Mayor on current events.

No announcements from the Mayor

Announcements and reports from the Council on current events.

No Announcements from the Council

Reports from the Town Manager to the Council

Town Manager announced we now have our WIFA Loan.

Communications from Citizens

Jennifer Jones spoke on the subject of Censor of Mayor Foster.

Pat Workman Mark Orgeron Patricia Anderson

Shanana Rain GoldenBear spoke on the subject of the social media policy, and Town Website.

ADJOURNMENT: 10:54 am

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of July 23, 2013, of the Town Council of Quartzsite, Arizona, held on July 23th, 2013.

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

DATED this 13th day of August, 2013

Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #3

Consider Approval of an Intergovernmental Agreement (IGA) with the State of Arizona Department of Transportation (ADOT) for Joint Project Administration of the scoping and design of the Moon Mountain pavement reconstruction project.

Summary:

The Town has received approval for funding under the State Transportation Project (STP) for the following:

1. Scoping, design and construction engineering of Moon Mountain Avenue pavement reconstruction from Main Street to Quail Trail Street.

This IGA provides for a Joint Project Administration (JPA) of the scoping and design for this project. ADOT will advertise, bid and award the scoping and design of the project; the Town will monitor the design.

This agreement covers the first phase (scoping and design) of the Moon Mountain pavement reconstruction project. Total funding for the scoping and design phase:

| | |
|---------------------------------|-----------|
| Federal funds awarded: | \$184,954 |
| Local matching funds from HURF: | 11,180 |

Responsible Person: Emmett Brinkerhoff, Director of Public Works

Attachment: Intergovernmental Agreement for Scoping and Design of the Moon Mountain pavement reconstruction project.

Action Requested: Motion to approve the IGA between ADOT and the Town of Quartzsite for the scoping and design of the Moon Mountain Pavement reconstruction project, and authorize the Mayor to execute the agreement.



Arizona Department of Transportation
Intermodal Transportation Division
205 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

July 24, 2013

Jennifer Toth
State Engineer

John S. Halikowski
Director

Town of Quartzsite

Attn: Emmett Brinkerhoff
P.O. Box 2812
Quartzsite, AZ 85346

ADOT File No.: IGA/JPA 13-0002055-I
AG Contract No.: P001 2013 002204
Project: Remove and Install Pavement
Section: Moon Mountain Avenue
Federal-aid No.: QTZ-0(205)T
ADOT Project No.: SZ081 01D
TIP/STIP No.: WACOG QTZ14D-101
Budget Source Item No.: n/a

Dear Emmett Brinkerhoff,

Enclosed are two (2) original Agreements and related Attorney Approval forms for signature regarding the above subject Agreement, which defines the responsibilities of the **Town of Quartzsite** and the Arizona Department of Transportation.

Please obtain the appropriate official signatures and return the signed Agreements, Approval Letter and any Resolution Letter or Meeting Minutes necessary to enter into this Agreement. Please return the signed original package (all sets) to my attention to the **Arizona Department of Transportation, Joint Project Administration, 205 S. 17th Avenue, Mail Drop 637E, Phoenix, AZ 85007.**

Please make no other entries on the originals other than signatures, and do not date or staple the first page or make other entries other than signature. A scanned copy of the executed Agreement will be emailed to you, in addition to an originally-signed set being returned upon final execution. Should you have further questions, please do not hesitate to call me at (602) 712-7814.

Sincerely,

Laura Saenz
Procurement Specialist
Joint Project Administration

ADOT File No.: IGA/JPA 13-0002055-I
AG Contract No.: P001 2013 002204
Project: Remove and Install Pavement
Section: Moon Mountain Avenue
Federal-aid No.: QTZ-0(205)T
ADOT Project No.: SZ081 01D
TIP/STIP No.: WACOG QTZ14D-101
Budget Source Item No.: n/a

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
TOWN OF QUARTZSITE

THIS AGREEMENT is entered into this date _____, 2013, pursuant to the Arizona Revised Statutes §§ 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State" or "ADOT") and the TOWN OF QUARTZSITE, acting by and through its MAYOR and TOWN COUNCIL (the "Town"). The State and the City are collectively referred to as "Parties."

I. RECITALS

1. The State is empowered by Arizona Revised Statutes § 28-401 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
 2. The Town is empowered by Arizona Revised Statutes § 9-240 to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the Town.
 3. The work proposed under this Agreement consists of removing the existing pavement, regrading of the roadway profile and installing new paving with curb/gutters., hereinafter referred to as the "Project". The State will advertise, bid and award the scoping, design of the Project. The plans, estimates and specifications for the Project will be prepared and, as required, submitted to the State and Federal Highway Administration (FHWA) for its approval.
 4. The Town, in order to obtain federal funds for the design of the Project, is willing to provide Town funds to match federal funds in the ratio required or as finally fixed and determined by the Town and FHWA, including actual construction engineering and administration costs (CE).
 5. The interest of the State in this Project is the acquisition of federal funds for the use and benefit of the Town and to authorize such federal funds for the Project pursuant to federal law and regulations. The State shall be the designated agent for the Town.
 6. The Parties shall perform their responsibilities consistent with this Agreement and any change or modification to the Project will only occur with the mutual written consent of both Parties.
-

7. The federal funds will be used for the scoping/design of the Project. The estimated Project costs are as follows:

SZ081 01D (scoping/design):

| | |
|------------------------------------|--------------------|
| Federal-aid funds @ 94.3% (capped) | \$ 125,000.00 |
| Town's match @ 5.7% | \$ <u>7,556.00</u> |
| Subtotal | |

SZ081 01D State design review fee:

| | |
|-----------------------------------|----------------------|
| Federal-aid funds @ 94.3% | \$ 59,954.00 |
| Town's match @ 5.7% | \$ <u>3,624.00</u> |
| TOTAL Project Cost | \$ 196,134.00 |
| Total Estimated Town Funds | \$ 11,180.00 |
| Total Federal Funds | \$ 184,954.00 |

The Parties acknowledge that the final Project costs may exceed the initial estimate(s) shown above, and in such case, the Town is responsible for, and agrees to pay, any and all eventual, actual costs exceeding the initial estimate. If the final bid amount is less than the initial estimate, the difference between the final bid amount and the initial estimate will be de-obligated or otherwise released from the Project. The Town acknowledges it remains responsible for, and agrees to pay according to the terms of this Agreement, any and all eventual, actual costs exceeding the final bid amount.

THEREFORE, in consideration of the mutual Agreements expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The State will:

a. Upon execution of this Agreement, be the designated agent for the Town, if the Project is approved by FHWA and funds for the Project are available.

b. Upon execution of this Agreement, and prior to performing or authorizing **any** work, invoice the **Town** for the Town's share of the State's design review fee, currently estimated at **\$3,624.00** and the Town's share of the Project design costs, currently estimated at **\$7,556.00**. Once the Project costs have been finalized, the State will either invoice or reimburse the **Town** for the difference between estimated and actual design review and design costs.

c. Upon receipt of the Town's estimated share of the design review fee and the Town's estimated share of the Project design costs, on behalf of the Town, prepare and provide all pertaining documents for the design of the Project; review and approve documents required by FHWA to qualify certain projects for and to receive federal funds, incorporating comments from the Town, as appropriate. Such documents may consist of, but are not specifically limited to, environmental documents; the preparation of the analysis requirements for documentation of environmental categorical exclusion determinations; review of reports, design plans, maps, and specifications; geologic materials testing and analysis; right-of-way related activities and such other related tasks essential to the achievement of the objectives of this Agreement.

d. Submit all documentation required to FHWA containing the above-mentioned Project with the recommendation that funding be approved for scoping/design. Request the maximum programmed

federal funds for the scoping/design of this Project. Upon authorization, proceed to advertise for and enter into contract(s) with the consultant(s) for the design of the Project.

e. Be granted, without cost requirements, the right to enter Town right-of-way as required to conduct any and all pre-construction related activities for said Project, including without limitation, temporary construction easements or temporary rights-of-entry on to and over said rights-of-way of the Town.

f. Not be obligated to maintain said Project, should the Town fail to budget or provide for proper and perpetual maintenance as set forth in this Agreement.

2. The Town will:

a. Upon execution of this Agreement, designate the State as authorized agent for the Town.

b. Upon execution of this Agreement, and prior to performing or authorizing any work, and within thirty (30) days of receipt of an invoice from the State, remit to the State the Town's share of the State's design review fee, currently estimated at **\$3,624.00** and the Town's share of the Project design costs, currently estimated at **\$7,556.00**. Be responsible for any difference between the estimated and actual design review and design costs of the Project.

c. Review design plans, specifications and other such documents and services required for the construction bidding and construction of the Project, including scoping/design plans and documents required by FHWA to qualify projects for and to receive federal funds. Provide design review comments to the State as appropriate.

d. Be responsible for all costs incurred in performing and accomplishing the work as set forth under this Agreement, not covered by federal funding. Should costs be deemed ineligible or exceed the maximum federal funds available, it is understood and agreed that the Town is responsible for these costs, payment for these costs shall be made within thirty (30) days of receipt of an invoice from the State.

e. Certify that all necessary rights-of-way have been or will be acquired prior to advertisement for bid and also certify that all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the Project area, shall be removed from the proposed right-of-way, or will be removed prior to the start of construction, in accordance with The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended; 49 CFR 24.102 Basic Acquisition Policies; 49 CFR 24.4 Assurances, Monitoring and Corrective Action, parts (a) & (b) and ADOT ROW Manual: 8.02 Responsibilities, 8.03 Prime Functions, 9.07 Monitoring Process and 9.08 Certification of Compliance. Coordinate with the appropriate State's Right-of-Way personnel during any right-of-way process performed by the Town, if applicable.

f. Not permit or allow any encroachments upon or private use of the right-of-way, except those authorized by permit. In the event of any unauthorized encroachment or improper use, the Town shall take all necessary steps to remove or prevent any such encroachment or use.

g. Grant the State, its agents and/or contractors, without cost, the right to enter Town rights-of-way, as required, to conduct any and all preconstruction related activities, including without limitation, temporary construction easements or temporary rights-of-entry to accomplish among other things, soil and foundation investigations.

h. Be obligated to incur any expenditure should unforeseen conditions or circumstances increase the cost of said work required by a change in the extent of scope of the work requested by the Town, such changes require the prior approval of the State and FHWA. Be responsible for any contractor

claims for additional compensation caused by Project delays attributable to the Town, payment for these costs shall be made within thirty (30) days of receipt of an invoice from the State.

i. Pursuant to 23 USC 102(b), repay all federal funds reimbursements for preliminary engineering costs on the Project if it does not advance to right-of-way acquisition or construction within ten (10) years after federal funds were first made available.

III. MISCELLANEOUS PROVISIONS

1. The terms, conditions and provisions of this Agreement shall remain in full force and effect until completion of said Project and related deposits or reimbursement, except any provisions for maintenance shall be perpetual, unless assumed by another competent entity. Further, this Agreement may be cancelled at any time prior to the award of the Project construction contract, upon thirty (30) days written notice to the other party. It is understood and agreed that, in the event the Town terminates this Agreement, the Town will be responsible for all costs incurred by the State up to the time of termination. It is further understood and agreed that in the event the Town terminates this Agreement, the State shall in no way be obligated to maintain said Project. If the federal funding related to this Project is terminated or reduced by the federal government, or if Congress rescinds, fails to renew, or otherwise reduces apportionments or obligation authority, the State shall in no way be obligated for funding or liable for any past, current or future expenses under this Agreement.

2. The State assumes no financial obligation or liability under this Agreement, or for any resulting construction Project. The Town, in regard to the Town's relationship with the State only, assumes full responsibility for the design, plans, specifications, reports, the engineering in connection therewith and the construction of the improvements contemplated, cost over-runs and construction claims. It is understood and agreed that the State's participation is confined solely to securing federal aid on behalf of the Town and the fulfillment of any other responsibilities of the State as specifically set forth herein; that any damages arising from carrying out, in any respect, the terms of this Agreement or any modification thereof shall be solely the liability of the Town and that to the extent permitted by law, the Town hereby agrees to save and hold harmless, defend and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all costs and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, misrepresentation, directives, instruction or event arising out of the performance or non-performance of any provisions of this Agreement by the State, any of its departments, agencies, officers and employees, or its independent contractors, the Town, any of its agents, officers and employees, or its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, and expenses of litigation and attorneys' fees.

3. The cost of scoping, design, and construction engineering work under this Agreement is to be covered by the federal funds set aside for this Project, up to the maximum available. The Town acknowledges that the eventual actual costs may exceed the maximum available amount of federal funds, or that certain costs may not be accepted by the federal government as eligible for federal funds. Therefore, the Town agrees to furnish and provide the difference between actual Project costs and the federal funds received.

4. The cost of the project under this Agreement includes applicable indirect costs approved by the Federal Highway Administration (FHWA).

5. The Parties warrant compliance with the Federal Funding Accountability and Transparency Act of 2006 and associated 2008 Amendments (the "Act"). Additionally, in a timely manner, the Town will provide information that is requested by the State to enable the State to comply with the requirements of the Act, as may be applicable.

6. This Agreement shall become effective upon signing and dating of the Determination Letter by the State's Attorney General.

7. This Agreement may be cancelled in accordance with Arizona Revised Statutes § 38-511.

8. To the extent applicable under law, the provisions set forth in Arizona Revised Statutes §§ 35-214 and 35-215 shall apply to this Agreement.

9. This Agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36. The parties to this Agreement shall comply with Executive Order Number 2009-09 issued by the Governor of the State of Arizona and incorporated herein by reference regarding "Non-Discrimination".

10. **Non-Availability of Funds:** Every obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the fulfillment of such obligations. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which the funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments as a result of termination under this paragraph.

11. In the event of any controversy, which may arise out of this Agreement, the Parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes § 12-1518.

12. The Parties shall comply with the applicable requirements of Arizona Revised Statutes § 41-4401.

13. The Parties hereto shall comply with all applicable laws, rules, regulations and ordinances, as may be amended.

14. All notices or demands upon any party to this Agreement shall be in writing and shall be delivered in person or sent by mail, addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 S. 17th Avenue, Mail Drop 637E
Phoenix, Arizona 85007
(602) 712-7124
(602) 712-3132 Fax

Town of Quartzsite
Attn: Emmett Brinkerhoff
P.O. Box 2812
Quartzsite, AZ 85346
(928) 927-4561

For Financial Matters:
Terry Frausto
P.O. Box 2812
Quartzsite, AZ 85346
(928) 927-4333

15. In accordance with Arizona Revised Statutes § 11-952 (D) attached hereto and incorporated herein is the written determination of each party's legal counsel and that the Parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the Parties have executed this Agreement the day and year first above written.

TOWN OF QUARTZSITE

STATE OF ARIZONA

Department of Transportation

By _____
ED FOSTER
Mayor

By _____
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By _____
TERRY FRAUSTO
Town Clerk

ATTORNEY APPROVAL FORM FOR THE TOWN OF QUARTZSITE

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF QUARTZSITE, an agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Town under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Agreement.

DATED this _____ day of _____, 2013.

Town Attorney



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #4 Consider Approval of an Intergovernmental Agreement (IGA) between ADOT and the Town of Quartzsite for the Master Electrical Operation & Maintenance.

Summary: For the State of Arizona, standard practice is for ADOT to install and maintain street lights located on ADOT right-of-ways, while the local municipality pays for the ongoing electrical service.

The Town currently pays for the electrical service to operate two stop lights located on SR 95, and one flashing light located on Exit 17.

ADOT is installing a new stop light at Exit 19 and B-10. The proposed Intergovernmental Agreement updates our current agreement with ADOT and adds this new stop light for electrical service.

Responsible Person: Emmett Brinkerhoff, Director of Public Works

Attachment: Master Electrical Operation & Maintenance Intergovernmental Agreement.

Action Requested: Motion to approve the Master Electrical Operation & Maintenance IGA between ADOT and the Town of Quartzsite, and authorize the Mayor to execute the agreement.



Intermodal Transportation

Janice K. Brewer, Governor

John S. Halikowski, Director

Jennifer Toth, State Engineer

Robert Samour, Senior Deputy State Engineer, Operations

Dallas Hammit, Senior Deputy State Engineer, Development

July 25th 2013

Mr. Emmett Brinkerhoff
Town of Quartzsite
P.O. Box 2812
Quartzsite, Arizona 85346

Subject: Master Electrical Operation
& Maintenance
Agreement (JPA file No. 13-0002374-I)
Section: Various Location

Dear Mr. Brinkerhoff,

Please find enclosed (2) original Agreements for the Town of Quartzsite regarding the above referenced subject.

Please provide the appropriate signatures and return all of the original Agreements along with the Town's attached Resolution/Ordinance or Meeting Minutes to the undersigned, attention Lisa Yahraus.

Please note, **do not date the first page or staple** the original Agreements. Once the Agreements have been fully executed one original Agreement will be returned to the City for its record keeping purposes. If I can be of further assistance, please do not hesitate to contact me at (602) 712-8998.

Sincerely,

Lisa Yahraus

Joint Project Procurement Specialist
& JPA Contract Specialist

205 S. 17th, Avenue MD 637E Room 213

Phone (602) 712-8998

Fax (602) 712-3132

Enclosures (2)

ADOT File No.: IGA /JPA 13-0002374-I
AG Contract No.: P001 2013002282
Project: Master Electrical Operation
& Maintenance
Section: Various Locations
ADOT Project No.: Maintagr
TIP/STIP No.: N/A
Budget Source Item No.: 8275

MASTER ELECTRICAL OPERATION & MAINTENANCE AGREEMENT
FOR STATE HIGHWAY TRAFFIC SIGNALS & HIGHWAY LIGHTING
BETWEEN
THE STATE OF ARIZONA
AND
THE TOWN OF QUARTZSITE

THIS AGREEMENT is entered into this date _____, 2013, pursuant to the Arizona Revised Statutes § 11-951 through § 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and the TOWN OF QUARTZSITE, acting by and through its MAYOR and TOWN COUNCIL (the "Town"). The State and the Town are collectively referred to as "Parties".

AGREEMENT IGA/JPA 13-0002374-I will supersede JPA 97-079, (A.G. Contract No. KR97 1066TRN) executed September 22nd 1997, and will supersede JPA 00-049 (A.G. Contract No. KR000606TRN) executed May 31, 2000. The agreements specified that the Town will set aside sufficient funds and be responsible for all electrical energy costs to operate four-way flashers, traffic signals and highway lighting.

I. RECITALS

1. The State is empowered by Arizona Revised Statutes § 28-401 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
2. The Town is empowered by Arizona Revised Statutes § 9-240 to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement on behalf of the Town.
3. The Parties agree the Town will set aside sufficient funds and be responsible for all electrical energy costs to operate traffic signals and or highway lighting at various locations within the Town's boundary intersecting with the State Highway System as identified on Exhibit A, attached hereto and made a part hereof. The State will maintain the traffic signals and highway lighting hereinafter referred to as the "Project".
4. The Parties hereto agree to and acknowledge the following conditions: the Parties shall perform their responsibilities consistent with this Agreement, and any change or modification to the Project will only occur with the mutual written consent of both Parties.

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The State will:

a. Maintain traffic signals including signal timing, hardware, structures, all electronic signal components including wiring and electronics. Be responsible to maintain the signal pole and foundation structures, components within the controller cabinet and any components attached to the signal pole or mast arm. List of traffic locations are identified on Exhibit A.

b. The list of locations set forth in this Agreement may be added to, or have deletions made, by amendment with all other conditions set forth remaining in effect.

c. Any new installation or any betterment shall be based on a traffic engineering study, and the mutual involvements of the Parties hereto be negotiable.

d. Not be obligated to provide electrical power to operate the traffic signals and/or highway lighting.

2. The Town will:

a. Set aside sufficient funds and be responsible for all electrical energy costs to operate the traffic signals and/or highway lighting.

III. MISCELLANEOUS PROVISIONS

1. The terms, conditions and provisions of this Agreement shall remain in full force and effect for successive periods of five (5) years from the effective date and may be amended upon mutual consent of both Parties; provided however, that this Agreement may be cancelled at any time with 90 days written notice of either Party. The Parties shall review this Agreement 120-days prior to automatic renewal, and all reviews shall be completed within 60 days prior to the end of the 5-year anniversary date.

2. The parties to this Agreement agree that the State of Arizona shall be indemnified and held harmless by the Town for the vicarious liability of the State as a result of entering into this Agreement. Each party to this contract is responsible for its own negligence.

3. This Agreement shall become effective upon signing and dating of the Determination Letter by the State's Attorney General.

4. This Agreement may be cancelled in accordance with Arizona Revised Statutes § 38-511.

5. The provisions of Arizona Revised Statutes § 35-214 are applicable to this Agreement.

6. This Agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable Federal regulations under the Act, including 28 CFR Parts 35 and 36. The parties to this Agreement shall comply with Executive Order Number 09-09 issued by the Governor of the State of Arizona and incorporated herein by reference regarding "Non-Discrimination".

7. Non-Availability of Funds: Every payment obligation of either the State or the County under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligations. If funds are not allocated and available for the continuance of this Agreement, this Agreement

may be terminated by either the State or the County at the end of the period for which the funds are available. No liability shall accrue to either the State or the County in the event this provision is exercised, and neither the State nor the County shall be obligated or liable for any future payments as a result of termination under this paragraph.

8. In the event of any controversy which may arise out of this Agreement, the Parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes § 12-1518.

9. The Parties shall comply with the applicable requirements of Arizona Revised Statutes § 41-4401 and Title 34 of the Arizona Revised Statutes.

10. The Parties hereto shall comply with all applicable laws, rules, regulations and ordinances, as may be amended.

11. All notices or demands upon any party to this Agreement shall be in writing and shall be delivered in person or sent by mail, addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 S. 17th Avenue, Mail Drop 637E
Phoenix, Arizona 85007
(602) 712-7124
(602) 712-3132 Fax

Town of Quartzsite
Attn: Emmet Brinkerhoff
Director of Public Works
P.O. Box 2812
Quartzsite, Arizona 85346
(928) 927-4561

12. In accordance with Arizona Revised Statutes § 11-952 (D) attached hereto and incorporated herein is the written determination of each party's legal counsel and that the parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the Parties have executed this Agreement the day and year first above written.

TOWN OF QUARTZSITE

STATE OF ARIZONA

Department of Transportation

By _____
ED FOSTER
Mayor

By _____
DALLAS HAMMIT, P.E.
Senior Deputy State Engineer, Development

ATTEST:

By _____
TERRY FRAUSTO
Town Clerk

July 25th, 2013

ADOT File No.: IGA/JPA 13-0002374-I
 EXHIBIT "A"
 For State Highway Traffic Signals and Lighting
 Located within the Town of Quartzsite

| Location of Traffic Signals | Location of 4-way Flashers & Highway Lighting | Maintenance Responsibility | Electrical Responsibility |
|---|--|-------------------------------|------------------------------|
| B-10 MP 18.7, (Main Street) intersects with US/SR 95 (Central Boulevard) | B-10 MP 17.55 (intersection of Quartzsite Boulevard and Main Street) | State | Town |
| B-10 MP 19.5 (Main Street) Intersects with Riggles Road | | State | Town |
| US 95 MP 103.98 (Central Boulevard) intersects with Kuehn Street | | State | Town |

ATTORNEY APPROVAL FORM FOR THE TOWN OF QUARTZSITE

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN OF QUARTZSITE, an Agreement among public agencies which, has been reviewed pursuant to Arizona Revised Statutes §§ 11-951 through 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the Town under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Agreement.

DATED this _____ day of _____ 2013.

Town Attorney



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

- Agenda Item #5** Conduct hearing and consider approval of a Restaurant Liquor License for Crazy Jerry's Pizza & Wings located at 1099 W. Main St. and owned and operated by Jerry Lukkasson
- Summary:** Jerry's Pizza & Wings is located at 1099 W. Main St. and they are applying for a Restaurant Liquor License to serve beer and wine.
- Responsible Person:** Stephen Henrichs – Planning & Zoning
- Attachment:** Liquor License Application
- Action Requested:** **Approve Restaurant liquor license for Crazy Jerry's Pizza & Wings located at 1099 W. Main St.**

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

LOCAL GOVERNING BODY RECOMMENDATION

CITY/TOWN OF QUARTZSITE STATE APPLICATION # LICENSE #12153082
COUNTY OF LA PAZ, ARIZONA. CITY/TOWN/COUNTY # Leave Blank
ORDER # Leave Blank

At a Regular meeting of the TOWN COUNCIL of the City/Town/County
(Regular or Special) (Governing Body)
of QUARTZSITE, AZ held on the 13th day of AUGUST, 2013 the
(Day) (Month) (Year)
application of JERRY LOUIS LUKKASSON for a license to sell spirituous liquors at
the premises described in Application # LICENSE #12153082, License Class Series 12 was
considered as provided by Title 4, A.R.S. as amended.

IT IS THEREFORE ORDERED that the APPLICATION of JERRY LOUIS LUKKASSON
is hereby recommended for APPROVAL
(approval/disapproval)

a license to sell spirituous liquors of the class, and in the manner designated in the Application.

IT IS FURTHER ORDERED that a Certified Copy of this Order be immediately transmitted to the
Department of Liquor Licenses and Control, Licensing Division, Phoenix, Arizona.

QUARTZSITE CITY/TOWN/COUNTY CLERK

DATED AT _____
This _____ day of _____
(Day) (Month) (Year)

* Disabled individuals requiring special accommodations please call the Department

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor
 Phoenix AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 07-09-2013 Date of Posting Removal: _____

Applicant Name: LUKKASSON JERRY LOUIS
Last First Middle

Business Address: 1099 W. MAIN STREET QUARTZSITE, AZ 85346
Street City Zip

License #: 12153082

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

STEPHEN C. HENRICH S COMMUNITY DEVELOPMENT DIRECTOR 928-927-4414
Print Name of City/County Official Title Telephone #

Signature

Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

RECEIVED

JUL 08 2013

TOWN OF QUARTZSITE

NOT REDACTED

APPLICATION FOR LIQUOR LICENSE

NOT FOR PUBLIC DISSEMINATION

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 6 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- MORE THAN ONE LICENSE
- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s): _____

1. Type of License(s): Restaurant

2. Total fees attached: \$ 1940.00

Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

- 1. Owner/Agent's Name: Mr. LUKKASSON JERRY LOUIS
(Insert one name ONLY to appear on license) Last First Middle
- 2. Corp./Partnership/L.L.C.: Sunsetters Investments, LLC
(Exactly as it appears on Articles of Inc. or Articles of Org.)
- 3. Business Name: Crazy Jerry's Pizza and Wings
(Exactly as it appears on the exterior of premises)
- 4. Principal Street Location: 1099 W. Main Street Quartzsite La Paz 85346
(Do not use PO Box Number) City County Zip
- 5. Business Phone: 9289163588 Daytime Phone: _____ Email: _____
- 6. Is the business located within the incorporated limits of the above city or town? YES NO
- 7. Mailing Address: AZ, AZ 85359
City State Zip
- 8. Price paid for license only bar, beer and wine, or liquor store: Type _____ \$ _____ Type _____ \$ _____

DEPARTMENT USE ONLY

Fees: 100.00 Application 50.00 Interim Permit 440.00 Site Inspection 440.00 Finger Prints \$ 1940.00 TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: DL Date: 7/3/2013 Lic. # _____

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SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

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ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the **CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER,**
(Print full name)
MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

State of _____ County of _____

X _____
(Signature)

The foregoing instrument was acknowledged before me this

_____ day of _____, _____
 Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

| Last | First | Middle | % Owned | Mailing Address | City | State | Zip |
|------|-------|--------|---------|-----------------|------|-------|-----|
| | | | | | | | |

Partnership Name: (Only the first partner listed will appear on license) _____

| General-Limited | Last | First | Middle | % Owned | Mailing Address | City | State | Zip |
|--------------------------|------|-------|--------|---------|-----------------|------|-------|-----|
| <input type="checkbox"/> | | | | | | | | |
| <input type="checkbox"/> | | | | | | | | |
| <input type="checkbox"/> | | | | | | | | |
| <input type="checkbox"/> | | | | | | | | |

) Y R A S S E C E N F I T

- 2. Is any person, other than the above, going to share in the profits/losses of the business?** YES NO
 If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

| Last | First | Middle | Mailing Address | City, State, Zip | Telephone# |
|------|-------|--------|-----------------|------------------|------------|
| | | | | | |
| | | | | | |

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
 L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: Sunsetter Investments, LLC
 (Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: 2/17/2006 State where Incorporated/Organized: Arizona
3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____
4. AZ L.L.C. File No.: _____ Date authorized to do business in AZ: 2/17/2006
5. Is Corp./L.L.C. Non-profit? YES NO
6. List all directors, officers and members in Corporation/L.L.C.:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|-----------|----------|--------|--------|-----------------|----------------|
| LUKKASSON | Jerry | Louis | Member | PO BOX | QTZ, AZ 85359 |
| LUKKASSON | Michelle | Jean | member | PO BOX | QTZ, AZ 85359 |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

| Last | First | Middle | % Owned | Mailing Address | City State Zip |
|-----------|----------|--------|---------|-----------------|----------------|
| LUKKASSON | JERRY | LOUIS | 50 | PO BOX | QTZ, AZ 85359 |
| LUKKASSON | Michelle | Jean | 50 | PO BOX | QTZ AZ 85359 |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
 (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)
2. Is club non-profit? YES NO
3. List officer and directors:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|------|-------|--------|-------|-----------------|----------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

- 1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
- 2. Assignee's Name: _____
Last First Middle
- 3. License Type: _____ License Number: _____ Date of Last Renewal: _____
- 4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

- 1. Governmental Entity: _____
- 2. Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

- 1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
- 2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
- 3. Current Business Name: _____
(Exactly as it appears on license)
- 4. Physical Street Location of Business: Street _____
City, State, Zip _____
- 5. License Type: _____ License Number: _____
- 6. If more than one license to be transfered: License Type: _____ License Number: _____
- 7. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
- 8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO
- 9. Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

Day Month Year

(Signature of NOTARY PUBLIC)

My commission expires on: _____

13 JUL 3 11:49 AM '09

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: _____ ft. Name of school _____
Address _____
City, State, Zip _____
2. Distance to nearest church: _____ ft. Name of church _____
Address _____
City, State, Zip _____
3. I am the: Lessee Sublessee Owner Purchaser (of premises)
4. If the premises is leased give lessors: Name Richard Tran
Address _____ City, State, Zip OKLAHOMA 73146
- 4a. Monthly rental/lease rate \$ 2000 What is the remaining length of the lease 3 yrs. 0 mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ 20000 or other _____
(give details - attach additional sheet if necessary)
5. What is the total **business** indebtedness for this license/location excluding the lease? \$ 0

Please list lenders you owe money to.

| Last | First | Middle | Amount Owed | Mailing Address | City State | Zip |
|------|-------|--------|-------------|-----------------|------------|-----|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Restaurant

13 JUL 3 11:49 AM '49

SECTION 13 - continued

- 7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?
 YES NO If yes, attach explanation.
- 8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO
- 9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # _____ (exactly as it appears on license) Name _____

SECTION 14 Restaurant or hotel/motel license applicants:

- 1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO
If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

- 2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
- 3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.
- 4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

W. Juhasson
applicant's signature

As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

myl
applicant's initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

- 1. Check ALL boxes that apply to your business:
 Entrances/Exits Liquor storage areas Patio: Contiguous
 Service windows Drive-in windows Non Contiguous
- 2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO
If yes, what is your estimated opening date? September 1, 2013
month/day/year
- 3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
- 4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
- 5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

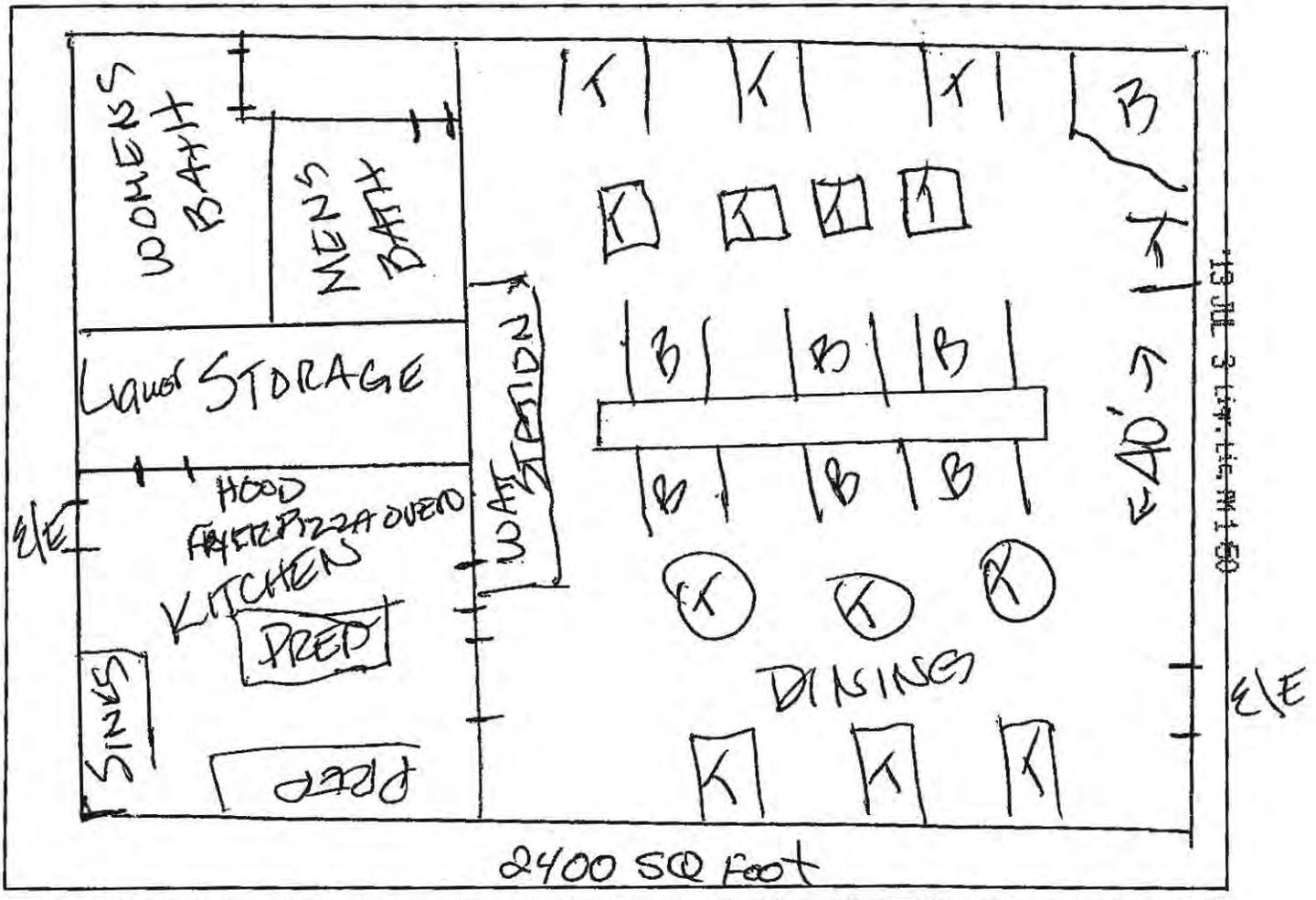
myl
applicant's initials

13 JUL 3 11:41 AM '13

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

I, Michelle LUKKASSON, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

x [Signature]
(signature of applicant listed in Section 4, Question 1)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this

26th of June 2013
Day Month Year

[Signature]
signature of NOTARY PUBLIC



My commission expires on:

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

RESTAURANT OPERATION PLAN

LICENSE #

1. List by Make, Model and Capacity of your:

| | |
|---------------------------------------|------------------------------|
| Grill | IMPERIAL IRB 36" 3 foot |
| Oven | DAKER PRIDE Y-602 - 8 PIZZAS |
| Freezer | KEMORE / WALKIN 560 CUBIC FT |
| Refrigerator | WALKIN 560 CUBIC FT. |
| Sink | American Standard |
| Dish Washing Facilities | American Standard 3BY SINK |
| Food Preparation Counter (Dimensions) | 30x72 Stainless table |
| Other | Royal RFT 50 - Fryers (2) |

2. Print the name of your restaurant:

Crazy Jerry's Pizza and WINGS

3. Attach a copy of your menu (Breakfast, Lunch and Dinner including prices).

4. List the seating capacity for:

- a. Restaurant area of your premises [118]
- b. Bar area of your premises [+ 0]
- c. Total area of your premises [118]

5. What type of dinnerware and utensils are utilized within your restaurant?

- Reusable Disposable

6. Does your restaurant have a bar area that is distinct and separate from the restaurant seating? (If yes, what percentage of the public floor space does this area cover). Yes _____ % No

7. What percentage of your public premises is used primarily for restaurant dining? (Does not include kitchen, bar, cocktail tables or game area.) 100 %

13 JUL 3 11:41 AM '15

*Disabled individuals requiring special accommodations, please call (602) 542-9027

8. Does your restaurant contain any games or television? Yes No
If yes, specify what types and how many of each type (Televisions, Pool tables, Video Games, Darts, etc).

A TV'S

9. Do you have live entertainment or dancing? Yes No
(If yes, what type and how often?)

10. Use space below or attach a list of employee positions and their duties to fully staff your business.

- PIZZA COOK - PREPARE & BAKE PIZZAS
- GRY COOK - PREPARE GRY & COAT WINGS
- GRY COOK - PREP FOOD AS NEEDED
- DISHWASHER - WASH DISHES
- HOSTESS - SEAT PEOPLE - TAKE CASH
- FOOD SERVERS - PROVIDE SERVICE TO CUSTOMERS

JUL 3 11:41 AM '13

I, Michelle Jean Lurksson hereby declare that I am the APPLICANT filing this application. I have read this application and the contents and all statements true, correct and complete.
(Print full name)

X M Lurksson
(Signature of APPLICANT)

State of AZ County of Maricopa
The foregoing instrument was acknowledged before me this

26th day of June, 2013.
Day of Month Month Year

My commission expires on::



Ariel Morin
(Signature of NOTARY PUBLIC)

CRAZY JERRY'S PIZZA AND WINGS

STANDARD PIZZA

| | 8" | 12" | 16" |
|--|----------|----------|----------|
| CHEESE | 7.00 | 9.00 | 12.00 |
| Meat Toppings (pepperoni, sausage, meat balls, chicken, ham) | 1.00 ea. | 1.50 ea. | 2.00 ea. |
| Non Meat Toppings (peppers, onions, mushrooms, olives, pineapple, tomatoes, jalapenos.) | .75 ea. | 1.25 ea. | 1.50 ea. |

GOURMET PIZZA

| | | | |
|---|-------|-------|-------|
| BUFFALO BLUE | 8.00 | 12.00 | 17.00 |
| (mild hot sauce, white chicken meat, cheese, blue cheese crumbles and blue cheese sauce.) | | | |
| TERIYAKI CHICKEN | 8.00 | 12.00 | 17.00 |
| (teriyaki sauce, chicken, swiss cheese and pineapple) | | | |
| The Hula | 8.00 | 12.00 | 16.00 |
| Crazy Mexican | 10.00 | 12.00 | 16.00 |
| MEAT LOVERS | 10.00 | 12.00 | 18.00 |
| The Crazy One | 11.00 | 13.00 | 18.00 |

WINGS - Sauces: Mild Buffalo, Hot Buffalo, Teriyaki, Crazy and Crazy Jamacian... or eat them plain, we won't tell!

6 wings \$7.00 12 wings \$12.50 18 wings \$18.00

Additional sets of 6 wings at \$5.00 per set

13 JUL 3 11:41 AM '50

BEVERAGES

COLD DRINKS - \$ 1.75 Pepsi, Diet Pepsi, Mug Root Beer, Dr. Pepper, Sierra Mist, Tropicana Lemonade, Ice Tea

HOT DRINKS - \$ 1.00 Hot Tea or Coffee

SPIRITS:

| | |
|-----------------------|-------------------|
| Domestic Bottled Beer | \$ 2.50 |
| Import Bottled Beer | \$ 3.50 |
| Chardonnay | \$ 4.00 per glass |
| white Zinfandel | \$ 4.00 per glass |
| Merlot | \$ 4.00 per glass |

13 JUL 3 11:41 AM '50

State of Arizona
Department of Liquor Licenses and Control
800 W. Washington, 5th Floor
Phoenix, Arizona 85007-2934
www.azliquor.gov
(602)542-5141

RECORDS REQUIRED FOR AUDIT

Applies to Series 11 (Hotel/Motel W/Restaurant) & Series 12 (Restaurant) Only

MAKE A COPY OF THIS DOCUMENT AND KEEP IT WITH RECORDS REQUIRED BY THE STATE

In the event that your business is audited by the Department of Liquor, you will be asked to provide documentation of compliance with A.R.S. §4-205.02(H). Other documents that may be required for audit include and are not limited to:

1. All invoices and receipts for the purchase of food and spirituous liquor for the licensed premises.
2. A list of *all* food and liquor vendors.
3. The restaurant menu reflecting prices during the audit period.
4. A price list for alcoholic beverages on menu during the audit period.
5. Mark-up figures on food and alcoholic products during the audit period.
6. A recent, *accurate* inventory of food and liquor (taken within two weeks of the Audit Interview Appointment)
7. Monthly Inventory Figures - beginning and ending figures for food and liquor.
8. Chart of accounts (copy).
9. Financial Statements (Income Statements, Balance Sheets, etc).
10. General Ledger
 - A. Sales Journals/Monthly Sales Schedules
 - 1) Daily Sales Reports (to include the name of wait staff, bartender, etc. with sales for that day)
 - 2) Daily Cash Register Tapes - Journal Tapes and Z-tapes
 - 3) Dated Guest Checks
 - 4) Coupons/Specials/Discounts
 - 5) Any other evidence to support income from food and liquor sales
 - B. Cash Receipts/Disbursement Journals
 - 1) Daily Bank Deposit Slips
 - 2) Bank Statements and canceled checks
11. Tax Records
 - A. Transaction Privilege Sales, Use and Severance Tax Return (copies)
 - B. Income Tax Return - city, state and federal (copies)
 - C. Any supporting books, records, schedules or documents used in preparation of tax returns
12. Payroll Records
 - A. Copies of all reports required by the State and Federal Government
 - B. Employee Log (A.R.S. §4-119)
 - C. Employee time cards (actual document used to sign-in and -out each work day)
 - D. Payroll records for all employees showing hours worked each week and hourly wages
13. Off-Site Catering records (must be complete and separate from restaurant records)
 - A. All documents which support the income derived from the sale of food to be consumed off of the licensed premises
 - B. All documents which support purchases made for food to be consumed off of the licensed premises
 - C. All coupons/specials/discounts



13 JUL 3 11:41 AM '13

The sophistication of record keeping varies from establishment-to-establishment. Regardless of each licensee's accounting methods, the amount of gross revenue derived from the sale of food and liquor must be substantially documented.

REVOCAION OF YOUR LIQUOR LICENSE MAY OCCUR IF YOU FAIL TO COMPLY WITH A.R.S. §4-210(A)(7) AND A.R.S. §4-205.02(H)

A.R.S. §4-210(A)(7)

The Licensee fails to keep for two years and make available to the department upon reasonable request all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of spirituous liquors and, in the case of a restaurant or hotel-motel licensee, all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of food.

A.R.S. §4-205.02 (H)

1. "Gross Revenue" means the revenue derived from all sales of food and spirituous liquor on the licensed premises, regardless of whether the sales of spirituous liquor are made under a restaurant license issued pursuant to this section or under any other license that has been issued for the premises pursuant to this article.

2. "Restaurant" means an establishment which derives at least forty per cent of its gross revenue from the sale of food, including sales of food for consumption off the licensed premises if the amount of these sales included in the calculation of gross revenue from the sale of food does not exceed fifteen percent of all gross revenue of the restaurant.

I, Michelle Jean Lurkasson have read and fully understand all aspects of this statement.
Print Full Name (first, middle, last)

M Lurkasson
Signature of Licensee

13 JUL 9 13P. 44 PM 150

Notary



State of AZ County of Maricopa
State County

The foregoing instrument was acknowledged before me this 26th day of June, 2013
Day Month Year

My Commission Expires on: 5/5/2016
Day Month Year
Ariel Morin
Signature of Notary

MAKE A COPY OF THE DOCUMENT AND KEEP IT WITH RECORDS REQUIRED BY THE STATE

AZ Corp. Commission



01451358

AZ CORPORATION COMMISSION
FILED

ARTICLES OF ORGANIZATION

FEB 17 2006

OF

FILE NO. _____ Sunstare Investments, L.L.C.

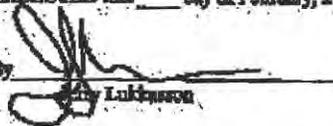
1. Name. The name of the limited liability company is Sunstare Investment, L.L.C.
2. Registered Office. The address of the registered office in Arizona is 300 Rolling Hills Road, Peacock, Arizona 86334, located in the County of Yavapai.
3. Statutory Agent. The name and address of the statutory agent is Jerry Lukkason, 300 Rolling Hills Road, Peacock, Arizona, 86334.
4. Management. Management of the limited liability company is reserved to the members.

The name and address of the members are:

Jerry Lukkason
300 Rolling Hills Road
Peacock, AZ 86334

Michelle Lukkason
300 Rolling Hills
Peacock, AZ 86334

EXECUTED this _____ day of February, 2006.

By 
Jerry Lukkason

By 
Michelle Lukkason

Acceptance of Appointment By Statutory Agent

I, Jerry Lukkason having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

By 
Jerry Lukkason

13 JUL 3 11P. LIC. PM 1 50

803-001

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

Handwritten notes and signatures:
JC
D. J. [unclear]
D. J. [unclear]

Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD AVAILABLE AT THIS OFFICE. FINGERPRINTS ON FBI-APPROVED CARDS ARE ACCEPTED FROM LAW ENFORCEMENT AGENCIES, BONA FIDE FINGERPRINT SERVICES, OR THE DEPARTMENT OF LIQUOR. THE DEPARTMENT CHARGES A \$13 FEE.

In addition to other fingerprint fees, a \$22 DPS background check fee will be charged for each fingerprint card.

Liquor License # _____

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

(If the location is currently licensed)

| | | | |
|----------------------------|--|---|---|
| 1. Check appropriate box → | <input checked="" type="checkbox"/> Controlling Person (Complete Questions 1-19) Controlling Person or Agent must complete #21 for a Manager | <input checked="" type="checkbox"/> Agent (Complete Questions 1-19) Controlling Person or Agent must complete #21 for a Manager | <input type="checkbox"/> Manager (Only) (Complete All Questions except # 14, 14a & 21) Controlling Person or Agent must complete # 21 |
|----------------------------|--|---|---|

2. Name: Lukkasson JERRY Louis Date of Birth: _____
Last First Middle (NOT a public record)

3. Social Security Number _____ Drivers License #: _____ State: AZ
(NOT a public record) (NOT a public record)

4. Place of Birth: _____ Height: 5'8" Weight: 195 Eyes: Green Hair: Red
City State Country (not county)

5. Marital Status Single Married Divorced Widowed

6. Name of Current or Most Recent Spouse: Michelle J. Lukkasson white Date of Birth _____
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? AZ If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document. _____

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Cancelled CRAZY JERRY'S PIZZA & WINGS Premises Phone: 480-946-3588

11. Physical Location of Licensed Premises Address: 1099 W. MAIN ST QUARTZSITE LAPAZ 85359
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

| FROM Month/Year | TO Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip) |
|-------------------|---------------|-------------------------------|---|
| 1/1/08 | CURRENT | foundry man | SUNSETTAS TUL 205 E MAIN QUARTZSITE AZ |
| 2/1/02 | CURRENT | foundry man | SUNSETTAS TUL 205 E MAIN QUARTZSITE AZ |
| | | owner | QUARTZSITE, AZ 85359 |

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

| FROM Month/Year | TO Month/Year | Rent or Own | RESIDENTIAL Street Address (If rented, attach additional sheet with name, address and phone number of landlord) | City | State | Zip |
|-------------------|---------------|-------------------------------------|---|-----------------------|---------------|------------------|
| 1/1/08 | CURRENT | <input checked="" type="checkbox"/> | 205 E MAIN ST QUARTZSITE AZ | QUARTZSITE | AZ | 85359 |
| 1/1/07 | CURRENT | OLD | 1105 E MAIN ST | QUARTZSITE | AZ | 85359 |

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? 8, and answer #14a below. If NO, skip to #15. YES NO

14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. YES NO

15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years?
In addition, please include all traffic tickets and complaints within the last ten (10) years that resulted in a warrant for arrest AND any traffic tickets and complaints that are alcohol or drug-related. YES NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints. YES NO
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, JERRY Louis Lukkasson, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

X [Signature]
(Signature of Applicant)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this 26th day of June, 2018.

[Signature]
(Signature of NOTARY PUBLIC)



My commission expires on:

13 JUL 3 10 15 AM '18

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X _____
Signature of Controlling Person or Agent (circle one)

_____ day of _____, _____
Month Year

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on: _____
Day Month Year



ARIZONA STATEMENT OF CITIZENSHIP AND ALIEN STATUS FOR STATE PUBLIC BENEFITS Professional License and Commercial License Department of Liquor Licenses and Control

Liquor License #: [redacted] Ownership Name: SUNSETTER'S INVESTMENTS LLC (as listed on the current liquor license application or renewal application)

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrants, and certain aliens paroled into the United States are eligible to receive state or local public benefits.

Arizona Revised Statutes § 1-501 requires, in general, that a person applying for a license must submit documentation to the licensing agency that satisfactorily demonstrates that the applicant is lawfully present in the United States.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III. Submit this completed form and copy of one or more documents that evidence your citizenship or alien status with your application for license or renewal.

13 JUL 3 11:41 AM '09

SECTION I - APPLICANT INFORMATION

APPLICANT'S NAME (Print or type) JERRY LOUIS LUUKKASO DATE 6/26/13 TYPE OF APPLICATION (check one) [X] INITIAL APPLICATION [] RENEWAL TYPE OF LICENSE Restaurant

SECTION II - CITIZENSHIP OR NATIONAL STATUS DECLARATION

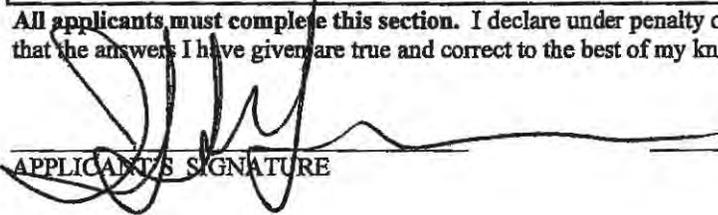
Directions: Attach a legible copy of the front, and the back (if any), of a document from the attached List A or other document that demonstrates U.S. citizenship or nationality. Name of document provided: PASSPORT CARD

- A. Are you a citizen or national of the United States? (check one) [X] Yes [] No B. If the answer is "Yes," where were you born? List city, state (or equivalent), and country. City [redacted] State (or equivalent) [redacted] Country or Territory [redacted]

If you are a citizen or national of the United States, go to Section IV. If you are not a citizen or national of the United States, please complete Sections III and IV.

SECTION IV — DECLARATION

All applicants must complete this section. I declare under penalty of perjury under the laws of the state of Arizona that the answers I have given are true and correct to the best of my knowledge.


APPLICANT'S SIGNATURE

6/20/13
TODAY'S DATE

13 JUL 3 11:47 AM '13

803-001
AC Probation

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD AVAILABLE AT THIS OFFICE. FINGERPRINTS ON FBI-APPROVED CARDS ARE ACCEPTED FROM LAW ENFORCEMENT AGENCIES, BONA FIDE FINGERPRINT SERVICES, OR THE DEPARTMENT OF LIQUOR. THE DEPARTMENT CHARGES A \$13 FEE.

In addition to other fingerprint fees, a \$22 DPS background check fee will be charged for each fingerprint card.

Liquor License #

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

(If the location is currently vacant)

1. Check appropriate box → **Controlling Person** (Complete Questions 1-19) **Agent** (Complete All Questions except # 14, 14a & 21) **Manager (Only)** (Complete All Questions except # 14, 14a & 21) Controlling Person or Agent must complete #21 for a Manager

2. Name: Lukkasson Michelle Sean Date of Birth: _____ (NOT a public record)

3. Social Security Number: _____ Drivers License #: _____ State: AZ (NOT a public record)

4. Place of Birth: _____ Height: 5'3" Weight: 130 Eyes: BEN Hair: BEN City: _____ State: _____ Country: USA (not country)

5. Marital Status: Single Married Divorced Widowed

6. Name of Current or Most Recent Spouse: Lukkasson Jerry L Date of Birth: _____ (List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden (NOT a public record)

7. You are a bona fide resident of what state? AZ If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document. _____

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: Crazy Jerry's Pizza and Wings Premises Phone: _____

11. Physical Location of Licensed Premises Address: 1099 W. Main Street Quartzsite AZ LAPEZ 85346 Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

| FROM Month/Year | TO Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip) |
|-----------------|---------------|--|--|
| 2/2004 | CURRENT | <u>OWNED ^{Motel, 20} PACK. CAFE</u> | <u>Sunsetter Investments, LLC</u> |
| 1/2000 | 5/2010 | <u>CSE-Insurance</u> | <u>Darren Noll Insurance Agency</u> <u>625 E. Currier Street Prescott, AZ</u> |

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION

13. Indicate your residence address for the last five (5) years:

| FROM Month/Year | TO Month/Year | Rent or Own | RESIDENTIAL Street Address | City | State | Zip |
|-----------------|---------------|----------------------------------|----------------------------|-------------------|-----------|--------------|
| 11/2007 | CURRENT | <input checked="" type="radio"/> | <u>1105 E. MAIN ST</u> | <u>Quartzsite</u> | <u>AZ</u> | <u>85346</u> |

If you checked the Manager box on the front of this form skip to # 15

- 14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? 5 and **answer #14a below**. If NO, skip to #15. YES NO
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. YES NO
- 15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years?
In addition, please include all traffic tickets and complaints within the last ten (10) years that resulted in a warrant for arrest AND any traffic tickets and complaints that are alcohol or drug-related. YES NO
- 16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints. YES NO
- 17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
- 18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
- 19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, Michelle Jean Lovkasson hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

X M. Lovkasson
(Signature of Applicant)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this
26th day of June, 2013
Month Year

[Signature]
(Signature of NOTARY PUBLIC)

My commission expires on:



13 JUL 3 11:47 AM '13

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

_____ day of _____, _____
Month Year

X _____
Signature of Controlling Person or Agent (circle one)

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on: _____
Day Month Year



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

- Agenda Item #6** Conduct hearing and consider approval of a Beer & Wine Store Liquor License for the Dollar General Store #13631 located at 925 W. Main St. and owned and operated by Clare Hollie Able of DG Retail, LLC.
- Summary:** The Dollar General Store #13631, located at 925 W. Main St. and owned and operated by Clare Hollie Able of DG Retail, LLC is requesting an approval of a Beer & Wine Store Liquor License.
- Responsible Person:** Stephen Henrichs – Planning & Zoning
- Attachment:** Liquor License Application
- Action Requested:** **Approve a Beer & Wine Store Liquor License for the Dollar General Store #13631 located at 925 W. Main St**

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 07-09-2013 Date of Posting Removal: _____

Applicant Name: ABEL CLARE HOLLIE
Last First Middle

Business Address: 925 WEST MAIN STREET QUARTZSITE, AZ 85346
Street City Zip

License #: 10153055

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

STEPHEN C. HENRICHS COMMUNITY DEVELOPMENT DIRECTOR 928-927-4414
Print Name of City/County Official Title Telephone #

Signature Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

LOCAL GOVERNING BODY RECOMMENDATION

CITY/TOWN OF QUARTZSITE STATE APPLICATION # LICENSE # 10153055
COUNTY OF LA PAZ, ARIZONA. CITY/TOWN/COUNTY # Leave blank

ORDER # Leave blank

At a REGULAR meeting of the TOWN COUNCIL of the City/Town/County
(Regular or Special) (Governing Body)

of QUARTZSITE, AZ held on the 13th day of AUGUST, 2013 the
(Day) (Month) (Year)

application of CLARE HOLLIE ABEL for a license to sell spirituous liquors at
the premises described in Application # LICENSE # 10153055, License Class Series 10 was
considered as provided by Title 4, A.R.S. as amended.

IT IS THEREFORE ORDERED that the APPLICATION of CLARE HOLLIE ABEL
is hereby recommended for APPROVAL
(approval/disapproval)

a license to sell spirituous liquors of the class, and in the manner designated in the Application.

IT IS FURTHER ORDERED that a Certified Copy of this Order be immediately transmitted to the
Department of Liquor Licenses and Control, Licensing Division, Phoenix, Arizona.

QUARTZSITE CITY/TOWN/COUNTY CLERK

DATED AT _____

This _____ day of _____
(Day) (Month) (Year)

* Disabled individuals requiring special accommodations please call the Department

RECEIVED

JUL 08 2013

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor

Phoenix, Arizona 85003
www.azliquor.gov

602-542-5141

TOWN OF QUARTZSITE

THIS COPY
NOT REDACTED
APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course every five years or be licensed within the last five years. See page 5 of the Liquor Licensing requirements.

NOT FOR PUBLIC DISSEMINATION

SECTION 1 This application is for a:

- MORE THAN ONE LICENSE
- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s): Series 10 (Beer/wine Off-sale)

10153055

1. Type of License(s): _____

2. Total fees attached: \$

Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

- 1. Owner/Agent's Name: Mr. Abel Ms. Clare Hollie
(Insert one name ONLY to appear on license) Last First Middle
- 2. Corp./Partnership/L.L.C.: DG Retail, LLC
(Exactly as it appears on Articles of Inc. or Articles of Org.)
- 3. Business Name: Dollar General Store #13631
(Exactly as it appears on the exterior of premises)
- 4. Principal Street Location: 925 West Main Street LA PAZ 85346
(Do not use PO Box Number) City County Zip
- 5. Business Phone: 928-927-6067 Daytime Phone: 602-234-9920 Email: chabel@bcattorneys.com
- 6. Is the business located within the incorporated limits of the above city or town? YES NO
- 7. Mailing Address: 100 Mission Ridge, Goodlettsville, TN 37072
City State Zip
- 8. Price paid for license only bar, beer and wine, or liquor store: Type \$ Type \$

DEPARTMENT USE ONLY

Fees: 100.00 Application Interim Permit Site Inspection Finger Prints \$ 100.00
TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: [Signature] Date: 6/27/13 Lic. # 10153055

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the **CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE** (circle the title which applies) of the stated license and location.

(Print full name)

State of _____ County of _____

X _____
(Signature)

The foregoing instrument was acknowledged before me this

My commission expires on: _____

____ day of _____
Day Month Year

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

| Last | First | Middle | % Owned | Mailing Address | City State Zip |
|------|-------|--------|---------|-----------------|----------------|
| | | | | | |

Partnership Name: (Only the first partner listed will appear on license) _____

| General Limited | Last | First | Middle | % Owned | Mailing Address | City State Zip |
|--------------------------|------|-------|--------|---------|-----------------|----------------|
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |

Y R A S S E C E N E

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO

If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

| Last | First | Middle | Mailing Address | City State Zip | Telephone# |
|------|-------|--------|-----------------|----------------|------------|
| | | | | | |
| | | | | | |

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
- L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: DG Retail, L.L.C.
(Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: 9/1/2005 State where Incorporated/Organized: Tennessee
3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____
4. AZ L.L.C. File No: _____ Date authorized to do business in AZ: 9/1/2005
5. Is Corp./L.L.C. Non-profit? YES NO

6. List all directors, officers and members in Corporation/L.L.C.:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|--|-------|--------|--------|---|----------------|
| See attached list of Directors/Officers. | | | | | |
| DG Promotions, Inc. | | | Member | 100 Mission Ridge, Goodlettsville, TN 37072 | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

| Last | First | Middle | % Owned | Mailing Address | City State Zip |
|---|-------|--------|---------|---|----------------|
| DG Promotions, Inc. | | | 100 | 100 Mission Ridge, Goodlettsville, TN 37072 | |
| See attached Stock Affidavit. | | | | | |
| This is a publicly traded company. No individual owns | | | | | |
| 10% or more of the stock in DG Promotions Inc. | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? YES NO

3. List officer and directors:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|------|-------|--------|-------|-----------------|----------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
2. Assignee's Name: _____
Last First Middle
3. License Type: _____ License Number: _____ Date of Last Renewal: _____
4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Governmental Entity: _____
2. Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent etc.)
2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
3. Current Business Name: _____
(Exactly as it appears on license)
4. Physical Street Location of Business: Street _____
City, State, Zip _____
5. License Type: _____ License Number: _____
6. If more than one license to be transferred: License Type: _____ License Number: _____
7. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO
9. Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

10. I, _____, hereby authorize the department to process this application to transfer the privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

My commission expires on: _____

Day Month Year

(Signature of NOTARY PUBLIC)

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 5052 ft. Name of school Quartzsite Elementary School
Address 930 Quail Trail St, Quartzsite, AZ 85346
City, State, Zip
2. Distance to nearest church: 2657 ft. Name of church Quartzsite Southern Baptist Church
Address 100 Kofa Ave, Quartzsite, AZ 85346
City, State, Zip
3. I am the: Lessee Sublessee Owner Purchaser (of premises)
4. If the premises is leased give lessors: Name SW Quartzsite DG, LLC
Address Paradise Valley, AZ 85253
City, State, Zip
- 4a. Monthly rental/lease rate \$ \$8,058.33 What is the remaining length of the lease 14 yrs, 6 mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ 0 or other _____
(give details - attach additional sheet if necessary)

5. What is the total business indebtedness for this license/location excluding the lease? \$ 0
Please list lenders you owe money to.

| Last | First | Middle | Amount Owed | Mailing Address | City State | Zip |
|------|-------|--------|-------------|-----------------|------------|-----|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Business is a discount general merchandise retailer.

13 JUN 27 19:16:11 114

SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?

YES NO If yes, attach explanation.

8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO

9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # _____ (exactly as it appears on license) Name _____

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO

If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

applicant's signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

applicant's initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:

- Entrances/Exits Liquor storage areas Patio: Contiguous
- Service windows Drive-in windows Non Contiguous

2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO

If yes, what is your estimated opening date? _____
month/day/year

3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.


applicant's initials

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.

Total Square Footage: 8262

Public: 7195

Non-Public: 1067

13 JUN 27 119. Lic. 811114

SECTION 16 Signature Block

I, Clare Hollie Abel, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

Clare Hollie Abel
(signature of applicant listed in Section 4, Question 1)



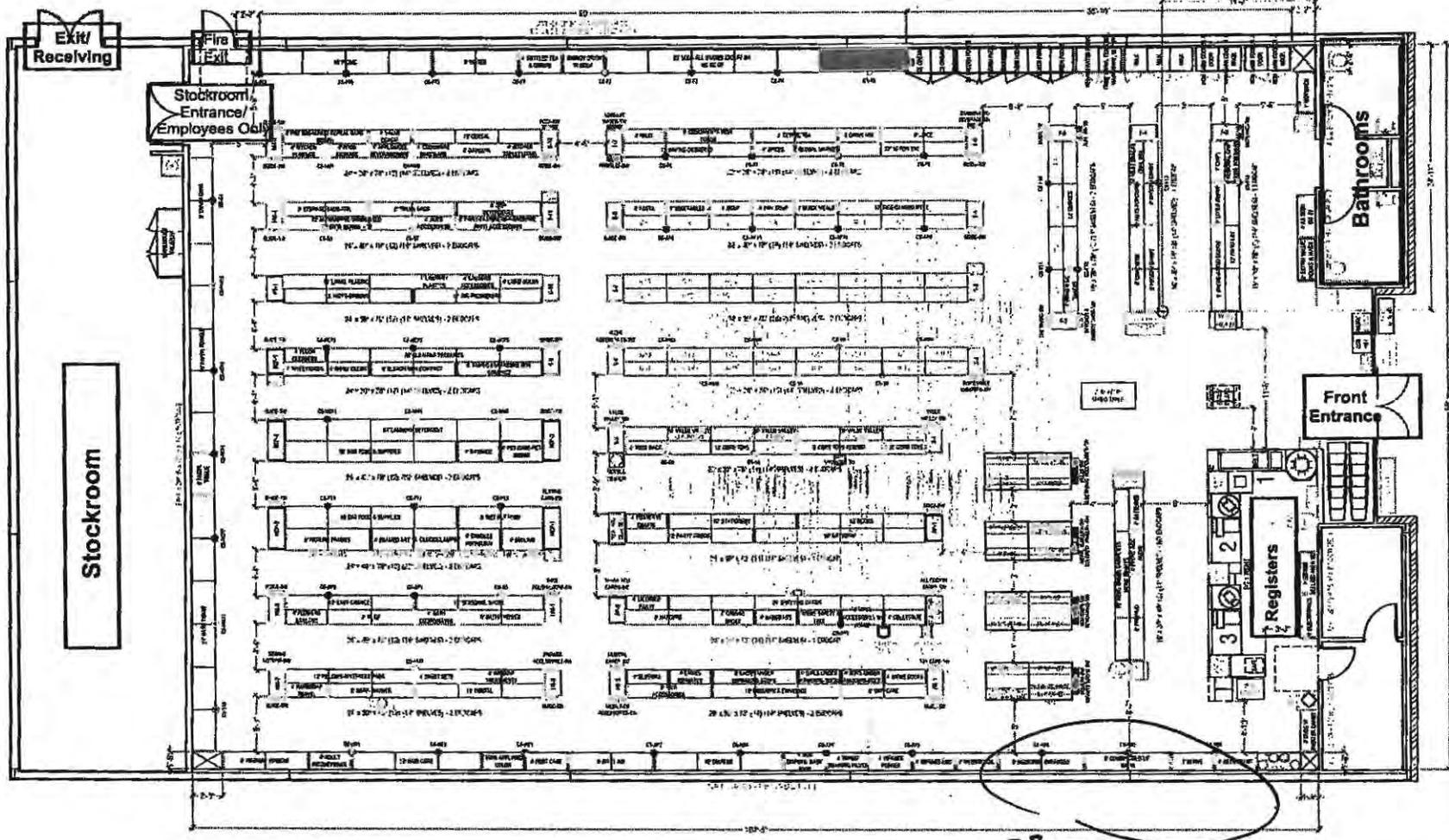
State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this 14th of JUNE, 2014
Day Month Year
Beth Briggs
signature of NOTARY PUBLIC

My commission expires on: 03-08-14
Day Month Year

13 JUN 27 LIQ. LIC. AM1114

Handwritten: 8222 51's



Handwritten: with these

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|--|----------------------|-----|
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| DATE: | BY: | |
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| DRAWING HISTORY | | |
| DATE: | TYPE: | BY: |
| [1] 07/27/12 | POG | JLR |
| [2] 07/27/12 | POG | JLR |
| [3] 08/15/12 | POG | JLR |
| [4] | | |
| [5] | | |
| [6] | | |
| REVISION CODE KEY | | |
| REVISIONS: | REV | |
| PLANNING / FUTURE UPDATE: | POG | |
| FUTURE DESIGN: | RDR | |
| MISCELLANEOUS: | MSC | |
| PROJECT TYPE | NEW | |
| PLAN TYPE | PLAN B | |
| LAYOUT TYPE | CCS7000 | |
| FIXTURE START DATE | 04/06/12 | |
| SALES FLOOR SQ. FT. | 7,220 | |
| TOTAL STORE SQ. FT. | 8,111 | |
| CEILING HEIGHT | 10'-0" | |
| SEASONAL LF | 180 | |
| REMODEL STORES: LAST 52 WKS + 4.5% | | |
| NEW STORES: 4th YEAR SALES \$ | \$1,585,000 | |
| STORE #: | 13631 | |
| ADDRESS: | 925 W. MAIN STREET | |
| CITY, ST ZIP: | QUARTZSITE, AZ 85346 | |
| DIVISION #: | 0006 | |
| REGION #: | 0071 | |
| DISTRICT #: | 0648 | |
| NOTE: THE FIXTURE & MERCHANDISE P/L IS SUBJECT TO CHANGE IF THE STORE DOES NOT FIXTURE WITHIN FOUR (4) WEEKS OF THE LAST ISSUE DATE. | | |
| STORE PLANNING HOTLINE (615) 855-5385 | | |

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #150
Tucson AZ 85701-1352
(520) 628-6595

APPLICANT/CONTROLLING PERSON AFFIDAVIT

TO BE COMPLETED BY THE ORGANIZATION'S PRESIDENT. IF A CLUB, PARTNERSHIP, OR OTHER TYPE ORGANIZATION, A SIGNATURE OF EQUAL LEVEL IS REQUIRED.

Organization: DG Retail, LLC

Affidavit of: Steven Ray Deckard

Position/Title: Chief Executive Officer

State of: Tennessee AZ Corp./L.L.C. # _____

County of: Davidson State Incorporated: Tennessee

The undersigned, Steven Ray Deckard, being first duly sworn, upon Oath deposes and says:

1. In connection with this organization's application to obtain a liquor license for our operation(s) in Arizona, I have completed and delivered to the Arizona Department of Liquor Licenses and Control the required questionnaire and fingerprint card.
2. The required questionnaires and fingerprint cards of all officers, directors, regional managers, managing members, partners, etc., who direct or are involved in the direction of the management of the policies involving spirituous liquor in the State of Arizona; and all stockholders who own ten percent (10%) or more of the corporation or limited liability company have also been completed and delivered to the Arizona Department of Liquor Licenses and Control.

Name and title of such individuals are as follows (or list attached):

- | | |
|------------------------------------|--|
| (1) <u>Steven Ray Deckard</u> | <u>Chief Executive Officer</u> |
| (2) <u>John Wayne Feray</u> | <u>Senior Vice President & Chief Financial Officer</u> |
| (3) <u>James Patrick Smits</u> | <u>Senior Vice President, General Merchandise Manager</u> |
| (4) <u>Robert Ragan Stephenson</u> | <u>Secretary</u> |

*Disabled individuals requiring special accommodations, please call the Department.

3. There are, in addition to those submitting questionnaires and fingerprint cards, other officers, limited liability members, and/or board members of this organization who are not submitting such information to the Arizona Department of Liquor Licenses and Control. None of these individuals directs or is involved in the direction of the management of policies of this organization involving spirituous liquor in the State of Arizona.

Such members and positions, along with date and place of birth, are as follows (or list attached):

- (1) DG Promotions, Inc. - No individual owns 10% or more
- (2) _____
- (3) _____
- (4) _____

4. None of the individuals listed under item #3 possesses the power to vote ten percent (10%) of the outstanding voting securities of this organization, nor can any of them control the election of one or more of the Board of Directors or managing members of the organization.

5. Finally, on information and belief, none of the individuals listed under item #3 have at any time been convicted of a felony, had a liquor license revoked, or violated any provisions of a liquor license issued to that member.

DATED this 21st day of May, 2013.
Day of Month Month Year

I, Steven Ray Deckard, declare that I am the APPLICANT filing this notification. I have read this
(Print full name)

document and the contents and all statements are true, correct and complete.

X Steven R Deckard
(Signature)

State of Tennessee County of Davidson
The foregoing instrument was acknowledged before me this
21st day of May, 2013
Day of Month Year

My commission expires on: 07/20/15



Thomas Hartsine
(Signature of NOTARY PUBLIC)

**DG RETAIL, LLC
RESOLUTIONS OF THE SOLE MEMBER
TAKEN BY WRITTEN CONSENT**

The undersigned, DG Promotions, Inc., a Tennessee corporation (the "Parent") and the sole member of DG Retail, LLC (the "Company"), a Tennessee limited liability company and a wholly owned subsidiary of the Parent, acting by written consent in lieu of a formal meeting, pursuant to the Tennessee Limited Liability Company Act, hereby consents to, approves and ratifies the following actions permitted to be taken on behalf of the Company:

WHEREAS, pursuant to the Operating Agreement, the Parent shall manage the affairs of the Company; and

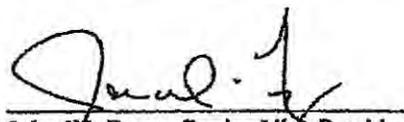
WHEREAS, the Parent believes that it is in the best interest of the Company to appoint certain managers of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be elected to the managerial offices listed below to serve until their successors shall be elected and qualify or until their earlier resignation or removal.

| | |
|----------------------|--|
| Steven R. Deckard | Chief Executive Officer |
| John W. Feray | Senior Vice President and Chief Financial Officer |
| James P. Smits | Senior Vice President, General Merchandise Manager |
| Robert R. Stephenson | Secretary |

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the Sole Member of Company as of this 7th day of February, 2013.

DG PROMOTIONS, INC., a Tennessee corporation



John W. Feray, Senior Vice President and
Chief Financial Officer

'13 JUL 1 11:41 AM 8:00

AFFIDAVIT

DG Promotions, Inc., a C Corporation incorporated in the State of Tennessee is a wholly owned subsidiary of Dollar General Corporation. The stock of Dollar General Corporation is publicly traded on the New York Stock Exchange with 1,000,000,000 shares authorized and approximately 332,326,972 shares issued as of May 31, 2012.



Steven Ray Deckard, Chief Executive

Officer

DG Promotions, Inc.

STATE OF Tennessee)
) ss.
County of Davidson)



Sworn to and subscribed before me this 23 day of May, 2013, by Steven Deckard, who is personally known to me as the Chief Executive Officer, of DG Promotions, Inc.

13 JUN 27 11:41 AM '14

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



01321290

24 NOV 2005
10:58 AM

SEP 03 2005

APPLICATION FOR REGISTRATION
OF A FOREIGN LIMITED LIABILITY COMPANY

1. The company name must comply with the provisions of the Arizona Revised Statutes, Title 29, Chapter 1, Section 29-101. If you are the holder of a trademark or trade name, attach documentation of registration under Section 29-101. If you are not the holder of a trademark or trade name, you must adopt a fictitious name and provide a resolution adopting the name, which must be signed by a manager, member or authorized agent.

2. Provide the name of the state or jurisdiction under whose laws your company was formed.

3. Provide the date on which your company was organized in the state or jurisdiction under whose laws it was formed.

4. Describe the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. box, they must also provide a street address/location.

The agent must consent to the appointment by executing the consent.

1. The name of the foreign limited liability company is: BO Retail, LLC

1.a. If the exact name of the foreign limited liability company is not available for use in this state, then the fictitious name adopted for use by the limited liability company in Arizona is: (EN)

2. The company is organized under the laws of: Tennessee
(State)

3. The date of the company's formation is: July 13, 2005

4. The purpose of the company or the general character of business it proposes to transact in Arizona is: To operate a chain of retail stores.

5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is: Corporation Service Company
2334 N. 19th Ave, Suite 101
Phoenix, AZ 85021

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, Corporation Service Company, having been designated to act as statutory agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Jessica Reynolds
Asst. Vice President

[Signature]

Corporation Service Company
[By signing on behalf of a company serving as statutory agent, print company name here]

10/27/05
SEALD
150
2005/06/27/05

13 JUN 27 11:41 AM '05

6/12/2012 10:24 AM 602-245-8821 602-245-8821

AZ Corp. Commission



03921398

AZ CORPORATION COMMISSION
FILED

JUN 1 8 2012

FILE NO

DO NOT WRITE ABOVE THIS LINE FOR AGING ONLY

ARTICLES OF AMENDMENT
OF
FOREIGN LIMITED LIABILITY COMPANY

A Our stated name for the name under which we originally obtained a certificate of Registration in Arizona is:

DS Retail, LLC

We are of Tennessee Limited Liability Company established to do business in the state of
Arizona and now must file Articles of Amendment pursuant A.R.S. §10-208 because we have changed the
following:

B The new name to which registration is:

If the stated name of the foreign LLC is not available for use in this state, then the following name adopted by
the manager, member or authorized agent, in Arizona is:

Please attach a copy of the company's resolution adopting the following name

C Other changes: The new member is DS Promotions, Inc.
100 Mission Ridge, Goodlettsville, TN, 37012.

Please remove Dollar General Corporation as member.

Attached hereto is a certified copy of the foreign limited liability company's investment, amendment or
alteration of its Articles of Organization filed in the state of organization.
Filing not required by Arizona

EXECUTED by (signature):

Check one:

Member Manager Authorized Agent

Printed Name: John W. Ferry

DS Promotions, Inc.

Acting on behalf of a company, this company retains title

11-2298
Rev. 12/2008

Page 1 of 2

Arizona Corporation Commission
Registration Division

13 JUN 27 11:47 AM '12

8. Check which management structure will be applicable to your company. Provide name, title and address for each person.

6. Management

Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

| | | |
|-----------------|--|--|
| Name | <input type="checkbox"/> member <input type="checkbox"/> manager | <input type="checkbox"/> member <input type="checkbox"/> manager |
| Address | | |
| City/State, Zip | | |
| | <input type="checkbox"/> member <input type="checkbox"/> manager | <input type="checkbox"/> member <input type="checkbox"/> manager |

Attach a certificate of existence or document of similar import duly authenticated (within sixty (60) days by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated (see Comm. Act. XIV, 401).

Your fax and phone number is optional.

7. If the jurisdiction under the law of which your company is formed, you must provide the address of the principal office of the company in whatever state or jurisdiction it is located.

The application must be signed by a member, manager or duly authorized agent.

See A.R.S. 29-201 et seq. for more info.

ADAMS Rev. 08/04

Management of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:

Dollar General Corporation

| | |
|--|---------------------------------|
| <input checked="" type="checkbox"/> member | <input type="checkbox"/> member |
| <u>100 Mission Ridge</u> | |
| <u>Goodyearville, TN 37072</u> | |
| <input type="checkbox"/> member | <input type="checkbox"/> member |
| | |
| PHONE | FAX |

7. The address of the office required to be maintained in the jurisdiction under the laws of which the company is organized, if required, or, if not required, the address of the principal office of the company is:

100 Mission Ridge
Goodyearville, TN 37072

Executed this 25th day of August, 2005

Susan Lanigan
(Signature)
Susan Lanigan
(Print Name) Member Manager Authorized Agent

13 JUN 27 14P. LIC RM1120

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Sandgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/19/2006
CHECK NUMBER: 2229-01408
TELEPHONE CONTACT: (615) 341-6488
GRANTER/RENEWAL/RECIPIENT DATE: 07/16/2006
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CHECK NUMBER: 0499077
JURISDICTION: TENNESSEE

TO:
KYLE GENERAL CORP
100 HESSON BLVD
COVINGTON, TN 37022

REGISTERED BY:
KYLE GENERAL CORP
100 HESSON BLVD
COVINGTON, TN 37022

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DE RETAIL, LLC"

A LIMITED LIABILITY COMPANY ONLY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND OPERATION AS GIVEN ABOVE;
AND ALL FEES, TAXES, AND PENALTIES DUE TO THIS STATE WHICH APPLY TO THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED;
AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/05/06

FROM:
DE RETAIL, LLC (COVINGTON)
100 HESSON BLVD
COVINGTON, TN 37022-2171

FEES
RECEIVED: \$100.00 \$0.00
TOTAL PAYMENT RECEIVED: \$100.00

CHECK NUMBER: 0499077-108
CHECK NUMBER: 0499077-108



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

13 JUN 27 11:41 AM '06

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William H. Sandgren Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/16/2005
REQUEST NUMBER: 00222810

FILE/REGISTRATION DATE: 07/16/2005
STATUS NUMBER: 0480777
JURISDICTION: TENNESSEE

TO:
WALLS GENERAL CORP
100 MISSION RIDGE
GOODLETTSVILLE, TN 37072

REQUESTED BY:
WALLS GENERAL CORP
100 MISSION RIDGE
GOODLETTSVILLE, TN 37072

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"DS RETAIL, LLC"

WAS FORMED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE
DATE AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN THIS OFFICE ON THE
DATE(S) AS BELOW INDICATED.

| REFERENCE NUMBER | DATE FILED | FILING TYPE | FILING ACTION |
|------------------|------------|------------------|--------------------------------------|
| 2005-0251 | 07/16/2005 | LLC ORGANIZATION | MAN REG STR PAR OFC ASST INC HSL PTC |

ADG 16 2005

FOR: REQUEST FOR COPIES

ON DATE: 08/16/05

FROM:
WALLS GENERAL CORP INC (GOODLETTSVILLE)
100 MISSION RIDGE
GOODLETTSVILLE, TN 37072-2871

FEE:

| | | |
|-------------------------|---------|--------|
| RECEIVED: | \$48.00 | \$0.00 |
| TOTAL PAYMENT RECEIVED: | \$48.00 | |

REQUEST NUMBER: 00222810



25-403

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

13 JUN 27 11:49 AM '05

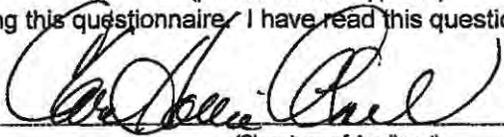
If you checked the Manager box on the front of this form skip to # 15

| | |
|--|--|
| 14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? _____, and answer #14a below . If NO, skip to #15. | YES <input checked="" type="checkbox"/> NO |
| 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof) If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. | <input checked="" type="checkbox"/> YES NO |

15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years?
In addition, please include all traffic tickets and complaints within the last ten (10) years that resulted in a warrant for arrest AND any traffic tickets and complaints that are alcohol or drug-related. YES NO
16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints. YES NO
17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

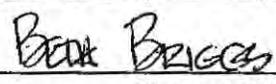
If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, Clare Hollie Abel, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

x  (Signature of Applicant) State of ARIZONA County of MARICOPA

The foregoing Instrument was acknowledged before me this 14th day of JUNE, 2014
Month Year

My commission expires on: 03-08-14
Day Month Year

 (Signature of NOTARY PUBLIC)



13 JUN 27 11:49 AM '14

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing Instrument was acknowledged before me this _____ day of _____, _____
Month Year

x _____
Signature of Controlling Person or Agent (circle one)

Print Name

(Signature of NOTARY PUBLIC)

My commission expires on: _____
Day Month Year

Questionnaire Item #19.

I serve as Agent on the liquor licenses listed on Exhibit "A" to this Questionnaire.


Clare Hollie Abel

STATE OF ARIZONA)
)ss.
County of Maricopa)

Acknowledged before me this 14th day of JUNE, 2013, by Clare Hollie Abel who is personally known to me.



Notary Public

My Commission Expires:



13 JUN 27 10:14 AM '14



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #7 Consider approval of the Final Budget for the Town of Quartzsite for Fiscal Year 2013-2014.

Summary: On June 26, 2013, the Council adopted a Tentative Budget and set the maximum limits for expenditure for Fiscal Year 2013-2014. State law requires that once the tentative budget has been adopted, the expenditures may not be increased beyond the maximum limits for expenditure for final adoption; however, the expenditures may be decreased.

The Proposed Final Budget includes the following change from the Tentative Budget:

- Reduction in Rental Income of \$12,000 to reflect the rent reduction granted to EdOptions.
- Accompanying decrease in Fund balance to reflect the impact of the reduced rental income.

No other changes are reflected in the Proposed Final Budget. The Contingency accounts for possible insurance premium costs, additional police vehicles, and other cost overruns remain unchanged.

Responsible Person: Laura Bruno, Town Manager

Attachment: 2013-2014 Budget Summary – All Funds, Final Budget

Action Requested: Motion to approve the Proposed Final Budget for the Town of Quartzsite for Fiscal Year 2013-2014.

Town of Quartzsite
2013-14 Budget Summary - All Funds
Final Budget

| | General Fund | Special Revenue Funds | | Capital Projects Funds | Water/ Wastewater Funds | Total Budget |
|---|------------------|-----------------------|-----------------|------------------------|----------------------------|--------------------|
| | | HURF Fund | Grants Fund | | | |
| REVENUES | | | | | | |
| Taxes | 1,345,000 | | | | | 1,345,000 |
| Licenses and Permits | 202,000 | | | | | 202,000 |
| Intergovernmental | 1,041,124 | | | | | 1,041,124 |
| Charges for Services | | | | | 1,666,996 | 1,666,996 |
| Fines, Forfeitures & Penalties | 117,000 | | | | | 117,000 |
| Interest Earnings | 5,500 | | | | | 5,500 |
| Miscellaneous | 75,820 | 20,000 | | | | 95,820 |
| Grant Funds | | 1,190,677 | 485,137 | 3,975,887 | 179,655 | 5,831,356 |
| Total Revenues | 2,786,444 | 1,210,677 | 485,137 | 3,975,887 | 1,846,651 | 10,304,796 |
| EXPENDITURES | | | | | | |
| Town Council | 104,291 | | | | | 104,291 |
| Administrative Services | 497,197 | | | | | 497,197 |
| Community Development Services | 106,470 | | 200,000 | | | 306,470 |
| Economic/Community Outreach | 40,000 | | | | | 40,000 |
| Legal | 207,000 | | | | | 207,000 |
| Library Services | 180,433 | | 19,674 | | | 200,107 |
| Magistrate Court Services | 266,561 | | | | | 266,561 |
| Parks, Recreation & Cemetary Services | 247,516 | | 60,970 | | | 308,486 |
| Public Safety Services | 1,041,054 | | 203,716 | | | 1,244,770 |
| Public Works (Highways & Streets) | | 1,367,311 | 705 | 1,016,303 | | 2,384,319 |
| Transit Van Services | 103,863 | | 50,000 | | | 153,863 |
| Water & Wastewater Services | | | | 6,119,696 | 1,220,282 | 7,339,978 |
| Capital Projects | | | | | | 0 |
| Long Term Debt Repayment | 68,069 | 20,579 | | | 623,618 | 712,266 |
| Total Expenditures | 2,862,454 | 1,387,890 | 535,065 | 7,135,999 | 1,843,900 | 13,268,111 |
| Excess of Revenues over (under) | | | | | | |
| Expenditures | (76,010) | (177,213) | (49,928) | (3,160,112) | 2,751 | (2,963,315) |
| Other Sources (Uses) | | | | 3,160,112 | | 3,160,112 |
| Net Increase (Decrease) In Fund Balance | (76,010) | (177,213) | (49,928) | 0 | 2,751 | 196,797 |
| Fund Balance/Net Assets at Start of the Year (Estimated) | 2,400,000 | 4,300,000 | 49,928 | 0 | 1,700,000 | 8,449,928 |
| Fund Balance/Net Assets at End of the Year | 2,323,990 | 4,122,787 | 0 | 0 | 1,702,751 | 8,646,725 |
| Contingency, Insurance Costs | 12,600 | 11,100 | | | 6,300 | 30,000 |
| Contingency, Add'l Police Vehicles | 12,000 | | | | | 12,000 |
| Contingency, Other Cost Overruns | 300,000 | | | | 100,000 | 400,000 |
| Unassigned Fund Balance | 1,999,390 | 4,111,687 | 0 | 0 | 1,596,451 | 8,204,725 |



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #8 Consideration of Council procedure to discuss and move Town Council agenda items.

Summary: The Quartzsite Town Council Procedure Policy provides that *Robert's Rules of Order Revised* shall govern the proceeding of the Council, and further states the Town Attorney shall serve as the parliamentarian.

At present, the Council follows the process of addressing each agenda item as follows:

- 1) Open the item by making a motion to act upon the item (e.g., approve/disapprove).
- 2) In some instances, make amendments to the original motion.
- 3) Open discussion on the item.
- 4) In some instances, repeat the original or amended motion; or submit an amendment to the original motion.
- 5) Act on the motion by taking a vote.

The Town Attorneys advise that the Council Member may consider amending the process as follows to address each agenda item and make the process less cumbersome:

- 1) Open the item for discussion.
- 2) Make a motion to act upon the item.
- 3) If necessary, make amendments to the original motion.
- 4) Act on the motion by taking a vote.

Responsible Person: Kelly Schwab, Town Attorney

Attachment: None.

Action Requested: **Motion to consider amending Council procedure on agenda items by first opening discussion on the item, and then making the proper motion to move the item to a vote.**



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #9 Consider cancellation of the August 27, 2013 Regular Meeting of the Town Council.

Summary: Regular Meetings of the Town Council are held on the second and fourth Tuesdays of each month. In the month of August, the fourth Tuesday falls on August 27, 2013.

The Annual Conference for the League of Arizona Cities & Towns begins on Tuesday, August 27, 2013.

Staff proposes that Council consider cancelling the August 27th Regular Meeting of the Town Council to avoid scheduling conflicts. Any matters needing attention can be held over to the Regular Meeting of September 10, 2013.

Responsible Person: Laura Bruno, Town Manager

Attachment: None.

Action Requested: Motion to cancel the August 27, 2013 Regular Meeting of the Town Council.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

Agenda Item #11 Consider authorization for Town Attorney to file litigation to enforce Quartzsite's contract rights regarding the dissolution of the drug control task force intergovernmental agreement among La Paz County, Parker and Quartzsite.

Summary: As reviewed in executive session

Responsible Person: Laura Bruno, Town Manager

Attachment: None

Action Requested: **Motion** to authorize the Town Attorney to file litigation to enforce Quartzsite's contract rights regarding the dissolution of the drug control task force intergovernmental agreement among La Paz County, Parker and Quartzsite.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, August 13, 2013

- Agenda Item #12** Consider hours of operation and routing of incoming phone calls to central dispatch for the Quartzsite Police Department.
- Summary:** There are times the public are unable to contact the police officers at the police department between the hours of 8-5 during the regular work week. How would the Council like to see it handled?
- Responsible Person:** Mark Orgeron, Council Member
- Attachment:** None
- Action Requested:** Motion to direct staff to establish the hours of operation of the police department and when phones are not directed to dispatch.

RECEIVED

AUG 08 2013



August 7, 2013

TOWN OF QUARTZSITE

From: Mark Orgeron, Councilmember

To: Laura Bruno, Town Manager
Terry Frausto, Town Clerk

Subj: Agenda Item for August 13, 2013 Town Council Meeting

Laura and Terry, I am requesting that an agenda item be placed on the August 13th regular Town Council meeting. I am not sure of the exact wording, but I want an agenda item to define the office hours of the police department as well when phones should be routed to central dispatch.

“Discussion and possible action regarding the office hours of operation and routing of incoming phone calls to central dispatch for the Quartzsite Police Department.”

If there is any problem with my request, I expect to be informed as soon as possible to remedy any issue that may come up.



Mark Orgeron
Councilmember