

**MINUTES  
TOWN OF QUARTZSITE  
REGULAR MEETING OF THE COMMON COUNCIL  
TUESDAY, AUGUST 13, 2013, 9:00 AM**

**CALL TO ORDER: 9:00 am**

Mayor Foster

**INVOCATION:**

Pastor Mike Hobby

**PLEDGE OF ALLEGIANCE:**

Led by the Mayor said by all

**ROLL CALL:**

Mayor Foster, Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott

**ABSENT:**

**STAFF PRESENT:**

Laura Bruno - Town Manager, Terry Frausto – Town Clerk, Tina Abriani – Assisting Town Clerk, Patricia Ronan – Town Attorney

**APPROVAL/AMENDMENT OF AGENDA:**

Motion by Council Member Orgeron to accept the agenda as written. Second by Council Member Crooks. Call for the vote.

**Motion Passed.**

**CONSENT AGENDA:**

1. **Ledger of Accounts Paid** – Consider approval of check series 35896 – 36015 totaling \$191,382.28.
2. **Minutes** – Consider approval of the minutes of the Regular Meeting of July 23, 2013.
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.
4. **Intergovernmental Agreement** – Consider approval of an Intergovernmental Agreement (IGA) between ADOT and the Town of Quartzsite for the Master Electrical Operation & Maintenance.

Motion to approve the consent agenda as presented by Vice Mayor Jewitt, second by Council Member Crooks. Call for the vote.

**Motion Passed.**

### **PUBLIC HEARING**

5. **Liquor License** – Conduct hearing and consider approval of a Restaurant Liquor License for Crazy Jerry's Pizza and Wings located at 1099 W. Main St. and owned and operated by Jerry Lukkasson.

Shannana Rain GoldenBear spoke on the subject of council members recusing themselves.

Vice Mayor Jewitt moved to approve the liquor license for Crazy Jerry's, second by Council Member Orgeron. Call for the vote.

**Motion Passed**

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.

Vice Mayor Jewitt moved to approve the liquor license for beer and wine for Dollar General, second by Council Member Kelley. Call for the vote.

**Motion Passed.**

### **ADMINISTRATIVE ITEMS:**

7. **Budget** - Consider Approval of the Final Budget for the Town of Quartzsite for Fiscal Year 2013-2014

Motion to approve the Final Budget for Fiscal Year 2013-2014 by Council Member Orgeron. Second by Council Member Crooks

Mayor requested roll call vote.

Mayor Foster – Nay, Vice Mayor Jewitt – Aye, Council Member Kelley – Aye, Council Member Crooks – Aye, Council Member Orgeron – Aye, Council Member Scott – Aye.  
Five (5) Ayes, One (1) Nay

**Motion Passed.**

8. **Council Procedures** - Consideration of Council procedure to discuss and move Town Council agenda items.

Motion to change the format by Vice Mayor Jewitt, second by Council Member Crooks  
Call for the vote.

**Motion Passed.**

9. **August 27, 2013 Regular Meeting** - Consider cancellation of the August 27, 2013 regular Meeting of the Town Council.

Motion to reschedule the meeting to Monday the 26<sup>th</sup> at 9:00 am, second by Council Member Scott. Call for the vote.

**Motion passed.**

## **Executive Session**

10. An executive session pursuant to ARS 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.

Executive session pursuant to ARS 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.

Motion to go into executive session by Vice Mayor Jewitt, second by Council Member Scott. Call for the vote.

**Motion Passed.**

**Adjourned to executive session: 9:15 am**

**Reconvene: 9:55 am**

## **Roll Call**

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

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.

Motion by Council Member Orgeron, 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, second by Council Member Kelley.

Motion withdrawn by Council Member Orgeron and Council Member Kelley.

New Motion by Council Member Orgeron to authorize the Town Attorney to file litigation to enforce Quartzsite's contract rights regarding the dissolution of the 2007 IGA of the CADRE, drug control task force with La Paz County, Parker and Quartzsite. Second by Council Member Kelley.

Roll call vote called by Mayor Foster.

Mayor Foster – Nay, Vice Mayor Jewitt – Aye, Council Member Kelly – Aye, Council Member Crooks – Aye, Council Member Orgeron - Aye, Council Member Scott - Aye.  
Votes: Five (5) – Ayes, One (1) – Nay

**Motion Passed.**

**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.

Motion by Council Member Orgeron that the police department office hours be nine to five and the door remain unlocked during those hours and the phones not be forwarded to central dispatch. Second by Council Member Scott.

Call for the vote.

**Motion Passed.**

**COMMUNICATIONS:**

**Announcements and Reports from the MAYOR on current events.**

No Report

**Announcements and Reports from the COUNCIL on current events.**

No Report

**Reports from the TOWN MANAGER to the Council.**

Resignation notice given by Council Member Workman.

Announcement on tonight's meeting on the Wastewater rates at 6:30 pm, Council Chambers.

**COMMUNICATIONS FROM CITIZENS**

Sondra Gilbert spoke on the subject of a witch hunt on the police department.

Jennifer Jones spoke on the budget.

Shanana Rain GoldenBear spoke to the Council on some information missing in the minutes.

**ADJOURNMENT: 10:31 am**

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of August 13, 2013, of the Town Council of Quartzsite, Arizona.

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

DATED this 26<sup>th</sup> day of August, 2013

  
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Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor