

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
FRIDAY, AUGUST 30, 2013, 6:30 PM**

CALL TO ORDER: 6:30 pm

▶ Vice Mayor Jewitt

INVOCATION:

No invocation given

PLEDGE OF ALLEGIANCE:

▶ Led by Council Member Crooks, said by all

ROLL CALL:

▶ **Present:** Mayor Foster (telephonically), 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, Attorney Ronan (telephonically)

APPROVAL/AMENDMENT OF AGENDA:

▶ **Motion:** approve agenda as written, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks.
Motion passed unanimously.

PUBLIC HEARING

1.**Public Hearing** on proposed wastewater rate increase

▶ **Motion: to open for public hearing, Action: Approve, Moved by Council Member Scott, Seconded by Council Member Kelley.**
Motion passed unanimously.

Public Communications

▶ Jenny Mills wants to know the amount the increase will produce?

Spoke on the errors on the paperwork that was presented.

▶ Jean Winter spoke on the subject of 100 gal. a day estimate used by ADEQ for RV parks; how many people on this council have extra RV spaces at their homes; the water rates; and capping her well.

▶ Mary Roggenback asked if only the sewer rates for RV parks were going up?

▶ Jenny Mills spoke on how the RV parks with attached RVs were to be charged as they have no license plates.

Public hearing Closed

▶ **Motion: to close the public hearing, Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

ADMINISTRATIVE ITEMS:

2. Proposed Wastewater Rate Increase – Consider approval of a Resolution establishing increased wastewater fees and service charges; providing for repeal of all conflicting resolutions; and providing for severability.

▶ **Motion:** to approve a resolution establishing increased wastewater fees and service charges; providing for repeal of all conflicting resolutions; and providing for severability, **Action:** Approve, **Moved by** Council Member Orgeron, Council Member Crooks **seconded**.

Roll Call Vote

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

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

No: Mayor Foster.

ADJOURNMENT:7:18 PM

▶ **Motion:** Motion to adjourn, Action: Adjourn, **Moved by** Council Member Crooks, **Seconded by** Council Member Kelley.

Motion passed unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of August 30, 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 10th day of September, 2013

Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor