

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

CALL TO ORDER: 9:04 am

Council Member Kelley

Town Attorney Ronan requested the record show that Council Member Kelley was appointed as Acting Mayor for this meeting.

INVOCATION:

Moment of silence for the victims of 9/11

PLEDGE OF ALLEGIANCE:

Led by Norma Crooks

ROLL CALL:

Present: Mayor Foster, Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott. (Mayor Foster and Vice Mayor Jewitt both appeared telephonically)

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: Approve the agenda as presented, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Orgeron.
Approved by all.

PRESENTATIONS; PROCLAMATIONS:

- 1. National Alcohol & Drug Addiction Recovery Month Proclamation**
Read by Council Member Kelley
Motion: to proclaim September as National Alcohol & Drug Addiction Recovery Month: **Moved by** Council Member Scott, **Seconded by** Council Member Crooks
Approved by all
- 2. National Preparedness Month Proclamation.**
Read by Council Member Kelley
Motion: to proclaim September as National Preparedness Month, **Action:** Approve, **Moved by** Council Member Scott, **Seconded by** Council Member Crooks.
Approved by all

CONSENT AGENDA:

- 3. Ledger of Accounts Paid – Consider approval of check series 36088-36415, totaling \$84,959.46.**

4. **Minutes** – Consider approval of the minutes of the Regular Meeting of August 26, 2013 and the Special Meeting of August 30, 2013.
5. **Engineering Project** – Consider approval of an engineering project with Atkins Engineering for the design for Showplace Lane and Quail Trail Street East improvements.
6. **Columbarium Wall** – Consider approval of the purchase of a columbarium niche wall for the Quartzsite Town Cemetery.
Motion: To approve as written, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks.
Motion passed unanimously.

PUBLIC HEARING

7. **Liquor License – Conduct hearing and consider approval** of a Special Event Liquor License for the General Federation of Women’s Clubs (GFWC) Quartzsite Women’s Club charitable fund raiser

Open for public hearing.

Mary Ann Peck spoke on the subject.

Motion: To approve the Special event Liquor License for the Charitable fund raising event to be held at 1 W. Kuehn, Quartzsite, Arizona, by the Quartzsite Women’s Club,

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

ADMINISTRATIVE ITEMS:

8. **Town Manager Salary Range** – Discuss Town Manager recruitment process and consider approval of proposed annual of proposed annual salary range for the position of Quartzsite Town Manager.

A discussion was held by the Council on what the salary range should be.

Motion: to approve proposed annual salary range of 70 to 100 thousand to recruit for the position of Quartzsite Town Manager, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Orgeron.

Call for the vote. 5 – Ayes and 1 Nay. Motion Passed

COMMUNICATIONS:

9. **Announcements and Reports from the Mayor on current events.**
 Council Member Kelley spoke on Bountiful Baskets at Community Center.

10. **Announcements and Reports from the Council on current events**
 No Announcements by Council.

11. **Reports from the Town Manager to the Council**
 Twitter account for the Town

Call to the Public

Jennifer Jones spoke on the subject of the hiring the town Manager; what an illegal kennel is; revising the ordinance; and Council legal issues.

She would like the Town Council to review the kennel ordinance

ADJOURNMENT: 9:40 am

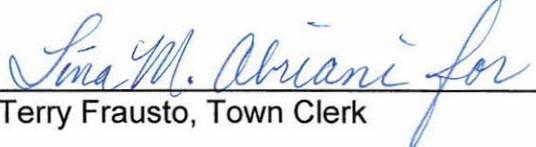
Motion to adjourn by Council Member Crooks

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of September 10, 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 24th day of September, 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor