

**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 Womens Clubs (GFWC) Quartzsite Womens 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 Womens 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