

**MINUTES  
TOWN OF QUARTZSITE  
REGULAR MEETING OF THE COMMON COUNCIL  
TUESDAY, OCTOBER 8, 2013, 9:00 AM**

**CALL TO ORDER:** 9:00 AM

**INVOCATION:**

Sandra Gilbert said a prayer.

**PLEDGE OF ALLEGIANCE:**

Led by the Mayor

**ROLL CALL:**

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

**ABSENT:**

Vice Mayor Jewitt

**STAFF PRESENT:**

Laura Bruno, Town Manager; Patricia Ronan, Town Attorney; Tina Abriani, Secretary

**APPROVAL/AMENDMENT OF AGENDA:**

Council Member Orgeron moved to approve the agenda as written and Council Member Kelley seconded the motion. Motion Passed.

**PRESENTATIONS; PROCLAMATIONS:**

1. PROCLAMATION – Arizona Cities & Towns Week, October 20 - 26, 2013.  
Read aloud by the Mayor.
2. PROCLAMATION – Domestic Violence Awareness Month, October 2013.  
Read aloud by the Mayor.
3. PROCLAMATION – National Bullying Prevention Month, October 2013.  
Read aloud by the Mayor.
4. PROCLAMATION – Community Planning Month, October 2013.  
Read aloud by the Mayor.

## **CONSENT AGENDA:**

5. LEDGER OF ACCOUNTS PAID – Consider approval of check series 36215 – 36290, totaling \$179,488.05.
6. MINUTES – Consider approval of the minutes of the Regular Meeting of September 24, 2013.
7. LIBRARY CARPET – Consider approval of a cooperative purchase contract under the Arizona State Flooring Contract No. ADSP013-040451 to replace the carpeting in the Town Library.
8. JOB DESCRIPTION – Consider approval of the final job description, as amended, for the position of Quartzsite Town Manager.

Agenda Items were read aloud by the Mayor.

Council Member Scott asked that Item #6 and Item #8 be pulled from the agenda.

Council Member Orgeron moved to approve the consent agenda as amended and Council Member Kelley seconded the motion. Motion Passed.

Item #6 – MINUTES – Council Member Scott asked for a correction to be made to Page 2 of the Minutes from the Regular Council Meeting of September 24, 2013, from ‘the Town does not’ to ‘ADOT does not’.

Council Member Orgeron moved to approve the minutes of the September 24, 2013 Meeting as amended and Council Member Kelley seconded the motion. Motion Passed.

Item #8 – JOB DESCRIPTION – Council Member Scott discussed the amendment made to the Town Manager’s job description at the last Council Meeting. Town Manager Bruno explained how the job description came to be amended the way it was in its final form.

Council Member Crooks moved to approve the final job description as amended for the position of Quartzsite Town Manager and Council Member Orgeron seconded the motion. Motion Passed.

## **ADMINISTRATIVE ITEMS:**

9. BOARDS, COMMITTEES & COMMISSION – Discussion and consideration of recommendations regarding the Council Boards, Committees, Commissions and Corporations, including – the Board of Adjustment, Hi Jolly Cemetery Board, Health & Development Services Board, Library Board, Municipal Property Corporation,

Municipal Utility Administrative Committee, Park & Recreation Committee, Personnel Board, Planning & Zoning Commission, Public Safety Retirement Board, Vendor/Swap Meet/RV Parks Municipal Board.

Town Manager Bruno used a PowerPoint presentation to elaborate on the recommendations she had brought forward to the Council in her memo of the last meeting held on September 24, 2013.

Council Member Scott discussed her views on the presented recommendations. She suggested mini work sessions with the boards, committees and commission that have changes proposed for them before any change is made. She is looking for their input.

Council Member Crooks spoke regarding the need for restructuring of the boards, committees and commission. She asked that a copy of the proposed ordinance for all the boards with the recommended changes be provided at the work session meeting.

The Mayor directed staff to set up two work sessions to discuss these changes with the boards. Council Member Crooks requested that the proposed ordinance be ready before the proposed work sessions.

#### **COMMUNICATIONS:**

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

None

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

On behalf of all in attendance, Council Member Norma Crooks wished Vice Mayor Mike Jewitt a speedy recovery.

12. Reports from the TOWN MANAGER to the Council.

None

#### **COMMUNICATIONS FROM CITIZENS**

Herman Konyen spoke to quash rumors regarding Desert Gardens Park.

Dick Thompson came to the podium to speak on volunteerism.

Norm Simpson, resident, business owner and currently Chairman of the Planning & Zoning Commission thanked the Town Manager and the Town Council for bringing up the subject of the boards.

Jennifer Jones came to the podium and spoke regarding the La Paz County Board of Supervisors' Meeting, the Cadre Task Force and legal filings.

Council Member Crooks approached the podium, as a private citizen, to correct a statement made by Jennifer Jones that she found to be in error.

Shanana Rain GoldenBear spoke regarding the Town Code in regard to the Health and Development Services Board and the Town's Transit System.

Sandra Gilbert spoke regarding the Cadre Task Force and monies for vehicles.

The Mayor approached the podium to make a correction regarding the La Paz County Board of Supervisors' Meeting.

Starr BearCat spoke regarding the new arrangements for the boards.

Marilyn McFate explained what a Board of Adjustment does.

**ADJOURNMENT:** 10:05 AM

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of October 8, 2013, of the Town Council of Quartzsite, Arizona, held on October 8, 2013.

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

DATED this 22<sup>nd</sup> day of October 2013

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Tina Abriani, Secretary

On behalf of the Common Council

Approved:

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Ed Foster, Mayor