

COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 9, 2014

Members may attend in person or by telephone

Ed Foster, Mayor
Norm Simpson, Vice Mayor

Carol Kelley
Loretta Warner
Hal Davidson

Mark Orgeron
Gunny St. Germain

**Quartzsite Town Hall
Council Chambers
465 North Plymouth Avenue
Quartzsite, Arizona**

**Regular Meeting
7:00 p.m.**

SPEAKING TO THE COUNCIL

If you are interested in speaking to the Council during Public Hearings, Communications from Citizens, or other designated agenda items, you must fill out a speaker card (located on the table inside the front entrance to the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting. Each individual will be limited to three (3) minutes for their remarks.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to leave.

CELL PHONES AND RECORDING DEVICES

As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices are requested to be staged at the back of the public seating area in order not to interfere with the meeting.

Items may be discussed earlier or in a different sequence.

	AGENDA ITEM	COUNCIL ACTION
	CALL TO ORDER OF REGULAR MEETING	
	INVOCATION AND PLEDGE OF ALLEGIANCE <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. Interested persons should contact the Clerk for further information.</i>	
	ROLL CALL	
	APPROVAL/AMENDMENT OF AGENDA	Discussion, possible action by MOTION.
	ANNOUNCEMENTS	Announcements.
	PRESENTATION	
1.	SKIP BECKER – Update on La Paz County Economic Development.	Discussion.

	<p>CONSENT AGENDA</p> <p><i>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</i></p>	
2-a.	<p>LEDGER OF ACCOUNTS PAID – Consider approval of check series 38221 - 38268, totaling \$214,233.68.</p>	<p>Discussion; possible action by MOTION; may be acted upon with single motion.</p>
2-b.	<p>MINUTES – Consider approval of the minutes of the Regular Meeting of November 25, 2014.</p>	<p>Discussion; possible action by MOTION; may be acted upon with single motion.</p>
	<p>ADMINISTRATIVE ITEMS</p> <p><i>Administrative items are for Council discussion and action. It is at the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.</i></p>	
3.	<p>APS FRANCHISE - Consideration and possible approval of a resolution deeming that a franchise with Arizona Public Service for the use of Town streets for electric utility purposes is beneficial for the Town and ordering that the question of approval of the franchise by the voters be placed on the March 10, 2015 ballot.</p>	<p>Discussion, possible action by MOTION.</p>
4.	<p>APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT FOR LIQUOR LICENSE – Discussion and possible action to recommend approval to the Arizona Department of Liquor Licenses and Control of an Extension of Premises/Patio Permit for the VFW Post 769’s Special Event to be held on January 10, 2015.</p>	<p>Discussion, possible action by MOTION.</p>

5.	HOLIDAY LEAVE – Consideration and possible approval of one full day of Holiday Leave on December 24, 2014.	Discussion, possible action by MOTION.
6.	NEW HEALTH & DEVELOPMENT BOARD MEMBER Consider the appointment of Monica Timberlake to the Health & Development Services Board with a term to expire December 2017.	Discussion, possible action by MOTION.
7.	ENTRY CODE ACCESS TO TOWN HALL FOR COUNCIL Discussion and possible action to give Council Members access codes to the Town Hall administrative offices with the keyless entry code to the door in the foyer and /or to the rear entry doors.	Discussion, possible action by MOTION.
8.	EXECUTIVE SESSION Executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion and consultation with the Town Attorney in order to consider the Town’s position and pending litigation involving the Town including Jones v. Quartzsite (multiple cases), Gilford v. Quartzsite, Foster v. Quartzsite and Johnson v. Quartzsite. Executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of Town Manager, Skylor Miller, Performance Review.	
	RETURN TO OPEN SESSION	
	COMMUNICATIONS	
9.	Reports from the MAYOR on current events.	
10.	Reports from the COUNCIL on current events.	
11.	Reports from the TOWN MANAGER to the Council.	

	<p align="center">COMMUNICATIONS FROM CITIZENS</p> <p><i>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. For the official record, individuals must state their name. There is a 3 minute limit for each speaker. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i></p>	
	<p>ADJOURN</p>	<p>MOTION to adjourn.</p>

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

QUARTZSITE PUBLIC LIBRARY
Statistical Report November, 2014

Total Number of Patrons

	3,644
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Adult Fiction	658
Adult Non Fiction	227
Paperbacks	332
Large Print	329
E-Books	5,307
Arizona Books	35
Foreign Language	10
ILL Sent to other Libraries	9
ILL. Received from other Libraries	0
TOTAL ADULT BOOKS	6,907

Young Adult Fiction	35
Young Adult Non-Fiction	2
Young Adult Paperback	1
Juvenile Fiction	11
Juvenile Non-Fiction	1
Kids Computer Use	575
Graphic Novel	6

MISCELLANEOUS

Puzzles	8
DVD	847
VHS	128
CD Audio	61
Audio Cassettes	32

TOTAL CIRCULATION **1,076**

Computer Questions	399
Reference Questions	302
Information	267
Computer Use	795
Caregivers Use	27
Wireless Usage	497
New Patrons Registered	58

Meeting Room Use
Donations

92
189

**QUARTZSITE CHILDREN'S LIBRARY
STATISTICAL REPORT
MONTH OF November 2014**

<u>TOTAL NUMBER OF PATRONS</u>	623
<hr/>	
Young Adult – Nonfiction	2
Young Adult – Fiction	35
Young Adult – Paperbacks	1
TOTAL YOUNG ADULT BOOKS	38
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Children – Nonfiction	1
Children – Fiction	11
TOTAL CHILDREN BOOKS	50
Programs for Children 4 Children Participating 143	
TOTAL CIRCULATION	88
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Computer Use	575
Computer Questions	160
Reference Questions A/C	163
Information & Referral	138
Donations	0
Volunteer Hours	0
New Patrons Registered	0



Hello again, Billie Fowler
 Contact information
 Log out

Southwest Valley Library Consortium (AZ)
 Library information

Estimated content credit: \$611.54 Prices shown in USD
 No pinned carts

Search...

Shop
 One Copy / One User & Metered Access

- One Copy/One User & Metered Access
- Periodicals
- Simultaneous Use
- Select Express
- Self-Published
- Promotion
- Purchase Content Credit
- Switch to Curate

REPORTS

VIEW CARTS

+ Create cart

CHECKOUT

Admin

VIEW CARTS

SUPPORT

Marketplace Settings

PROMOTION

Marketplace users

Library site admin

Local Content

MARC records

Library statistics

Website Standard and mobile

Run new report

Collection

From inception through 11/30/2014

One Copy/One User

Adv. = Advantage, across all Advantage accounts
 Cons. = Consortium

Format	Adv. titles	Cons. titles	Adv. copies	Cons. copies
Audiobook	1	819	1	828
eBook	15	4,415	15	4,479
Total	16	5,234	16	5,307

Metered Access, expiring content

Format	Adv. titles	Cons. titles	Adv. copies	Cons. copies
Audiobook	0	6	0	6
eBook	0	372	0	430
Total	0	378	0	436

Metered Access, licensed content

Format	Adv. titles	Cons. titles	Adv. licenses purchased	Cons. licenses purchased
eBook	20	1,327	858	36,504
Total	20	1,327	858	36,504

User activity

From 11/1/2014 through 11/30/2014

Unique users with titles checked out: 438

Checkouts

Format	Count
Audiobook	393
eBook	1,508
Total	1,901

Holds

Format	Count
Audiobook	88
eBook	345
Total	433

Run new report

Circulation Statistics By Item Report Class : 11/01/2014 to 11/30/2014

Item Report Class	Checked In	Checked Out	Renewed	In-House Use	Booked
000 - 099	4	6	0	2	0
100 - 199	10	7	3	1	0
200 - 299	7	10	2	0	0
300 - 399	40	39	9	1	0
400 - 499	0	1	0	0	0
500 - 599	15	17	3	1	0
600 - 699	22	41	3	7	0
700 - 799	48	57	12	2	0
800 - 899	11	10	3	2	0
900 - 999	48	39	5	4	0
ADV	0	0	0	0	0
Aud	32	32	11	5	0
AZ	26	31	1	4	0
AZ NF	2	4	0	0	0
AZ R	0	0	0	0	0
BC	0	0	0	0	0
Biography	1	2	0	0	0
CD ROM	0	0	0	0	0
CD/AUD	52	61	21	4	0
Christian Fiction	79	74	18	5	0
DVD	816	847	29	33	0
Easy Book	0	2	0	2	0
eBook	2	3	0	0	0
Fiction	301	361	45	14	0
Fiction Large Print	183	217	12	5	0
Fiction Paperback	87	121	26	9	0
French	0	2	2	0	0
Graphic Novel	0	6	0	0	0
J Fiction	10	11	1	7	0
J Non-Fiction	0	1	0	0	0
J PBK	2	3	0	1	0
J Spanish	0	0	0	1	0
Jigsaw puzzle	6	8	1	0	0
L	0	0	0	0	0
Large Print Non-Fiction	6	9	0	0	0
Magazine	1	1	0	0	0
Mystery	187	198	30	20	0
Mystery Large Print	35	39	3	1	0
Mystery Paperback	51	57	19	4	0
Native American	1	1	0	0	0
PHA	2	0	3	1	0
Reference	0	0	0	2	0
Romance	1	1	0	0	0
Romance Paperback	20	17	18	1	0
Science Fiction	12	16	0	0	0
	6	15	0	0	0

Science Fiction					
Paperback					
Spanish	2	10	3	0	0
Undefined	1	2	0	0	0
VHS	127	128	3	29	0
Western	9	8	1	0	0
Western Large Print	59	73	3	1	0
Western Paperback	127	137	26	2	0
YA Fiction	27	35	5	5	0
YA Non-Fiction	0	2	0	0	0
YA Paperback	0	1	0	0	0
Total	2478	2763	321	176	0



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 9, 2014

Agenda Item #2-a. Consider approval of check series 38221 - 38268, totaling \$214,233.68

Summary: The Quartzsite Town Council Procedure Policy states that at least once each month the Council shall review a list of all the bills paid, and may ask for clarification at any time.

The Procedure Policy also states the Council should designate the check numbers being approved.

Responsible Person: Skylor Miller, Town Manager

Attachment: Ledger of Accounts Paid: check series 38221 - 38268.

Action Requested: Motion to approve the Ledger of Accounts Paid; check series 38221 - 38268.

**Quartzsite Town Council Meeting of
DECEMBER 9, 2014
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank- Begin Check #38221 - 38268

Balances on all cash accounts as of December 4, 2014

Checking Account	\$	2,626,904.25
LGIP Account	\$	697,064.51
WIFA Debt Reserve Account	\$	152,650.94

Total Expensed Dollar Amount for Consent Agenda	\$	277,254.05
Total Payroll for Pay Period Ending 11/22/2014	\$	63,020.37
YTD Total Revenue Dollar Amount for Consent Agenda	\$	823,048.32
YTD Total Sewer Cap Revenue as of 12/05/14	\$	4,200.00
YTD Total Sewer Sales Revenue as of 12/05/14	\$	449,605.36
YTD Total Water Cap Revenue as of 12/05/14	\$	11,450.00
YTD Total Water Sales Revenue as of 12/05/14	\$	357,792.96

Report Criteria:

Report type: GL detail

Check Check Number = 38221-38268

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38221						
12/04/14	38221	Dash Gloves	60.90	XL Disposable Gloves - Police	01-140-5022	60.90
Total 38221:			60.90			
38240						
12/04/14	38240	ACC Business	32.10	Phone Lines	01-110-5048	32.10
12/04/14	38240	ACC Business	153.89	Phone Lines	01-130-5048	153.89
12/04/14	38240	ACC Business	72.73	Phone Lines	01-150-5048	72.73
12/04/14	38240	ACC Business	59.21	Phone Lines	01-160-5048	59.21
12/04/14	38240	ACC Business	45.78	Phone Lines	01-185-5048	45.78
12/04/14	38240	ACC Business	59.21	Phone Lines	03-220-5048	59.21
12/04/14	38240	ACC Business	45.73	Phone Lines	15-500-5048	45.73
12/04/14	38240	ACC Business	45.73	Phone Lines	16-550-5048	45.73
Total 38240:			514.38			
38241						
12/04/14	38241	Accredited Security	2,195.00	X26 LE Tasers (5)	01-140-5022	2,195.00
Total 38241:			2,195.00			
38242						
12/04/14	38242	APS	639.85	Electric Service	01-185-5048	639.85
12/04/14	38242	APS	968.55	Electric Service	01-130-5048	968.55
12/04/14	38242	APS	457.63	Electric Service	01-140-5048	457.63
12/04/14	38242	APS	352.20	Electric Service	01-170-5048	352.20
12/04/14	38242	APS	176.10	Electric Service	01-150-5048	176.10
12/04/14	38242	APS	269.33	Electric Service	01-180-5048	269.33
12/04/14	38242	APS	321.84	Electric Service	03-220-5048	321.84
12/04/14	38242	APS	687.59	Electric Service	03-220-5049	687.59
12/04/14	38242	APS	5,324.43	Electric Service	15-500-5048	5,324.43
12/04/14	38242	APS	6,991.02	Electric Service	16-550-5048	6,991.02

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38242:			16,188.54			
38243						
12/04/14	38243	Arizona Dept Of Revenue	12.00	TPT Renewal: EIN 86-0642110	16-550-5035	12.00
Total 38243:			12.00			
38244						
12/04/14	38244	Blue Cross& Blue Shield O	2,482.08	Employee Medical	01-000-2208	2,482.08
12/04/14	38244	Blue Cross& Blue Shield O	272.17	Employee Medical	01-110-5016	272.17
12/04/14	38244	Blue Cross& Blue Shield O	1,199.15	Employee Medical	01-130-5016	1,199.15
12/04/14	38244	Blue Cross& Blue Shield O	3,300.54	Employee Medical	01-140-5016	3,300.54
12/04/14	38244	Blue Cross& Blue Shield O	1,173.77	Employee Medical	01-150-5016	1,173.77
12/04/14	38244	Blue Cross& Blue Shield O	523.41	Employee Medical	01-160-5016	523.41
12/04/14	38244	Blue Cross& Blue Shield O	1,206.87	Employee Medical	01-170-5016	1,206.87
12/04/14	38244	Blue Cross& Blue Shield O	502.48	Employee Medical	01-180-5016	502.48
12/04/14	38244	Blue Cross& Blue Shield O	418.73	Employee Medical	01-185-5016	418.73
12/04/14	38244	Blue Cross& Blue Shield O	3,148.55	Employee Medical	03-220-5016	3,148.55
12/04/14	38244	Blue Cross& Blue Shield O	209.37	Employee Medical	01-230-5016	209.37
12/04/14	38244	Blue Cross& Blue Shield O	272.17	Employee Medical	01-181-5016	272.17
12/04/14	38244	Blue Cross& Blue Shield O	1,396.81	Employee Medical	15-500-5016	1,396.81
12/04/14	38244	Blue Cross& Blue Shield O	1,815.55	Employee Medical	16-550-5016	1,815.55
Total 38244:			17,921.65			
38245						
12/04/14	38245	Colorado River Sand & Ro	513.00	Sand & Rock - Showplace Lane	03-220-5029	513.00
Total 38245:			513.00			
38246						
12/04/14	38246	DCFS USA, LLC	385.58	Cpaital Lease Interest-Water Truck	03-220-5057	385.58
12/04/14	38246	DCFS USA, LLC	10,111.42	Cpaital Lease Principal-Water Truck	03-220-5058	10,111.42
Total 38246:			10,497.00			
38247						
12/04/14	38247	Etherspeak Inc.	10.95	Phone Lines	01-110-5048	10.95

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
12/04/14	38247	Etherspeak Inc.	55.21	Phone Lines	01-130-5048	55.21
12/04/14	38247	Etherspeak Inc.	25.71	Phone Lines	01-150-5048	25.71
12/04/14	38247	Etherspeak Inc.	20.78	Phone Lines	01-160-5048	20.78
12/04/14	38247	Etherspeak Inc.	20.78	Phone Lines	01-170-5048	20.78
12/04/14	38247	Etherspeak Inc.	15.86	Phone Lines	01-185-5048	15.86
12/04/14	38247	Etherspeak Inc.	20.78	Phone Lines	03-220-5048	20.78
12/04/14	38247	Etherspeak Inc.	15.86	Phone Lines	15-500-5048	15.86
12/04/14	38247	Etherspeak Inc.	15.86	Phone Lines	16-550-5048	15.86
Total 38247:			201.79			
38248						
12/04/14	38248	Fedex	42.32	Shipping Charges: Police Dept	01-140-5042	42.32
Total 38248:			42.32			
38249						
12/04/14	38249	Heinfeld, Meech & Co., P.	10,146.10	FY Management Svcs - 4/30/14 9/9-10/31/14	01-130-5031	10,146.10
Total 38249:			10,146.10			
38250						
12/04/14	38250	Herbs Hardware, Inc.	96.13	Maintenance and Repair Parts	03-220-5030	96.13
12/04/14	38250	Herbs Hardware, Inc.	4.81	Maintenance and Repair Parts	01-150-5030	4.81
12/04/14	38250	Herbs Hardware, Inc.	4.81	Maintenance and Repair Parts	01-170-5030	4.81
12/04/14	38250	Herbs Hardware, Inc.	23.07	Maintenance and Repair Parts	01-160-5022	23.07
12/04/14	38250	Herbs Hardware, Inc.	4.81	Maintenance and Repair Parts	01-130-5030	4.81
12/04/14	38250	Herbs Hardware, Inc.	4.81	Maintenance and Repair Parts	15-500-5030	4.81
12/04/14	38250	Herbs Hardware, Inc.	4.81	Maintenance and Repair Parts	16-550-5030	4.81
12/04/14	38250	Herbs Hardware, Inc.	39.25	Maintenance and Repair Parts	01-185-5030	39.25
12/04/14	38250	Herbs Hardware, Inc.	166.67	Maintenance and Repair Parts	01-180-5022	166.67
12/04/14	38250	Herbs Hardware, Inc.	86.13	Maintenance and Repair Parts	15-500-5030	86.13
12/04/14	38250	Herbs Hardware, Inc.	440.77	Maintenance and Repair Parts	16-550-5030	440.77
Total 38250:			876.07			
38251						
12/04/14	38251	IntelliChoice, Inc.	1,200.00	Records Mgmt System - Police	01-140-5035	1,200.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38251:			<u>1,200.00</u>			
38252						
12/04/14	38252	Jack Pots Portables, Inc.	<u>381.06</u>	Porta Potties for Parks Dept	01-180-5035	381.06
Total 38252:			<u>381.06</u>			
38253						
12/04/14	38253	John Andoh	<u>1,249.98</u>	Sept. - Nov. 2014 Transit Assistance	01-230-5036	1,249.98
Total 38253:			<u>1,249.98</u>			
38254						
12/04/14	38254	Kent & Ryan PLC	<u>150.00</u>	Indigent Defense Attorney	01-150-5074	150.00
Total 38254:			<u>150.00</u>			
38255						
12/04/14	38255	La Paz County Elections D	<u>1,027.00</u>	Fees for General Elections 2014	01-130-5081	1,027.00
Total 38255:			<u>1,027.00</u>			
38256						
12/04/14	38256	Lakeside Towing & Storag	<u>130.00</u>	Towing Services - Police	01-140-5035	130.00
Total 38256:			<u>130.00</u>			
38257						
12/04/14	38257	Lawson Products, Inc.	<u>696.00</u>	Mechanic Supplies & Services	03-220-5047	696.00
12/04/14	38257	Lawson Products, Inc.	<u>257.06</u>	Mechanic Supplies & Services	16-550-5060	257.06
Total 38257:			<u>953.06</u>			
38258						
12/04/14	38258	Loretta Warner	<u>136.00</u>	Per Diem: Newly Elected Officials Trng-12/10-12/12/14	01-110-5043	136.00
Total 38258:			<u>136.00</u>			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38259						
12/04/14	38259	Matthew Bender & Co., Inc	54.48	AZ DUI Manual 14-15 Ed W/Ebook	01-150-5051	54.48
12/04/14	38259	Matthew Bender & Co., Inc	90.48	AZ Crim & Traf Law 14-15 ED w/Ebook	01-150-5051	90.48
Total 38259:			<u>144.96</u>			
38260						
12/04/14	38260	Metlife	601.09	Payroll Payables	01-000-2209	601.09
12/04/14	38260	Metlife	27.34	Dental Premium	01-110-5016	27.34
12/04/14	38260	Metlife	134.83	Dental Premium	01-130-5016	134.83
12/04/14	38260	Metlife	451.12	Dental Premium	01-140-5016	451.12
12/04/14	38260	Metlife	101.75	Dental Premium	01-150-5016	101.75
12/04/14	38260	Metlife	39.68	Dental Premium	01-160-5016	39.68
12/04/14	38260	Metlife	153.91	Dental Premium	01-170-5016	153.91
12/04/14	38260	Metlife	38.09	Dental Premium	01-180-5016	38.09
12/04/14	38260	Metlife	72.33	Dental Premium	01-185-5016	72.33
12/04/14	38260	Metlife	23.81	Dental Premium	01-181-5016	23.81
12/04/14	38260	Metlife	15.87	Dental Premium	01-230-5016	15.87
12/04/14	38260	Metlife	353.66	Dental Premium	03-220-5016	353.66
12/04/14	38260	Metlife	129.54	Dental Premium	15-500-5016	129.54
12/04/14	38260	Metlife	201.27	Dental Premium	16-550-5016	201.27
Total 38260:			<u>2,344.29</u>			
38261						
12/04/14	38261	Mineral Aggregate Recy. S	1,208.33	AB - Scott Lane & Other Projects	03-220-5105	1,208.33
Total 38261:			<u>1,208.33</u>			
38262						
12/04/14	38262	Norman Simpson	136.00	Per Diem: Newly Elected Officials Trng-12/10-12/12/14	01-110-5043	136.00
Total 38262:			<u>136.00</u>			
38263						
12/04/14	38263	Quartzsite Cap & Embroide	55.05	5-Work Shirts embroidered	15-500-5019	55.05
12/04/14	38263	Quartzsite Cap & Embroide	55.05	5-Work Shirts embroidered	16-550-5019	55.05

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38263:			110.10			
38264						
12/04/14	38264	Robert St. Germain	136.00	Per Diem: Newly Elected Officials Trng-12/10-12/12/14	01-110-5043	136.00
Total 38264:			136.00			
38265						
12/04/14	38265	Sonoran Integrations	55.83	Phone Tech Services	01-130-5035	55.83
12/04/14	38265	Sonoran Integrations	55.84	Phone Tech Services	01-160-5035	55.84
12/04/14	38265	Sonoran Integrations	55.83	Phone Tech Services	01-170-5035	55.83
12/04/14	38265	Sonoran Integrations	55.84	Phone Tech Services	01-230-5035	55.84
12/04/14	38265	Sonoran Integrations	55.83	Phone Tech Services	15-500-5035	55.83
12/04/14	38265	Sonoran Integrations	55.83	Phone Tech Services	16-550-5035	55.83
Total 38265:			335.00			
38266						
12/04/14	38266	TDS Telecom	330.96	Phone Services	01-130-5048	330.96
12/04/14	38266	TDS Telecom	584.62	Phone Services	01-140-5048	584.62
12/04/14	38266	TDS Telecom	241.05	Phone Services	01-150-5048	241.05
12/04/14	38266	TDS Telecom	61.70	Phone Services	01-160-5048	61.70
12/04/14	38266	TDS Telecom	287.81	Phone Services	01-170-5048	287.81
12/04/14	38266	TDS Telecom	175.77	Phone Services	03-220-5048	175.77
12/04/14	38266	TDS Telecom	239.22	Phone Services	15-500-5048	239.22
12/04/14	38266	TDS Telecom	181.82	Phone Services	16-550-5048	181.82
Total 38266:			2,102.95			
38267						
12/04/14	38267	US Bank	82,903.73	GADA Infrastructure Revenue Bond	15-500-5063	82,903.73
12/04/14	38267	US Bank	60,033.73	GADA Infrastructure Revenue Bond	16-550-5063	60,033.73
Total 38267:			142,937.46			
38268						
12/04/14	38268	Vision Service Plan	382.74	Employee Payroll Deduction	01-000-2209	382.74

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38268:			382.74			
Grand Totals:			214,233.68			
Grand Totals:			214,233.68	214,233.68-		.00

Report Criteria:
 Report type: GL detail
 Check Check Number = 38221-38268



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 9, 2014

Agenda Item #2-b Consider approval of the minutes of the Regular Meeting of November 25, 2014.

Summary: The Town Clerk shall keep the minutes of all meetings of the Common Council. Upon approval by the Council, the Clerk shall enter the approved minutes in a book constituting the official record of the Council.

Responsible Person: Tina Abriani, Town Clerk

Attachment: Minutes of the Regular Meeting of November 25, 2014.

Action Requested: **Motion to approve the minutes of the Regular Meeting of November 25, 2014.**

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, NOVEMBER 25, 2014, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Mike Hobby of the Isaiah 58 Project gave the prayer.

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Jewitt, Council Member Kelley, Council Member Orgeron, Council Member Scott, Council Member Timberlake.

Absent: Council Member Crooks.

STAFF PRESENT: Skylor Miller, Town Manager; Susan Goodwin, Town Attorney; and Tina Abriani, Town Clerk

APPROVAL/AMENDMENT OF AGENDA:

Vice Mayor Jewitt moved to approve the agenda as presented with one exception, Item #9, to be open to public comment and **Council Member Orgeron seconded** the motion.

Mayor Foster pulled check #38214 from the Consent Agenda to discuss it.

The vote to **approve the agenda as modified** was unanimous. **Motion Passed.**

1. COUNCIL MEMBER APPRECIATION AWARDS

- **Vice Mayor Jewitt**
- **Council Member Crooks**
- **Council Member Scott**
- **Council Member Timberlake**

The Mayor announced there would be a ceremony to recognize the service to the community by those who are leaving the Council. A certificate of appreciation was presented to Vice Mayor Jewitt, Council Member Scott and Council Member Timberlake and each gave a brief speech of encouragement to the new Council.

Vice Mayor Jewitt thanked the community that elected him in the first place, two years ago. He thanked each and every Council Member for their attentiveness and comments. He then spoke to the new Council giving a few cautions. He advised that they remember they represent the entire community, not just one small group and warned them against doing favors for friends which may affect the public perception of

them as a Council Member. Vice Mayor Jewitt closed with a good luck wish to the new Council. The Mayor handed Vice Mayor Jewitt a certificate of appreciation.

Council Member Scott stated she was very grateful for the opportunity she has had to serve on the Town Council. She said it has been rewarding. She thanked those that voted to appoint her to the Council. She thanked the constituents that trusted her and went to her with their concerns. She said it had been an honor to serve the Town and expressed her love for Quartzsite and its people. She congratulated Council Member Kelley on her re-election and all the new Council Members on their election to office. She wished the new Council good luck in the future and advised that they are here to serve Quartzsite and should put personal matters aside and think of what is good for the Town. She asked that they make the constituents lives easier if they can. The Mayor handed Council Member Scott a certificate of appreciation.

Council Member Timberlake thanked the Council for appointing her to the position on the Council. She said she has enjoyed her service and put her heart into each decision. She thanked the community for coming together and expressed her love for the community. She encouraged the new Council to attend all the training they could.

2. OUT-GOING COUNCIL MEMBER COMMENTS

See Agenda Item #1

3. IN-COMING COUNCIL MEMBER COMMENTS

The Mayor advised that the new Council Members have all taken their oaths of office, but have requested to be reaffirmed in front of the people.

Robert 'Gunny' St. Germain, Norman Simpson, Loretta Warner, and Hal Davidson had their oaths of office reaffirmed by the Honorable Beth Williams.

ROLL CALL:

Present: Mayor Foster, Council Member Kelley, Council Member Orgeron, Council Member St. Germain, Council Member Simpson, Council Member Warner, Council Member Davidson.

Council Member Robert 'Gunny' St. Germain thanked everyone that voted for him. He stated that he is not a politician and will work as hard as possible for our community. He said he has an open door policy and noted his museum is open Tuesday through Saturday from 9:00 a.m. to 5:00 p.m. He invited everyone that wants talk to him to do so because he will listen. He advised he doesn't hide anything and is very transparent. He stated he is here for everyone and will work within the system. He said he loves Quartzsite and this community. He advised he can see it growing in the future, but noted it will not happen overnight.

Council Member Norman Simpson thanked the audience for their confidence and their votes. He stated he moved to Quartzsite five and one-half years ago and bought three

businesses and during that time, he had witnessed civil disobedience, harassment and a little of everything one could imagine. He said he would like to see November 25, 2014 be the start of the new Quartzsite. With a new attitude of cooperation, he invited everyone to work together to get the problems fixed.

Council Member Hal Davidson thanked all the people that supported him in his campaign. He said he hopes, by his actions as an elected Council Member, to earn the trust and respect of those that did not vote for him. He stated that with the help of his fellow Council Members, the pride and respect that Quartzsite residents deserve will be brought back. He said Quartzsite is a wonderful Town and a good place to live. He advised that working with this fine group of elected officials, we should expect great things to be happening in Quartzsite.

Council Member Loretta Warner thanked everyone that voted, for her or not, because every vote counts. She advised that it is her intention to restore respect and a sense of community. She stated she will listen and research issues before she makes any kind of decision on the matter.

Council Member Carol Kelley thanked everyone that voted for her. She said she loves Quartzsite and will stay as long as she can. She said with everyone's help Quartzsite is coming back together.

The Mayor said he looks forward to working with each and every Council Member toward the future of Quartzsite.

CONSENT AGENDA:

Council Member Orgeron moved to approve the Consent Agenda with the exception of check 38214 and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

4-a. LEDGER OF ACCOUNTS PAID – Consider approval of check series 38157 - 38220, totaling \$58,335.57.

The Mayor asked Town Manager Miller why there is another check to REDW in the amount \$7,552.50 for sales tax audits.

Town Manager Miller advised that the sales tax auditor is finishing up the audits he had already started.

The Mayor asked how many more \$7,000 checks are to come.

Town Manager Miller stated he will contact Ronal Coleman to find out his status on completing the already started audits.

Council Member Warner asked if the Town has ever received the detailed invoices that were requested.

Town Manager Miller replied that Ronal Coleman did provide more detailed invoices that were broken out by tax payer and the services performed. Town Manager Miller said he would give the Council Members that information.

Town Manager Miller said Ronal Coleman still has some audits to finish but is not initiating any new audits.

Council Member Orgeron moved to approve check 38214 and Council Member Simpson seconded the motion. The vote was unanimous. Motion Passed.

4-b. MINUTES – Consider approval of the minutes of the Special Meeting of November 10, 2014, the Regular Meeting of November 12, 2014 and the Special Meeting of November 17, 2014.

ADMINISTRATIVE ITEMS:

5. APPOINTMENT OF VICE MAYOR – Discussion and possible action regarding the filling of the Council’s Vice Mayor vacancy.

Council Member Orgeron nominated Carol Kelley. Council Member Kelley seconded the motion.

Council Member Warner nominated Norm Simpson. Council Member Davidson seconded the motion.

The Mayor called for a vote for Council Member Kelley, nominated first, to be appointed as Vice Mayor. The Mayor announced the vote result was nay.

The Mayor called for a vote for Council Member Simpson to be appointed as Vice Mayor. The Mayor announced the vote result was aye.

The Mayor announced Council Member as the appointed Vice Mayor.

The Mayor advised the meeting will proceed to executive session next and asked for a motion.

Council Member Warner moved to move to executive session and Vice Mayor Simpson seconded the motion. The vote was unanimous. Motion Passed.

ADJOURN TO EXECUTIVE SESSION – 7:26 p.m.

EXECUTIVE SESSION

- **An executive session pursuant to A.R.S. § 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 amendments to a Power Purchase Agreement for Wastewater Project with SunEdison Origination¹, LLC that are the subject of negotiations.

- **An executive session pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney regarding the police chief position and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract for police chief services that is the subject of negotiations.**

RETURN TO OPEN SESSION – 8:10 p.m.

The Mayor called the meeting back to order at 8:10 p.m.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Simpson, Council Member Kelley, Council Member Orgeron, Council Member St. Germain, Council Member Warner, Council Member Davidson.

6. SALES TAX COLLECTIONS – Discussion regarding the collection process and past collections of Town of Quartzsite sales tax assessments by auditor Ronal Coleman of REDW.

Town Attorney Goodwin advised that at the last Council meeting, more information regarding sales tax collection was requested by the Council.

Town Attorney Goodwin stated auditors determine which tax payers should be audited based on various criteria. She explained the process in more detail as follows.

An audit must be completed within two years of the first contact with the tax payer. There is usually a meeting and a review of records. If it is determined that the tax payer has not paid all of the tax that is due, the auditor will send a forty-five day letter. The tax payer has the ability within the forty-five days to protest, pay, or do nothing. If nothing happens within the forty-five days, a ten day letter is mailed to the tax payer and the assessment becomes final.

After the assessment becomes final, the Town may file a lien on the property of the tax payer. If the deficiency is still not paid, the Town may proceed to litigation. The auditor does not do the litigation.

Town Attorney Goodwin explained she has been trying to determine, by review of the documentation forwarded to her by Town Manager Miller, where the auditor left off in the process of each audit.

Town Attorney Goodwin advised that under a new law that takes effect January 1, 2015, the Town may continue to audit businesses that only have businesses in Quartzsite. The Arizona Department of Revenue is going to be the assessor of the tax and the

collector of the tax. As to those audits and assessments that were done prior to January 1, 2015, the Town may continue with its own collection procedures.

Town Attorney Goodwin stated she is proposing to finalize the collections that the auditor assessed.

Town Manager Miller stated he will be contacting Ronal Coleman regarding various items to finalize the audits.

The Mayor requested there be a special meeting held before the upcoming work session next week, to discuss and take action regarding the tax auditor issue.

Council Member Kelley and Council Member Orgeron requested the bottom line that comes from all the information.

Town Attorney Goodwin stated that in Arizona, by statute, tax payer and tax information is confidential.

The Mayor advised that he only wants the bottom line, no names or details. He noted there has been no answer forthcoming.

The Mayor directed staff to set a Special Meeting before the work session next week to take a hard look at the sales tax audits' status.

7. PLANNING AND ZONING COMMISSIONER – Consider the appointment of David Collier to the Planning and Zoning Commission with a term to expire March 1, 2015.

The Mayor called Mr. Collier forward to make a statement and possibly answer questions.

Dave Collier introduced himself and stated that he and his wife have been in Quartzsite for thirty years now. He advised that he served on the Planning and Zoning Commission and the Board of Adjustment when the Town was first incorporated.

Council Member Orgeron moved to appoint Mr. David Collier to the Planning and Zoning Commission and Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

8. ANNUAL FEE FOR THE 1033 DEFENSE PROGRAM - Discussion and possible approval of check #38092 for \$250, payable to Town of Payson, for the Quartzsite Police Department's annual fee to participate in the U.S. Department of Defense 1033 Program.

Town Manager Miller advised the check was pulled approximately one month ago. He explained the Defense Program is the program the Town pays into which has provided two Humvees on loan from the military.

Town Manager Miller stated the 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment to state and local law enforcement agencies. The 1033 Program has allowed law enforcement agencies to acquire vehicles, weapons, computer equipment, fingerprint equipment, night vision equipment, radios and televisions, first aid equipment, tents and sleeping bags, photographic equipment and more.

Town Manager Miller advised that some activities of the Town, require off road vehicles, such as in the BLM area.

The Mayor asked why \$250 is being paid to the Town of Payson.

Town Manager Miller explained it is similar to a subscription or membership fee.

Council Member Orgeron moved to approve check 38092, payable to the Town of Payson for the 1033 Program, and Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

9. INVITATION TO LA PAZ COUNTY SHERIFF TO HOLD A MEETING ON TOWN PROPERTY - Discussion and possible action to invite the La Paz County Sheriff to schedule a meeting and direct the Town Manager to make any necessary arrangements for facilities.

The Mayor announced by vote of the Council, the item is open to public discussion.

The Mayor stated that everyone knows he has been in favor of bringing the La Paz County Sheriff into Quartzsite. He advised that in order to do that the Council could just take action. He stated he believes the Town needs to be informed first.

The Mayor said the Sheriff needs to come to Quartzsite and make his presentation and answer questions regarding Metro Policing. He advised this would be the Sheriff's Department organizing a Quartzsite police department or law enforcement department.

The Mayor said this presentation and questions from the audience will let the Council know how to move forward. Some questions may be: how many officers will be contracted for; what kind of cars; and what kind of uniforms.

Council Member Orgeron asked if the Sheriff will have a monetary figure.

The Mayor said the figures would arise from a negotiating session and would depend upon the answers to the questions posed by the community.

Council Member Orgeron is interested to know where the savings are and how much the savings would be.

Town Attorney Goodwin advised that the agenda item is whether or not to invite the La Paz County Sheriff, not the actual negotiation of the contract.

The Mayor stated Sheriff Drum has prepared, for the people, a PowerPoint presentation as to how the program works and will include endorsements.

The Town Manager advised the agenda calls for direction from Council whether or not to formally invite the Sheriff to come to Quartzsite to hold his own meeting on Town property, with his agenda or allow him to do it of his own volition.

Council Member Davidson moved to invite the La Paz County Sheriff to schedule a meeting and direct the Town Manager to make any necessary arrangements for facilities.

The Mayor asked the audience if it had any direct questions.

Mike Jewitt, resident of Quartzsite and former Council Member, asked who will set the agenda for the meeting with the Sheriff.

The Mayor advised the Sheriff will set the agenda and that in his discussions with the Sheriff, he knows the Sheriff is not there to pull any back room deals.

The Mayor wants plenty of input from the community before the Council makes any decisions.

Terry Frausto stated she personally knows the Sheriff and he personally told her that he does not even want to be involved with Quartzsite politics. She asked why he is being invited.

Jennifer Jones, resident, stated that as far as what the Sheriff does or doesn't want, she would be interested in having an open mind to hear what he has to say.

Monica Timberlake, community member, has heard that Sheriff Drum is not interested in working with Quartzsite. She advised she has heard this from Commander Irwin.

Jeff Gilbert, former Chief of Police, having served eight years in the community, challenged each Council Member to answer various questions regarding the Quartzsite Police Department. He asked what the QPD has done for the community, how it has served the community and how many calls the QPD receives. He stated the people expect much more than what the Sheriff has to offer.

Council Member Davidson asked why Mr. Gilbert is afraid to listen to what the Sheriff has to say.

Jeff Gilbert stated he is not afraid and that he knows what the QPD does and has done. He stated his concern for the community and the service they will get from the Sheriff's Department that has its own issues and an entire county to serve.

Council Member Davidson advised that more deputy sheriffs live in Quartzsite than there are police officers.

Vice Mayor Simpson advised the Town will not know until it hears a presentation and then runs the numbers.

The Mayor stated he is inviting the Sheriff to come and talk to the people. The Mayor advised this is on the agenda because he wanted to hear it voiced by the Council.

Dave Jurdall, resident, advised that after the discussion is done, the people should vote on the matter.

Sergeant Frausto, Quartzsite Police Department, stated his concern that the Quartzsite Police Department has been trying to get funds to get new vehicles and more manpower for the last three years from the Council. He went on to say that now the Council wants to try to give those funds to the Sheriff's Department.

Council Member Davidson previously made the motion and Vice Mayor Simpson seconded the motion. The Mayor asked for a roll call vote to approve the motion to instruct staff to schedule a meeting with the Sheriff's Department to make a presentation.

Roll Call Vote: Motion carried by roll call vote (**summary:** Yes = 6, No = 1).

Yes: Mayor Foster, Vice Mayor Simpson, Council Member Kelley, Council Member St. Germain, Council Member Warner, Council Member Davidson. **Nay:** Council Member Orgeron

The Mayor instructed the Town Manager to arrange the meeting and send out appropriate notices.

10. SCHEDULED WORK SESSION – Town Council Work Session scheduled for December 3, 2014 at 1:00 p.m. to discuss and give direction to staff regarding the Town Council's priorities.

The Mayor spoke about the work session's discussion topics.

Town Manager Miller requested priorities of the new Council, any administrative items that may need to be addressed in an open meeting so that he and the rest of staff can get a true consensus of Council. He stated he would like to take the opportunity of the work session to get everyone on the same page with a good working relationship. Town Manager Miller asked that he receive feedback from the Council, regarding priorities, prior to the work session.

The Mayor explained no action is taken at a work session.

Vice Mayor Simpson moved to schedule a work session for December 3, 2014 at 1:00 p.m. to discuss and give direction to staff regarding the Town Council's priorities. **Council Member Davidson** seconded the motion. The vote was unanimous. **Motion Passed.**

(The executive session was held immediately after agenda item #5 per motion.)

11. EXECUTIVE SESSION

- **An executive session pursuant to A.R.S. § 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 amendments to a Power Purchase Agreement for Wastewater Project with SunEdison Origination1, LLC that are the subject of negotiations.**
- **An executive session pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney regarding the police chief position and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract for police chief services that is the subject of negotiations.**

COMMUNICATIONS:

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

The Mayor announced he will go into an out of town hospital tomorrow for cortisone injections into his spine and will be gone for a couple of days.

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

Council Member Kelley announced that on Saturday, December 6, 2014, before the parade, there will be a Soup and Chowder Dinner event at the Q.I.A. to benefit the Food Bank. She advised that anyone interested should contact Pam Kasky. Council Member Kelley stated the Food Bank needs help and asked people participate.

Vice Mayor Simpson advised that there was a lunch meeting at the Q.I.A. He said it was an excellent meeting that included the following attendees: the chamber from Parker, county employees, and all kinds of people from outside of Quartzsite. He said they were working together making arrangements for a community calendar, the same calendar that Parker, Bouse and Brenda are using. Vice Mayor Simpson said they were working together with a spirit of cooperation that he had not seen in a long time.

14. Reports from the TOWN MANAGER to the Council.

Town Manager Miller welcomed all the new Council Members and stated he looks forward to building a new working relationship and that he hopes they can all continue to move up and forward.

COMMUNICATIONS FROM CITIZENS

Karla Price, from the Quartzsite Assembly of God Church, said they are holding a Community Christmas Party, for all the children in Quartzsite. It will be held on Friday, December 19, 2014, from 3:00 p.m. – 6:00 p.m., at the Community Center. She said they need donations to buy each child a gift; five dollar gifts or money donations would be appreciated. She said they can use all the help anyone can give. There will be party games and gifts for all the children.

Elmer London spoke to the volunteers of the Town and advised there has been such a spectacular show of help that there should be public recognition because they ask for so little in return.

Pamela Kasky, resident of Quartzsite, encouraged anyone that wants to make a soup or chowder, for the Soup and Chowder Festival, to please do so and to contact her to let her know that you will be doing it. She advised the food cannot be cooked at home; it can be done in a certified kitchen such as the Q.I.A. She said if the Sheriff is going to come in and give a presentation, then the Quartzsite Police Department should be permitted to have a dream list of what they need if the Quartzsite Police Department is kept in place.

Cindy Baldwin, a community member of Quartzsite for about twelve years, advised that she has been involved with a lot of things for children such as preschools. She stated there is a new program for Healthy Families Arizona, out of the Interagency Council from Lake Havasu City. It is a home visitation program for young parents and pregnant moms. They have reached out to students. They bring education, information, training and empowerment as to how to teach children. She is a home visitor in the Quartzsite area.

Jennifer Jones, resident of the community, welcomed the new Council Members and the returning Council Member. She stated the people have spoken, she hopes it will be a new era of acting like grown-ups. She said she is excited the Town may be getting a much needed dog park. She advised she would like to point out that the Town needs an animal shelter much worse than a dog park. She is not willing to run the shelter; but, she would be willing to assist. She spoke about WIFA loans and having an accountant on board. She wished the new Council good luck.

Shanana Rain GoldenBear congratulated the Council and spoke about the Q.I.A. luncheon, the Chili Feed for the Food Bank and thanked all the volunteers. She stated folks in our very diverse community are coming together. She asked that everyone

remember our volunteers are awesome. She encouraged the Council to refrain from bursting out in response to those of the public that speak at the podium.

Council Member Orgeron moved to adjourn and Council Member St. Germain seconded the motion. The vote was unanimously in favor of adjourning. Motion Passed.

ADJOURNMENT: 9:07 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of November 25, 2014, of the Town Council of Quartzsite, Arizona, held on November 25, 2014.

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

DATED this 9th day of December 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

RESOLUTION NO. 14-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF QUARTZSITE, ARIZONA, DECLARING THAT THE TOWN COUNCIL DEEMS THE GRANTING OF A CERTAIN FRANCHISE BENEFICIAL FOR THE TOWN OF QUARTZSITE; ORDERING AN ELECTION TO BE HELD ON MARCH 10, 2015 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF QUARTZSITE THE QUESTION AS TO WHETHER OR NOT A FRANCHISE SHALL BE GRANTED TO ARIZONA PUBLIC SERVICE COMPANY

WHEREAS, Arizona Public Service Company is desirous of obtaining a franchise with the Town of Quartzsite in the form attached hereto as Exhibit A; and,

WHEREAS, the Town of Quartzsite has determined that the granting of the proposed franchise for Arizona Public Service Company is beneficial to the Town; and,

WHEREAS, the Town of Quartzsite, at the request of Arizona Public Service Company, desires to conduct an election for the purpose of submitting to the qualified electors of the Town of Quartzsite the question of whether the proposed franchise shall be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Quartzsite, Arizona, as follows:

SECTION 1. That the Town Council of the Town of Quartzsite determines that the granting of the franchise proposed by Arizona Public Service Company in the form attached hereto as Exhibit A is beneficial to the Town of Quartzsite and the Town residents.

SECTION 2. That an election is hereby called and ordered to be held in the Town of Quartzsite on March 10, 2015 for the purpose of submitting to the qualified electors of the Town of Quartzsite the question as to whether the franchise under the terms and conditions of the above referenced agreement shall be granted to Arizona Public Service Company.

SECTION 3. That this franchise election be held pursuant to the provisions of the Arizona Constitution and laws of the State of Arizona and Town Code of the Town of Quartzsite.

SECTION 4. That the ballots used at said election shall be substantially in the following form:

SHALL THE PROPOSED FRANCHISE FOR A PERIOD OF UP TO TWENTY-FIVE (25) YEARS BE GRANTED TO ARIZONA PUBLIC SERVICE COMPANY FOR THE USE OF TOWN RIGHTS-OF-WAY FOR ELECTRIC UTILITY PURPOSES?

SECTION 5. That the Town Clerk and Town Manager are hereby authorized and directed to publish the proposed franchise and take such other actions required by law to conduct the election.

SECTION 6. That this Resolution supersedes Resolution No. 14-08 adopted on October 28, 2014.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Quartzsite, Arizona this ____ day of _____, 2014.

Ed Foster, Mayor

ATTEST:

Tina Abriani, Town Clerk

APPROVED AS TO FORM:

Curtis, Goodwin, Sullivan, Udall &
Schwab, PLC
Town Attorneys
By: Kelly Y. Schwab

FRANCHISE AGREEMENT
BETWEEN
ARIZONA PUBLIC SERVICE COMPANY
AND
QUARTZSITE, ARIZONA

Section 1. - Grant of Franchise:

There is hereby granted to Arizona Public Service Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona (herein called "Grantee"), its successors and assigns, a franchise (herein called the "Franchise") to construct, maintain and operate its electrical system, as defined herein, upon, over, along, across and under the present and future public rights-of-way. These rights-of-way include but are not limited to streets, alleys, ways and highways in the Town of Quartzsite, Arizona (herein called "Town"). Grantee's system includes electric power lines, together with all necessary or desirable appurtenances, including, but not limited to, poles, towers, wires, cables, conduits, transmission lines, transformers, switches and communication lines for its own use. This Franchise is for Grantee's use of Town's public rights-of-way to supply and deliver electric energy to Town, its successors, the inhabitants thereof, and all individuals and entities either within or beyond the limits thereof, for all purposes.

Any street lighting service furnished by Grantee to Town or to any street lighting improvement district within Town shall be the subject of a separate agreement and shall not be governed by the provisions of this Franchise.

This Franchise includes the right to use public rights-of-way for the location of communication lines and appurtenances owned and operated by Grantee incidental to

supplying electric energy under this Franchise. This Franchise does not include the right to use public rights-of-way for one-way transmissions directly to customers, users or subscribers of video programming, if any, which is required for the selection of or response to video programming. For purposes of the foregoing, the term “video programming” means programming provided by or generally considered comparable to programming provided by a television broadcast station. Grantee agrees that if Grantee uses or leases to others, the wires, towers, cables or lines for any purpose other than supplying electric services, before such use or lease, Grantee or Grantee’s lessee shall apply for and obtain a separate license from Town.

Town shall not be liable to Grantee should Grantee construct facilities pursuant to this Franchise in an area over which Town has erroneously exercised jurisdiction.

Section 2. – Grantee’s Compliance with Town Code; Plans Submitted for Approval; Town Construction near Grantee’s Facilities:

Town expressly reserves unto itself, subject to the limitations of the Constitution and laws of Arizona, the right to ensure the safety and welfare of the public, including without limitation to, pass and enforce ordinances to protect the public from danger or inconvenience in the operation of any work performed in the public rights-of-way, including without limitation enforcement of this Franchise.

All construction under this Franchise shall be performed in accordance with applicable codes and ordinances of Town with respect to such public rights-of-way. Such construction shall be completed within a reasonable time. Before Grantee makes any installations in the public rights-of-way, Grantee shall upon request or direction from

Town obtain a construction permit and submit for approval a map showing the location of such proposed installations to the designated Town official. Town and Grantee agree and understand that there may be instances when Grantee is required to make repairs that are of an emergency nature. Grantee shall notify Town prior to such repairs, to the extent practicable, and shall obtain the necessary permits in a reasonable time after notification, showing the work performed in the public rights-of-way.

If Town authorizes either directly or through a contractor any construction project adjacent to or near Grantee's facilities operated pursuant to this Franchise, Town shall include in all such construction specifications, bids, and contracts, a requirement that the contractor or his designee must comply with the overhead power line safety laws (A.R.S. § 40-360.41 *et. seq.* as amended).

Section 3. – Construction and Relocation of Grantee's Facilities; Payment:

All facilities installed or constructed pursuant to this Franchise shall be so located or relocated and so erected as to minimize the interference with traffic, or other authorized uses over, under or through the public rights-of-way. Furthermore, Grantee shall not install, construct, maintain or use its facilities in a manner that damages or interferes with any existing facilities of another utility located in the public rights-of-way and agrees to relocate its facilities, if necessary, to accommodate another facility relocation that has a prior rights interest in the public rights-of-way.

Annually, the Town and Grantee shall provide one another with a general schedule of its known future construction projects in order that construction projects may be coordinated to the extent practicable. Neither party shall finalize the design of any facility

without providing the other party notice as set forth in Section 15 below, and a reasonable opportunity to comment. If either party identifies a potential conflict between their existing facilities and the other party's proposed facilities, said party shall immediately notify the other party of such conflict and the parties shall use their best efforts to resolve such conflict.

Activities related to the construction of Grantee's facilities within the rights-of-way such as traffic control, backfilling, compaction and paving, and the location or relocation of lines and related facilities shall be subject to regulation by Town. Grantee shall keep accurate records of the location of all facilities in the public rights-of-way and furnish them to Town upon request. Upon completion of new or relocation construction of underground facilities in the public rights-of-way, Grantee shall, upon request or direction from Town, provide Town's Engineer with corrected drawings showing the location of the underground facilities in those cases where the actual location differs significantly from the proposed location. Grantee shall provide to Town, upon Town's request, the actual location of such new or relocated facilities in the public rights-of-way in an electronic format. Such format shall conform to utility industry best-practice standards. Grantee shall be required to obtain and pay all required fees and charges for construction permits and inspections of all non-electrical transmission or distribution facilities constructed within Town, including but not limited to, office buildings, storage buildings, or repair shops. Permits for electrical transmission or distribution facilities will be issued at no cost under this Franchise.

- A. If Town requires Grantee to relocate Grantee's facilities which are located in private easements obtained by Grantee prior to Town's acquisition of said

property from which the facilities must be relocated, the entire cost of relocating Grantee's facilities (including the cost of purchasing a new private easement if necessary) shall be borne by Town. Town shall also bear the entire cost of all subsequent relocations of the relocated facilities required by Town, until such time as Town condemns or purchases Grantee's private easement.

B. Except as covered in Paragraph A above, Grantee shall bear the entire cost of relocating its facilities located on public rights-of-way, the relocation of which is necessary for Town's or a contractor of Town carrying out of Town's governmental functions. Notwithstanding the foregoing, if Grantee is requested to perform work of a temporary nature on a governmental project to relieve construction problems which could be relieved by other means, the cost of said temporary work will be borne by Town or Town's contractor working on the governmental project. Governmental functions are those duties imposed on Town, where the duties involve a general public benefit, not in the nature of a corporate or business undertaking for the corporate benefit and interest of Town. Governmental functions include, but are not limited to, the following:

1. Any and all improvements to Town's public rights-of-way;
2. Establishing and maintaining domestic water systems, sanitary sewers, storm drains, and related facilities;
3. Establishing and maintaining municipal parks, parking spaces, parkways, pedestrian malls, or grass, shrubs, trees and other

vegetation for the purpose of landscaping any street or public property;

4. Providing fire protection and other public safety functions;
5. Collection and disposal of garbage and recyclables; and
6. The relocation of Grantee's facilities necessary to carry out the exercise of the Town's police power for urban renewal.

- C. Town will bear the entire cost of relocating any of Grantee's facilities, the relocation of which is necessitated by the construction of improvements by or on behalf of Town in furtherance of a proprietary function. All functions of Town which are not governmental are proprietary.
- D. If Town participates in the cost of relocating Grantee's facilities for any reason, the cost of relocation to Town shall not include any upgrade or improvement of Grantee's facilities as they existed prior to relocation.
- E. Town will not exercise its right to require Grantee's facilities to be relocated in an unreasonable or arbitrary manner, or to avoid its obligation under the Franchise. Town agrees to notify Grantee during the planning and design of Town's projects in rights-of-way that may require relocation of Grantee's facilities and to coordinate its construction plans and schedules with Grantee to determine the most cost-effective design to mitigate Grantee's cost to relocate its facilities.
- F. Town agrees it will not require Grantee to relocate its facilities located within the public rights-of-way without providing Grantee adequate space within the rights-of-way to relocate the facilities that must be moved.

G. Town will not plant any tree that can normally grow to a height of more than 25 feet under or adjacent to Grantee's overhead power lines in the public rights-of-way. Grantee shall have the authority to prune or remove any trees or shrubs located within or hanging over the limits of the public rights-of-way of Town that in the judgment of Grantee may interfere with the construction, or endanger the operation, of the lines and/or facilities of Grantee. All said vegetation management work is to be done at Grantee's expense and pursuant to A.N.S.I. Standard A300.

Section 4. – Indemnification:

Town, its departments, officers, employees, agents, successors and assigns, shall in no way be liable or responsible for any accident or damage that may occur in the construction, operation or maintenance by Grantee of its appurtenances hereunder, except to the extent such accident or damage may be proximately caused by the negligent or willful and wanton acts or omissions of Town, its departments, officers, employees, agents, successors and assigns. The acceptance of this Franchise shall be deemed an agreement on the part of Grantee that Grantee shall, to the fullest extent permitted by law, defend, indemnify, and hold Town harmless from and against any and all claims, costs, suits, damages, judgments, expenses and losses including, but not limited to attorney fees and court costs relating to, arising out of, or alleged to have resulted from the exercise of this Franchise by Grantee; provided, however, that such claims, expenses and losses are not the result of the willful misconduct or negligent acts or omissions of Town.

Grantee, so long as it maintains, operates or owns facilities, within rights-of-way of Town, at its own cost and expense, shall keep, or cause to be kept, in force insurance against claims and liability for personal injury, death and property damage arising from the construction, operation or maintenance by Grantee of its facilities in a reasonable amount sufficient to insure Grantee's obligations under this Section, with Town named as an additional insured. Grantee shall provide Town with 30 days written notice of material change, cancellation or nonrenewal by the insurer. The policy shall be primary and noncontributing with any policy of Town.

Section 5. – Restoration of Rights-of-Way:

Whenever Grantee shall cause any opening or alteration whatsoever to be made for any purpose in any public right-of-way, the work shall be completed with due diligence within a reasonably prompt time. Grantee will restore the disturbed property to a condition as good as it was prior to such opening or alteration. Town agrees that this requirement shall be deemed met if the disturbed property is restored with comparable materials, so that the restoration meets or exceeds industry and Town standards as adopted by the Town Council.

Section 6. – Franchise Fee:

Grantee shall initially pay to Town in consideration of the grant of this Franchise a franchise fee in the amount of zero dollars (\$0). At any time during the term of this this franchise, the Town Council may adopt a resolution increasing the franchise fee to a sum not to exceed two percent (2%) of all revenues of Grantee, including Regulatory

Assessments, but excluding transaction privilege taxes and similar governmental impositions, from the retail sales and/or delivery by it of electric energy and other charges for services attendant to the retail sale and/or delivery of electric energy delivered through Grantee's electric distribution system within the present and any future corporate limits of City, as shown by Grantee's billing records. Grantee shall not, however, pay said franchise fee on revenues charged to Grantee's retail customers by third party electric service providers. Said payments shall be in lieu of any and all fees, charges or exaction of any kind otherwise assessed by Town in any way associated with Grantee's use of the rights-of-way, including but not limited to, the construction of Grantee's facilities hereunder or for inspections thereof during the term of this Franchise.

Upon approval of the aforementioned Town Council resolution increasing the franchise fee to a sum not to exceed two percent (2%), the town must submit the notice of resolution to the Grantee, per Section 15 of this agreement. Grantee will have 30 days to implement the change to the franchise fee percentage.

For the purpose of verifying amounts payable hereunder, the books and records of Grantee shall be subject to inspection by duly authorized officers or representatives of Town at reasonable times.

Beginning March 20, 2015, payment as described in the preceding paragraphs shall be payable in quarterly amounts within 30 days after the end of each calendar quarter.

Notwithstanding the provisions of this Franchise, if during the term of this Franchise Grantee enters into any electric franchise with any other municipality in Arizona during the term of this Franchise that provides for a higher percentage of Grantee's revenues than two percent (2%) or includes more categories of revenues than set forth in

this Franchise, Grantee shall notify Town Council of such higher percentage or expanded revenue base. Town Council, at its sole discretion, shall have the option to, as applicable: (i) increase Grantee's franchise fee to the higher percentage rate; or (ii) include other revenue categories set forth in the franchise agreement Grantee has with the other entity of this State. Following Town Council's action, Grantee agrees to henceforth pay to Town a new franchise fee at the higher franchise percentage or to include the additional revenue categories.

Section 7. – Additional Fees and Taxes:

Notwithstanding any provision contained herein to the contrary, Grantee shall pay, in addition to the payment provided in Section 6, the following charges, taxes and fees as established in a code or ordinance properly adopted by Town:

- A. General ad valorem property taxes and special district assessments;
- B. Transaction privilege and use tax as authorized by law and collected by Grantee for its retail sales to its electric customers within the present and any future corporate limits of Town;
- C. Other charges, taxes or fees generally levied upon businesses by Town, provided said charge, tax or fee is a flat fee per year and that the annual amount of such fee does not exceed the amount of similar fees paid by any other businesses operated within Town.

Section 8. – Term:

This Franchise shall continue and exist for a period of twenty-five (25) years from March 20, 2015; provided, however, that either party may terminate this Franchise on its tenth anniversary by giving written notice of its intention to do so not less than one (1) year before the date of termination. If such notice is given for the purpose of negotiating a new franchise and such negotiation is successful, the party giving the notice of termination shall be responsible for the costs of the resulting franchise election.

Section 9. – Franchise; Non-Exclusive:

This Franchise is not exclusive, and nothing contained herein shall be construed to prevent Town from granting other like or similar grants or privileges to any other person, firm or corporation.

Section 10. – Conflicting Ordinances:

Notwithstanding any other provisions hereof, all ordinances and parts of ordinances in conflict with the provisions hereof, to the extent applicable to a franchised electric public service corporation, are hereby superseded.

Section 11. – Independent Provisions:

If any section, paragraph, clause, phrase or provision of this Franchise, shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this Franchise as a whole or any part of the provisions hereof other than the part so adjudged to be invalid or unconstitutional.

Section 12. – Town Use of Facilities:

In consideration of this Franchise and the rights granted hereby, Town shall, if the following six criteria are met, have the right to place, maintain, and operate on Grantee's poles located on public rights-of-way within Town's corporate limits, any and all wires and appurtenances (other than steps or climbing devices) for Town's fire alarm, police telephone or other municipal communications services utilized for governmental functions:

- A. Town must notify Grantee in writing of Town's intended use of Grantee's poles;
- B. Town shall, to the fullest extent permitted by law, defend, indemnify and hold Grantee harmless from any and all claims, costs, damages, expenses and losses, including but not limited to attorney fees and court costs relating to, arising out of, or alleged to have resulted from Town's use of Grantee's facilities pursuant to this Franchise; provided however, that such claims, expenses and losses are not the result of the willful misconduct or negligent acts or omissions of Grantee.
- C. Town's facilities and the installation and maintenance thereof must comply with the applicable requirements of the Occupational Safety and Health Act, the National Electrical Safety Code, and all other applicable rules and regulations as amended. If Town does not comply with all applicable laws, ordinances and regulations, or if Town's facilities create an immediate safety hazard, Grantee retains the right to remove or correct Town's facilities at Town's expense;

- D. Town's facilities and the installation and maintenance thereof must not cause Grantee's facilities and the installation and maintenance thereof to be out of compliance with all applicable requirements of the Occupational Safety and Health Act and the National Electrical Safety Code and all other applicable rules and regulations as amended. If Town does not comply with all applicable laws, ordinances and regulations, or if Town's facilities create an immediate safety hazard, Grantee retains the right to remove or correct Town's facilities at Town's expense;
- E. Town's use of its facilities shall not interfere with Grantee's use of Grantee's facilities, and;
- F. Town shall be responsible for any incremental costs incurred by Grantee as a result of Town's use of Grantee's facilities.

Section 13. – No Third Party Beneficiaries:

There are no third party beneficiaries to this Franchise agreement between Town and Grantee.

Section 14. – Voter Approval Required:

This Franchise is subject to the approval of the electors of Town. Grantee shall pay all of the costs incurred in conducting the franchise election, except that, if one or more additional propositions are presented to the electors at such election, Grantee shall pay only that portion of Town's election expense determined by dividing all of Town's expenses by the number of issues presented on the ballot.

Section 15. – Notices:

Any notice required or permitted to be given hereunder shall be in writing, unless otherwise expressly permitted or required, and shall be deemed effective either (i) upon hand delivery to the person then holding the office shown on the attention line of the address below, or, if such office is vacant or no longer exists, to a person holding a comparable office, or (ii) on the third business day following its deposit with the United States Postal Service, first class and certified or registered mail, return receipt requested, postage prepaid, addressed as follows:

- A. To Town: Town Clerk
Town of Quartzsite
Quartzsite, Arizona

- B. To Arizona Public Service: APS Franchise Department
P.O. Box 53999, M.S. 3111
Phoenix, Arizona 85072-3999

Section 16. – Adoption:

We, the undersigned, have adopted this document on the dates written below in accordance with the results of the Town of Quartzsite election on March 10, 2015.

TOWN OF QUARTZSITE

By _____
Ed Foster
Mayor

ARIZONA PUBLIC SERVICE COMPANY,
An Arizona Corporation

By _____
Daniel T. Froetscher,
Sr Vice President,

Customers
On behalf of the Town of Quartzsite
Company
Date: _____

APS Transmission Distribution &
On behalf of Arizona Public Service
Date: _____

ATTEST:

_____,
Tina Abriani, Town Clerk

APPROVED AS TO FORM:

_____,
Curtis, Goodwin, Sullivan,
Udall & Schwab, PLC
By Susan D. Goodwin
Town Attorney



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 9, 2014

Agenda Item #4 Discussion and possible action to recommend approval to the Arizona Department of Liquor Licenses and Control of an Extension of Premises/Patio Permit for the VFW Post 769 Special Event to be held on January 10, 2015.

Summary: The VFW Post 769 property is located at 120 South Palo Verde Avenue, Quartzsite, AZ.

The property is fenced and will have a manned security fence at the street with police at the site for traffic and pedestrian safety.

Responsible Person: Skylor Miller, Town Manager

Attachment: Arizona Department of Liquor Licenses & Control Application for Extension of Premises/Patio Permit from the VFW Post 769.

Action Requested: **Motion to recommend approval for an Extension of Premises/Patio Permit from the VFW Post 769 for a Special Event to be held January 10, 2015.**

RECEIVED
NOV 20 2014
TK
TOWN OF QUARTZSITE

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Date payment received:
____/____/____
CSR initials: _____

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT
This application must be returned to the Department of Liquor
(Notice: Allow 30-45 days to process permanent change of premises)

Permanent change of area of service. **A NON-REFUNDABLE \$50 FEE WILL APPLY.** Specific purpose for change:

Temporary change for date(s) of: 01/10/15 through 01/10/15 List specific purpose for change:
Special Event

1. Licensee's Name: Davis Michael Leigh
Last First Middle
2. Mailing Address: PO Box 2592 Quartzsite AZ 85346
Street City State Zip
3. Business Name: VFW Post 769 License # 14153001
4. Business Address: 120 South Palo Verde Avenue Quartzsite AZ 85346
Street City State Zip
5. Contact phone: (____) 928-916-7350 Business phone: (____) 928-927-7697
6. Email: vfwdad1011@hotmail.com
7. Is extension of premises/patio complete?
 Yes No If no, what is your estimated completion date? N/A
8. Do you understand Arizona Liquor Laws and Regulations?
 Yes No
9. Does this extension bring your premises within 300 feet of a church or school?
 Yes No
10. Have you received approved Liquor Law Training?
 Yes No If yes, when does your Certificate expire? Date: ____/____/____
11. What security precautions will be taken to prevent liquor violations in the extended area?
Property is fenced and will have a maned security fence at the street with police at site for traffice and pedestrian safety.
12. **IMPORTANT:** ATTACH THE REVISED FLOOR PLAN CLEARLY DEPICTING YOUR LICENSED PREMISES AND WHAT YOU PROPOSE TO ADD.

Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premise. List specific reasons for exemption:

Investigation Recommendation: Approval Disapproval by: _____ Date: ___/___/___

➔ After completing the application, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

This change in premises is RECOMMENDED by the local Board of Supervisors, City Council or Designate:

(Authorized Signature) (Title) (Agency) Date

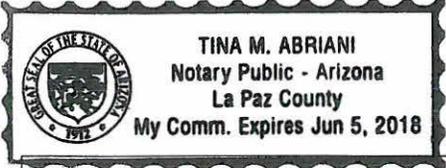
I, Michael Leigh Davis, declare that I am the APPLICANT and, under penalty of perjury, making the foregoing application. I have read this application and the contents and all statements are true, correct and complete.

x Michael Davis agent 11-20-14 (928) 916-7350
(Signature) (Title/ Position) (Date) (Phone #)

The foregoing instrument was acknowledged before me this 20th NOVEMBER 2014
Day Month Year

State AZ County of LA PAZ

My Commission Expires on: 06-05-18 Tina M. Abriani
Date Signature of Notary Public



Investigation Recommendation: Approval Disapproval by: _____ Date: ___/___/___

Director Signature required for Disapprovals _____ Date: ___/___/___

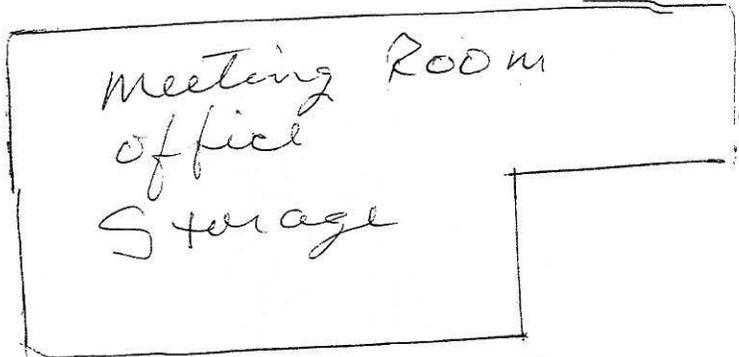
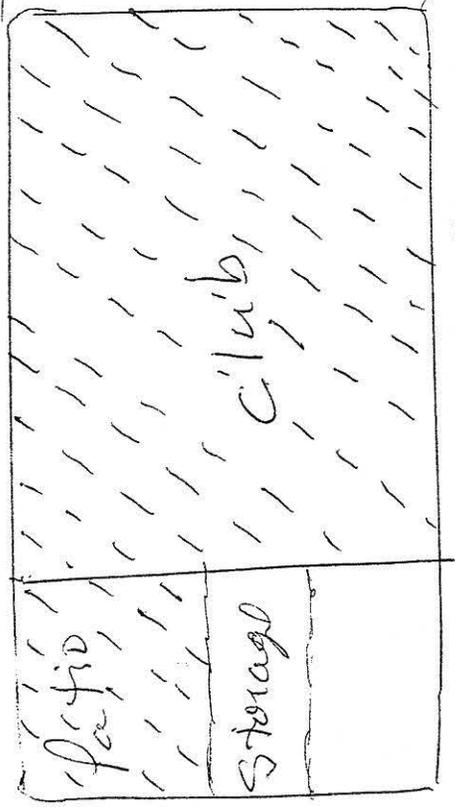
VFW Post 769 Application for Extension of Premises/Patio

Security Fence

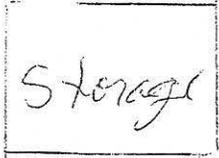
Address
1205. Paloverde Avenue

Current Licensed
Premises →

1 day Expansion to
include entire property



← Property Boundary →





TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 9, 2014

Agenda Item #5 Consideration and possible approval of one full day of Holiday Leave on December 24, 2014.

Summary: In past years, the Council has approved providing holiday time off to the employees.

Responsible Person: Skylor Miller, Town Manager

Attachment: None

Action Requested: **Motion to approve one full day of Holiday Leave on December 24, 2014.**



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 9, 2014

Agenda Item #6 Consider the appointment of Monica Timberlake to the Health & Development Services Board with a term to expire December 2017.

Summary: The Health and Development Services Board is charged with the following duties: to conduct public hearings to determine the needs of Town residents with regard to public health needs, including but not exclusive of provision of human services and care of the elderly, handicapped and developmentally disabled, food bank, information and referral, etc.; and Development of Town, including, but not exclusive of, promotion of Town, historical preservation, community activities (i.e. fireworks, parade), etc.; to enhance the development of the public health and development through public forums, seminars and work with other agencies; to review requests submitted by non-profit agencies for Town funding and to make recommendations to the Council regarding such funding; to assist in the development of health care facilities, community services and activities; and to assist in developing recommendations to the Council as it concern the Town's transit system.

The Board consists of 7 members. Member terms are for a period of three years, with terms staggered such that the terms of no more than three members shall expire in any one year.

Currently, 2 seats are vacant.

Responsible Person: Tina Abriani, Town Clerk

Attachment: Volunteer Interest Statement for the Health and Development Services Board.

- Monica Timberlake

Action Requested: Motion to appoint Monica Timberlake to the Health and Development Services Board with a term to expire December 2017.



Volunteer Interest Statement

TOWN OF QUARTZSITE
PO BOX 2812
QUARTZSITE, AZ 85346
928-927-4333

RECEIVED
NOV 25 2014
9/1
TOWN OF QUARTZSITE

Office use only: Date Received: _____ Date Exp: _____
Copies To: _____

PLEASE TYPE OR PRINT NEATLY

Date: 11-25-14

Name (Last, First, M.I.): Timberlake, Monica J

Home Address/PO Box: _____

Contact Phone Number: _____

Are You a U.S. Citizen OR Resident Alien: YES NO

Are you registered to vote in La Paz County: YES NO

Present Employment/Position Held (Optional): _____

Address/Contact Number of Employer: _____

Professional/ Civic Activities: Qtz. Town Council, Qtz.

School board, Proud Neighbors of

Quartzsite, Qtz. Substance Abuse

Prevention Coalition, Young Women's

President and 100's of volunteer hours
Education/Professional Experience: _____

Mass Community College, -- Masters in
Boardmanship from the Az. School Board
Association

I am interested in serving on: (Circle All That Apply)

Municipal Library Board

Park & Recreation Board

Personnel Advisory Board

Cemetery Board

Board of Adjustment

Planning and Zoning

Municipal Property Corporation

Health & Development Services Board

Municipal Utility Administrative Committee

Vendor/Swap Meet/RV Park Municipal Board

Public Safety Retirement Board

Other: _____

Please describe why you would like to ^{to} ~~serve~~ ^{serve} on the board, commission, etc.?: 1

would like to use my skillset and
experience in the areas I feel
would most benefit the community

What do you think you can contribute to the public by serving on this board, commission, etc.?:

My experience as a council member
and a school board member ensure
that I am familiar with board operations.
and I have a desire to give back to
my community

Are you available to attend early morning meetings? YES NO

Are you available to attend lunch meetings? YES NO

Are there any days of the week you are unavailable to attend meetings?

Sundays & Wed. Nights

All boards and commissions, etc. are subject to disclosure of conflicts of interest.

For more information concerning boards, commissions, etc., please contact the Quartzsite Town Hall @ 928-927-4333.

Date: 11-26-14

Signature: [Handwritten Signature]



HEALTH & DEVELOPMENT SERVICES BOARD

SALLY A. FORD	<i>Appt.'d 08/12/2014 - Renews August 2017</i>
ELMER F. LONDON	<i>Appt.'d 08/12/2014 - Renews August 2017</i>
SUE MacCRACKEN	<i>Appt.'d 08/12/2014 - Renews August 2017</i>
SUELLEN PENNINGTON	<i>Appt.'d 08/12/2014 - Renews August 2017</i>
RITA R. WILSON	<i>Appt.'d 08/12/2014 - Renews August 2017</i>
vacant	
vacant	

Revised 08/12/2014