

COUNCIL MEETING AGENDA

FRIDAY, DECEMBER 19, 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**

**Special Meeting
1:00 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 SPECIAL 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.
ADMINISTRATIVE ITEMS <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>	

1.	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of H. Ernest Renfro as Interim Chief of Police. • 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 (i) a contract with H. Ernest Renfro as Interim Chief of Police, and (ii) a contract with La Paz County to provide services for the Quartzsite Police Department that are the subject of negotiations. 	
2.	<p>INTERIM POLICE CHIEF CONTRACT – Possible approval of a contract with H. Ernest Renfro as Interim Police Chief.</p>	Discussion, possible action by MOTION.
3.	<p>INTERGOVERNMENTAL AGREEMENT WITH LA PAZ COUNTY SHERIFF’S DEPARTMENT – Possible direction to staff to prepare an agreement for the December 23, 2014 Regular Town Council Meeting.</p>	Discussion, possible action by MOTION.
	<p>ADJOURN</p>	MOTION to adjourn.

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.