

COUNCIL MEETING AGENDA

TUESDAY, MARCH 10, 2015

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.
Headphones are available upon request for the hearing impaired.***

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	
ANNOUNCEMENTS	
CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS - <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>	

	PROCLAMATION	
1.	RECOGNITION OF JONATHAN DAVID McELWAIN - Proclamation paying tribute to Jonathan David McElwain as an outstanding representative of the youth of the Town of Quartzsite and recipient of the earned the honor of achieving the highest rank in Boy Scouts, attained by only two percent of all Scouts, the Eagle Scout badge.	
	CONSENT AGENDA <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>	
2.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 38599 - 38645, totaling \$126,872.53.	Discussion; possible action by MOTION; may be acted upon with single 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>	
3.	MINUTES – Consider approval of the minutes of the Work Session of February 24, 2015; the Special Meeting of February 24, 2015, and the Regular Meeting of February 24, 2015.	Discussion; possible action by MOTION.

4.	<p>APPROVED VENDOR LIST FOR CONSENT AGENDA - Discussion regarding establishing an approved vendor list for future consent agendas.</p> <p>New vendors and purchases not on the vendor list are to be listed separately. Justification for each expenditure and the correlating budget information, as well as the name of the person or department requiring each expenditure, should be listed for each and every expenditure not on the approved vendor list for the consent agenda.<i>Item requested by Vice Mayor Simpson.</i></p>	Discussion.
5.	<p>COUNCIL TO APPROVE ALL NEW HIRES - Discussion and possible action to require all proposed new hires, either budgeted or not, be approved by Council before the applicant is hired. <i>Item requested by Vice Mayor Simpson.</i></p>	Discussion; possible action by MOTION.
6.	<p>REZONE 010615-1 - Discussion and possible action to adopt an ordinance to Rezone property located at 4225 Mockingbird Street, Quartzsite, AZ 85346. APN: 306-20-014 from SR to C-2 for the purpose of placing a commercial sign.</p>	Discussion; possible action by MOTION.
7.	<p>COLORADO RIVER ALLOCATION - Discussion and possible action to amend and supplement the contract with the U.S. Department of the Interior, Bureau of Reclamation for delivery of Colorado River water through January 28, 2029.</p>	Discussion; possible action by MOTION.
8.	<p>TOWN VOLUNTEER BOARDS - Preliminary review, discussion and possible direction regarding existing Boards, Committee, Commission, Corporation and their status.</p>	Discussion.
9.	<p>SALES TAX DISCUSSION - Discussion and possible action to review vending practices within Town during special craft show events and compliance with State laws. <i>Item requested by Council Member Warner.</i></p>	Discussion; possible action by MOTION.
10.	<p>COMMUNITY EVENTS – Discussion and possible direction to utilize town resources for planning, coordinating, and executing special events throughout the year. <i>Item requested by Council Member Kelley.</i></p>	Discussion.

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 is the subject of negotiations.	
	MOTION TO ADJOURN TO EXECUTIVE SESSION	Action by MOTION.
	RETURN TO OPEN SESSION	
11.	CONTRACT AMENDMENT - SUNEDISON ORIGINATION1, LLC - Consideration, discussion and possible approval of an amendment to the Power Purchase Agreement for Wastewater Project with SunEdison Origination1, LLC.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
12.	Reports from the MAYOR on current events.	
13.	Reports from the COUNCIL on current events.	
14.	Reports from the TOWN MANAGER to the Council.	
	ADJOURN	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 _____, 2015, 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.