

# COUNCIL MEETING AGENDA

TUESDAY, APRIL 14, 2015

Members may attend in person or by telephone

## AMENDED

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.***

<b>AGENDA ITEM</b>	<b>COUNCIL ACTION</b>
<b>CALL TO ORDER OF REGULAR MEETING</b>	
<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b> <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>	
<b>ROLL CALL</b>	
<b>ANNOUNCEMENTS</b>	

	<p><b>CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS</b> - <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. <b>There is a 3 minute limit for each speaker.</b> 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><b>PRESENTATIONS; PROCLAMATIONS</b></p>	
1.	<p><b>PROCLAMATION</b> – Mothers Against Drunk Driving PowerTalk 21<sup>®</sup> Day, Monday, April 21, 2015.</p>	
2.	<p><b>PROCLAMATION</b> – National Arbor Day, April 24, 2015.</p>	
3.	<p><b>PROCLAMATION</b> – Pay It Forward Day, April 30, 2015.</p>	
4.	<p><b>PROCLAMATION</b> – Law Day, May 1, 2015.</p>	
5.	<p><b>PROCLAMATION</b> – Law Enforcement TORCH RUN for Special Olympics, May 6, 2015.</p>	
	<p><b>CONSENT AGENDA</b></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>	

6.	<b>LEDGER OF ACCOUNTS PAID</b> – Consider approval of check series 38693 - 38777, totaling \$155,793.23.	Discussion; possible action by MOTION; may be acted upon with single motion.
<p><b>ADMINISTRATIVE ITEMS</b></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>		
7.	<b>MINUTES</b> – Consider approval of the minutes of the Regular Meeting of March 24, 2015.	Discussion; possible action by MOTION.
8.	<b>YOUTH COUNCIL</b> – Discussion regarding the creation of a Town of Quartzsite Youth Council. <i>Agenda item requested by Council Member St. Germain.</i>	Discussion.
9.	<b>TRANSIT REPORT</b> – Discussion regarding Quartzsite Transit System ridership and alternatives to the current Transit System. <i>Agenda item requested by Council Member St. Germain.</i>	Discussion.
10.	<b>PROCUREMENT ORDINANCE REVIEW</b> – Discussion regarding the current Procurement Ordinance, Article 3-4 of the Town Code. <i>Agenda item requested by Council Member St. Germain.</i>	Discussion.
11.	<b>MAGISTRATE COURT</b> – Discussion, review, and direction to staff regarding the current status of the Quartzsite Magistrate Court operations in order to facilitate an appointment process for a Town Magistrate.	Discussion.

12.	<p><b>AMENDMENT TO TITLE VI POLICY</b> – Review and possible action to repeal Resolution No. 15-05, and adopt its revision Resolution No. 15-06, Title VI Implementation Plan for the Quartzsite Transit Services. Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance, the individuals who are covered by these protections, the entities that must follow this law, and how Title VI is enforced. ADOT’s Civil Rights Office has advised the Town that stronger language is needed to identify how the Town plans to engage underserved minorities.</p>	Discussion; possible action by MOTION.
13.	<p><b>BUDGET WORK SESSION</b> – Discussion to schedule a work session to review preliminary budgets of the following departments: Police, Public Works, Water, Wastewater, and Park.</p>	Discussion.
14.	<p><b>EXECUTIVE SESSION</b></p> <ul style="list-style-type: none"> <li>• Executive Session pursuant to ARS Section 38-431.03(A)(4) for discussion or consultation with the Town Attorneys in order to consider the Town’s position and instruct its attorneys regarding the Town's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the case <u>Wilcox v. Quartzsite, et al.</u></li> <li>• An executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property located at 560 Coyote Street, Quartzsite, AZ (APN 306-18-001A).</li> <li>• 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 pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matters of <u>Douglas C. Gilford v. Town, et al.</u>, (U.S. District Court of Arizona, Case No. 13-CV-00468-SRB), <u>Jennifer Marie Jones v. Quartzsite</u> (U.S. District Court, Case No. CV2013-2170), <u>Jennifer Marie Jones &amp; John Lavern Jones v. Quartzsite</u> (U.S. District Court Case No. CV2013-01770), <u>Derrick Johnson v. Quartzsite, et. al.</u> (U.S. District Court Case No. CV14-01875), <u>Jennifer Jones v. Parker, et al.</u> (U.S. District Court, Case No. CV14-01907), <u>Edward L. Foster v. Quartzsite</u>, (La Paz County Superior Court Case No. CV2013-00115).</li> </ul>	

	<b>RETURN TO OPEN SESSION</b>	
	<b>COMMUNICATIONS</b>	
15.	Reports from the MAYOR on current events.	
16.	Reports from the COUNCIL on current events.	
17.	Reports from the TOWN MANAGER to the Council.	
	<b>ADJOURN</b>	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.