

COUNCIL MEETING AGENDA

TUESDAY, APRIL 21, 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**

**Work Session
5:00 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.

***The times listed for agenda items are estimated.
Headphones are available upon request for the hearing impaired.***

AGENDA ITEM		COUNCIL ACTION
	CALL TO ORDER OF WORK SESSION	
	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	
	WORK SESSION	
1.	EXECUTIVE SESSION An 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>	

2.	<p>WILCOX V. QUARTZSITE – Discussion and possible approval of motion to direct Town Attorney to negotiate settlement <u>Wilcox v. Quartzsite, et al.</u>, at a specified maximum dollar amount to be expressly stated in the motion with terms as directed by Council and to authorize the Town Manager to execute the settlement documents on behalf of the Town of Quartzsite.</p>	Discussion; possible action by MOTION.
3.	<p>PRELIMINARY BUDGET PRESENTATION – Presentation of individual preliminary budgets by select department for review and discussion.</p> <p>Public Works Reorganization</p> <ul style="list-style-type: none"> • Public Works • Water • Wastewater • Parks • Cemetery <p>Police</p> <p>Information Technology</p>	Discussion.
	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.