

COUNCIL MEETING AGENDA

TUESDAY, MAY 26, 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	
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>	
ANNOUNCEMENTS	

	<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>	
1.	<p>LEDGER OF ACCOUNTS PAID – Consider approval of check series 38873 - 38927, totaling \$ 382,332.07.</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>	
2.	<p>MINUTES – Consider approval of the minutes of the Special Meeting of May 7, 2015, and the Regular Meeting of May 12, 2015.</p>	<p>Discussion; possible action by MOTION.</p>
3.	<p>APPLICATION TO ARIZONA DEPARTMENT OF WATER RESOURCES FOR WATER DESIGNATION – Discussion and possible action to adopt resolution authorizing Town Designee to sign application for Modification/Expansion of Water Adequacy Designation and directing Town Manager to submit application and fees.</p>	<p>Discussion; possible action by MOTION.</p>
4.	<p>PURCHASE OF POLICE VEHICLE – Discussion and possible action to purchase one (1) patrol vehicle from Midway Chevrolet Nissan Isuzu for \$40,644.41 and authorize installation of emergency equipment package for the Quartzsite Police Department’s F-150 by Creative Communications for \$6,413.16.</p>	<p>Discussion; possible action by MOTION.</p>

5.	EXECUTIVE SESSION 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).	
	RETURN TO OPEN SESSION	
6.	TOWN LAND LEASE AGREEMENT - Discussion and Possible Approval of a Ground Lease with EdOptions for Property located at 560 Coyote Street, Quartzsite, AZ.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
7.	Reports from the MAYOR on current events.	
8.	Reports from the COUNCIL on current events.	
9.	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.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, May 26, 2015

- Agenda Item #1** Consider approval of check series 38873-38927, totaling \$382,332.07.
- 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 38873-38927.
- Action Requested:** **Motion to approve the Ledger of Accounts Paid; check series 38873-38927.**

**Quartzsite Town Council Meeting of
MAY 26, 2015
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank - Begin Check #38873-38927

Balances on all cash accounts as of May 22, 2015

Checking Account	\$	3,656,944.22
LGIP Account	\$	697,437.48
WIFA Debt Reserve Account	\$	299,760.72

Total Expensed Dollar Amount for Consent Agenda	\$	445,151.14
Total Payroll for Pay Period Ending 5/09/15	\$	62,819.07
YTD Total Revenue Dollar Amount for Consent Agenda	\$	1,750,767.05
YTD Total Sewer Cap Revenue as of 5/22/15	\$	7,100.00
YTD Total Sewer Sales Revenue as of 5/22/15	\$	916,400.69
YTD Total Water Cap Revenue as of 5/22/15	\$	12,200.00
YTD Total Water Sales Revenue as of 5/22/15	\$	815,066.36

Town of Quartzsite

Payroll Earnings, Benefits & Deductions

Pay Period Dates: 4/26/2015 to 5/09/2015

Employee Earnings \$ 62,819.07

Employee Deduction

Soc Security	\$ 2,766.82
Medicare	\$ 891.89
Federal WH	\$ 5,028.34
State WH	\$ 1,614.85
Retirement	\$ 1,264.18
Retirement Loan	\$ 750.69
Police Retirement	\$ 2,326.66
Medical	\$ 1,211.58
Dental	\$ 269.35
Life/VOL Ins	\$ 170.38
Vision	\$ 167.44
AFLAC	\$ 998.75
Misc Deductions	\$ 1,544.55

Total: \$ 19,005.48

Employee Net Pay \$ 43,813.59

Employee Count: 52

Payroll Register Detail & Benefits Register Detail on file in Payroll Folder

Report Criteria:

Report type: GL detail

Check Number = 38873-38927

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38873						
05/11/15	38873	DPS	67.00	Fingerprint Clearance Card - Staff	01-185-5035	67.00
05/12/15	38873	DPS	67.00	Fingerprint Clearance Card - Staff	V 01-185-5035	67.00
05/11/15	38873	DPS	65.00	Fingerprint Clearance Card - Volunteer	01-185-5035	65.00
05/12/15	38873	DPS	65.00	Fingerprint Clearance Card - Volunteer	V 01-185-5035	65.00
Total 38873:			.00			
38874						
05/11/15	38874	Petty Cash	20.00	Parking Grant Writing Workshop - 2 days	01-130-5043	20.00
05/11/15	38874	Petty Cash	19.15	Court Postage	01-150-5042	19.15
05/11/15	38874	Petty Cash	8.75	Office Supplies	01-130-5022	8.75
05/11/15	38874	Petty Cash	22.07	Office Supplies	03-220-5022	22.07
05/11/15	38874	Petty Cash	20.00	Water & Candy	01-110-5022	20.00
05/11/15	38874	Petty Cash	9.40	Library Postage	01-170-5042	9.40
05/11/15	38874	Petty Cash	50.99	Money Order - Title for Vehicle Auction	01-140-5035	50.99
05/11/15	38874	Petty Cash	6.81	Office Supplies - Police	01-140-5022	6.81
05/11/15	38874	Petty Cash	9.58	General/Office Supplies - Police	01-140-5022	9.58
05/11/15	38874	Petty Cash	4.40	Dog Supplies - Police	01-140-5080	4.40
05/11/15	38874	Petty Cash	.55	Office Supplies - Police	01-140-5022	.55
05/11/15	38874	Petty Cash	7.40	Police Postage	01-140-5042	7.40
05/11/15	38874	Petty Cash	23.35	Police Postage	01-140-5042	23.35
05/11/15	38874	Petty Cash	50.00	Other Supplies - Cemetery	01-181-5022	50.00
05/11/15	38874	Petty Cash	12.00	Water & Candy	01-110-5022	12.00
05/11/15	38874	Petty Cash	60.00	Park Permit Deposit	01-000-4910	60.00
05/11/15	38874	Petty Cash	8.87	Petty Cash Shortage	01-000-4101	8.87
Total 38874:			333.12			
38886						
05/14/15	38886	ADOT Multimodal Planning	12,000.00	Transit Feasibility & Implementation Plan - Match	53-104-5061	12,000.00
Total 38886:			12,000.00			
38887						
05/14/15	38887	American Auto Parts LLC	999.99	Tire Cage - PW	03-220-5025	999.99
Total 38887:			999.99			
38888						
05/14/15	38888	Az Mun. Risk Retention Po	2,500.00	Claim No.: 13013369 - D. Gifford	01-140-5085	2,500.00
Total 38888:			2,500.00			
38889						
05/14/15	38889	C&D Disposal	103.90	4Yd Commercial Bin Fee (Parks)	01-180-5035	103.90
Total 38889:			103.90			
38890						
05/14/15	38890	Chevron Usa	564.43	Fuel - Police	01-140-5024	564.43
05/14/15	38890	Chevron Usa	38.32	Fuel - Planning & Zoning	01-160-5024	38.32

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
05/14/15	38890	Chevron Usa	29.64	Fuel - WWTP	15-500-5024	29.64
05/14/15	38890	Chevron Usa	29.64	Fuel - Water Dept	16-550-5024	29.64
05/14/15	38890	Chevron Usa	101.24	Fuel - PW	03-220-5024	101.24
Total 38890:			763.27			
38891						
05/14/15	38891	ClassicPlan Premium Fina	979.94	Liability - Rec	01-185-5046	979.94
05/14/15	38891	ClassicPlan Premium Fina	1,959.88	Liability - Admin	01-130-5046	1,959.88
05/14/15	38891	ClassicPlan Premium Fina	4,654.71	Liability - Police	01-140-5048	4,654.71
05/14/15	38891	ClassicPlan Premium Fina	734.95	Liability - Magistarte	01-150-5046	734.95
05/14/15	38891	ClassicPlan Premium Fina	734.95	Liability - Library	01-170-5046	734.95
05/14/15	38891	ClassicPlan Premium Fina	9,064.43	Liability - PW	03-220-5046	9,064.43
05/14/15	38891	ClassicPlan Premium Fina	1,224.92	Liability - Transit	01-230-5046	1,224.92
05/14/15	38891	ClassicPlan Premium Fina	2,939.82	Liability - WWTP	15-500-5046	2,939.82
05/14/15	38891	ClassicPlan Premium Fina	2,204.86	Liability - Water	16-550-5046	2,204.86
Total 38891:			24,498.46			
38892						
05/14/15	38892	Etherspeak Inc.	10.98	Phone Services (M&C)	01-110-5048	10.98
05/14/15	38892	Etherspeak Inc.	55.40	Phone Services (Admin)	01-130-5048	55.40
05/14/15	38892	Etherspeak Inc.	25.80	Phone Services (Court)	01-150-5048	25.80
05/14/15	38892	Etherspeak Inc.	20.86	Phone Services (P&Z)	01-160-5048	20.86
05/14/15	38892	Etherspeak Inc.	20.86	Phone Services (Library)	01-170-5048	20.86
05/14/15	38892	Etherspeak Inc.	15.92	Phone Services (Rec)	01-185-5048	15.92
05/14/15	38892	Etherspeak Inc.	20.86	Phone Services (PW)	03-220-5048	20.86
05/14/15	38892	Etherspeak Inc.	15.92	Phone Services (WW)	15-500-5048	15.92
05/14/15	38892	Etherspeak Inc.	15.92	Phone Services (Water)	16-550-5048	15.92
Total 38892:			202.52			
38893						
05/14/15	38893	Inland Builders Supply, Inc.	139.88	Small Tools & Supplies	01-180-5060	139.88
05/14/15	38893	Inland Builders Supply, Inc.	265.56	Small Tools/Supplies - Cemetery	01-181-5062	265.56
Total 38893:			405.44			
38894						
05/14/15	38894	Jack Pots Portables, Inc.	381.06	Porta Potties for Parks Dept	01-180-5035	381.06
Total 38894:			381.06			
38895						
05/14/15	38895	Kansas State Bank	162.80	Principal Capital Lease	01-130-5058	162.80
05/14/15	38895	Kansas State Bank	41.38	Interest Capital Lease	01-130-5057	41.38
Total 38895:			204.18			
38896						
05/14/15	38896	Open Range Pest Control	25.00	Pest Control 05/07/15	15-500-5035	25.00
05/14/15	38896	Open Range Pest Control	37.00	Pest Control 05/07/15	01-130-5035	37.00
05/14/15	38896	Open Range Pest Control	33.00	Pest Control 05/07/15	03-220-5035	33.00
05/14/15	38896	Open Range Pest Control	30.00	Pest Control 05/07/15	01-140-5035	30.00
05/14/15	38896	Open Range Pest Control	60.00	Pest Control 05/07/15	01-185-5035	60.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38896:			185.00			
38897						
05/14/15	38897	Quill Corporation	173.97	Office Supplies - Police	01-140-5022	173.97
05/14/15	38897	Quill Corporation	66.81	Office Supplies - Rec	01-185-5022	66.81
05/14/15	38897	Quill Corporation	362.06	Office Supplies - Court	01-150-5022	362.06
05/14/15	38897	Quill Corporation	125.90	Office Supplies - Admin	01-130-5022	125.90
05/14/15	38897	Quill Corporation	10.33	Office Supplies - M&C	01-110-5022	10.33
05/14/15	38897	Quill Corporation	46.60	Office Supplies - Water	16-550-5022	46.60
05/14/15	38897	Quill Corporation	232.34	Office Supplies - WW	15-500-5022	232.34
05/14/15	38897	Quill Corporation	73.97	Office Supplies - P&Z	01-160-5022	73.97
05/14/15	38897	Quill Corporation	13.19	Office Supplies - Transit	01-230-5022	13.19
05/14/15	38897	Quill Corporation	83.48	Office Supplies - PW	03-220-5022	83.48
05/14/15	38897	Quill Corporation	3.61	Office Supplies - Library	01-170-5022	3.61
05/14/15	38897	Quill Corporation	407.60	Office Supplies/Toners - Admin	01-130-5022	407.60
05/14/15	38897	Quill Corporation	17.31	Office Supplies - Admin	01-130-5022	17.31
05/14/15	38897	Quill Corporation	17.31	Office Supplies - Transit	01-230-5022	17.31
05/14/15	38897	Quill Corporation	17.31	Office Supplies - P&Z	01-160-5022	17.31
05/14/15	38897	Quill Corporation	17.32	Office Supplies - WW	15-500-5022	17.32
05/14/15	38897	Quill Corporation	17.32	Office Supplies - Water	16-550-5022	17.32
Total 38897:			1,686.43			
38898						
05/14/15	38898	Tamco Capital Corp.	115.80	Phone Services (M&C)	01-110-5048	115.80
05/14/15	38898	Tamco Capital Corp.	592.66	Phone Services (Admin)	01-130-5048	592.66
05/14/15	38898	Tamco Capital Corp.	276.20	Phone Services (Court)	01-150-5048	276.20
05/14/15	38898	Tamco Capital Corp.	223.38	Phone Services (P&Z)	01-160-5048	223.38
05/14/15	38898	Tamco Capital Corp.	223.38	Phone Services (Library)	01-170-5048	223.38
05/14/15	38898	Tamco Capital Corp.	170.57	Phone Services (Rec)	01-185-5048	170.57
05/14/15	38898	Tamco Capital Corp.	223.38	Phone Services (PW)	03-220-5048	223.38
05/14/15	38898	Tamco Capital Corp.	170.58	Phone Services (WW)	15-500-5048	170.58
05/14/15	38898	Tamco Capital Corp.	168.62	Phone Services (Water)	16-550-5048	168.62
Total 38898:			2,164.57			
38899						
05/14/15	38899	Travis Jaeger	645.00	Bond Refund Case #Tr20120858	01-000-2211	645.00
Total 38899:			645.00			
38900						
05/14/15	38900	Western States Petroleum,	1,752.99	Unleaded Fuel - Police	01-140-5024	1,752.99
05/14/15	38900	Western States Petroleum,	639.15	Unleaded Fuel -Transit	01-230-5024	639.15
05/14/15	38900	Western States Petroleum,	112.90	Unleaded Fuel - Admin	01-130-5024	112.90
05/14/15	38900	Western States Petroleum,	85.34	Unleaded Fuel - P&Z	01-160-5024	85.34
05/14/15	38900	Western States Petroleum,	527.35	Unleaded Fuel - WW	15-500-5024	527.35
05/14/15	38900	Western States Petroleum,	417.60	Unleaded Fuel - Water Dept	16-550-5024	417.60
05/14/15	38900	Western States Petroleum,	1,136.78	Unleaded Fuel - PW	03-220-5024	1,136.78
05/14/15	38900	Western States Petroleum,	527.89	Unleaded Fuel - Park	01-180-5024	527.89
Total 38900:			5,200.00			
38901						
05/21/15	38901	ProSource Specialties LLC	384.24	3,000 Sticker Badges - Police	01-140-5022	384.24

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38901:			<u>384.24</u>			
38902						
05/21/15	38902	ABM	761.74	April 2015 Consultant Svcs - Community Development	01-160-5032	761.74
Total 38902:			<u>761.74</u>			
38903						
05/21/15	38903	Amazon	3.49	Cable: VGA Monitor Splitter - Water	16-550-5022	3.49
05/21/15	38903	Amazon	3.50	Cable: VGA Monitor Splitter - WW	15-500-5022	3.50
05/21/15	38903	Amazon	62.10	5 Sets Letter Trays	01-130-5022	62.10
05/21/15	38903	Amazon	12.84	Day Minder Appointment Book - Water	16-550-5022	12.84
05/21/15	38903	Amazon	12.00	8" Clip-on Fan - admin	01-130-5022	12.00
05/21/15	38903	Amazon	5.88	First Aid Supplie - Admin	01-130-5022	5.88
05/21/15	38903	Amazon	35.15	First Aid Supplie - Police	01-140-5022	35.15
05/21/15	38903	Amazon	5.89	First Aid Supplie - Court	01-150-5022	5.89
05/21/15	38903	Amazon	5.89	First Aid Supplie - P&Z	01-160-5022	5.89
05/21/15	38903	Amazon	5.89	First Aid Supplie - Library	01-170-5022	5.89
05/21/15	38903	Amazon	5.88	First Aid Supplie - Transit	01-230-5022	5.88
05/21/15	38903	Amazon	5.88	First Aid Supplie - WWTP	15-500-5022	5.88
05/21/15	38903	Amazon	5.88	First Aid Supplie - Water	16-550-5022	5.88
05/21/15	38903	Amazon	264.78	Calibration Gas Alum. Cylinder - WW	15-500-5060	264.78
05/21/15	38903	Amazon	125.00	Calibration Gas Regulator - WW	15-500-5060	125.00
Total 38903:			<u>560.05</u>			
38904						
05/21/15	38904	American Custom Tire, Inc	10.00	Labor-Air ups for Dump Truck - WW	15-500-5025	10.00
05/21/15	38904	American Custom Tire, Inc	10.00	Labor-Air ups for Dump Truck - Water	16-550-5025	10.00
05/21/15	38904	American Custom Tire, Inc	41.29	3 New Tubes	03-220-5029	41.29
Total 38904:			<u>61.29</u>			
38905						
05/21/15	38905	Arizona State Treasurer	7,500.19	Fees Collected - April 2015	01-000-2212	7,500.19
Total 38905:			<u>7,500.19</u>			
38906						
05/21/15	38906	Australian Outback Plantati	450.00	Scrubs & Trees - Parks	01-180-5062	450.00
Total 38906:			<u>450.00</u>			
38907						
05/21/15	38907	Bradley Chevrolet	171.00	Repaired/reassembled car door #1408	01-140-5025	171.00
Total 38907:			<u>171.00</u>			
38908						
05/21/15	38908	Bradley Nickelsen	155.00	Overpayment Refund	01-000-4410	155.00
Total 38908:			<u>155.00</u>			
38909						
05/21/15	38909	Concentra Occupational H	133.50	Physical Exam - Officer M. Lancaster	01-140-5082	133.50

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38909:			133.50			
38910						
05/21/15	38910	D And L Auto Parts	125.60	Veh Maint - Supplles/Part - PW	03-220-5025	125.60
05/21/15	38910	D And L Auto Parts	15.41	Small Tools/Equipment - PW	03-220-5022	15.41
05/21/15	38910	D And L Auto Parts	103.23	Veh Maint - Supplies/Parts-Police	01-140-5025	103.23
05/21/15	38910	D And L Auto Parts	18.83	Veh Maint - Supplies/Parts - Parks	01-180-5025	18.83
05/21/15	38910	D And L Auto Parts	148.80	Veh Maint - Supplies/Parts - WWTP	15-500-5025	148.80
Total 38910:			411.87			
38911						
05/21/15	38911	Dash Medical Gloves, Inc	65.90	1 Case Nitrile Gloves - Large	01-140-5022	65.90
05/21/15	38911	Dash Medical Gloves, Inc	65.90	1 Case Nitrile Gloves - X Large	01-140-5022	65.90
Total 38911:			131.80			
38912						
05/21/15	38912	Employers Direct Health	6.18	Aggregate Employer Insurance - M&C	01-110-5016	6.18
05/21/15	38912	Employers Direct Health	22.33	Aggregate Employer Insurance - Admin	01-130-5016	22.33
05/21/15	38912	Employers Direct Health	97.48	Aggregate Employer Insurance - Police	01-140-5016	97.48
05/21/15	38912	Employers Direct Health	2.38	Aggregate Employer Insurance - Magistrate	01-150-5016	2.38
05/21/15	38912	Employers Direct Health	11.89	Aggregate Employer Insurance - P&Z	01-160-5016	11.89
05/21/15	38912	Employers Direct Health	11.89	Aggregate Employer Insurance - Library	01-170-5016	11.89
05/21/15	38912	Employers Direct Health	11.41	Aggregate Employer Insurance - Park	01-180-5016	11.41
05/21/15	38912	Employers Direct Health	9.51	Aggregate Employer Insurance - Rec	01-185-5016	9.51
05/21/15	38912	Employers Direct Health	53.75	Aggregate Employer Insurance - PW	03-220-5016	53.75
05/21/15	38912	Employers Direct Health	4.76	Aggregate Employer Insurance - Transit	01-230-5016	4.76
05/21/15	38912	Employers Direct Health	6.18	Aggregate Employer Insurance - Cemetery	01-181-5016	6.18
05/21/15	38912	Employers Direct Health	19.03	Aggregate Employer Insurance - WWTP	15-500-5016	19.03
05/21/15	38912	Employers Direct Health	28.51	Aggregate Employer Insurance - Water	16-550-5016	28.51
Total 38912:			285.30			
38913						
05/21/15	38913	Faith, Ledyard & Faith, PL	4,284.68	Special Council Svcs - J. Jones	01-120-5072	4,284.68
Total 38913:			4,284.68			
38914						
05/21/15	38914	Foster Electric, Inc	1,943.31	Quail Trail Rehab - Booster 1	16-550-5062	1,943.31
05/21/15	38914	Foster Electric, Inc	1,943.31	Quail Trail Rehab - Booster 2	16-550-5062	1,943.31
Total 38914:			3,886.62			
38915						
05/21/15	38915	Garage Equipment Supplie	110.00	Lift pads for 4 post lift	03-220-5029	110.00
Total 38915:			110.00			
38916						
05/21/15	38916	Herbs Hardware, Inc.	184.37	Tools/Supplies - PW	03-220-5022	184.37
05/21/15	38916	Herbs Hardware, Inc.	189.04	Tools/Supplies - Parks	01-180-5022	189.04
05/21/15	38916	Herbs Hardware, Inc.	338.09	Tools/Supplies - Cemetery	01-181-5022	338.09
05/21/15	38916	Herbs Hardware, Inc.	88.22	6' 1/2 Rebar Cemetery Wall - Parks	01-180-5061	88.22

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
05/21/15	38916	Herbs Hardware, Inc.	41.31	Tools/Supplies - Admin	01-130-5022	41.31
05/21/15	38916	Herbs Hardware, Inc.	19.82	Tools/Supplies - Police	01-140-5022	19.82
05/21/15	38916	Herbs Hardware, Inc.	301.75	Tools/Supplies - Water	16-550-5022	301.75
05/21/15	38916	Herbs Hardware, Inc.	252.35	Tools/Supplies - WWTP	15-500-5022	252.35
Total 38916:			1,414.95			
38917						
05/21/15	38917	Hill Brothers Chemical Co.	421.55	Chlorine gas - WW	15-500-5050	421.55
05/21/15	38917	Hill Brothers Chemical Co.	421.55	Chlorine gas - Water	16-550-5050	421.55
Total 38917:			843.10			
38918						
05/21/15	38918	La Paz County Treasurer	24.41	Fees Collected : April 2015	01-000-2212	24.41
Total 38918:			24.41			
38919						
05/21/15	38919	Movie Licensing USA	465.00	Annual Copyright Compliance Site Lic.	01-170-5051	465.00
Total 38919:			465.00			
38920						
05/21/15	38920	Northern Tool + Equipment	142.68	Biody Harness & Lanyard	01-180-5060	142.68
Total 38920:			142.68			
38921						
05/21/15	38921	Open Range Pest Control	150.00	Dust for bees under storage container	01-185-5030	150.00
Total 38921:			150.00			
38922						
05/21/15	38922	Purcell Tire Co	387.13	4 New Tires - PW	03-220-5025	387.13
05/21/15	38922	Purcell Tire Co	433.56	4 New Tires - Police	01-140-5025	433.56
Total 38922:			820.69			
38923						
05/21/15	38923	Quartzsite Business Cham	550.00	Support for the Business Chamber	01-145-5044	550.00
Total 38923:			550.00			
38924						
05/21/15	38924	River City Newspapers	45.51	3 Wk Police Lieutenant Ad	01-140-5033	45.51
Total 38924:			45.51			
38925						
05/21/15	38925	Safelite Fulfillment, Inc	360.02	Windshield Replacement - Transit #2302	01-230-5025	360.02
Total 38925:			360.02			
38926						
05/21/15	38926	The Police & Sheriffs Press	17.49	Secure ID Card for Police Dept	01-140-5022	17.49

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38926:			17.49			
38927						
05/21/15	38927	US Bank	176,604.04	GADA Infrastructure Revenue Bond	15-500-5063	176,604.04
05/21/15	38927	US Bank	129,333.96	GADA Infrastructure Revenue Bond	16-550-5063	129,333.96
Total 38927:			305,938.00			
Grand Totals:			382,332.07			
Grand Totals:			382,596.07	382,596.07-		.00

Report Criteria:

Report type: GL detail
 Check, Check Number = 38873-38927



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, May 26, 2015

Agenda Item #2 Consider approval of the minutes of the Special Meeting of May 7, 2015 and the Regular Meeting of May 12, 2015.

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 Special Meeting of May 7, 2015 and the Regular Meeting of May 12, 2015.

Action Requested: Motion to approve the minutes of the Special Meeting of May 7, 2015 and the Regular Meeting of May 12, 2015.

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, MAY 7, 2015, 3:30 PM

CALL TO ORDER: 3:30 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Vice Mayor Simpson

ROLL CALL:

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

Absent: Council Member Kelley

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

ADMINISTRATIVE ITEMS:

- 1. EXECUTIVE SESSION - An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment and salary of Pam Shirley as the Town of Quartzsite Town Magistrate and 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 an employment contract with Pam Shirley as the Quartzsite's Town Magistrate.**

The Mayor said to let the record show that Council Member Kelley said by phone that she would arrive in five minutes.

Council Member Orgeron moved to adjourn to executive session and **Council Member Davidson seconded** the motion. The vote was unanimous. The **motion passed** at 3:32 p.m.

MEETING ADJOURNED TO EXECUTIVE SESSION: 3:32 p.m.

RETURN TO OPEN SESSION: 4:12 p.m.

ROLL CALL:

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

2. MAGISTRATE COURT – Discussion and possible action to appoint a Town Magistrate.

The Mayor asked the Town Manager why the Town has only one candidate for Town Magistrate right now and not pursuing this in the public venue.

Town Manager Miller said when this was last discussed with the Council, he was directed to provide Council with information and interest from Ms. Shirley because she was the acting pro tem. He stated he followed that direction to the letter. He said he had not been instructed to advertise the position.

The Mayor said the discussion wasn't about hiring Ms. Shirley as the permanent Magistrate and he stated the Council needed to discuss whether or not it should be put out to the public for other interested parties before a contract is signed.

Council Member Orgeron said the initial discussion was that the Mayor wanted to attempt to contract with the Quartzsite Magistrate Court. Council Member Orgeron went on to say, the direction, failing that attempt, was to look within, where a qualified candidate was working as a pro tem.

Town Manager Miller said Council Member Warner raised the initial direction to get a statement of interest and information from Ms. Shirley for the permanent appointment.

The Mayor said he misunderstood because he thought the Council was only going as far as pro tem at the time.

Council Member Warner said she thinks that if the Town can promote from within and get someone that is familiar with the courts the way they are conducted here with experience in the Town's environment, then that is worth a lot in consideration of a candidate for the position.

There was discussion of members of the public having expressed interest in the position.

Council Member Orgeron moved to appoint Ms. Pamela Shirley as the Town Magistrate and Vice Mayor Simpson seconded the motion. The vote was unanimous. Motion Passed.

3. TRANSIT BUDGET – Presentation and initial review of preliminary Transit Budget. Comparison of 5310 and 5311 transit service programs.

Town Manager Miller gave a presentation of the preliminary Transit Budget with which to incorporate Council's direction to build a tentative budget. He said there are some complications with the Transit Budget.

Town Manager Miller advised the Town has the option of moving forward with the 5310 and or the 5311 programs which is something that will come from the planning process that will most likely occur through the summer.

Town Manager Miller stated he is providing two Transit Budgets for Council's review. One is a 5310 Transit System Draft Budget moving the 5310 Transit System forward, status quo, with some minor changes. The other is a 5311 Transit System Draft Budget.

There a brief overview of the comparison of the 5310 and the 5311. Line items were reviewed for fiscal years 2012, 2013, 2014, 2015.

The Mayor asked about the training and travel noting it doubles for 5311 from the 5310.

The Mayor noted the increase in Workers' Comp. and insurance.

Council Member Warner noted the salaries doubled.

Town Manager Miller said three additional drivers will be added to the 5311 Transit Program to cover the routes.

Town Manager Miller explained the premiums were raised due to the number of the claims made in the past three years.

Town Manager Miller explained that if the Council wants to stay with a 5310 Transit Program only, there would be significant cuts in days and hours of operation. This would have to be discussed with ADOT because there is a possibility the Town could lose its supplemental funding and the transit vehicles.

The Mayor asked if mandatory fares caused reduced ridership, where might the Town get into difficulty with ADOT.

Town Manager Miller said he did not know.

Council Member Orgeron explained the route would still run would but ridership may decline.

Town Manager Miller reviewed the Draft Budget for the 2015 – 2016 5311 Transit Program.

Council Member Orgeron asked about the other supplies why it is different for 5310 and 5311.

Town Manager Miller explained some office supplies and printing fall under other supplies.

Council Member Orgeron asked about doubling training with the 5311 Transit Program.

Town Manager Miller explained it is all administration, the bulk of which will be reimbursed.

Printing and advertising were increased in the 5311 budget for promotional expenses.

Janet Collier, Transit Coordinator, spoke regarding the planning study. She stated the planning study will involve a series of public meetings that will invite everyone to attend.

The 5310 Capital expenditure is zero as the Town has all the necessary vehicles and will make no infrastructure changes.

Town Manager Miller explained that with the 5311, it was part of the 2014 grant to move to 5311. He explained there was a purchase of an additional 14 passenger bus. Signage for the additional bus stops, branding costs and maintenance are included in capital.

Town Manager Miller stated the preliminary budget total for 5310 is just over \$106,000. The total preliminary budget total for 5311 is \$261,382. He said this a significant increase to the budget; however, it is also a significant increase in the support the Town will receive in Federal Transit Authority grants from the Arizona Department of Transportation.

Town Manager Miller said the Town is looking at a year to year support of its transit program. He said the grant would provide an eighty percent and a twenty percent split for administrative costs with ADOT paying the eighty percent; the operational costs would be split fifty-eight percent and forty-two percent, with fifty-eight percent being paid by ADOT; and any capital needs would be, for this first year, a ninety percent and ten percent split, but in the future the Town should expect an eighty – twenty percent split.

Town Manager Miller stated, in order for the Town to be compliant with ADOT, transit funds are to be in a restricted fund and fares received by the Town should be labeled as restricted funds.

Town Manager Miller advised the Council that as the Town moves forward with the 5310 Transit Program, the Town sourced funds that the Town will need to provide in order to run the program as is would be just over \$91,000 in addition to a \$15,000 grant from ADOT.

Town Manager Miller advised the Council that the 5311 Transit Program would require just under \$51,000 in Town sourced funds and right at \$105,000 in grant funds. The split is almost one to three, but ADOT stated the split will go up.

Town Manager Miller explained that at the end of Fiscal Year 2013-2014 the Town applied for a 5311 Transit Program Grant for Fiscal Year 2014-2015. ADOT wants the 2014-2015 operational dollars to be rolled into the 2015-2016 award.

4. INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION – Review of IGA with ADOT for paving of Moon Mountain Ave W Main Street - W Quail Trail Street (IGA/JPA 15-0005166-I).

The Mayor said some of the public may not be informed regarding this project. He said he had spoken with Vice Mayor Simpson, not as the Vice Mayor, but as the owner of Quail Mountain Café. Mr. Simpson shared his concern of the impact of this plan on his business.

The Mayor said he discussed with the Town Manager the idea of putting out public boards at the Senior Center, the Food Bank and Mr. Simpson's restaurant to explain to the neighborhood what is being planned for Moon Mountain.

The Mayor said he wants to give the people a chance to speak regarding this plan. He said he did not want to hear complaints after the fact. He asked if the Town is prepared to execute the IGA or if the Town wants to make sure it has firm public acceptance of the plan before executing the IGA.

Town Manager Miller said ADOT is looking to take action this week.

Council Member Orgeron suggested putting this off to the next regular meeting. Council Member Orgeron asked how many construction projects go as planned.

The Mayor said he looked at the agreement and asked if ADOT makes the Town assume all liabilities. He asked if Town Attorney Goodwin reviewed the document.

Town Manager Miller said Town Attorney Goodwin had reviewed the IGA and was not happy with the indemnification clauses, but also stated there is nothing the Town can do about it. She said if the Town wants the 94.3% grant for a half of a million dollars in projects, the Town must agree to their language. ADOT will not change the language.

Council Member Davidson asked what would be the effect if this waited until the next Council meeting.

Town Manager Miller said he would have to give ADOT a call.

Vice Mayor Simpson asked when the work would take place.

Town Manager Miller stated most likely the project will finish early season, sometime in November. The start should be sometime in September or October.

Council Member Warner asked if the full length of Moon Mountain and Quail Trail are to be part of the plan.

Town Manager Miller read portions of the work to be done from a map.

The Mayor asked Town Manager Miller if Emmett could get the boards out as soon as possible. Town Manager Miller said an open house could be held to help the citizens to understand the plan.

Council Member Kelley stated her concern that Moon Mountain is in such poor condition that if the Town has to pay the difference from the estimated costs, it will be difficult for the Town to pay the extra costs.

Town Manager Miller said these are engineered estimates that provide for contingency dollars and inflate some of the costs.

The Mayor stated Moon Mountain has many elderly people walking in the gravel which is unsafe. The Mayor said Mr. Simpson asked how it will impact his business and he didn't know.

Town Manager Miller said the Town will post the plans on the Town's website.

The Mayor said it is agreed to delay this item to the next meeting and make some attempt to get the message out to the community as to what the plans are.

Council Member Orgeron moved to table Item 4 until the next regular Council Meeting and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

Council Member Orgeron moved to adjourn and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 5:07 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of May 7, 2015, of the Town Council of Quartzsite, Arizona, held on May 7, 2015.

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

DATED this 26th day of May 2015

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, MAY 12, 2015, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: Prayer given by Pastor Bruce Swart.

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

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

Absent: Council Member Kelley.

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

Town Manager Miller stated Council Member Kelley was in the hospital and recovering from a back injury.

CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:

Jennifer Jones spoke regarding the finances of a loan that is back on the agenda and stated it would be the first secured loan against Town assets. She explained an idea she had regarding cutting one-half million dollars out of the budget, over time. She stated the USDA loan does not expire and there may be time to explore the duckweed proposal.

Monica Timberlake, community member, thanked Council Member Warner, Council Member Kelley, many community members and businesses for sponsoring almost thirty kids to the Young Americans Program.

Pam Caskey asked the Mayor why some speakers from the public are kept to the three minute rule and some are not. She asked that everyone to be kept to the rule.

Shanana Rain BearCat spoke about the betterment of the community through public park areas, recreation facilities and recreation programs. She said she strongly supports reactivating the Park and Recreation Board and listed some ways in which this could help the community and possibly the general fund by way of fund-raisers and grants.

ANNOUNCEMENTS:

Starr BearCat announced to the community that the recall of Hal Davidson is in process and anyone can see her to sign the petition.

Council Member St. Germain announced that after lunch time on Wednesday, May 13, 2005, on I-10, there would be 400 - 500 motorcycles riding through. He said the run is the yearly "Run for the Wall".

Council Member Orgeron announced that the week was Law Enforcement Appreciation Week. He asked that everyone thank local law enforcement.

PROCLAMATIONS:

1. PROCLAMATION - Mental Health Month, May 2015.

The Mayor read the Mental Health Month Proclamation aloud for all.

2. PROCLAMATION - Older Americans Month, May 2015.

The Mayor read the Older Americans Month Proclamation aloud for all.

CONSENT AGENDA:

3. LEDGER OF ACCOUNTS PAID – Consider approval of check series 38836-38872, totaling \$21,968.87.

Council Member Orgeron moved to approve the ledger of accounts paid, check series 38836-38872 and Council Member Warner seconded the motion. The vote was unanimous. **Motion Passed.**

ADMINISTRATIVE ITEMS:

4. MINUTES – Consider approval of the minutes of the Work Session of April 21, 2015 and the Regular Meeting of April 28, 2015.

Council Member Orgeron moved to approve the minutes of the Work Session of April 21, 2015 and the Regular Meeting of April 28, 2015. Vice Mayor Simpson seconded the motion. The vote was unanimous. **Motion Passed.**

5. WASTEWATER TREATMENT PLANT – Presentation and discussion of Wastewater Treatment Plant Improvement project and financing needs.

This item was tabled at the request of Town Manager Miller. He stated that Mr. Reader was scheduled to speak regarding the financial picture but was unable to attend.

Council Member Orgeron moved to table Item #5 on the wastewater treatment plant and Council Member Warner seconded the motion. The vote was unanimous. **Motion Passed.**

6. NEW IT SERVICES – Consider approval of the newly proposed IT services and discussion of implementation of services.

Town Manager Miller gave a brief overview of the proposed new IT services and asked that Council provide direction to begin the process to prepare any official action of Council for the next meeting.

Town Manager Miller reviewed current services and the proposed services. Internet service; phones; phone service; website provider; internet provider; information technology services; and an agenda and minutes program provider were discussed.

Town Manager Miller said in 2014, IT services cost the Town an average of \$4,600 every month. He stated the Town has stopped using them and has since been struggling with IT issues.

The Mayor directed the Town Manager to prepare an agreement for the proposed IT service provider, ExecuTech.

Town Manager Miller noted one of the deficiencies of the Town is its website.

The Mayor directed staff to research state law requirements for a municipality's website and to make sure the Town is in compliance. Attorney Goodwin stated she would audit the town's website.

Town Manager Miller stated he is proposing to add two new services, CivicPlus, the website vendor and Accela, the agenda and minutes vendor. He said even with those two additions, the IT proposal package cuts the IT expenses in half.

There was discussion of providing internet service to the Community Center, Police Department, Utilities and Public Works.

TM Miller said there would be several WIFI access points, both secure and public access points in the plan.

Mayor Foster asked Town Manager Miller if he had direction. Town Manager Miller and the Council discussed further what the Town Manager was to bring back for the Council's possible approval.

7. APPLICATION TO ARIZONA DEPARTMENT OF WATER RESOURCES FOR WATER DESIGNATION – Discussion and possible action to adopt resolution authorizing Town Designee to sign application for Modification/Expansion of Water Adequacy Designation and directing Town Manager to submit application and fees.

Town Manager Miller stated there was not a resolution ready for the Council's review and that the item would come back. He gave a short summary of the agenda item, saying that by Council action in 2013, there was a hydro-geologic report that was prepared for the Town. The Town is now requesting a modification and expansion of the Town's

designation of its water supply. He said the Town is advising ADWR of the Town's projected water needs for the next ten year period.

Town Manager Miller said having this municipal plan approved through ADWR is in the vein of promoting economic development in the future. He stated the Council has already authorized payment for the document and the creation of it. The application and review fee for the modification and expansion to the ADWR is \$2,000. A resolution is also required in order to apply.

There was discussion of current demand and allocation as well as projections through 2024.

Town Manager Miller said the resolution will be brought to Council at the next Council Meeting.

8. TOWN BOARDS, COMMITTEES, COMMISSION, AND CORPORATION – Discussion, review and possible appointment of volunteers to Town boards, committees, commission and corporation.

Town Manager Miller said that at the direction of Council, an advertising or promotion initiative was done advising the public of the Town's vacant positions and requesting applications. He directed Council to refer to the packet for the list of vacancies and the applicants for each board, committee, commission and corporation.

The Mayor said the Council would start with the Cemetery Board. He asked if Ginnie Duffin was in the audience.

Ginnie Duffin said she is a retired person and has some time to do some things. She spoke regarding her interest in the Cemetery and provided a glimpse of her work experience.

Council Member Orgeron moved to appoint Ginnie Duffin to the Hi Jolly Cemetery Board and to renew Arthur Larsen who expired in March 2015. **Vice Mayor Simpson seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor called Shanana Rain BearCat and Ginnie Duffin forward for the Health and Development Services Board for which there was only one vacancy.

Shanana Rain BearCat removed her name from the list of volunteers for the Health and Development Services Board.

Council Member Orgeron moved to appoint Ginnie Duffin to the Health and Development Services Board and **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

The Library Board was next on the list and Therri Hearne was named as the member whose term had expired in April 2015.

Council Member Orgeron moved to appoint Ms. Ginnie Duffin to the Municipal Library Board and to renew Therri Hearne whose term expired April 2015. **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor asked whose term expired on the Municipal Utility Administrative Committee. Council Member Orgeron replied that would be Mr. Crooks.

Council Member Orgeron moved to extend or reappoint, renew, Mr. Darrell Crooks whose term expired January 2015 for the Municipal Utility Administrative Committee and **Mayor Foster seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor announced the Park and Recreation Committee had seven vacancies and two volunteers' names.

Council Member Orgeron moved to appoint Shanana Rain BearCat and Monica Timberlake to the Park and Rec. Committee and **Vice Mayor Simpson seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor said the Personnel Advisory Board had two volunteers and four vacancies and asked if there was a motion.

Council Member Orgeron moved to appoint Philip Cushman and Ginnie Duffin to the Personnel Advisory Board. **Vice Mayor Simpson seconded** the motion. The vote was unanimous. **Motion Passed**

The Mayor stated that the Planning & Zoning Commission had four candidates and one vacancy.

Steve Schue, owner of White Rock Realty, here in Quartzsite, gave a short history of his real estate work in Quartzsite and listed his primary qualifications.

Monica Timberlake, community member, said it sounded like Mr. Schue is very qualified. She said she would gladly let him do it and she would focus on Park and Rec.

Vice Mayor Simpson moved to appoint Steve Schue for the Planning and Zoning Commission and **Council Member Orgeron seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor said there was one vacancy on the Public Safety Retirement Board and two volunteers, Hank Ayers and Philip Cushman.

Hank Ayers said he has time and will do his best.

The Mayor asked Mr. Ayers if he would volunteer for Park and Rec. and Mr. Ayers said he would serve on both boards.

Council Member Orgeron moved to appoint Henry Ayers to the Park and Rec. Committee and to the Public Safety Retirement Board. **Vice Mayor Simpson seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor stated there were no volunteers for the Vendor/Swap Meet/RV Parks Municipal Board. The Mayor directed staff to put some effort into getting more volunteers for the Parks and Recreation Committee and the Vendor/Swap Meet/RV Parks Municipal Board.

Pamela Caskey was acknowledged by the Mayor when she had given sign that she had something to say. She stated she had not filled out an application but would not mind volunteering for the Park and Recreation Committee.

Council Member Orgeron moved to appoint Pam Caskey to the Park and Rec. Committee and **Vice Mayor Simpson seconded** the motion. The vote was unanimous. **Motion Passed.**

Jennifer Jones said she was willing to volunteer for the Vendor Board as a vendor of fifteen years.

Mayor Foster suggested holding Jennifer Jones' name, rather than taking action on that board, he said some action to get more volunteers for that board may be in order.

9. PRELIMINARY BUDGETS – Presentation and initial review of preliminary budgets for the following departments:

- **Town Council**
- **Administrative Services**
- **Community Development Services**
- **Magistrate Court**
- **Library**
- **Recreation**
- **Economic/Community Outreach**

Town Manager Miller said this is the last of the departmental initial budget reviews and once he receives direction from Council tonight he hopes to have the Tentative Budget packets to Council by the end of the week. He said there could be a special meeting next week to review the Tentative Budget or the review can be held at the next regular meeting. Town staff will give presentations for their departments at the review of the Tentative Budget.

Town Manager Miller said budgets are more policy than actual dollars and cents. As a policy document it represents what Council wants to do in the community, what services it wants to provide and at what level.

Town Manger Miller explained that with the budgets to be presented tonight; personnel cost reductions out of the Water and Sewer Enterprise Funds; and the potential move

from 5310 to 5311 with the Transit Budget, the Town has a potential savings in the budget ceiling of expenditures of over \$300,000 in this budget compared to last year's budget. He said he was committed to trying to create a potential savings of \$250,000 to reverse the debt to HURF. He said what was presented tonight will be the final piece of over \$300,000 in savings.

Town Manager Miller reviewed the line items of the Town Council Account's past budgets and its proposed budget. Some of the items covered were personnel; Office Supplies; Other Supplies; Small Tools and Equipment; Travel and Lodging; and Dues and Memberships.

Town Manager Miller explained the Promotion of Town Expense included the pens and lapel pins that go to the League of Arizona Cities & Towns and that Capital Outlay would be a one-time expense. Town Manger Miller proposed to have the Council go paperless. He explained each Council Member would receive a mobile device with instant access to material such as agenda packets and Town associated email. He said this will save the Town money.

The Mayor said there would be savings due to fewer hours of staff time.

Town Manager Miller reviewed the Administrative Services budget. He said this department supports the public process and plays a bit of a catch all. There was a small increase in salaries because as part of the reorganization there were some adjustments in duties. Wages for seasonal staff had been included. He said Office Supplies are merging into Other Supplies.

Town Manager Miller reviewed Janitorial Supplies, Gas and Oil, Postage, Small Tools and Equipment, and Audit Services. He said the Town is actually paying for two types of audits, the State Audit by Colby and Powell, and audit preparation and financial assistance from Heimfeld and Meech.

Further review of the proposed budget for Administrative Services included Election Services; Drug and Alcohol Screening for new hires; Travel and Lodging; Repair & Maintenance; Leases and Rentals, for example, the copier; Other Services, for example, IT services, mat cleaning and bug spraying; and Capital.

Ginnie Duffin, audience member, approached the podium and said she was a trainer and asked where the training is listed in the budget that was just presented.

Town Manager Miller explained there is training and support with the IT services and he said he will help the Council with the tablets.

The Mayor declared the meeting recessed at 8:56 p.m.

The Mayor called the meeting back to order at 9:03 p.m.

Town Manager Miller reviewed the Library Services Budget. Personnel, Other Supplies, Office Supplies, Small Tools and Equipment, IT Services, Other Services and Capital Outlay for telephones, were all reviewed.

Town Manger Miller reviewed the Recreation/Community Center Services proposed budget. He said there was a small decrease in salaries and a small Uniform Expense for polo shirts with a logo. Other Supplies includes funds for programming. Snacks are for the Summer Recreation Program and the After School Program.

There was a discussion regarding the costs of the Summer Recreation Program and what goes on during it. Council Member Orgeron asked for a detailed explanation of what the Summer Recreation Program entails. Town Manager Miller said he will get that information to the Council.

There was a discussion of grants through partnerships with schools.

Council Member Orgeron asked Town Manager Miller to approach Ms. Burton and ask her to apply for some of the grants that may help with the Town's programs.

Town Manger Miller reviewed Travel and Lodging; Equipment Repair and Maintenance; Building Repair and Maintenance; and Other Services of the Recreation/Community Center Services proposed budget were reviewed.

Town Manager Miller reviewed the Community Development Services proposed budget. He said the Community Development Director position was defunded; Other Supplies were reduced; Gas and Oil went up; Postage was high; and Small Tools and Equipment was reduced.

Town Manager Miller next spoke of the Other Professional line item, which is outside service providers, explaining the Town does contract out for plan review for engineering review of appropriate plans. He said he is looking into a possible collaboration with La Paz County which will keep the Town's practices more in-line with the County.

Town Manager Miller noted there was just over \$21,000 in savings in the proposed Community Development Services budget compared to last year.

Town Manager Miller reviewed the Magistrate Services proposed budget. He discussed staffing; Office Supplies; professional costs including the Prosecutor and Public Defender line items; Equipment Repair and Maintenance; Leases and Rentals; and the fact there was no Capital expense budgeted.

Town Manager Miller reviewed the Economic/Community Outreach proposed budget. He said staff have not been dedicated for this account. The line item Salaries and Wages are costs associated with Administrative Services. He noted the Town has not been using the emergency services, so funding will not be provided there.

There was discussion of Promotion of Town, Community Outreach and Fireworks.

The Economic Development Corporation was discussed. The proposed budget listed \$7,500 as a membership fee to the Economic Development Corporation. Some Members of the Council were of the opinion that this was not advisable as the Town cannot expand without the sewer treatment plant repair and expansion.

Town Manager Miller said he will hold the item for a future discussion.

Legal Services were discussed. Town Manager Miller stated the Town's General and Special Counsel Services have been consistently going down. He said he was proposing a 20% reduction in that account.

Town Manager Miller stated, to date, the reduction in this proposed budget from last year's budget is \$264,982. He said if the Town chooses to go with the 5311 Transit Program that would be roughly an additional \$40,000 in savings.

10. BIDS FOR PROFESSIONAL SERVICES – Discussion and possible direction to staff to develop Requests for Qualifications (RFQs) for the positions of Town Engineer, Town Prosecutor and Public Defender.

Town Manager Miller said this has been an item that has been discussed numerous times and he asked for a consensus of Council in order to provide what the Council wishes.

Town Manager Miller stated the Town Prosecutor is paid at a fixed flat rate that does not change due to case flow. He stated it is a standardized rate based on other practices within the State.

Town Manager Miller said Kevin Murphy is the Town Engineer of the record. He said there are no new projects with Atkins.

The Mayor said an RFQ should be out for at least the Town Engineer position.

The Mayor directed staff to prepare three RFQs, Town Engineer, Town Prosecutor and Public Defender, for the Council's review.

11. INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION – Review of IGA with ADOT for paving of Moon Mountain Ave W Main Street - W Quail Trail Street (IGA/JPA 15-0005166-I).

The Mayor said there was some concern from the Council regarding the Town's responsibility should there be an overage costs for the project. The Mayor said if the projected costs are exceeded, it will be paid with HURF money.

Town Manager Miller said yes it is.

Mayor Foster spoke of possible sewer problems on Moon Mountain that should be corrected. He asked if those repairs or corrections would be additional expenses.

Town Manager Miller said it depends on determination upon examination.

Mayor Foster moved to approve the Intergovernmental Agreement with the Arizona Department of Transportation and **Council Member Davidson seconded** the motion. The vote was unanimous. **Motion Passed.**

Town Manager Miller said the plan is online and the PDF version can be downloaded from the front page of the Town's website.

COMMUNICATIONS:

Reports from the MAYOR on current events.

Mayor Foster reported the State Senator is deciding whether or not to resign and run for the U.S. Senate, against Senator McCain. He explained that if she resigns, Legislative District 5 will have to go through a process of submitting names and voting to fill the vacant position.

Reports from the COUNCIL on current events.

None.

Reports from the TOWN MANAGER to the Council.

Town Manager Miller announced there is a community event planned in the park for Memorial Day. The event will be advertised soon.

It was announced that May 12, 2014 was the Town Manager's one year anniversary with the Town.

Council Member Orgeron moved to adjourn and **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT:

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of May 12, 2015, of the Town Council of Quartzsite, Arizona, held on May 12, 2015.

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

DATED this 26th day of May 2015

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT

**TOWN OF QUARTZSITE
RESOLUTION NO. 15-07**

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF QUARTZSITE, ARIZONA, AUTHORIZING THE TOWN MANAGER TO SUBMIT THE APPLICATION OF THE TOWN OF QUARTZSITE, ARIZONA TO THE ARIZONA DEPARTMENT OF WATER RESOURCES FOR A MODIFICATION OF THE TOWN'S WATER ADEQUACY DESIGNATION.

WHEREAS, the Arizona Department of Water Resources issued its designation of water adequacy to the Town of Quartzsite in 2008; and

WHEREAS, the Town's current water adequacy designation is for 602 acre feet per year and the Town projects that its customer water demands will exceed this amount, reaching 850 acre feet per year by 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Quartzsite, Arizona, that the Town Manager is hereby authorized and directed to submit the application to modify the Town's water adequacy designation as prepared by the Town's engineer to the Arizona Department of Water Resources; and

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Quartzsite, Arizona this _____ day of _____, 2015.

AFFIRMED:

Ed Foster, Mayor

ATTEST:

Tina Abriani, Town Clerk



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, May 26, 2015

- Agenda Item #4** Consider the vehicle price quote from Midway Chevrolet for a 2015 Chevrolet Caprice Classic patrol vehicle and the installation of an emergency response kit for the department's F-150 from Creative Communications. The purchase of one patrol vehicle and the outfitting of the existing pickup is part of the Adopted 2014-2015 Budget.
- Summary:** The current department vehicles are at or nearing their acceptable service life, with most vehicles at or exceeding 100,000 miles. Police vehicles are constantly in states of long engine idle and high performance acceleration situations. This non-standard use causes short reliable service life of comparable mileage of personal and commercial miles. A reduction in available vehicles (shared vehicle model) only accelerates the wear and tear and drastically shortens the vehicle lifespan.
- Chief Renfro has identified a need for new vehicles to replace aging and decommissioned vehicles. The Town manager and Chief have determined that a patrol car and outfitting of an existing vehicle can provide two vehicles for a price comparable to the earlier proposed SUV.
- Responsible Person:** Skylor Miller, Town Manager
Ernie Renfro, Chief of Police
- Attachment(s):** Vehicle price quote from Midway Chevrolet, Installation quote from Creative Communications.
- Action(s) Requested:** **Motion to approve the purchase of a 2015 Chevrolet Caprice Classic, in the amount of \$40,644.41 from Midway Chevrolet and to approve the installation of emergency equipment on the QPD F-150 for \$6,413.16.**



MIDWAY VEHICLE QUOTE

VEHICLE QUOTE

State Contract # ADSP013-038803 Law Enforcement

QUOTE SENT TO: Hilaio Tanakeyowma Quartzsite Police Department

DESCRIPTION 2015 Chevrolet Caprice PPV

QUOTE DATE: 4/15/2015 PER ATTACHED SPECS \$ 26,714.00

Additional Options

Upgrade to 2016	GM Fleet	\$	1,097.00
Solar Tint Glass	GM dealer	\$	195.00
7X6	LH Spotlamp	\$	586.00
Emergency Equipment	Creative Communications	\$	8,621.85
AMF	6 Additional Remotes	\$	176.00
Deliver	La Paz County	\$	135.00

Sub Total		\$	37,524.85
Sales Tax (8.3 %)		\$	3,114.56
Tire Tax		\$	5.00

Extended Warranty

Capital Total Each Unit		\$	40,644.41
--------------------------------	--	----	------------------

Quoted By: Gregg Ball
 Midway Chevrolet Nissan Isuzu Truck
 2323 W. Bell Rd.
 Phoenix, Az. 85023
gball@vtaig.com
 Cell 602-733-2251

Approximate Lead Time

Stock quotes subject to prior sale

New Vehicle Quotes good through Manufactures current year build dates. Please call with any questions or concerns.

Thank You For the Opportunity!

Prepared For:
Hilaio Tanakeyowma
Quartzsite PD

Prepared By:
Gregg Ball
Midway Chevrolet Nissan Isuzu
2323 West Bell Road
Phoenix, AZ 85023
Phone: (602) 733-2251
Fax: (602) 760-3377
Email: gball@vtaig.com

2015 Chevrolet Caprice Police Patrol Vehicle
1EW19 4dr Sdn Police

Photo may not represent exact vehicle or selected equipment.

State of Arizona Vehicle Law Contract #ADSP013-038803

Prepared For:
Hilaio Tanakeyowma
Quartzsite PD

Prepared By:
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2323 West Bell Road
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Email: gball@vtaig.com

2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

Code	Description
1EW19	2015 Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Police

SELECTED VEHICLE COLORS - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

Code	Description
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

CATEGORY

Code	Description
EMISSIONS	
FE9	EMISSIONS, FEDERAL REQUIREMENTS
ENGINE	
LFX	ENGINE, 3.6L SIDI DOHC V6 VVT includes (E85) FlexFuel (gas ethanol) capability, uses gasoline or E85 fuel. (301 hp [224.4 kW] @ 6700 rpm, 265 lb-ft of torque [357.8 N-m] @ 4800 rpm) (STD)
TRANSMISSION	
MX0	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED (STD)
PREFERRED EQUIPMENT GROUP	
1SB	POLICE PREFERRED EQUIPMENT GROUP includes standard equipment
MODEL OPTION	
9C1	POLICE PACKAGE
PAINT	
GIE	PHANTOM BLACK METALLIC

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

Prepared For:
Hilaio Tanakeyowma
Quartzsite PD

Prepared By:
Gregg Ball
Midway Chevrolet Nissan Isuzu
2323 West Bell Road
Phoenix, AZ 85023
Phone: (602) 733-2251
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Email: gball@vtaig.com

2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

CATEGORY

<u>Code</u>	<u>Description</u>
PAINT SCHEME	
—	STANDARD PAINT
SEAT TYPE	
H1T	SEATS, FRONT BUCKET, CLOTH WITH HEAVY-DUTY FOAM, CLOTH REAR BENCH includes seatback security panel, polypropylene rear door trim and carpeted floor covering (STD)
SEAT TRIM	
4AA	JET BLACK, CLOTH SEAT TRIM
RADIO	
UFF	AUDIO SYSTEM, CHEVROLET MYLINK RADIO, AM/FM STEREO WITH CD PLAYER AND MP3 PLAYBACK includes 7" diagonal color touch-screen display (STD)
ADDITIONAL EQUIPMENT	
SG8	WHEEL, FULL-SIZE SPARE AND TIRE (Includes (UJM) Tire Pressure Monitor System sensor, not programmed. Includes full-size tire)
7X6	SPOTLAMP, DRIVER-SIDE (Not available with (7X7) driver- and passenger-side spotlamp, (7X8) driver-side spotlamp provision or (7X9) driver- and passenger-side spotlamp provision.)
AMF	KEYS, 6 CUT with integrated Remote Keyless Entry (not programmed, see owner's manual); vehicle specific keyless entry for common fleet frequency not available; include remote vehicle start. (NOTE: programming of keys and remotes is at customer's expense. Programming keys and remotes is not a warranty expense.)

OPTIONS TOTAL

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2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic ***STANDARD EQUIPMENT***

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

ENTERTAINMENT

- Audio system, Chevrolet MyLink radio, AM/FM stereo with CD player and MP3 playback includes 7" diagonal color touch-screen display
- Audio system feature, standard speaker system with 2 speakers and 2 tweeters
- Bluetooth for phone and music, personal cell phone connectivity to vehicle audio system, voice recognition, music navigator and streaming audio
- Steering wheel controls, mounted audio controls
- Antenna, roof-mounted, fixed mast, radio

EXTERIOR

- Wheels, 18" (45.7 cm) heavy-duty steel
- Wheel center cap, bolt-on, forged aluminum
- Tires, P235/50R18 all-season blackwall, Goodyear
- Wheel, compact spare
- Fascias, front and rear body-color
- Headlamps, halogen with automatic exterior lamp control
- Lamp, center high-mounted stop/brake (CHMSL)
- Mirrors, outside power-adjustable, Black, manual-folding
- Glass, solar absorbing
- Glass, Solar-Ray light-tinted windshield, driver and front passenger, light-tinted rear backglass
- Wipers, front intermittent, variable
- Door handles, Black
- Lock cylinders, driver and front passenger doors
- Lock cylinder, trunk
- License plate bracket, front

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2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic ***STANDARD EQUIPMENT***

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

INTERIOR

- Seats, front bucket, cloth with heavy-duty foam, cloth rear bench includes seatback security panel, polypropylene rear door trim and carpeted floor covering
- Seat adjuster, driver 4-way power height and lumbar with manual recline and fore/aft
- Seat adjuster, front passenger 4-way power height and lumbar with manual recline and fore/aft
- Mounting platform, center console equipment
- Steering wheel
- Steering column, tilt and telescopic
- Instrumentation, "certified" analog 160 mph, 1 mph increments digital display, trip odometer, warning lamps and Driver Information Center with Oil Life Monitor
- Driver Information Center, monochromatic display with customization features
- Monitor, engine hours and idle hours, displayed in Driver Information Center
- Surveillance mode, circuit for connection to customer switch
- Oil life monitoring system
- Windows, power with driver and front passenger Express-Down and rear passenger lockout
- Door locks, power programmable with lockout protection
- Retained accessory power power windows and audio system remain operational after ignition is switched off for 10 minutes or until a door is opened
- Key, folding blade fob
- Remote vehicle starter system includes Remote Keyless Entry
- Trunk release, ignition controlled
- Cruise control, electronic with set and resume speed
- Theft-deterrent system, vehicle, PASS-Key III+
- Air conditioning, dual-zone automatic climate control with pollen air filtration
- Defogger, rear-window electric
- Glovebox, passenger-side, non-lockable

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2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic ***STANDARD EQUIPMENT***

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

- Power outlet, 1 located on instrument panel, 12-volt
- Ignition, 110-amp main power supply wiring at instrument panel and auxiliary 120-amps in trunk
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger vanity mirrors, covered
- Lighting, interior with center-mounted dome and rear reading lights
- Lighting, trunk courtesy lamp
- Shift lever, column-mounted

MECHANICAL

- Engine, 3.6L SIDI DOHC V6 VVT includes (E85) FlexFuel (gas ethanol) capability, uses gasoline or E85 fuel. (301 hp [224.4 kW] @ 6700 rpm, 265 lb-ft of torque [357.8 N-m] @ 4800 rpm)
- Transmission, 6-speed automatic, electronically controlled
- Throttle control, electronic
- Rear axle, 2.92 ratio
- Rear-Wheel Drive (RWD)
- Cooling, transmission oil cooler
- Battery, 700 cold-cranking amps located in trunk with Battery Rundown Protection
- Alternator, 170 amps with idle boost
- Suspension, Heavy-Duty Police
- Steering, power, electric (EPS)
- Brakes, 4-wheel antilock, 4-wheel disc, heavy-duty
- Brake, parking, foot apply
- Exhaust system, dual, stainless-steel
- Tools, mechanical jack and wheel wrench

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2015 Fleet/Non-Retail Chevrolet Caprice Police Patrol Vehicle 4dr Sdn Polic ***STANDARD EQUIPMENT***

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail 1EW19 4dr Sdn Police

SAFETY

- Brake/transmission shift interlock
- Daytime Running Lamps, reduced intensity low beam
- Air bags, dual-stage frontal, pelvic-thorax side-impact, head curtain and knee, driver and front passenger includes Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Safety belts, 3-point, all seating positions
- Safety belt pretensioners, front row seats
- Door locks, rear child security
- Rear Vision Camera
- Tire Pressure Monitor System
- Horn, dual-note high and low

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Customer File:



3332 E. Broadway Road, Suite 101
 Phoenix, AZ 85040
 Phone: 602-955-8405
 Fax: 602-955-1049

QUOTE 0110005443

DATE: 11/19/14

EXPIRES 30 DAYS FROM ABOVE DATE

CUSTOMER NUMBER: 18431
 Bill To: QUARTZSITE POLICE DEPARTMENT
 PO BOX 2812
 QUARTZSITE AZ 85346

Ship To: QUARTZSITE POLICE DEPARTMENT
 305 PLYMOUTH AVENUE
 QUARTZSITE AZ 85346

Page: 1

SLS	JOB	SHIPPING METHOD	CONTACT	DELIVERY	PAYMENT TERMS
JAC		MAKE READY	HILARIO TANAKEYOWMA 480-353-7773	00/00/00	NET 30 DAYS

QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
		2010 F-150 INSTALLATION OF LIGHTING AND SIREN PACKAGE PRE WIRE POWER AND ANTENNA FOR RADIO.		
1.00	PXNFLB48RWTBW	NFORCE 48" LIGHTBAR - PHX CONFIGURATION	1,299.98	1,299.98
1.00	BK0534FDT09F150	PB400 VS ALUM BUMPER FULL 09-13 FORD TRUCK F150	249.99	249.99
1.00	ETHFSS-SP	HEADLIGHT FLASHER WITH SELECT-A-PATTERN TECHNOLOGY	37.22	37.22
1.00	ETFBSSN-P	FLASHBACK REAR FLASHER ALTERNATING, 2.4FPS	37.50	37.50
1.00	ETSS100L	100L SERIES 100W SPEAKER W/ UNIV BAIL BRACKET	150.00	150.00
1.00	ETSA481CSR	2 YEAR WARRANTY ENERGY 400 SERIES REMOTE SIREN	299.00	299.00

(Continued on Page 2)



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 QUARTZSITE AZ 85346

Page: 2

SLS	JOB	SHIPPING METHOD	CONTACT	DELIVERY	PAYMENT TERMS
JAC		MAKE READY	HILARIO TANAKEYOWMA 480-353-7773	00/00/00	NET 30 DAYS

QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	425-6011	100w SINGLE SPEAKER KNOB 3 YEAR WARRANTY STANDARD MEDIUM 12" CONSOLE W/ FACEPLATES ONLY	111.00	111.00
1.00	425-6142	09+ F-150 / 28" FLP KIT WITH BRACKET / FLOOR PLATE	114.60	114.60
1.00	425-6403	4" FACEPLATE FOR SOUNDOFF ETSA100E ETSA300/380MF	22.20	22.20
1.00	425-2968	(3) 12V POWER OUTLETS IN 2" FACEPLATE	28.75	28.75
1.00	425-6205	CUP HOLDER, DUAL EXTERNAL (4.045 x 5.088 x 9.6)	33.00	33.00
2.00	425-6049	1" FACE PLATE, BLANK	.00	.00
2.00	425-6051	2" FACE PLATE, BLANK	.00	.00
1.00	475-0519	PARTITION, CENTER SLIDER W/ SAFETY WIRE INSERT FOR '10+ FORD F150	525.23	525.23
1.00	475-0658	EXPEDITION/F-SERIES EXCHANGE COVER PLATE/HSEP FOR RECESSED	78.75	78.75

(Continued on Page 3)



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 305 PLYMOUTH AVENUE
 QUARTZSITE AZ 85346

Page: 3

SLS	JOB	SHIPPING METHOD	CONTACT	DELIVERY	PAYMENT TERMS
JAC		MAKE READY	HILARIO TANAKEYOWMA 480-353-7773	00/00/00	NET 30 DAYS

QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	239-3009	HOUSING/HSEP 2P WINDOWBAR KIT FOR A FORD F-150 CREW CAB, INCLUDES REAR WINDOW BAR&TWO SIDE DOOR BARS	418.75	418.75
2.00	ENFGS3J	nFORCE SINGLE DECK/GRILLE MOUNT LIGHT, BLACK HOUSING 12 LED, RED/BLUE	98.50	197.00
1.00	11.8236.RAB	PUSH BUMPER CROSS BAR 36" LED (BTI) LIGHTBAR - R/A/B W/ ABS PLASTIC HOUSING	241.80	241.80
1.00	11.10055F	FLASHER & SWITCH SEPARATE BETWEEN TAILGATE AND BUMPER STROBE PATTERN LED FLASHER EXTERNAL, MULTI-PATTERN	23.18	23.18
1.00	MRCB150	150A RESET CIRCUIT BREAKER	26.00	26.00
1.00	5201	POWER TAMER VS	65.00	65.00
1.00	HHH	ATM FUSE "ADD-A-LINE" ADAPTER BLACK 1" SQUARE	10.25	10.25
1.00	V23132A2001B200	V23132A2001B200 SUPER RELAY	41.25	41.25

(Continued on Page 4)



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Page: 4

SLS	JOB	SHIPPING METHOD	CONTACT	DELIVERY	PAYMENT TERMS
JAC		MAKE READY	HILARIO TANAKAYOWMA 480-353-7773	00/00/00	NET 30 DAYS

QTY	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	LARNMO150450800	KIT, 130AMP 12VDC, RELAY 1PC #282080-1 2POS REC	22.50	22.50
1.00	LARNMOKHFUD25	TRI-BAND 2.14DB ANT, NMO MOUNT 150-165/450-470/806-940MHZ	13.99	13.99
2.00	2880376E84	25' RG58 CABLE W/ NMO MOUNT NO CONNECTOR (OR USE PART # 429700)	4.00	8.00
40.00	MRINS	MINI-UHF/M CRIMP CONN, RG58 ORDERED AS A 10/PK	50.00	2,000.00
1.00	INSFSS	MAKE READY INSTALL LABOR INSTALLER SHOP SUPPLIES	20.00	20.00

SUBTOTAL 6,074.94

Quotation prepared by:

SALES TAX 338.22

SP Name: JOHN CRANER
 Phone#:
 Email:

TOTAL 6,413.16

This is a quotation on the goods named, subject to the conditions noted below. (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

PHOENIX
 1332 E. Broadway Rd.
 Phoenix, AZ 85040
 p. 602-955-8405

TUCSON
 3600 S. Palo Verde Rd. Suite 105
 Tucson, AZ 85713
 p. 520-747-1516

FLAGSTAFF
 4025 E. Huntington Dr. Suite 100
 Flagstaff, AZ 86004
 p. 928-779-2929

LAKE HAVASU CITY
 3509 Maricopa Ave.
 Lake Havasu, AZ 86406
 p. 928-680-4333

SHOW LOW
 501 N. 9th Place
 Show Low, AZ 85901
 p. 928-537-7459