

COUNCIL MEETING AGENDA

TUESDAY, JUNE 9, 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 38928 - 38996, totaling \$300,744.51.</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 Regular Meeting of May 26, 2015.</p>	<p>Discussion; possible action by MOTION.</p>
3.	<p>YOUTH COUNCIL – Presentation by community youth to request adoption of a resolution supporting a Town of Quartzsite Youth Council and defining its purpose and functions.</p>	<p>Discussion; possible action by MOTION.</p>
4.	<p>QUARTZSITE TRANSIT SYSTEM NEW NAME SURVEY Presentation of survey results and possible action to name the Quartzsite Transit System.</p>	<p>Discussion; possible action by MOTION.</p>
5.	<p>CHECK SIGNING – Discussion and possible action to create Town policy regarding approval of checks required before they are signed.</p> <p><i>Item requested by the Mayor.</i></p>	<p>Discussion; possible action by MOTION.</p>

6.	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	
7.	TOWN LAND LEASE AGREEMENT - Discussion and Possible Approval of a Ground Lease with Ed Options for Property located at 560 Coyote Street, Quartzsite, AZ.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
8.	Reports from the MAYOR on current events.	
9.	Reports from the COUNCIL on current events.	
10.	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.

QUARTZSITE PUBLIC LIBRARY
Statistical Report May, 2015

Total Number of Patrons

	2,105
<hr/>	
Adult Fiction	295
Adult Non Fiction	504
Paperbacks	98
Large Print	129
E-Books	5,515
Arizona Books	09
Foreign Language	2
ILL Sent to other Libraries	7
ILL. Received from other Libraries	0
TOTAL ADULT BOOKS	6,559
<hr/>	
Young Adult Fiction	04
Young Adult Non-Fiction	0
Young Adult Paperback	0
Juvenile Fiction	25
Juvenile Non-Fiction	7
Kids Computer Use	1,510
Graphic Novel	1
<hr/>	
MISCELLANEOUS	
Puzzles	14
DVD	479
VHS	54
CD Audio	82
Audio Cassettes	32
TOTAL CIRCULATION	2,208
<hr/>	
Computer Questions	289
Reference Questions	135
Information	89
Computer Use	260
Caregivers Use	21
Wireless Usage	244
New Patrons Registered	16
Meeting Room Use	61
Donations	142

**QUARTZSITE CHILDREN'S LIBRARY
STATISTICAL REPORT
MONTH OF MAY, 2015**

TOTAL NUMBER OF PATRONS **1,215**

Young Adult – Nonfiction	0
Young Adult – Fiction	04
Young Adult – Paperbacks	0
TOTAL YOUNG ADULT BOOKS	<u>04</u>

Children – Nonfiction	7
Children – Fiction	25

TOTAL CHILDREN BOOKS **29**

Programs for Children 4 Children Participating 74

TOTAL CIRCULATION **103**

Computer Use	1,510
Computer Questions	125
Reference Questions A/C	96
Information & Referral	85
Donations	0
Volunteer Hours	24
New Patrons Registered	0

Circulation Statistics By Item Report Class : 05/01/2015 to 05/31/2015

Item Report Class	Checked In	Checked Out	Renewed	In-House Use	Booked
000 - 099	2	2 ✓	0	0	0
100 - 199	3	2 ✓	4	0	0
200 - 299	5	6 ✓	0	0	0
300 - 399	18	13 ✓	5	3	0
400 - 499	0	0	0	0	0
500 - 599	8	5 ✓	5	2	0
600 - 699	19	21 ✓	7	0	0
700 - 799	14	16 ✓	9	3	0
800 - 899	2	4 ✓	3	0	0
900 - 999	41	39 ✓	7	4	0
ADV	0	0	0	0	0
Aud	32	32	16	2	0
AZ	4	7	5	0	0
AZ NF	4	1	1	0	0
AZ R	2	1	0	0	0
BC	0	0	0	0	0
Biography	0	0	0	1	0
CD ROM	1	1	0	0	0
CD/AUD	83	82	20	4	0
Christian Fiction	38	36	4	0	0
DVD	504	479	45	16	0
Easy Book	18	14	1	0	0
eBook	2	2	0	0	0
Fiction	197	169	28	17	0
Fiction Large Print	72	89	3	217	0
Fiction Paperback	30	24	7	3	0
French	0	1 ✓	5	0	0
Graphic Novel	0	1	0	0	0
J Fiction	22	25	2	0	0
J Non-Fiction	5	7	0	0	0
J PBK	1	4	0	1	0
J Spanish	1	1 ✓	1	0	0
Jigsaw puzzle	11	14	0	0	0
L	0	0	0	0	0
Large Print Non-Fiction	1	1	1	0	0
Magazine	0	0	0	0	0
Mystery	82	71	14	13	0
Mystery Large Print	16	17	2	187	0
Mystery Paperback	16	8	2	0	0
Native American	0	0	0	0	0
PHA	0	0	0	0	0
Reference	1	0	1	3	0
Romance	0	0	0	0	0
Romance Paperback	25	25	2	0	0
Science Fiction	21	12	1	1	0
	17	14	4	0	0

Science Fiction					
Paperback					
Spanish	1	0	5	0	0
Undefined	3	3	0	0	0
VHS	61	54	0	0	0
Western	10	7	1	1	0
Western Large Print	27	<u>23</u>	1	1	0
Western Paperback	29	<u>27</u>	7	1	0
YA Fiction	6	<u>4</u>	0	0	0
YA Non-Fiction	1	0	0	0	0
YA Paperback	1	0	0	0	0
Total	1457	1364	219	480	0



Hello again, Billie Fowler
 Show/Hide preorder titles
 Contact information
 Log out

Southwest Valley Library Consortium (AZ)
 Library information

Estimated content credit | Estimated preorder total

No pinned carts

Search...

Shop
 One Copy / One User & Metered Access

- One Copy/One User & Metered Access
- Periodicals
- Cost Per Circ
- Simultaneous Use
- Select Express
- Self-Published
- Purchase Content Credit
- Switch to Curate

REPORTS

VIEW CARTS

Create cart

CHECKOUT

Admin

VIEW CARTS

SUPPORT

Marketplace settings

Marketplace users

Library site admin

Local Content

MARC records

Library statistics

Website Standard and mobile

Run new report

Collection

From inception through 5/31/2015

One Copy/One User

Adv. = Advantage, across all Advantage accounts
 Cons. = Consortium

Format	Adv. titles	Cons. titles	Adv. standard copies	Adv. preorder copies	Cons. standard copies	Cons. preorder copies
Audiobook	1	860	1	0	869	0
eBook	15	4,580	15	0	4,646	0
Total	16	5,440	16	0	5,515	0

Metered Access (metered by time)

Format	Adv. titles	Cons. titles	Adv. standard copies	Adv. preorder copies	Cons. standard copies	Cons. preorder copies
Audiobook	0	6	0	0	6	0
eBook	0	519	0	0	639	0
Total	0	525	0	0	645	0

Metered Access (metered by checkouts)

Format	Adv. titles	Cons. titles	Adv. standard licenses purchased	Adv. preorder licenses purchased	Cons. standard licenses purchased	Cons. preorder licenses purchased
eBook	20	1,405	858	0	39,182	0
Total	20	1,405	858	0	39,182	0

User activity

From 5/1/2015 through 5/31/2015

Unique users with titles checked out: 482

Checkouts

Format	Count
Audiobook	385
eBook	1,581
Total	1,966

Holds

Format	Count
Audiobook	80
eBook	333
Total	413

Run new report

MAGISTRATE ACTIVITY REPORT

MONTH OF MAY 2015

	Prior Month	Current Month
Civil Traffic Action Filed	33	17
Criminal Traffic Action Filed	8	8
Misdemeanor Cases Filed	7	7
Initial Appearances Handled	22	18
Trials and Pre-Trials Held	27	23
Civil Traffic Closings	38	41
Criminal Traffic Closings	13	11
Misdemeanor Cases Closed	15	6
Warrants Issued	3	3
Warrants Closed	11	3
Harassment or Orders of Protection	3	6
Revenue generated by Court	\$7,524.60	\$7,380.11
Total Collected	\$14,442.65	\$15,110.63

Pamela Shirley, Magistrate

Signature 

Preparer: 

TOWN OF QUARTZSITE
MONTHLY FEE BOOK TOTALS
MAGISTRATE COURT

MONTH: MAY 2015

ACCOUNT #	ACCOUNT DESCRIPTION	TOTAL
01-2211	BONDS PAYABLE	698.64
01-2212	MAGISTRATE PAYABLE	7,730.52
01-4410	MUNICIPAL FINES REVENUE	6,088.79
21-4420	LOCAL JCEF REVENUE	130.32
42-4044	COURT ENHANCEMENT	273.20
39-4027	LAW ENFORCEMENT REVENUE	65.80
01-4105	PUBLIC SAFETY RECOVERY	123.36
TOTAL		\$15,110.63

SIGNATURE *Ramela Shirley*
 Prepared by: *LORI Callan*



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 9, 2015

Agenda Item #1 Consider approval of check series 38928 - 38996, totaling \$300,744.51.

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 38928 - 38996.

Action Requested: Motion to approve the Ledger of Accounts Paid; check series 38928 - 38996.

**Quartzsite Town Council Meeting of
JUNE 9, 2015
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank - Begin Check #38928-38996

Balances on all cash accounts as of June 5, 2015

Checking Account	\$	3,309,789.59
LGIP Account	\$	697,507.39
WIFA Debt Reserve Account	\$	299,760.72

Total Expensed Dollar Amount for Consent Agenda	\$	365,881.92
Total Payroll for Pay Period Ending 5/23/15	\$	65,137.41
YTD Total Revenue Dollar Amount for Consent Agenda	\$	1,914,905.60
YTD Total Sewer Cap Revenue as of 6/5/15	\$	7,100.00
YTD Total Sewer Sales Revenue as of 6/5/15	\$	1,004,673.02
YTD Total Water Cap Revenue as of 6/5/15	\$	12,200.00
YTD Total Water Sales Revenue as of 6/5/15	\$	890,932.58

Town of Quartzsite

Payroll Earnings, Benefits & Deductions
Pay Period Dates: 5/10/2015 to 5/23/2015

Employee Earnings \$ 65,137.41

Employee Deduction

Soc Security	\$ 2,871.62
Medicare	\$ 949.41
Federal WH	\$ 5,566.76
State WH	\$ 1,699.77
Retirement	\$ 1,267.15
Retirement Loan	\$ 750.69
Police Retirement	\$ 2,117.00
Medical	\$ -
Dental	\$ -
Life/VOL Ins	\$ -
Vision	\$ -
AFLAC	\$ 998.75
Misc Deductions	\$ 680.36
Total:	\$ 16,901.51

Payroll Related Checks Series:

38928 to 38937

Non-Direct Deposit Employees: 3

Payees Description:

Police Retirement
Employee Deduction
457 Plan
Profit Sharing Plan
AFLAC
Employee Deduction
Employee Deduction

Employee Net Pay \$ 48,235.90

Employee Count: 51

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

Date	Check Number	Net
05/23/2015		
PC		
05/29/15	12284703	1,093.90-
05/29/15	12284704	1,101.21-
05/29/15	12284705	764.71-
05/29/15	12284706	834.35-
05/29/15	12284707	1,669.65-
05/29/15	12284708	899.42-
05/29/15	12284709	761.86-
05/29/15	12284710	652.53-
05/29/15	12284711	733.85-
05/29/15	12284712	275.29-
05/29/15	12284713	730.19-
05/29/15	12284714	1,707.88-
05/29/15	12284715	1,584.44-
05/29/15	12284716	280.98-
05/29/15	12284717	173.10-
05/29/15	12284718	1,878.56-
05/29/15	38928	230.87-
05/29/15	12284719	743.02-
05/29/15	12284720	1,875.25-
05/29/15	12284721	183.10-
05/29/15	12284722	1,118.23-
05/29/15	38929	865.16-
05/29/15	12284723	937.60-
05/29/15	12284724	145.78-
05/29/15	12284725	2,299.57-
05/29/15	12284726	766.04-
05/29/15	12284727	672.28-
05/29/15	12284728	280.56-
05/29/15	12284729	2,631.59-
05/29/15	12284730	1,212.75-
05/29/15	12284731	165.88-
05/29/15	12284732	747.87-
05/29/15	12284733	2,444.69-
05/29/15	12284734	424.29-
05/29/15	12284735	918.86-
05/29/15	12284736	472.85-
05/29/15	12284737	1,805.65-
05/29/15	12284738	718.62-
05/29/15	12284739	832.23-
05/29/15	12284740	-430.24-
06/01/15	12284751	-575.34-
05/29/15	12284741	174.50-
05/29/15	12284742	963.08-
05/29/15	12284743	2,053.74-
05/29/15	12284744	883.63-
05/29/15	12284745	891.46-
05/29/15	12284746	386.14-
05/29/15	12284747	1,726.51-
05/29/15	12284748	181.10-
05/29/15	12284749	1,299.47-
05/29/15	12284750	698.29-
05/29/15	38930	537.74-
Total PC:		
	52	48,235.90-

= Employee received two checks due to
Payroll adjustment error

**Office of the Arizona State
Treasurer**



**Jeff DeWit
Arizona State Treasurer**

Please select your criteria:

- Geographical Location ▾
- Recipient ▾
- Distribution Type ▾
- (As Of Date) Start *
- (As Of Date) End *
-

County/Recipient/Distribution	As Of Date	Amount	Exception	Net
La Paz County				
Quartzsite, Town Of				
City Sales Tax	2015-05-05	\$36,908.41	\$0.00	\$36,908.41
City Sales Tax	2015-05-11	\$2,512.44	\$0.00	\$2,512.44
City Sales Tax	2015-05-18	\$4,954.47	\$0.00	\$4,954.47
City Sales Tax	2015-05-19	\$18,452.83	\$0.00	\$18,452.83
City Sales Tax	2015-05-27	\$19,146.03	\$0.00	\$19,146.03
Highway User Rev. Fund	2015-05-11	\$133,459.14	\$0.00	\$133,459.14
State Sales Tax	2015-05-19	\$31,496.04	\$0.00	\$31,496.04
Urban Revenue Sharing	2015-05-08	\$37,093.63	\$0.00	\$37,093.63
Vehicle License Tax	2015-05-01	\$14,636.07	\$0.00	\$14,636.07
Vehicle License Tax	2015-05-15	\$12,104.75	\$0.00	\$12,104.75
Vehicle License Tax	2015-05-28	\$13,964.94	\$0.00	\$13,964.94
		Totals: \$324,728.75	\$0.00	\$324,728.75



Report Criteria:

Report type: GL detail
 Check Check Number = 38928-38996

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38938						
05/28/15	38938	APS	704.93	Electric Service - Rec	01-185-5048	704.93
05/28/15	38938	APS	677.95	Electric Service - PW	03-220-5049	677.95
05/28/15	38938	APS	1,191.11	Electric Service - Admin	01-130-5048	1,191.11
05/28/15	38938	APS	510.11	Electric Service - Police	01-140-5048	510.11
05/28/15	38938	APS	433.13	Electric Service - Library	01-170-5048	433.13
05/28/15	38938	APS	216.57	Electric Service - Court	01-150-5048	216.57
05/28/15	38938	APS	273.20	Electric Service - Parks	01-180-5048	273.20
05/28/15	38938	APS	376.93	Electric Service - PW	03-220-5048	376.93
05/28/15	38938	APS	6,659.42	Electric Service - WWTP	15-500-5048	6,659.42
05/28/15	38938	APS	7,133.73	Electric Service - Water	16-550-5048	7,133.73
Total 38938:			18,177.08			
38939						
05/28/15	38939	Metlife	542.28	Payroll Payables	01-000-2209	542.28
05/28/15	38939	Metlife	27.34	Employee Dental Premium - M&C	01-110-5016	27.34
05/28/15	38939	Metlife	134.85	Employee Dental Premium - Admin	01-130-5016	134.85
05/28/15	38939	Metlife	485.35	Employee Dental Premium - Police	01-140-5016	485.35
05/28/15	38939	Metlife	4.96	Employee Dental Premium - Magistrate	01-150-5016	4.96
05/28/15	38939	Metlife	39.68	Employee Dental Premium - P&Z	01-160-5016	39.68
05/28/15	38939	Metlife	122.17	Employee Dental Premium - Library	01-170-5016	122.17
05/28/15	38939	Metlife	38.09	Employee Dental Premium - Parks	01-180-5016	38.09
05/28/15	38939	Metlife	51.93	Employee Dental Premium - Rec	01-185-5016	51.93
05/28/15	38939	Metlife	23.81	Employee Dental Premium - Cemetery	01-181-5016	23.81
05/28/15	38939	Metlife	15.87	Employee Dental Premium - Transit	01-230-5016	15.87
05/28/15	38939	Metlife	321.92	Employee Dental Premium - PW	03-220-5016	321.92
05/28/15	38939	Metlife	155.52	Employee Dental Premium - WWTP	15-500-5016	155.52
05/28/15	38939	Metlife	227.23	Employee Dental Premium - Water	16-550-5016	227.23
Total 38939:			2,181.08			
38940						
05/28/15	38940	Principal Financial Group	166.67	Payroll Payables	01-000-2209	166.67
05/28/15	38940	Principal Financial Group	6.44	Employee Life Insur - M&C	01-110-5016	6.44
05/28/15	38940	Principal Financial Group	27.22	Employee Life Insur - Admin	01-130-5016	27.22
05/28/15	38940	Principal Financial Group	111.38	Employee Life Insur - Police	01-140-5016	111.38
05/28/15	38940	Principal Financial Group	2.47	Employee Life Insur - Magistrate	01-150-5016	2.47
05/28/15	38940	Principal Financial Group	12.38	Employee Life Insur - P&Z	01-160-5016	12.38
05/28/15	38940	Principal Financial Group	21.42	Employee Life Insur - Library	01-170-5016	21.42
05/28/15	38940	Principal Financial Group	11.88	Employee Life Insur - Parks	01-180-5016	11.88
05/28/15	38940	Principal Financial Group	9.90	Employee Life Insur - Rec	01-185-5016	9.90
05/28/15	38940	Principal Financial Group	7.43	Employee Life Insur - Cemetery	01-181-5016	7.43
05/28/15	38940	Principal Financial Group	4.95	Employee Life Insur - Transit	01-230-5016	4.95
05/28/15	38940	Principal Financial Group	56.92	Employee Life Insur - PW	03-220-5016	56.92
05/28/15	38940	Principal Financial Group	36.63	Employee Life Insur - WWTP	15-500-5016	36.63
05/28/15	38940	Principal Financial Group	46.53	Employee Life Insur - Water	16-550-5016	46.53
Total 38940:			502.42			
38941						
05/28/15	38941	Purchase Power	71.42	Postage Refill - Admin	01-130-5042	71.42

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
05/28/15	38941	Purchase Power	71.43	Postage Refill - Police	01-140-5042	71.43
05/28/15	38941	Purchase Power	71.43	Postage Refill - Magistrate	01-150-5042	71.43
05/28/15	38941	Purchase Power	71.43	Postage Refill - P&Z	01-160-5042	71.43
05/28/15	38941	Purchase Power	71.43	Postage Refill - Transit	01-230-5042	71.43
05/28/15	38941	Purchase Power	71.43	Postage Refill - WWTP	15-500-5042	71.43
05/28/15	38941	Purchase Power	71.43	Postage Refill - Water	16-550-5042	71.43
Total 38941:			500.00			
38942						
05/28/15	38942	TDS Telecom	260.10	Telephone Service - Admin	01-130-5048	260.10
05/28/15	38942	TDS Telecom	535.49	Telephone Service - Police	01-140-5048	535.49
05/28/15	38942	TDS Telecom	196.71	Telephone Service - Magistrate	01-150-5048	196.71
05/28/15	38942	TDS Telecom	50.76	Telephone Service - P&Z	01-160-5048	50.76
05/28/15	38942	TDS Telecom	285.68	Telephone Service - Library	01-170-5048	285.68
05/28/15	38942	TDS Telecom	174.10	Telephone Service - PW	03-220-5048	174.10
05/28/15	38942	TDS Telecom	318.72	Telephone Service - WWTP	15-500-5048	318.72
05/28/15	38942	TDS Telecom	261.93	Telephone Service - Water	16-550-5048	261.93
Total 38942:			2,083.49			
38943						
05/28/15	38943	Vision Service Plan	356.38	Employee Payroll Deduction	01-000-2209	356.38
Total 38943:			356.38			
38944						
05/28/15	38944	Ward Law Offices, PLLC	3,200.00	Prosecutorial Services	01-150-5073	3,200.00
Total 38944:			3,200.00			
38945						
06/01/15	38945	ClassicPlan Premium Fina	979.94	Liability Insurance	01-185-5046	979.94
06/01/15	38945	ClassicPlan Premium Fina	1,959.88	Liability Insurance	01-130-5046	1,959.88
06/01/15	38945	ClassicPlan Premium Fina	4,654.71	Liability Insurance	01-140-5046	4,654.71
06/01/15	38945	ClassicPlan Premium Fina	734.95	Liability Insurance	01-150-5046	734.95
06/01/15	38945	ClassicPlan Premium Fina	734.95	Liability Insurance	01-170-5046	734.95
06/01/15	38945	ClassicPlan Premium Fina	9,064.43	Liability Insurance	03-220-5046	9,064.43
06/01/15	38945	ClassicPlan Premium Fina	1,224.92	Liability Insurance	01-230-5046	1,224.92
06/01/15	38945	ClassicPlan Premium Fina	2,939.82	Liability Insurance	15-500-5046	2,939.82
06/01/15	38945	ClassicPlan Premium Fina	2,204.86	Liability Insurance	16-550-5046	2,204.86
Total 38945:			24,498.46			
38946						
06/03/15	38946	ACC Business	32.10	Phone Service - M&C	01-110-5048	32.10
06/03/15	38946	ACC Business	153.89	Phone Service - Admin	01-130-5048	153.89
06/03/15	38946	ACC Business	72.73	Phone Service - Magistrate	01-150-5048	72.73
06/03/15	38946	ACC Business	59.21	Phone Service - P&Z	01-160-5048	59.21
06/03/15	38946	ACC Business	45.78	Phone Services - Rec	01-185-5048	45.78
06/03/15	38946	ACC Business	59.21	Phone Services - PW	03-220-5048	59.21
06/03/15	38946	ACC Business	45.73	Phone Services - WWTP	15-500-5048	45.73
06/03/15	38946	ACC Business	45.73	Phone Services - Water	16-550-5048	45.73
Total 38946:			514.38			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
38947						
06/03/15	38947	Alsco - Steiner Corp	336.74	Public Works	03-220-5022	336.74
06/03/15	38947	Alsco - Steiner Corp	101.70	Mat Cleaning Services - Admin	01-130-5035	101.70
06/03/15	38947	Alsco - Steiner Corp	90.99	Mat Cleaning Services - Com Ctr	01-185-5035	90.99
Total 38947:			529.43			
38948						
06/03/15	38948	AMEC Environment & Inscr	4,000.00	HAWK Beacons: design/survey/mapping	03-220-5105	4,000.00
Total 38948:			4,000.00			
38949						
06/03/15	38949	APS	146.84	Electric Service - PW	03-220-5049	146.84
Total 38949:			146.84			
38950						
06/03/15	38950	Arizona State Treasurer	7,693.10	Fees Collected: May 2015	01-000-2212	7,693.10
Total 38950:			7,693.10			
38951						
06/03/15	38951	Atkins	435.72	Engineering Services - wastewater	15-500-5037	435.72
06/03/15	38951	Atkins	3,190.00	Engineering Services - Quail Trail Well	16-550-5037	3,190.00
06/03/15	38951	Atkins	730.00	Engineering Services - Water Supply Study	16-550-5037	730.00
Total 38951:			4,355.72			
38952						
06/03/15	38952	Bus. Forms & Acct. System	258.06	Laser Utility Bill Forms	15-500-5033	258.06
06/03/15	38952	Bus. Forms & Acct. System	258.07	Laser Utility Bill Forms	16-550-5033	258.07
Total 38952:			516.13			
38953						
06/03/15	38953	Creative Communications	3,875.38	K9 Cage Installation - Police Vehicle	01-140-5035	3,875.38
06/03/15	38953	Creative Communications	1,135.34	CREDIT?RETURN	01-140-5035	1,135.34
Total 38953:			2,740.04			
38954						
06/03/15	38954	Curtis, Goodwin, Sullivan,	2,693.98	General Council Svcs April 2015	01-120-5071	2,693.98
06/03/15	38954	Curtis, Goodwin, Sullivan,	3,471.24	Special Council Svcs April 2015	01-120-5072	3,471.24
06/03/15	38954	Curtis, Goodwin, Sullivan,	347.00	Special Council Svcs April 2015	01-120-5072	347.00
06/03/15	38954	Curtis, Goodwin, Sullivan,	1,030.60	Special Council Svcs April 2015	01-120-5072	1,030.60
06/03/15	38954	Curtis, Goodwin, Sullivan,	2,772.07	Special Council Svcs April 2015	01-120-5072	2,772.07
Total 38954:			10,314.89			
38955						
06/03/15	38955	D And L Auto Parts	127.64	Veh Maint - Supplies/Part - PW	03-220-5025	127.64
06/03/15	38955	D And L Auto Parts	123.13	Veh Maint - Supplies/Part - Police	01-140-5025	123.13
06/03/15	38955	D And L Auto Parts	10.44	Veh Maint - Supplies/Part - WW	15-500-5025	10.44

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38955:			<u>281.21</u>			
38956						
06/03/15	38956	Etherspeak Inc.	11.00	Phone Services - M&C	01-110-5048	11.00
06/03/15	38956	Etherspeak Inc.	55.59	Phone Services - Admin	01-130-5048	55.59
06/03/15	38956	Etherspeak Inc.	25.88	Phone Services - Magistrate	01-150-5048	25.88
06/03/15	38956	Etherspeak Inc.	20.93	Phone Services - P&Z	01-160-5048	20.93
06/03/15	38956	Etherspeak Inc.	20.93	Phone Services - Library	01-170-5048	20.93
06/03/15	38956	Etherspeak Inc.	15.97	Phone Services - Rec	01-185-5048	15.97
06/03/15	38956	Etherspeak Inc.	20.93	Phone Services - PW	03-220-5048	20.93
06/03/15	38956	Etherspeak Inc.	15.97	Phone Services - WWTP	15-500-5048	15.97
06/03/15	38956	Etherspeak Inc.	15.97	Phone Services - Water	16-550-5048	15.97
Total 38956:			<u>203.17</u>			
38957						
06/03/15	38957	Everett's Towing	100.00	Impound Towing - Police	01-140-5035	100.00
Total 38957:			<u>100.00</u>			
38958						
06/03/15	38958	Galeton	127.41	Rough Rider Gloves - Parks	01-180-5060	127.41
06/03/15	38958	Galeton	162.15	Rough Rider Double Palm Gloves - WWTP	15-500-5060	162.15
Total 38958:			<u>289.56</u>			
38959						
06/03/15	38959	Inland Builders Supply, Inc.	7.46	10 Lodgepole Stakes	01-180-5060	7.46
Total 38959:			<u>7.46</u>			
38960						
06/03/15	38960	Kansas State Bank	165.66	Principial Capital Lease	01-130-5058	165.66
06/03/15	38960	Kansas State Bank	38.52	Interest Capital Lease	01-130-5057	38.52
Total 38960:			<u>204.18</u>			
38961						
06/03/15	38961	La Paz County Landfill	1,803.25	05/15/15 SW-Sludge-WWTP-Municipal	15-500-5050	1,803.25
Total 38961:			<u>1,803.25</u>			
38962						
06/03/15	38962	Legend Technical Services	227.70	Laboratory Services - Sewer	15-500-5039	227.70
Total 38962:			<u>227.70</u>			
38963						
06/03/15	38963	Loftin Equipment Co.	3,046.53	Repair/ Parts/ Svc for Generator - WW	15-500-5050	3,046.53
Total 38963:			<u>3,046.53</u>			
38964						
06/03/15	38964	Med-Tech Resource, LLC	223.39	2 Bx Road Flares - Police	01-140-5060	223.39

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38964:			223.39			
38965						
06/03/15	38965	Newman Traffic Signs	21.70	Road Sign Part - PW	03-220-5029	21.70
Total 38965:			21.70			
38966						
06/03/15	38966	Safety-Kleen Systems, Inc.	387.18	Waste Disposal	03-220-5035	387.18
Total 38966:			387.18			
38967						
06/03/15	38967	The Police & Sheriffs Press	32.49	Secure ID Card for Police Dept	01-140-5022	32.49
Total 38967:			32.49			
38968						
06/03/15	38968	Titan Machinery	77.16	Package Seals for Loader - PW	03-220-5025	77.16
Total 38968:			77.16			
38969						
06/03/15	38969	Usa Blue Book	22.65	Lab Supplies - WW	15-500-5052	22.65
Total 38969:			22.65			
38970						
06/03/15	38970	VieVu	235.20	Camera Repair - Police	01-140-5035	235.20
Total 38970:			235.20			
38971						
06/03/15	38971	Ward Law Offices, PLLC	3,200.00	Prosecutorial Services	01-150-5073	3,200.00
Total 38971:			3,200.00			
38972						
06/03/15	38972	Yuma Winnelson Co.	261.55	System Mainenance	16-550-5091	261.55
Total 38972:			261.55			
38973						
06/03/15	38973	Zions Bank	4,853.45	Excise Tax Bond - Interest	01-100-5007	4,853.45
06/03/15	38973	Zions Bank	136,000.00	Excise Tax Bond - principal	01-100-5007	136,000.00
Total 38973:			140,853.45			
38974						
06/04/15	38974	ADOT Project Reconciliatio	30,645.00	Moon Mountain Ave - Reconstruction	56-217-5103	30,645.00
Total 38974:			30,645.00			
38975						
06/04/15	38975	Atkins	1,762.31	Engineering Services - Quail Trail Well	16-550-5037	1,762.31

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
06/04/15	38975	Atkins	9,912.34	Engineering Services - Colorado River Util Plan	16-550-5037	9,912.34
06/04/15	38975	Atkins	1,095.08	Engineering Services - Water Supply Study	16-550-5037	1,095.08
06/04/15	38975	Atkins	2,474.63	Engineering Services - wastewater	15-500-5037	2,474.63
06/04/15	38975	Atkins	965.16	Engineering Services - Quail Trail Well	16-550-5037	965.16
06/04/15	38975	Atkins	648.17	Engineering Services - Water Supply Study	16-550-5037	648.17
Total 38975:			16,857.69			
38976						
06/04/15	38976	Berry Law Group PLLC	120.00	Special Council Svc - April - May	01-120-5072	120.00
Total 38976:			120.00			
38977						
06/04/15	38977	Jack Pots Portables, Inc.	63.51	Porta Potties for Parks Dept	01-180-5035	63.51
Total 38977:			63.51			
38978						
06/04/15	38978	La Paz County Sheriff's De	21.01	Fees Collected - May 2015	01-000-2212	21.01
Total 38978:			21.01			
38979						
06/04/15	38979	La Paz County Treasurer	16.41	Fees Collect - May 2015	01-000-2212	16.41
Total 38979:			16.41			
38980						
06/04/15	38980	Miguel Castellanos	140.00	Per Diem: AMCI Conf - 6/7-6/12/15	01-130-5043	140.00
Total 38980:			140.00			
38981						
06/04/15	38981	Purcell Tire Co	2,461.70	6 New Tires - PW	03-220-5025	2,461.70
06/04/15	38981	Purcell Tire Co	845.98	4 New Tires- WWTP	15-500-5025	845.98
06/04/15	38981	Purcell Tire Co	715.21	5 New Tires - Police	01-140-5025	715.21
06/04/15	38981	Purcell Tire Co	137.69	1 New Tire - Parks	01-180-5025	137.69
Total 38981:			4,160.58			
38982						
06/04/15	38982	Purchase Power	71.42	Postage Refill - Admin	01-130-5042	71.42
06/04/15	38982	Purchase Power	71.43	Postage Refill - Police	01-140-5042	71.43
06/04/15	38982	Purchase Power	71.43	Postage Refill - Magistrate	01-150-5042	71.43
06/04/15	38982	Purchase Power	71.43	Postage Refill - P&Z	01-160-5042	71.43
06/04/15	38982	Purchase Power	71.43	Postage Refill - PW	03-220-5042	71.43
06/04/15	38982	Purchase Power	71.43	Postage Refill - Water	15-500-5042	71.43
06/04/15	38982	Purchase Power	71.43	Postage Refill - WWTP	16-550-5042	71.43
Total 38982:			500.00			
38983						
06/04/15	38983	Sam's Club Credit	68.65	Annual Membership - PW	03-220-5051	68.65
06/04/15	38983	Sam's Club Credit	68.66	Annual Membership - Rec	01-185-5051	68.66
06/04/15	38983	Sam's Club Credit	68.65	Annual Membership - Admin	01-130-5051	68.65

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38983:			205.96			
38984						
06/04/15	38984	Tina Abriani	140.00	Per Diem: AMCI Conf- 6/7 - 6/12/15	01-130-5043	140.00
Total 38984:			140.00			
38985						
06/04/15	38985	Visa	650.75	Holiday Inn Express:4/26-4/30 R.Villafana	01-140-5043	520.80
Total 38985:			650.75			
38986						
06/04/15	38986	Yuma Winnelson Co.	5,338.55	System Maint/Supplies for Water Dept	16-550-5091	5,338.55
Total 38986:			5,338.55			
38987						
06/04/15	38987	Allen Instruments & Suppli	170.52	Feather Markers & Nails - Cemetery	01-181-5060	170.52
06/04/15	38987	Allen Instruments & Suppli	38.73	Blue Marker Pain - Water	16-550-5022	38.73
Total 38987:			209.25			
38988						
06/04/15	38988	Benikov Law Firm	2,992.50	Special Prosecutor Svc - John Jones	01-150-5073	2,992.50
Total 38988:			2,992.50			
38989						
06/04/15	38989	Centerline Supply West	645.24	Street Signs - PW	03-220-5029	645.24
Total 38989:			645.24			
38990						
06/04/15	38990	Diamond Brooks Bottled W	14.35	Bulk Water - Admin	01-130-5035	14.35
06/04/15	38990	Diamond Brooks Bottled W	14.35	Bulk Water - Police	01-140-5035	14.35
06/04/15	38990	Diamond Brooks Bottled W	14.35	Bulk Water - Magistrate	01-150-5035	14.35
06/04/15	38990	Diamond Brooks Bottled W	14.35	Bulk Water - Library	01-170-5035	14.35
Total 38990:			57.40			
38991						
06/04/15	38991	Hilario Tanakeyowma	216.00	Per Diem: Witness Interviews 6/6 - 6/11/15	01-140-5043	216.00
Total 38991:			216.00			
38992						
06/04/15	38992	Inland Builders Supply, Inc.	170.85	Sprinklers & Parts	01-180-5086	170.85
06/04/15	38992	Inland Builders Supply, Inc.	141.61	Lights for Community Center	01-185-5022	141.61
06/04/15	38992	Inland Builders Supply, Inc.	64.77	Flagstone - Rec	01-185-5022	64.77
Total 38992:			377.23			
38993						
06/04/15	38993	Michael Lancaster	216.00	Per Diem: Witness Interviews 6/6 - 6/11/15	01-140-5043	216.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 38993:			216.00			
38994						
06/04/15	38994	Open Range Pest Control	25.00	Pest Control 06/04/2015	15-500-5035	25.00
06/04/15	38994	Open Range Pest Control	37.00	Pest Control 06/04/2015	01-130-5035	37.00
06/04/15	38994	Open Range Pest Control	33.00	Pest Control 06/04/2015	03-220-5035	33.00
06/04/15	38994	Open Range Pest Control	30.00	Pest Control 06/04/2015	01-140-5035	30.00
06/04/15	38994	Open Range Pest Control	60.00	Pest Control 06/04/2015	01-185-5035	60.00
Total 38994:			185.00			
38995						
06/04/15	38995	Visa	89.87	Doubletree: ADOT Conf - J. Collier	01-230-5043	89.87
06/04/15	38995	Visa	284.25	Lift Control Box for Transit Van #2305	01-230-5025	284.25
06/04/15	38995	Visa	32.00	Microsoft Office 2013 - Rec	01-185-5051	32.00
06/04/15	38995	Visa	128.00	Microsoft Office 2013 - Admin	01-130-5051	128.00
06/04/15	38995	Visa	67.11	2 Maroon Shirts - N. Simpson	01-110-5022	67.11
Total 38995:			601.23			
38996						
06/04/15	38996	Visa	443.45	Town Place Suites: 4/26 - 5/1/15 - H. Tanakeyowma	01-140-5043	443.45
06/04/15	38996	Visa	108.08	Police Lieutenant Ad - 3wks	01-140-5033	108.08
06/04/15	38996	Visa	390.24	Police Lieutenant Ad - 3 wks - Yuma Sun	01-140-5033	390.24
06/04/15	38996	Visa	301.01	Police Lieutenant Ad 3 wks - West Valley View	01-140-5033	301.01
06/04/15	38996	Visa	75.00	Annual CDL Physical - T. Hess	03-220-5035	75.00
06/04/15	38996	Visa	125.00	Annual CDL Physical - M. Church	01-230-5051	125.00
06/04/15	38996	Visa	35.00	CPR Training: B. Bales	01-185-5051	35.00
06/04/15	38996	Visa	52.63	60 Chair Sashes - Memorial Day Event	01-110-5044	52.63
06/04/15	38996	Visa	90.93	108 Kites - Memorial Day event	01-110-5044	90.93
06/04/15	38996	Visa	368.24	Samsung Multifunction Printer - Town Clerk	01-130-5022	368.24
06/04/15	38996	Visa	2.61	Video Port - WW	15-500-5022	2.61
06/04/15	38996	Visa	2.61	Video Port - Water	16-550-5022	2.61
06/04/15	38996	Visa	503.13	Craft Supplies - Summer Rec	01-185-5023	503.13
06/04/15	38996	Visa	120.00	Registration: Tri-state Conf-J. Sorensen	15-500-5043	120.00
Total 38996:			2,617.93			
Grand Totals:			300,744.51			
Grand Totals:			303,044.91	302,914.76-	130.15	

Report Criteria:

Report type: GL detail
 Check.Check Number = 38928-38996



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, June 9, 2015

Agenda Item #2 Consider approval of the minutes of the Regular Meeting of May 26, 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 Regular Meeting of May 26, 2015.

Action Requested: Motion to approve the minutes of the Regular Meeting of May 26, 2015.

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, MAY 26, 2015, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: Prayer said by Pastor Bruce Swart.

PLEDGE OF ALLEGIANCE: Led by Council Member Warner.

ROLL CALL:

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

Absent: Council Member Orgeron and Council Member Davidson.

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

CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:

Shanana Rain BearCat proposed that a new sign go up on the south end of Kofa displaying 'not a truck route' and the weight limit. She said there are trucks using the south end of Kofa as a truck route. She suggested the signs that are on Tyson be moved as they are difficult to see at times. She congratulated the Town on the dismissal of a lawsuit.

The Mayor asked the Town Manager to check into the matter and the Town Manager said he would.

ANNOUNCEMENTS:

The Mayor spoke of the actions of the Quartzsite Police Department in the last two weeks. He said two serious crimes have been solved, one old and one current with the current one having been solved within two days. He said arrests have been made and there has been good police work all around. He noted good investigation, well documented charges and an excellent job by the Quartzsite Police Department.

Town Manager Miller announced Council Member Orgeron was unable to attend the meeting because he was helping tutor some students to make sure they graduate on time. Council Member Orgeron asked that Town Manager Miller invite everyone in the community to attend the Ed Options Graduation Ceremony to be held at the Community Center at 6:00 p.m. on Friday, May 29, 2015.

CONSENT AGENDA:

1. **LEDGER OF ACCOUNTS PAID – Consider approval of check series 38873 - 38927, totaling \$ 382,332.07.**

The Mayor stated the Council had some questions.

Town Manager Miller said he was made aware that there was a question regarding a portion of the check numbers that were missing from the report specifically numbers 38875 through 38885. He said those checks were related to payroll and a break in the check register is not typical. He said the issue had been addressed to prevent the report from having missing check numbers without an explanation.

Vice Mayor Simpson asked if the GADA infrastructure revenue bond is an annual payment. Town Manager stated it is and the Town has been paying it out of the General Fund since 2006. He said the General Fund is repaid by Water and Wastewater.

Vice Mayor Simpson moved to accept the Ledger of Accounts Paid as presented and Council Member St. Germain seconded. The vote was unanimous. Motion Passed.

ADMINISTRATIVE ITEMS:

2. **MINUTES – Consider approval of the minutes of the Special Meeting of May 7, 2015, and the Regular Meeting of May 12, 2015.**

Vice Mayor Simpson moved approval of the minutes of the May 7, 2015 Special Meeting and the Regular Meeting of May 12, 2015 as presented and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

3. **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 explained there had been a hydrogeological study performed that estimated an increase in the Town's acre feet per year need. He said this is in furtherance of providing that information for future economic development. It was a planned engineering project approved by a previous Council. The project was processed as a study and is now ready to be submitted with the application to Arizona Department of Water Resources (ADWR). A resolution authorizing the submission of the application and a \$2,000 check, for the initial processing by ADWR, are required.

The Mayor read the resolution into the record. Resolution No. 15-07.

Council Member St. Germain moved to approve 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. Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

- 4. 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.**

Vice Mayor Simpson asked if this was a budgeted item.

Town Manager Miller said yes and that it was discussed during the last budget. He explained the initial request was for two new vehicles, however, through the budget discussion it was proposed to purchase an SUV and to outfit an existing pick-up truck for emergency work and as an active duty vehicle. He stated now they are scaling it back even further to proposing a patrol car, instead of an SUV and still outfitting the existing pick-up truck.

The Mayor stated he would particularly like to put the purchase aside until after the Council has had an opportunity to go through this year's budget for that department.

The Mayor said it was hard to approve this much money. He stated he had been told by the Town Manager that this is part of the settlement that was done, but the greater part of the settlement was actually the legal expense. He said the other factor involved is the settlement and nowhere creates or refunds to the Town the costs of the liability insurance that has been caused by the Police Department and all the settlements and other court costs that went up. He said the settlement was only reimbursing the General Fund and until the Council really looks at the budget for the Police Department, he didn't think the Council should be approving the purchases.

Council Member St. Germain said he disagreed because it is in the budget from the current fiscal year and because the Town saved money due to the lack of officers filling positions for so long. He expressed his concern that a vehicle may break down while an officer is out responding to a call.

The Mayor stated his concern over the Town's financial situation and said he does not think the Town should be spending the money right now until the Council has a detailed line by line analysis of the current budget.

Town Manager Miller spoke of figures from the settlement of the task force issue.

Chief Renfro explained that seven of the nine patrol cars the Town of Quartzsite owns have over 100,000 miles on them and there will be expenses to repair them eventually if the process of replacing the fleet is not begun soon.

The Mayor said the Council should review the Department's budget on a line by line basis and look at how many vehicles the Department has, what the condition and location is of those vehicles. He suggested other alternatives to purchasing a new vehicle such as looking at surplus vehicles somewhere. He said the Town should be looking at ways to save money and not spend it to buy a new vehicle right now.

Chief Renfro gave the Mayor a list of all of the Police Department cars, the mileage and who to whom they are assigned.

Vice Mayor Simpson asked the Chief what the proper number of vehicles would be to cover all shifts.

Chief Renfro replied that there are nine officers and filling the lieutenant spot will make it ten. He went on to explain the condition of the vehicles and noted the fact that one of the vehicles has broken down and is in the shop for repairs. He said the longer the Town waits the more costly it will be for the Town.

Town Manager Miller spoke about vehicles having over 100,000 miles should be replaced for any front line vehicle and the Town's need for a long term plan to get the fleet back to proper standards.

The Mayor asked how many vehicles are on the street right now.

Chief Renfro said there were two officers on the streets.

The Mayor asked if the officers take over the car that was on the road when they come in at the beginning of their shift.

Chief Renfro stated the officers generally have their own assigned patrol cars. He said they are putting a lot of miles on the vehicles.

The Mayor asked if any of the officers are driving the vehicles to their home out of Town. Chief Renfro responded the only one is the K-9 Officer. The Chief said the reason for that is the K-9 Unit is on-call 24-7.

The Mayor said the Town is broke and the police force represents a major portion of the fiscal budget and he is trying to cut the expenses of the Town.

Town Manager Miller spoke regarding emergency vehicles.

The Mayor said the Council must respond to the tax-payers when they ask how the Council is spending their money.

Council Member St. Germain said when it comes to public safety that should not be a hindrance and emergencies should be of high importance.

Council Member Kelley said the prior Council put the money aside for this.

Council Member Warner asked if the Chief looked for an older car with low mileage instead of a brand new car.

The Chief said he is not aware of any kind of market that sells low mileage cars to police departments.

Town Manager Miller said these vehicles that the Town purchases are on a state contract that have been through a bidding process.

Vice Mayor Simpson asked the Chief if he had one vehicle per year and limited the vehicles to 100,000 miles would that suffice.

The Chief said yes sir; it would get the department back on track.

Council Member St. Germain moved to vote on the purchase of a police vehicle for approval and authorize the installation of emergency equipment package for the Quartzsite Police Department's F-150 by Creative Communications for \$6,413.16. **Council Member Kelley seconded** the motion.

ROLL CALL VOTE: Motion Passed. (Summary: Yes = 4, No = 1, Abstain = 0).

Yes: Vice Mayor Simpson, Council Member Kelley, Council Member Warner, and Council Member St. Germain.

No: Mayor Foster.

- 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).**

Vice Mayor Simpson moved to adjourn to executive session and **Council Member St. Germain seconded** the motion. The vote was unanimous. **Motion Passed** at 7:30 p.m.

ADJOURN TO EXECUTIVE SESSION: 7:30 p.m.

RETURN TO OPEN SESSION: 8:00 p.m.

ROLL CALL:

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

Absent: Council Member Orgeron and Council Member Davidson.

6. **TOWN LAND LEASE AGREEMENT - Discussion and Possible Approval of a Ground Lease with Ed Options for Property located at 560 Coyote Street, Quartzsite, AZ.**

The Mayor moved to adjourn Item 6, the Town Land Lease Agreement, and Vice Mayor Simpson seconded the motion. The vote was unanimous. Motion Passed.

COMMUNICATIONS:

7. **Reports from the MAYOR on current events.**

None

8. **Reports from the COUNCIL on current events.**

None

9. **Reports from the TOWN MANAGER to the Council.**

The Town Manager announced that at the first regular Council meeting in June, the Council will have representatives of the potential future Youth Council making a presentation regarding the merits of establishing a Youth Council.

Town Manager Miller stated Mark Reader, a Town financing consultant, will speak to the Council in June.

Council Member St. Germain asked for an update on the dog park.

Town Manager Miller said he met with the BLM and they are reducing the requirements and will allow a modification request. Town Manager Miller said he would write a letter to the BLM providing plans for the park and he believes it is something the Town can have done in June.

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

ADJOURNMENT: 8:04 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of May 26, 2015, of the Town Council of Quartzsite, Arizona, held on May 26, 2015.

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

DATED this 9th day of June 2015

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT

**TOWN OF QUARTZSITE
RESOLUTION NO. _____**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF
QUARTZSITE, ARIZONA, RECOGNIZING AND SUPPORTING THE
ESTABLISHMENT OF THE TOWN OF QUARTZSITE YOUTH COUNCIL**

WHEREAS, the Mayor and Common Council of the Town of Quartzsite has established a goal of improving programs and services for, and the involvement of, youth in the community; and

WHEREAS, to encourage and facilitate the involvement of youth in the community and as a means to obtain the input of youth concerning youth programs and services, the Mayor and Common Council desires the establishment of the Town of Quartzsite Youth Council as provided for herein below.

NOW, THEREFORE, be it resolved by the Mayor and Common Council as follows:

The Town of Quartzsite Youth Council is hereby recognized and shall benefit from the support of Town Council and Town Staff in accordance with the following terms and provisions:

1. Town of Quartzsite Youth Council established—Purpose and functions.

The Town of Quartzsite Youth Council is hereby established. The youth council is a leadership development program in which teens in grades 9 through 12 are given an opportunity to advise, recommend, assist, and encourage activities to be undertaken for and with teens in the town. Members selected for the youth council will be provided an opportunity to learn and contribute to the community, engage in volunteer activities, network with professionals within the community, undertake leadership and training programs, and implement ideas through practical actions and programs in the community. Youth council members will participate in, and encourage other teens to participate in, programs and activities in the community; will assist in the creation, development, and implementation of programs and activities for teens in the community; and such other duties and functions as may be identified by the Mayor or Common Council.

2. Organization and By-Laws

The Town of Quartzsite Youth Council shall organize itself and prepare by-laws for formal adoption and provide a report to Town Council. Town staff shall assist in the development of such by-laws.

3. Duties and Responsibilities.

The youth council shall have the duty and responsibility to:

- (a) Evaluate and review problems facing youth in the community;
- (b) Facilitate neighborhood meetings with youth to discuss problems, needs, and suggested improvements for the community;
- (c) Meet regularly with the Mayor, Town Staff, or members of the Common Council to share ideas and discuss issues, concerns, and needed improvements;
- (d) Present recommended improvements to the Mayor and Common Council;
- (e) Assist in planning youth/recreation activities; and
- (f) Evaluate and advise the Mayor and Common Council on issues forwarded to the youth council for advice.

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, June 9, 2015

Agenda Item #4 Presentation of survey results and possible action to name the Quartzsite Transit System.

Summary: The 5311 Program grant provides for branding and marketing of the Town's transit system. The choices had been narrowed down by the Health and Development Services Board to: QT – Quartzsite Transit, Hi Jolly Trolley and Camel Express.

A town wide survey was conducted via the Town website and survey forms (available at Town Hall and on the transit vehicles) to name the Quartzsite Transit System. Survey results were tallied Friday, June 5, 2015.

The survey results were as follows:

<i>Hi Jolly Trolley</i>	9
<i>Q.T.</i>	1
<i>The Camel Express</i>	23

Responsible Person: Skylor Miller, Town Manager

Attachment: Quartzsite Transit System Name Survey Results

Action Requested: Motion to name the Quartzsite Transit System.

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[Miguel Castellanos](#)

[My Surveys](#) [Create Survey](#) [Edit Survey](#) [Distribute Survey](#) **[View Results](#)** [Library](#) [Panels](#) [Reporting](#)

Surveys Started: **33** 100%
Surveys Completed: **33**
[Stats...](#)

View Reports [Responses](#) [Download Data](#) [Cross Tabulation](#)

Quartzsite Transit Name

[Initial Report](#) [New Report](#)

[Copy Report...](#) [Public Report...](#) [Export Report](#)

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[Report Options](#)

Questions

- 1. The Town of Quartzsite would like your help naming its transit service. Please choose the name yo...

[Add a Filter to This Report...](#)

[Show Style Editor](#)

1. The Town of Quartzsite would like your help naming its transit service.
Please choose the name yo...

[Add Graph](#) [Add Table](#) [More...](#)

Table Options			
#	Answer	Response	%
1	Q.T.	1	3%
2	Hi Jolly Trolley	9	27%
3	The Camel Express	23	70%
Total		33	100%

Statistic	Value
Min Value	1
Max Value	3
Mean	2.67
Variance	0.29
Standard Deviation	0.54
Total Responses	33

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0.24s (0.378, 0.320, 0.119, 0.086, 0.017)

Did you check your spelling yet? Click the "Spell Check" button on the Edit Survey page.