

COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 22, 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 39350-39397, totaling \$162,196.29</p>	<p>Discussion; possible action by MOTION; may be acted upon with single motion.</p>
	<p>PUBLIC HEARING</p> <p><i>If no requests to speak have been submitted, Items will be heard at one Public Hearing. Items may be heard separately if requested by a member of the Council or if a request to speak has been submitted. Comments will be heard from those in support of or in opposition to an item. Hearings may be held prior to the estimated time indicated on the Agenda.</i></p> <p><i>In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. There is a 3 minute limit for each speaker.</i></p> <p><i>Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff; public or Council Member comment with a single vote.</i></p>	
2.	<p>LIQUOR LICENSE PUBLIC HEARING - Conduct hearing and consider recommending approval of an application for a Remote Tasting Room License for Quartzsite Wine Works located at 50 E. Kuehn St. #11, Quartzsite, AZ 85346 to the Arizona Department of Liquor Licenses and Control.</p>	<p>Hearing; discussion; possible action by MOTION.</p>
3.	<p>LIQUOR LICENSE PUBLIC HEARING - Conduct hearing and consider recommending approval of a Special Event Liquor License for a Rotary Club of Quartzsite sponsored Beer Garden during the Rock Fiesta at Desert Gardens Showgrounds.</p>	<p>Hearing; discussion; possible action by 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>	
4.	MINUTES – Consider approval of the minutes of the Regular Meeting of August 25, 2015.	Discussion; possible action by MOTION.
5.	DONATION – Acceptance of the donation of a digital projector from Mr. Elmer London, Town Resident.	Discussion.
6.	PRESENTATION BY TOWN PROSECUTOR – Dave Ward, the Town Prosecutor, will give a presentation providing an overview of the duties of a Town Prosecutor.	Discussion.
7.	QUARTZSITE IN MOTION PROGRESS REPORT – Update of the “Quartzsite in Motion” Public/Private Partnership and discussion with Dave Anderson.	Discussion.
8.	ARRL SPECIALTY CONVENTION – Update of the expansion plans for the local QuartzFest ARRL Specialty Convention. (<i>AARL - Amateur Radio Relay League</i>)	Discussion.
9.	PASSPORT PROGRAM – Discussion and possible action to partner with La Paz Focus Future II, its Hospitality and Tourism Committee and the Passport Program through a monetary contribution to aid in the promotion of the Town of Quartzsite and the region.	Discussion; possible action by MOTION.
10.	PROPOSED TOWN CODE UPDATE – Discussion and possible action regarding proposed Town Code update for Vendor Permits and their issuance.	Discussion; possible action by MOTION.

11.	TOWN ENGINEER – Discussion and possible action to rescind the appointment of Emmett Brinkerhoff as Town Engineer of Record.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
12.	Reports from the MAYOR on current events.	
13.	Reports from the COUNCIL on current events.	
14.	Reports from the TOWN MANAGER to the Council.	
	ADJOURN	MOTION to adjourn.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2015, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

MAGISTRATE ACTIVITY REPORT

MONTH OF AUGUST 2015

	Prior Month	Current Month
Civil Traffic Action Filed	20	29
Criminal Traffic Action Filed	7	7
Misdemeanor Cases Filed	11	15
Initial Appearances Handled	24	18
Trials and Pre-Trials Held	23	26
Civil Traffic Closings	27	32
Criminal Traffic Closings	8	12
Misdemeanor Cases Closed	18	8
Warrants Issued	10	4
Warrants Closed	14	12
Harassment or Orders of Protection	1	2
Revenue generated by Court	\$4,717.12	\$5,865.40
Total Collected	\$9,497.38	\$12,115.84

Pamela Shirley, Magistrate

Signature Pamela Shirley

Preparer: Don Cole

TOWN OF QUARTZSITE
MONTHLY FEE BOOK TOTALS
MAGISTRATE COURT

MONTH: AUGUST 2015

ACCOUNT #	ACCOUNT DESCRIPTION	TOTAL
01-2211	BONDS PAYABLE	750.00
01-2212	MAGISTRATE PAYABLE	5,865.40
01-4410	MUNICIPAL FINES REVENUE	4,810.86
21-4420	LOCAL JCEF REVENUE	106.75
42-4044	COURT ENHANCEMENT	371.42
39-4027	LAW ENFORCEMENT REVENUE	63.49
01-4105	PUBLIC SAFETY RECOVERY	147.92
TOTAL		\$12,115.84

SIGNATURE _____

Prepared by: _____

Randy Shuley
SM

Report Criteria:

Year-To-Date Amount

Actual Amounts

Accounts in Category: CASH,Swr,Water

Account Number	Account Title	YTD Actual
01-000-1107	CASH IN BANK LGIP	698,944.60
01-000-4051	COMMUNITY BLDG DONATIONS	.00
16-550-5063	LONG TERM DEBT	4,916.18
99-000-1030	OPERATING CHECKING HORIZON	3,097,013.82
Total CASH:		
15-000-4105	CONTRIBUTED CAPITAL	7,100.00
15-000-4315	SALES	183,172.91-
Total Swr:		
16-000-4105	CONTRIBUTED CAPITAL	12,200.00
16-000-4315	SALES	187,786.65-
Total Water:		
Grand Totals:		

Report Criteria:

Report type: GL detail

Check.Check Number = 39350-39397

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
39350						
09/14/15	39350	Ernie Renfro	52.00	Per Diem: AACOP Conference - E. Renfro	01-140-5043	52.00
Total 39350:			52.00			
39351						
09/14/15	39351	Home Depot Credit Service	109.50	Cemetery Supplies	01-181-5022	109.50
09/14/15	39351	Home Depot Credit Service	48.10	Parks Supplies	01-180-5022	48.10
09/14/15	39351	Home Depot Credit Service	18.30	Saw Blades	01-180-5060	18.30
Total 39351:			175.90			
39352						
09/14/15	39352	Smart & Final	29.05	Supplies for Rec Program	01-185-5022	29.05
Total 39352:			29.05			
39353						
09/14/15	39353	Ups	37.62	Shipping - Library	01-170-5035	37.62
Total 39353:			37.62			
39354						
09/14/15	39354	Parker Oil Products	162.17	Unleaded Gasoline - Admin	01-130-5024	162.17
09/14/15	39354	Parker Oil Products	1,940.07	Unleaded Gasoline - Police	01-140-5024	1,940.07
09/14/15	39354	Parker Oil Products	463.44	Unleaded Gasoline - Parks	01-180-5024	463.44
09/14/15	39354	Parker Oil Products	868.87	Unleaded Gasoline - PW	03-220-5024	868.87
09/14/15	39354	Parker Oil Products	763.23	Unleaded Gasoline - Transit	01-230-5024	763.23
09/14/15	39354	Parker Oil Products	385.34	Unleaded Gasoline - WWTP	15-500-5024	385.34
09/14/15	39354	Parker Oil Products	373.43	Unleaded Gasoline - Water	16-550-5024	373.43
Total 39354:			4,956.55			
39366						
09/17/15	39366	APS	1,460.02	Electric Service - PW	03-220-5049	1,460.02
09/17/15	39366	APS	26.47	Electric Service	03-220-5049	26.47
Total 39366:			1,486.49			
39367						
09/17/15	39367	Arizona State Treasurer	5,804.57	Fees Collected: August 2015	01-000-2212	5,804.57
Total 39367:			5,804.57			
39368						
09/17/15	39368	C&D Disposal	103.90	4Yd Commercial Bin Fee - Parks	01-180-5035	103.90
Total 39368:			103.90			
39369						
09/17/15	39369	Chevron Usa	302.47	Fuel - Police	01-140-5024	302.47
09/17/15	39369	Chevron Usa	117.58	Fuel - Administration	01-130-5024	117.58

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
09/17/15	39369	Chevron Usa	59.62	Fuel - WWTP	15-500-5024	59.62
09/17/15	39369	Chevron Usa	59.63	Fuel - Water Dept	16-550-5024	59.63
Total 39369:			539.30			
39370						
09/17/15	39370	ClassicPlan Premium Fina	979.94	Liability Insurance - Rec/Community Bldg	01-185-5046	979.94
09/17/15	39370	ClassicPlan Premium Fina	2,449.83	Liability insurance - Admin	01-130-5046	2,449.83
09/17/15	39370	ClassicPlan Premium Fina	4,654.71	Liability Insurance - Police	01-140-5046	4,654.71
09/17/15	39370	ClassicPlan Premium Fina	734.95	Liability Insurance - Magistrate	01-150-5046	734.95
09/17/15	39370	ClassicPlan Premium Fina	9,064.43	Liability Insurance - PW	03-220-5046	9,064.43
09/17/15	39370	ClassicPlan Premium Fina	1,224.92	Liability Insurance - Transit	01-230-5046	1,224.92
09/17/15	39370	ClassicPlan Premium Fina	2,939.82	Liability Insurance - WWTP	15-500-5046	2,939.82
09/17/15	39370	ClassicPlan Premium Fina	2,449.86	Liability Insurance - Water	16-550-5046	2,449.86
Total 39370:			24,498.46			
39371						
09/17/15	39371	Curtis, Goodwin, Sullivan,	7,333.08	General Council Services - August 2015	01-120-5071	7,333.08
09/17/15	39371	Curtis, Goodwin, Sullivan,	146.40	Special Council Services - August 2015	01-120-5072	146.40
Total 39371:			7,479.48			
39372						
09/17/15	39372	D And L Auto Parts	17.37	Veh Maint - Supplies/Part - PW	03-220-5022	17.37
09/17/15	39372	D And L Auto Parts	61.77	Veh Maint - Supplies/Part - Parks	01-180-5025	61.77
09/17/15	39372	D And L Auto Parts	19.45	Veh Maint - Supplies/Part - Admin	01-130-5025	19.45
09/17/15	39372	D And L Auto Parts	164.96	Veh Maint - Supplies/Part - WWTP	16-550-5025	164.96
09/17/15	39372	D And L Auto Parts	91.58	Veh Maint - Supplies/Part - Water	15-500-5025	91.58
Total 39372:			355.13			
39373						
09/17/15	39373	Employers Direct Health	7.14	Aggregate Employer Insurance	01-110-5016	7.14
09/17/15	39373	Employers Direct Health	20.90	Aggregate Employer Insurance	01-130-5016	20.90
09/17/15	39373	Employers Direct Health	87.97	Aggregate Employer Insurance	01-140-5016	87.97
09/17/15	39373	Employers Direct Health	30.91	Aggregate Employer Insurance	01-150-5016	30.91
09/17/15	39373	Employers Direct Health	11.89	Aggregate Employer Insurance	01-160-5016	11.89
09/17/15	39373	Employers Direct Health	11.89	Aggregate Employer Insurance	01-170-5016	11.89
09/17/15	39373	Employers Direct Health	11.41	Aggregate Employer Insurance	01-180-5016	11.41
09/17/15	39373	Employers Direct Health	9.51	Aggregate Employer Insurance	01-185-5016	9.51
09/17/15	39373	Employers Direct Health	73.23	Aggregate Employer Insurance	03-220-5016	73.23
09/17/15	39373	Employers Direct Health	7.13	Aggregate Employer Insurance	01-230-5016	7.13
09/17/15	39373	Employers Direct Health	6.18	Aggregate Employer Insurance	01-181-5016	6.18
09/17/15	39373	Employers Direct Health	19.98	Aggregate Employer Insurance	15-500-5016	19.98
09/17/15	39373	Employers Direct Health	25.20	Aggregate Employer Insurance	16-550-5016	25.20
Total 39373:			304.32			
39374						
09/17/15	39374	La Paz County Sheriff's De	45.00	Fees Collected: August 2015	01-000-2212	45.00
Total 39374:			45.00			
39375						
09/17/15	39375	La Paz County Treasurer	15.83	Fees Collected: August 2015	01-000-2212	15.83

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 39375:			15.83			
39376						
09/17/15	39376	Legend Technical Services	209.70	Laboratory Services - Sewer	15-500-5039	209.70
Total 39376:			209.70			
39377						
09/17/15	39377	Open Range Pest Control	37.00	Pest Control 09/03/15	01-130-5035	37.00
09/17/15	39377	Open Range Pest Control	33.00	Pest Control 09/03/15	03-220-5035	33.00
09/17/15	39377	Open Range Pest Control	25.00	Pest Control 09/03/15	15-500-5035	25.00
09/17/15	39377	Open Range Pest Control	30.00	Pest Control 09/03/15	01-140-5035	30.00
09/17/15	39377	Open Range Pest Control	60.00	Pest Control 09/03/15	01-185-5035	60.00
Total 39377:			185.00			
39378						
09/17/15	39378	Purcell Tire Co	571.03	4 New Tires - WWTP	15-500-5025	571.03
09/17/15	39378	Purcell Tire Co	633.67	4 New Tires - Police	01-140-5025	633.67
Total 39378:			1,204.70			
39379						
09/17/15	39379	Tamco Capital Corp.	115.80	Phone Services (M&C)	01-110-5048	115.80
09/17/15	39379	Tamco Capital Corp.	592.66	Phone Services (Admin)	01-130-5048	592.66
09/17/15	39379	Tamco Capital Corp.	276.20	Phone Services (Court)	01-150-5048	276.20
09/17/15	39379	Tamco Capital Corp.	223.38	Phone Services (P&Z)	01-160-5048	223.38
09/17/15	39379	Tamco Capital Corp.	223.38	Phone Services (Library)	01-170-5048	223.38
09/17/15	39379	Tamco Capital Corp.	170.57	Phone Services (Rec)	01-185-5048	170.57
09/17/15	39379	Tamco Capital Corp.	223.38	Phone Services (PW)	03-220-5048	223.38
09/17/15	39379	Tamco Capital Corp.	170.58	Phone Services (WW)	15-500-5048	170.58
09/17/15	39379	Tamco Capital Corp.	168.62	Phone Services (Water)	16-550-5048	168.62
Total 39379:			2,164.57			
39380						
09/17/15	39380	TDS Telecom	286.61	Phone Services	01-170-5048	286.61
09/17/15	39380	TDS Telecom	175.98	Phone Services	03-220-5048	175.98
09/17/15	39380	TDS Telecom	170.37	Phone Services	15-500-5048	170.37
09/17/15	39380	TDS Telecom	2.00	Phone Services	01-170-5048	2.00
Total 39380:			634.96			
39381						
09/17/15	39381	Verizon Wireless	61.22	Cell Phone Services	01-230-5048	61.22
09/17/15	39381	Verizon Wireless	83.53	Cell Phone Services	01-130-5048	83.53
09/17/15	39381	Verizon Wireless	91.83	Cell Phone Services	01-180-5048	91.83
09/17/15	39381	Verizon Wireless	35.99	Cell Phone Services	01-140-5048	35.99
09/17/15	39381	Verizon Wireless	30.61	Cell Phone Services	01-185-5048	30.61
09/17/15	39381	Verizon Wireless	37.39	Cell Phone Services	03-220-5048	37.39
09/17/15	39381	Verizon Wireless	61.22	Cell Phone Services	15-500-5048	61.22
09/17/15	39381	Verizon Wireless	156.43	Cell Phone Services	16-550-5048	156.43
Total 39381:			558.22			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	invoice GL Account	Amount
39382						
09/17/15	39382	AZ Wastewater Industries,	2,066.86	Hose, Piranha Sewer Cleaning	15-500-5091	2,066.86
Total 39382:			2,066.86			
39383						
09/17/15	39383	Employers Direct Health	7.14	Aggregate Employer Insurance	01-110-5016	7.14
09/17/15	39383	Employers Direct Health	20.90	Aggregate Employer Insurance	01-130-5016	20.90
09/17/15	39383	Employers Direct Health	97.48	Aggregate Employer Insurance	01-140-5016	97.48
09/17/15	39383	Employers Direct Health	30.91	Aggregate Employer Insurance	01-150-5016	30.91
09/17/15	39383	Employers Direct Health	11.89	Aggregate Employer Insurance	01-160-5016	11.89
09/17/15	39383	Employers Direct Health	11.89	Aggregate Employer Insurance	01-170-5016	11.89
09/17/15	39383	Employers Direct Health	11.41	Aggregate Employer Insurance	01-180-5016	11.41
09/17/15	39383	Employers Direct Health	73.23	Aggregate Employer Insurance	03-220-5016	73.23
09/17/15	39383	Employers Direct Health	7.13	Aggregate Employer Insurance	01-230-5016	7.13
09/17/15	39383	Employers Direct Health	6.18	Aggregate Employer Insurance	15-181-5016	6.18
09/17/15	39383	Employers Direct Health	19.98	Aggregate Employer Insurance	15-500-5016	19.98
09/17/15	39383	Employers Direct Health	25.20	Aggregate Employer Insurance	16-550-5016	25.20
Total 39383:			323.34			
39384						
09/17/15	39384	Faith, Ledyard & Faith, PL	35.00	Special Prosecutor Svcs - Aug 2015	01-120-5072	35.00
Total 39384:			35.00			
39385						
09/17/15	39385	Gfoaz	60.00	2015-16 Annual Membership - K. Tunnell	01-130-5051	60.00
Total 39385:			60.00			
39386						
09/17/15	39386	Heinfeld, Meech & Co., P.	3,541.14	FY Management SVC - Aug 2015	01-130-5031	3,541.14
Total 39386:			3,541.14			
39387						
09/17/15	39387	Inland Builders Supply, Inc.	80.80	Ceiling Tiles - Police	01-140-5030	80.80
09/17/15	39387	Inland Builders Supply, Inc.	24.21	Ceiling Tiles - P & Z	01-160-5022	24.21
09/17/15	39387	Inland Builders Supply, Inc.	8.07	Ceiling Tiles - Magistrate	01-150-5030	8.07
09/17/15	39387	Inland Builders Supply, Inc.	16.14	Ceiling Tiles - Library	01-170-5030	16.14
09/17/15	39387	Inland Builders Supply, Inc.	59.60	Fire Extinguisher - Admin	01-130-5022	59.60
09/17/15	39387	Inland Builders Supply, Inc.	36.18	Rebar for Parks	01-180-5022	36.18
Total 39387:			225.00			
39388						
09/17/15	39388	Kent & Ryan PLC	45.00	Indegent Defense Attorney - Inv #221	01-150-5074	45.00
Total 39388:			45.00			
39389						
09/17/15	39389	Litchfield Tactical, LLC	259.00	AZPOST Physical - J. Power	01-140-5082	259.00
09/17/15	39389	Litchfield Tactical, LLC	259.00	AZPOST Physical - E. Babcock	01-140-5082	259.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 39389:			518.00			
39390						
09/17/15	39390	Lusk Plumbing	490.03	Replace Water Heater in Town Hall	01-130-5035	490.03
Total 39390:			490.03			
39391						
09/17/15	39391	Palo Verde Valley Times	62.52	2 Wk ad for lateral police officer	01-140-5035	62.52
Total 39391:			62.52			
39392						
09/17/15	39392	Parker Office Supply	25.92	Name plate - Court	01-150-5022	25.92
Total 39392:			25.92			
39393						
09/17/15	39393	Quill Corporation	168.04	Copy Paper - Admin	01-130-5022	168.04
09/17/15	39393	Quill Corporation	167.98	Copy Paper - Police	01-140-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - Magistrate	01-150-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - P&Z	01-160-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - Library	01-170-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - Transit	01-230-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - PW	03-220-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - WWTP	15-500-5022	167.98
09/17/15	39393	Quill Corporation	167.98	Copy Paper - Water	16-550-5022	167.98
09/17/15	39393	Quill Corporation	73.96	Office Supplies - Magistrate	01-150-5022	73.96
Total 39393:			1,585.84			
39394						
09/17/15	39394	Schneider & Onofry, P.C.	100,000.00	Settlement Agreement - Police	01-140-5099	100,000.00
Total 39394:			100,000.00			
39395						
09/17/15	39395	Universal Police Supply Co	388.89	Uniform Allowance - J. Keeling	01-140-5019	388.89
09/17/15	39395	Universal Police Supply Co	600.00	Uniform for new officer - E. Babcock	01-140-5019	600.00
09/17/15	39395	Universal Police Supply Co	783.67	Vest, Razor 2 w/2 carrier & Plate - M. Ewald	01-140-5019	783.67
Total 39395:			1,772.56			
39396						
09/17/15	39396	V & V Manufacturing, Inc	126.95	Badge Replacement - Police	01-140-5019	126.95
09/17/15	39396	V & V Manufacturing, Inc	192.80	Re-number 4 badges - Police	01-140-5019	192.80
Total 39396:			319.75			
39397						
09/17/15	39397	Yuma Nursery Supply	284.58	irrigation Supplies	01-180-5086	284.58
Total 39397:			284.58			

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Grand Totals:			<u>162,196.29</u>			
Grand Totals:			<u> </u>			<u>.00</u>

Report Criteria:

Report type: GL detail
Check.Check Number = 39350-39397



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, September 22, 2015

Agenda Item #2 Conduct hearing and consider recommending approval of an application for a Remote Tasting Room License for Quartzsite Wine Works located at 50 E. Kuehn St. #11, Quartzsite, AZ 85346 to the Arizona Department of Liquor Licenses and Control.

Summary: Quartzsite Wine Works is located at 50 E. Kuehn St. #11, Quartzsite, AZ 85346. The owner is applying for a Remote Tasting Room License.

The owner of Quartzsite Wine Works, Cellar 433, currently holds an Arizona Winery license. Quartzsite Wine Works plans to feature its 100% Arizona grown and produced wines from October through April every year.

Responsible Person: Skylor Miller, Town Manager

Attachment: Letter from Cellar 433.

Arizona Department of Liquor Licenses and Control Application for a Remote Tasting Room License.

Action Requested: Motion to recommend approval of a Remote Tasting Room application for Quartzsite Wine Works located at 50 E. Kuehn St., #11, Quartzsite, AZ to the Arizona Department of Liquor Licenses and Control.

COPY

Cellar 433
7235 E Hampton Avenue, Suite 110
Mesa, AZ 85209
480-988-5206

Town of Quartzsite
ATTN: Town Clerk
PO Box 2812 Quartzsite, AZ 85346

Dear Tina,

Attached is our State of Arizona Application for Remote Tasting Room, a privilege extended to us as an Arizona Winery license 13-133017.

We would love to open a nice tasting room setting and feature our 100% Arizona grown and produced wines. We have leased a steel building on Kuehn Street and would like to open from October through April, annually.

You can research our winery via our website at Cellar433.com, but you are of course more than welcome to contact us directly should you have any questions or have a need to schedule us to meet with you in person.

Thank you and we look forward to doing business in Quartzsite.

Respectfully,



Brigid S. Flaherty
Director of Operations
Dragon Mountain Vineyard / Cellar 433



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY
Event Date(s):
Event time start/end:
CSR:

APPLICATION FOR REMOTE TASTING ROOM
 Farm Winery: A.R.S. § 4-205.04(F) • Craft Distillery: A.R.S. § 4-205.10(D)

FINGERPRINT FEE: prices vary, card must be FBI-approved
 APPLICATION FEE \$100 • ISSUANCE FEE: full year = \$200/half year = \$150

A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 1 Ownership:

1. Individual Owner/Agent's Name: McLoughlin, John Mike
(must concurrently own a series 13, 18, 2W or 2D) Last First Middle

2. Owner Name: Cellar 433

3. Business Name: QUARTZSITE wine works
(Exactly as it appears on liquor license)
(Exactly as it appears on the exterior of premises)

4. Business Location Address: 50 E. Kuehn St. #11 Quartzsite, AZ. 85346 LaPaz
(Do not use PO Box) Street City State Zip County

5. Mailing Address: 7235 E. Hampton Ave. Ste. 110 Mesa, AZ 85209
(All correspondence will be mailed to this address) Street City State Zip

6.a. Business Phone: 480-988-5206 6.b. Daytime Phone: 480-229-2266

7.a. Arizona Liquor License #: 13133017 7.b. Email Address: info@cellar433.com
(must be a series 13, 18, 2W or 2D license)

SECTION 2 All questions must be answered:

- Yes No 1. I verify that the attached diagram of the remote tasting room includes all exits, entrances, square footage, liquor storage and service areas. [farm winery: A.R.S. §4-205.04(F), craft distillery A.R.S. §4-205.10(D)]
- Yes No 2. I verify that the location of the remote tasting room is within the incorporated limits of the city/town named in Section 1, question # 4.
- Yes No 3. I verify that the location of this remote tasting room is not within 300 feet of a church or school building. [A.R.S. §4-207]

SECTION 2 - (continued) all questions must be answered:

- Yes No 4. I understand that the owner or agent for this remote tasting room must be a bona fide resident of Arizona and that the following documents must be completed and attached to this application:
- Yes No - owner/agent's valid Title 4 (Arizona liquor law) training Certificate of Completion,
 - Yes No - owner/agent's completed questionnaire
 - Yes No - owner/agent's fingerprint card and fee [A.R.S. §4-202(A)]
- Yes No 5. I have assigned a manager to oversee the day-to-day operations at the location identified in Section 1 above. The following documents are attached to this application:
- Yes No - manager's valid Title 4 (Arizona liquor law) training Certificate of Completion,
 - Yes No - manager's completed questionnaire
 - Yes No - manager's fingerprint card and fee [A.R.S. §4-202(C)]
- Yes No 6. I have read and am familiar with Arizona liquor laws and my responsibilities as they relate to operating a remote tasting room. [farm winery: A.R.S. §4-205.04, craft distillery A.R.S. §4-205.10]
- Yes No 7. I verify that this remote tasting room will not be used for storage of in-bond product. This premise is for retail sales only.
- Yes No 8. I understand that the renewal application and fees for this license will be due at the same time as the license identified in Section 1, question # 7.a..
- Yes No 9. I understand annual reporting to the Arizona Department of Liquor is required for the total sales from liquor produced at a location other than the license identified in Section 1, question # 7.a.. [farm winery: A.R.S. §4-205.04(C)(5), craft distillery A.R.S. §4-205.10(D)(1)]

SECTION 3 For out-of-state applicants only:

1.a. Federal ATF Permit #: AZW 15029 1.b. State License #: 13133017
(series 2D or 2W license series only)

IMPORTANT NOTE TO APPLICANT: Only complete applications will be processed. A complete application includes approval from the Board of Supervisors, City Council or Designate of the city, town or municipality named in Section 1, question #4. Include and all required documents when submitting your application. The local government's recommendation is binding on the Department of Liquor.

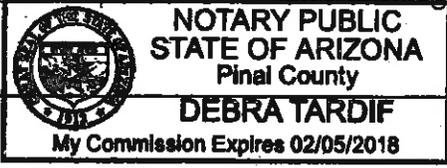
[farm winery: A.R.S. § 4-205.04(F)(2)(B), craft distillery A.R.S. § 4-205.10(D)(2)(b)]

SECTION 5 Signature, attestation, and notary:

John Mike McLoughlin, declare that I am the APPLICANT filing this application, I have

(printed full name)

read this application, the contents, and attest that all statements are true, correct and complete. I acknowledge that a license status, other than "active" on the series 13, 18, 2W or 2D license identified in Section 1, question # 7.a. will result in the immediate suspension of the remote tasting room license.



(signature of applicant)

NOTARY

The foregoing instrument was acknowledged before me this 14th day of August, 2015.
day month year

State of Arizona County of Maricopa
state county

My commission expires on 2/5/2018 Debra Tardif
signature of NOTARY PUBLIC

For Local Government Use Only

For this remote tasting room application, the local government where the business will operate recommends:

- APPROVAL DISAPPROVAL NO RECOMMENDATION

printed name Date: _____

Authorized Signature Title Agency

Direct daytime phone #: _____ Direct email address: _____

[farm winery: A.R.S. §4-205.04(F)(2)(B), craft distillery A.R.S. §4-205.10(D)(2)(b)]

For Department of Liquor Use Only

Date payment received: _____ CSR Name: _____

- Application Fee Site Inspection Fee Fingerprint Fee Issuance Fee

Investigating Officer: _____ Date of Inspection: _____

Investigation Approval Disapproval _____
Director's signature, disapproval only

Pending application review by: _____ Date: _____

- Issue license Do not issue license Forward to Board for hearing

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

TOWN OF QUARTZSITE

**OFFICE OF THE MAYOR
A PROCLAMATION**

**DECLARING OCTOBER 2015
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, the Town of Quartzsite recognizes that domestic violence is a grave issue in our community and affects 1 in 4 women and 1 in 7 men in the state of Arizona; and

WHEREAS, it has been estimated that 30-60 percent of domestic violence perpetrators also abuse children in the household; and

WHEREAS, the Governor's Commission to Prevent Violence Against Women and the Governor's Office of Youth, Faith and Family developed *the Lighting Arizona Purple* campaign to raise awareness of domestic violence and provide important information to assist victims in locating help and resources; and

WHEREAS, all Arizonans can join this effort to light their own homes purple; and

WHEREAS, Home Depot will be selling purple light bulbs to their customers at all Arizona store locations with a percentage of the proceeds going to support domestic violence prevention and victim services; and

WHEREAS, October 1st Governor Ducey will light the State Capitol dome purple as a symbol of Arizona's dedication to ending domestic violence. At the State Capitol on Thursday, October 1st from 6:00 p.m. to 7:00 p.m., stand with the Governor, as we say, "It Can Stop";

NOW, THEREFORE, I, Ed Foster, Mayor of the Town of Quartzsite, Arizona, do hereby proclaim the month of October as **DOMESTIC VIOLENCE AWARENESS MONTH 2015 FOR THE TOWN OF QUARTZSITE** and urge the citizens of Quartzsite to recognize the merits of this cause and encourage their support in the prevention of **DOMESTIC VIOLENCE** in our community.

Given under my hand in these free United States in the Town of Quartzsite, Arizona, on the 22nd day of September, two thousand fifteen; and to which I have caused the Seal of the Town of Quartzsite to be affixed and have made this proclamation public.

Ed Foster, Mayor

ATTEST:

Tina Abriani, Town Clerk



DOUGLAS A. DUCEY
GOVERNOR

STATE OF ARIZONA
OFFICE OF THE GOVERNOR

EXECUTIVE OFFICE

August 17, 2015

Distinguished Mayor,

Domestic violence is a pervasive problem that affects 1 in 4 women and 1 in 7 men in Arizona, and stands in direct opposition to my priority of protecting Arizona families and communities. Additionally, it is estimated that 30-60 percent of domestic violence perpetrators also abuse children in the household. This is unacceptable, and it is incumbent upon all of us to take a stand against domestic violence.

I will light the State Capitol Dome purple and launch the *Lighting Arizona Purple* campaign on October 1st as an example of Arizona's dedication to ending domestic violence. The *Lighting Arizona Purple* campaign was developed by the Governor's Commission to Prevent Violence Against Women, and the Governor's Office of Youth, Faith and Family, to raise statewide awareness of domestic violence and provide important information to assist victims in locating help and resources.

All Arizonans can join this effort and light their own homes purple. The Home Depot will be selling purple light bulbs to their customers at all Arizona store locations with a percentage of the proceeds going to support domestic violence prevention and victim services. The Governor's Office of Youth, Faith and Family will also be distributing outreach materials and working with Arizona Public Service, Salt River Project, Tucson Electric Power, the Arizona Diamondbacks, the Phoenix Suns and the Arizona Cardinals to raise awareness about domestic violence statewide.

The Governor's Office would like to invite your city or town to join us in this important endeavor by:

- Lighting municipal buildings purple;
- Participating with the Twitter hashtag campaign *#LightingAZPurple*;
- Implementing a municipal domestic violence awareness and prevention initiative;
- Posting domestic violence awareness information on your website or other social media outlets;
- Providing domestic violence information and resources to employees and constituents;
- Developing or enhancing a domestic violence workplace policy;
- Supporting local domestic violence programs; and/or
- Initiating a "wear purple day".

Mayors and Councilmembers

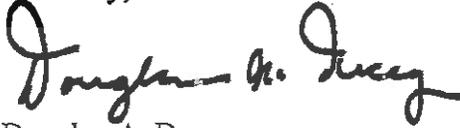
August 17, 2015

Page 2

The Governor's Office of Youth, Faith and Family is available to assist your city or town staff in implementing your own local *Lighting Arizona Purple* campaign.

Together Arizonan's can stand united as we say, "NO MORE DOMESTIC VIOLENCE."

Sincerely,

A handwritten signature in black ink that reads "Douglas A. Ducey". The signature is written in a cursive style with a large initial 'D' and a long, sweeping underline.

Douglas A. Ducey

Governor

State of Arizona

DOMESTIC VIOLENCE AWARENESS MONTH

Kick-off Event



Governor Douglas Ducey
“Domestic Violence It Can Stop”

October is Domestic Violence Awareness Month.
October 1st Governor Ducey will light the State Capitol dome purple as a symbol of Arizona’s dedication to ending domestic violence. Stand with the Governor as we say,
“It Can Stop”.

Thursday, October 1, 2015
6:00 PM to 7:00 PM
Arizona State Capitol, House Lawn
1700 W. Washington Street
Phoenix, Arizona 85007

Attendance is free, registration requested.
<https://www.surveymonkey.com/r/LightingAZPurple>



Governor's Office
of Youth, Faith and
Family





TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, September 22, 2015

Agenda Item #3 Conduct hearing and consider recommending approval of a Special Event Liquor License for a Rotary Club of Quartzsite sponsored Beer Garden during the Rock Fiesta at Desert Gardens Showgrounds.

Summary: The Quartzsite Rotary Club has applied for a Special Event Liquor License for a special event. The event is to be located at Desert Gardens Showgrounds, 1055 Kuehn Street, Quartzsite, Arizona and will take place on Thursday, March 17, 2016 from 11:00 a.m. to 2:00 a.m., Friday, March 18, 2016 from 11:00 a.m. to 2:00 a.m. and Saturday, March 19, 2016 from 11:00 a.m. to 2:00 a.m. The applicant is Violet M. Kiss, President of the Rotary Club of Quartzsite, Arizona.

Responsible Person: Skylor Miller, Town Manager

Attachment: Arizona Department of Liquor Licenses & Control Application for Special Event License from the Rotary Club of Quartzsite, Arizona.

Action Requested: Motion to recommend approval of a Special Event Liquor License for a Rotary Club of Quartzsite sponsored Beer Garden during the Rock Fiesta at Desert Gardens Showgrounds.

RECEIVED

SEP 17 2015



Town of Quartzsite
Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLIC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
Fee= \$25.00 per day for 1-10 days (consecutive)
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: ROTARY CLUB OF QUARTZSITE, ARIZONA

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0743789

SECTION 3 The organization is a: (check one box only)

- Charitable
Fraternal (must have regular membership and have been in existence for over five (5) years)
Religious
Civic (Rotary, College Scholarship)
Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? Yes No

Name of Business License Number Phone (include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use
Dispense and serve all spirituous liquors under retailer's license
Dispense and serve all spirituous liquors under special event
Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? On-site consumption Off-site (auction) Both

SECTION 7 Location of the Event: DESERT GARDENS SHOWGROUNDS

Address of Location: 1055 KUEHN ST., QUARTZSITE, LA PAZ, AZ, 85346

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? Yes No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: KISS, VIOLET M. Date of Birth

2. Applicant's mailing address: PO BOX QUARTZSITE, AZ

3. Applicant's home/cell phone: Applicant's business phone: 928 927-6111

4. Applicant's email address: vkiss@nothere.com

SECTION 10

- Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
 Yes No (If yes, attach explanation.)
- How many special event licenses have been issued to this location this year? 1
 (The number cannot exceed 12 events per year, exceptions under A.R.S. §4-203.02(D).)
- Is the organization using the services of a promoter or other person to manage the event? Yes No
 (If yes, attach a copy of the agreement.)
- List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name <u>ROTARY CLUB OF QUARTZSITE, AZ</u>	Percentage: <u>25%</u>		
Address <u>PO BOX 2425</u>	<u>QUARTZSITE, AZ</u>	<u>85346-2425</u>	
<small>Street</small>	<small>City</small>	<small>State</small>	<small>Zip</small>
Name <u>FESTIVALAND LLC BBA ROCK FIESTA</u>	Percentage: <u>75%</u>		
Address <u>PO BOX 1561</u>	<u>QUARTZSITE, AZ</u>	<u>85346-1561</u>	
<small>Street</small>	<small>City</small>	<small>State</small>	<small>Zip</small>

5. Please read A.R.S. § 4-203.02 Special event license: rules and R19-1-205 Requirements for a Special Event License.
Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

MIN 10 Number of Police MIN. 55 Number of Security Personnel Fencing Barriers

Explanation: AS OF TODAY'S DATE THERE WILL BE A MIN. OF 10 (JOINT) POLICE AND 55 SECURITY GUARDS (LED BY A PROF'L SECURITY CO.). AS THE EVENT GROWS AND TICKETS INCREASE, POLICE AND SECURITY GROWS AT THIS MUSIC CONCERT.

SECTION 11 Date(s) and Hours of Event. May not exceed 10 consecutive days.
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>03/17/2016</u>	<u>THURSDAY</u>	<u>11AM</u>	<u>2 AM</u>
DAY 2:	<u>03/18/2016</u>	<u>FRIDAY</u>	<u>11AM</u>	<u>2 AM</u>
DAY 3:	<u>03/19/2016</u>	<u>SATURDAY</u>	<u>11AM</u>	<u>2 AM</u>
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 12 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. The following space is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.

SEE ATTACHED DRAWING:

"ROCK FIESTA MAP"

N↑

ROCK FIESTA®

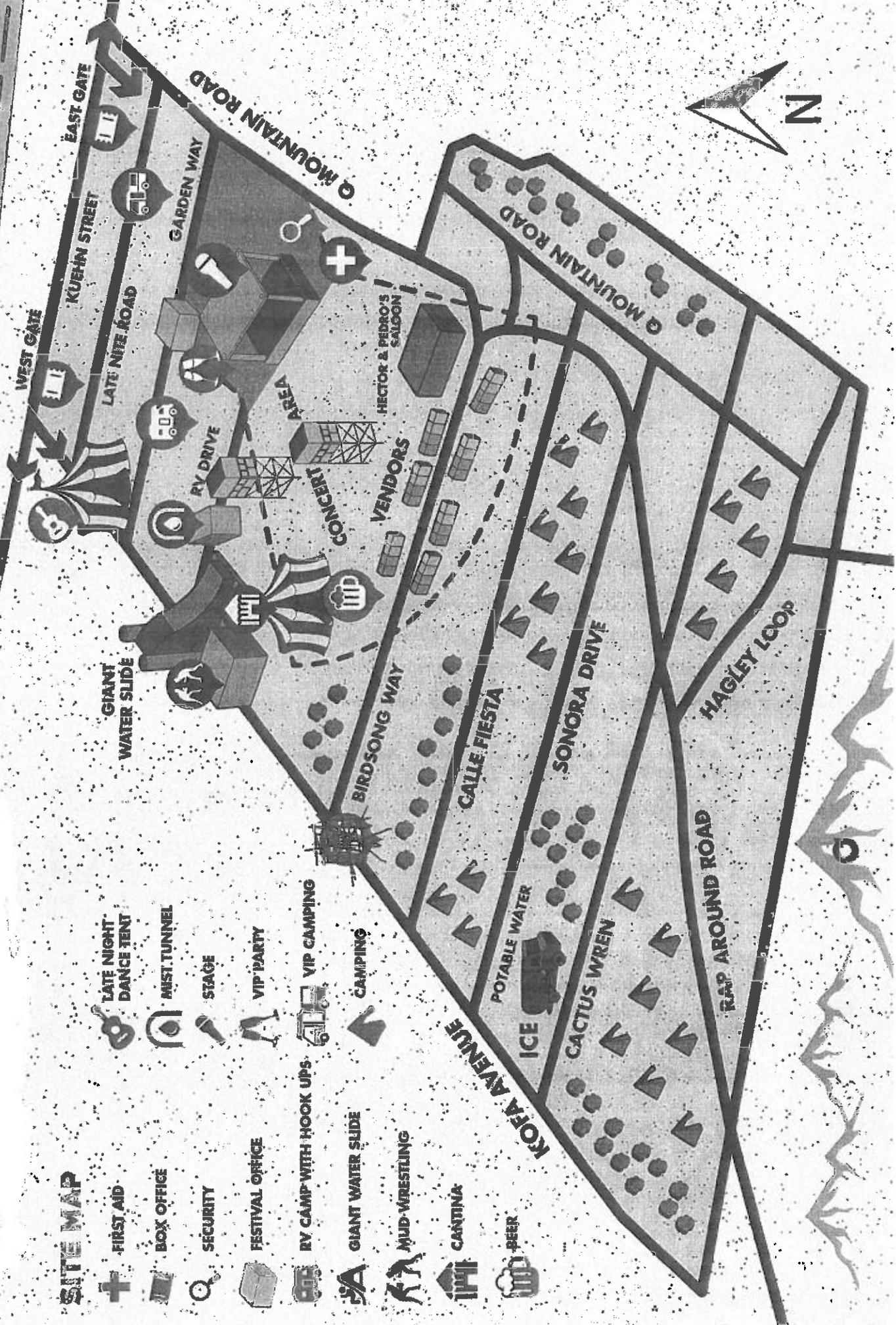
DESERT GARDENS SHOWGROUNDS, QUARTZSITE, AZ MAR 18, 19, 2016

LOS ANGELES

PHOENIX

SITE MAP

- FIRST AID
- BOX OFFICE
- SECURITY
- FESTIVAL OFFICE
- RV CAMP WITH HOOK UPS
- GIANT WATER SLIDE
- MUD WRESTLING
- CANTINA
- BEER
- LATE NIGHT DANCE TENT
- MIST TUNNEL
- STAGE
- VIP PARTY
- RV CAMPING
- CAMPING



SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, VIOLET M. KISS (Print Full Name) declare that I am an OFFICER, DIRECTOR, or CHAIRPERSON appointing the applicant listed in Section 9, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X [Signature] (Signature) PRESIDENT (Title/Position) 9/17/2015 (Date) [Redacted] (Phone #)
 The foregoing instrument was acknowledged before me this 17TH (Day) SEPTEMBER (Month) 2015 (Year)

State AZ County of LA PAZ
 My Commission Expires 06-05-2018 (Date)
[Notary Seal] (Notary Public - Arizona, La Paz County)
[Signature] (Signature of Notary Public)

SECTION 14 This section is to be completed only by the applicant named in Section 7.

I, VIOLET M. KISS (Print Full Name) declare that I am an APPLICANT in my application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] (Signature) PRESIDENT (Title/Position) 9/17/2015 (Date) [Redacted] (Phone #)
 The foregoing instrument was acknowledged before me this 17TH (Day) SEPTEMBER (Month) 2015 (Year)

State AZ County of LA PAZ
 My Commission Expires on: 06-05-2018 (Date)
[Notary Seal] (Notary Public - Arizona, La Paz County)
[Signature] (Signature of Notary Public)

Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section

I, _____ (Government Official) _____ (Title) recommend APPROVAL DISAPPROVAL
 on behalf of _____ (City, Town, County) _____ (Signature) _____ (Date) _____ (Phone)

FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, September 22, 2015

Agenda Item #4 Consider approval of the minutes of the Regular Meeting of September 8, 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 September 8, 2015.

Action Requested: Motion to approve the minutes of the Regular Meeting of September 8, 2015.

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, SEPTEMBER 8, 2015, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: Suellen Pennington said a prayer aloud.

PLEDGE OF ALLEGIANCE: Council Member St. Germain led the Pledge of Allegiance.

ROLL CALL:

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

STAFF PRESENT: Skylor Miller, Town Manager and Tina Abriani, Town Clerk

CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:

Dick Thompson spoke regarding taxes, the Assessor's Office and the breakdown of the property tax. He expressed his willingness to vote to pay \$10 per month in taxes to help the Town maintain the services it provides.

Jennifer Jones spoke of executive sessions, recusal of oneself and lawsuits.

Suellen Pennington from First Assembly of God Church announced there will be a Spaghetti Dinner on October 3, 2015 from 5:00 p.m. – 7:00 p.m. at the Senior Center. She said the tickets are available for \$6.00 each. The money will be given to JAM, Jesus and Me, which is for the children at the Church.

PRESENTATIONS:

- 1. ANNUAL VOLUNTEER RECOGNITION AWARDS – The Mayor will read aloud the names of the winners of the Volunteer Award Contest and the certificates will be presented.**

The Mayor read aloud the names of the recipients after he said, "... the real people that won were the people of the community that were served by the volunteers. We have an outstanding number of volunteers in our community. We are envied by a lot of communities because of the numbers of volunteers that do perform services in our community. I am sure they don't do this for awards, plaques and presentations. They do it because they are serving the people of the community ... all of the volunteers are winners and all in the community are winners because of what they do."

Certificates were handed to the recipients by Chairperson Sally Ford, of the Health and Development Services Board, and pins were handed out by Town Manager Skylor Miller with a handshake.

Marilyn McFate said the list of recognized volunteers was awful short compared to all the volunteers that she personally knows. The Mayor said there were a lot of unsung heroes in the Town. Danielle Miller was next on the list, but was not able to attend. The Mayor named Gunny St. Germain next. Gunny said the certificate belonged to the community of Quartzsite because without all of the community's support it wouldn't have happened. He thanked everyone very much.

The Mayor next called the following names: Andy Kiss; Carol Kelley, who said she couldn't do it without Quartzsite because a lot of people help her; Chelley Lynn Kaufman; Dean Winhold; Deb St. Germain; Donna Dole; Elmer London, who said he wasn't sure he was entitled to the certificate; Gene Ross; Hugh Bryant; Iris Turner; Jenny Mills; Juanita Cornell; Lynda Goldberg, who said she received the award for her help with the summer youth program where everyone did a mighty fine job and the kids in the community so appreciated it; Lynda Ward; Marie Jewitt, Mike Jewitt, her husband, accepted the award for her; Mark Goldberg; Mary Ann Peck; Mike Jewitt, who said thank you to everyone; Mimi Morales; Monica Timberlake; Pam Caskey; Richard Trustee; Sharon Chandler; Starr BearCat, who thanked the community and explained why she does what she does for the community; Sue MacCracken; Suellen Pennington, who said she knew since she was in sixth grade that she was to be in service of some sort helping people and that she really, really enjoys it, Sylvia Browning; and Terry Bashore.

2. PASSPORT PROGRAM – Information regarding the Passport Program will be presented by Mark and Lynda Goldberg.

Mark Goldberg spoke of the La Paz Focus Future II Strategic Plan for commercial and economic development that was developed jointly throughout the county in 2012. He said in 2014 there were four committees formed to start to implement the recommendations of a study. Mark and Lynda Goldberg were at the meeting giving the presentation, representing the Hospitality and Tourism Committee, which is one of the four committees. The Passport Program carries out the goals of the study.

Mark Goldberg said Lynda Goldberg and Rain BearCat have been serving the Committee as the participants from Quartzsite. The following are statements from the presentation and the letter to the Town Council part of the agenda packet. The Passport to Adventure program and activity brochure is a far-reaching tourism promotion by which every visitor, to every community in La Paz County will have access to ALL events in the County, versus just the individual area they are visiting. The program is free, and visitors have the opportunity to win prizes merely by attending events throughout the County. Combined with the new Quartzsite Visitor Guide, the new on-line Quartzsite Calendar, the re-birth of The Main Event Show grounds, the Quartzsite Chambers of Commerce renewed cooperation, the on-line presence through Facebook, and Twitter, the Town of Quartzsite is staged to have one of the greatest, and most profitable visitor seasons yet.

The costs for the Passport program are minimal in relation to its potential benefits.

Printing: \$6,500
Kick-off Luncheon: \$1,300
Facility for Kick-off -donated-

To date, financial commitments have been:

CRIT	Donation of facility for Kick-off Luncheon
La Paz Economic Dev. Authority	Donation towards printing
La Paz Regional Hospital	\$1,000
Town of Parker	\$1,000
Quartzsite	-pending-

Mark and Lynda Goldberg said they hoped that the Town Council saw the value in supporting the Passport to Adventure Program with a donation.

The Mayor asked that the issue of a donation be listed on the Town Council's next agenda for possible action.

CONSENT AGENDA:

3. LEDGER OF ACCOUNTS PAID – Consider approval of check series 39303 - 39349, totaling \$76,887.07.

The Council decided to handle the checks separately from the appointment.

Vice Mayor Simpson moved to approve the ledger of accounts paid as presented and **Council Member Kelley seconded** the motion.

Council Member Davidson said until he sees significant reductions in spending he will not be able to vote to approve checks.

The Mayor called for the vote. The vote was six ayes and one nay from Council Member Davidson. **Motion Passed.**

4. APPOINTMENT OF A RECREATION COORDINATOR - Budget approval to appoint a Recreation Coordinator, an approved vacant position.

Council Member Orgeron said he thought, and was under the impression that, the Town was looking at a part-time position for the Recreation Coordinator position.

Town Manager Miller said the discussion had been that there were two full-time positions that were vacant and that he was not going to fill one of those positions, but instead would combine those duties into one full-time position. He said the person would predominately be involved with planning, scheduling and running the community center, including the after-school program and the summer school program, as well as some office duties when

time allows. He said the person would work on holidays, weekends and evenings with no overtime earnings.

The Mayor reminded Town Manager Miller that the Council challenged him to bring the Town's expenses in under income, by the fiscal year's end, so that the Town is repaying HURF.

The Mayor said that he was fine with hiring the new person as long as Town Manager Miller could still meet his directive.

Council Member Orgeron expressed his concern that the Council had only an item on the agenda with no further information. He was interested to know more regarding the position, such as the job description, duties and expected time expenditures in both of the roles of the position.

Town Manager Miller said he was directed to handle the matter the way the County did and that was by means of a listing on the Consent Agenda.

Vice Mayor Simpson said it was his understanding that it was a four month per year position.

Council Member Orgeron said that was not his understanding and that he would not vote favorably on the matter without something to show what the position entails.

The Mayor suggested that the item be tabled until a job description is made available.

Town Manager Miller said the After School Program was already in progress and short-staffed.

There was a discussion regarding asking questions regarding the agenda before the meetings to expedite matters. It was discussed that the audience may wish to be advised that the question was asked and answered. A comment was made indicating that the points could be brought out during the meeting.

Council Member Kelley moved to appoint a Recreation Coordinator because it is needed and **Council Member Warner seconded** the motion

Roll Call Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).

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

No: Council Member Orgeron, Council Member Davidson.

ADMINISTRATIVE ITEMS:

5. MINUTES – Consider approval of the minutes of the Regular Meeting of August 25, 2015.

Council Member St. Germain moved to approve the minutes of the Regular Meeting of August 25, 2015 and **Vice Mayor Simpson** seconded the motion. The vote was unanimous. **Motion Passed.**

6. TOWN BOARD, COMMITTEE AND CORPORATION – Discussion, review and possible appointment of volunteers to a Town board, a committee and the corporation.

Town Manager Miller stated the Park and Recreation Committee, the Personnel Board and the Municipal Property Corporation have vacancies and or applicants for renewal.

The Mayor announced the process would begin with the Park and Recreation Committee. The Committee had three vacancies and five applicants who submitted Volunteer Interest Statements.

Council Member Orgeron moved to appoint Sally Ford to the Park and Recreation Committee and **Council Member Kelley** seconded the motion. The vote was unanimous. **Motion Passed.**

Council Member Kelley moved to appoint Denise Florian to the Park and Recreation Committee and **Council Member Warner** seconded the motion. The vote was unanimous. **Motion Passed.**

Vice Mayor Simpson nominated Justin Simpson to the Park and Recreation Committee and **Council Member Warner** seconded the motion. The vote was unanimous. **Motion Passed.** Mayor Foster stated for the record that Vice Mayor Simpson and Justin Simpson were not related.

The Mayor announced the Personnel Board had a vacant member seat and a vacancy for an alternate member. He stated there was one Volunteer Interest Statement. The Mayor asked the audience if there was any person in the audience that wished to volunteer for the position. Jennifer Jones said she would volunteer to be an alternate.

Council Member Orgeron moved to appoint Beverly Cunningham to the Personnel Board and **Council Member St. Germain** seconded the motion. The vote was unanimous. **Motion Passed.**

The Mayor moved to appoint Ms. Jones to the alternate vacant position and **Council Member Davidson** seconded the motion. The vote was six ayes one nay by Council Member Orgeron. **Motion Passed.**

The Municipal Property Corporation had an expired term and no other vacancies. Mr. Thompson requested reappointment in writing and there was a Volunteer Interest Statement from another interested citizen.

Council Member Orgeron moved to appoint Richard Thompson and **Council Member Kelley** seconded the motion. The vote was unanimous. **Motion Passed.**

The Mayor and Council directed staff to place the matter of the Vendor Board on the next Council meeting agenda for possible action to disband it. The Mayor said it may become a community committee.

7. LOCAL REVENUE AUTHORITY - Discussion regarding taxation authority of the Town, including sales, use of property taxes.

The Mayor asked for a motion to open the item for public discussion. **Vice Mayor Simpson moved** to open the matter to public discussion and **Council Member St. Germain seconded** the motion.

The Mayor explained the Town does not tax itself for itself. He spoke of HURF and asked the Town Manager how much the Town owed to HURF. Town Manager Miller said the amount was 2.6 million dollars.

The Mayor said he had challenged the Town Manager to run the Town with less money than it receives. The Mayor said the State of Arizona is constantly eroding what goes to the Town. He said the Town of Quartzsite relies on the State of Arizona for all of its income. He said the Town does not have any dedicated income coming into the Town of Quartzsite, other than permit fees. He said services such as the Police Department and the Park, are paid by the contributions from the State of Arizona. The Mayor said the Governor, in his last budget, decided that he could charge towns and cities to collect taxes.

The Mayor said that if the citizens of the Town of Quartzsite want a property tax, only the people of the community can make it happen; the Council alone cannot.

The Mayor explained an initiative process would have to be completed and put on the ballot in 2016. He said that the taxpayers would have to vote on it. He suggested some Town Hall meetings to discuss the matter of a property tax. He said the Town must pay its debts and this is the only way he can see that the Town can start to pay off its debt to HURF.

The Mayor invited the public to speak on the matter.

Mark Goldberg spoke regarding the services the community provides that he could not provide for himself. He listed the water system, the wastewater system, maintenance of roads, and the maintenance of a transportation system for those that need it. He said he thought it was reasonable that he pay a reasonable sum for those services that he expects from government.

Jennifer Jones spoke regarding municipal budgeting, enterprise funds and HURF money for roads. She said she was against a property tax because it should not be the first remedy pursued by municipal government. She said the first thing to look at was where money could be saved and to stop reckless spending.

Dave Collier spoke regarding BLM running a big business around the Town. He said the Town should be taxing them as they are using the Town's services. He stated it had been done before.

Starr BearCat spoke regarding the formation of the Town and an agreement that may have been made in the past to not have a property tax. She also spoke of tax districts.

The Mayor said the Town must either spend less or eliminate some services to the community in order to live within the Town's income.

Town Manager Miller read an excerpt from the Town Attorney regarding the imposition of a local gas tax. He read that Arizona statutes do not authorize such a local tax and the Model City Tax Code does not therefore include that option. Taxation of gasoline is expressly preempted by state statute. Specifically, A.R.S. § 42-6004(B) provides: "A city, town or other taxing jurisdiction shall not levy a transaction privilege, sales, use, franchise or other similar tax or fee, however denominated, on natural gas or liquefied petroleum gas used to propel a motor vehicle."

Michael Jewitt spoke of liquefied petroleum gas, natural gas and propane. He said that gasoline or diesel fuel is not natural gas and is not liquefied petroleum gas.

The Council directed the Town Manager to look into the definitions with the Town Attorney.

The Mayor said he would rather engage everyone in the process of discussing possible gas taxes or property taxes. He asked that the subject be revisited in November with Town Hall meetings in order to include the winter visitors.

Lynda Goldberg spoke about the winter visitors and another community in which appearances and perception caused an unwelcomed outcome. She suggested caution in moving forward before all the citizens have arrived.

The Mayor closed the discussion item.

8. REGIONAL MEETING - Discussion regarding organizing a regional meeting with elected officials within La Paz County.

The Mayor spoke of quarterly meetings that were held in the past. The meetings were held to discuss mutual concerns of the attendees. The meetings consisted of the Quartzsite Town Council, the Parker Town Council, the La Paz Board of Supervisors and the Colorado River Indian Tribes Tribal Council.

The Mayor asked the Council to direct the Town Manager to write a letter on Town letterhead to Mr. Field advising him that the Council is in favor of such a meeting and to let him know the Town would like to organize a meeting. The letter should ask for Mr. Field's opinion regarding such a meeting.

There was discussion and recommendations regarding letter recipients.

The Town Manager stated, for clarification, he was to send a letter to determine if there was any interest in a joint meeting across the County. Town Manager Miller stated the letter was to be sent to the Chief Administrative Officers of each one of those districts and their respective Councils or elected bodies were to receive a copy also.

The Mayor asked that the letter indicate that the Quartzsite Town Council supports such a joint public meeting.

Council Member Kelley said similar meetings were held in the past with each meeting held at a different location within the County.

The Mayor said the State is cutting the revenues of many local governmental agencies; so, it is a matter of mutual concern. He said if the group could speak as one voice united, rather than small voices independently, a better outcome may result.

ADJOURN TO EXECUTIVE SESSION - 8:18 p.m.

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

9. EXECUTIVE SESSION

An executive session pursuant to A.R.S. § 38-431.03(A) (4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding pending litigation:

Jennifer Marie Jones v. Quartzsite (Ninth Circuit Court of Appeals, Case No. 15-CV-16261) (appeal of U.S. District Court, Case No. CV2013-02170);

Jennifer Marie Jones & John Lavern Jones v. Quartzsite (U.S. District Court Case No. CV2013-01770);

Jennifer Marie Jones v. Quartzsite, et al. (Ninth Circuit Court of Appeals, Case No. CV15-16279) (appeal of U.S. District Court CV2012-01383);

Derrick Johnson v. Robert Brady, et al. (U.S. District Court Case No. CV14-01875);

Jennifer Jones v. Parker, et al. (Ninth Circuit Court of Appeals Case No. 15-16709) (appeal of U.S. District Court, Case No. CV14-01907).

RETURN TO OPEN SESSION - 8:38 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.

COMMUNICATIONS:

10. Reports from the MAYOR on current events.

The Mayor stated that Arizona State Representative Sonny Borrelli had just announced that he would be running for the State Senate against Ron Gould. The Mayor explained that Mr. Borrelli's seat as a State Representative would be vacated and Ms. Kelli Ward's seat will be vacated because she will be running for the U.S. Senate. He noted that the next evening he would be traveling to Kingman to hear the candidates speak.

11. Reports from the COUNCIL on current events.

None.

12. Reports from the TOWN MANAGER to the Council.

Town Manager Miller said there was a great turnout at the Labor Day Festival.

Town Manager Miller spoke of the Northern Arizona University's Education Technology Consortium, the Town's new Information Technology vendor, beginning their work with the Town on September 15, 2015.

The Mayor announced that the Town went to a paperless Council. Town Manager Miller interjected by clarifying that the Council would not be paperless; but, it would use less paper. Town Manager Miller said the change would provide more information to the Council and be more accessible.

ADJOURNMENT: 8:41 p.m.

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

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of September 8, 2015, of the Town Council of Quartzsite, Arizona, held on September 8, 2015.

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

DATED this 22nd day of September 2015

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT