

COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 13, 2015

Members may attend in person or by telephone

AMENDED

Ed Foster, Mayor
Norm Simpson, Vice Mayor

Carol Kelley
Loretta Warner
Hal Davidson

Mark Orgeron
Gunny St. Germain

**Quartzsite Town Hall
Council Chambers
465 North Plymouth Avenue
Quartzsite, Arizona**

**Regular Meeting
7:00 p.m.**

SPEAKING TO THE COUNCIL

If you are interested in speaking to the Council during Public Hearings, Communications from Citizens, or other designated agenda items, you must fill out a speaker card (located on the table inside the front entrance to the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting. Each individual will be limited to three (3) minutes for their remarks.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to leave.

CELL PHONES AND RECORDING DEVICES

As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices are requested to be staged at the back of the public seating area in order not to interfere with the meeting.

***Items may be discussed earlier or in a different sequence.
Headphones are available upon request for the hearing impaired.***

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	
	PRESENTATIONS; PROCLAMATIONS	
1.	PROCLAMATION – World Food Day, October 16, 2015.	
2.	PRESENTATION – Presentation by the Youth Council providing updates of their activities.	
	CONSENT AGENDA <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>	
3.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 39398 -39469, totaling \$68,708.27.	Discussion; possible action by MOTION; may be acted upon with single motion.
	ADMINISTRATIVE ITEMS <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>	
4.	MINUTES – Consider approval of the minutes of the Regular Meeting of September 22, 2015.	Discussion; possible action by MOTION.
5.	COMMUNITY OUTREACH FUNDING APPLICATIONS Review, consideration and possible action to approve applications for Community Outreach Funding as forwarded by the Health and Development Services Board for award of the 2016 Town Promotional Funds. Upon Council’s decision, accountability contracts will be prepared for the selected organizations, in the amounts set by Council. The five applicants: <ul style="list-style-type: none"> • Proud Neighbors of Quartzsite • Quartzsite Area Chamber of Commerce and Tourism • Quartzsite Business Chamber of Commerce 	Discussion; possible action by MOTION.

	<ul style="list-style-type: none"> • Quartzsite Historical Society • Quartzsite Senior Citizens Center 	
6.	<p>PROPOSED TOWN CODE UPDATE – Discussion and possible action regarding proposed Town Code update for Vendor Permits and their issuance.</p>	Discussion; possible action by MOTION.
7.	<p>BUSINESS LICENSES – Review and discussion of the Town’s business licenses (BLs).</p> <ul style="list-style-type: none"> • Current business license fee - \$25.00 • 385 BLs issued in FY 13-14, totaling \$10,040 • 371 BLs issued in FY 14-15, totaling \$9,735 • 70 BLs issued so far in FY 15-16, totaling \$1,795 <p><i>Item requested by Council Member St. Germain.</i></p>	Discussion.
8.	<p>EXECUTIVE SESSION</p> <p>An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the application of Article 3-7 Indemnification and Defense of Officers and Employees Acting within the Scope of their duties, and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding possible litigation related to Article 3-7 of the Town Code:</p> <ul style="list-style-type: none"> • <u>Jennifer Marie Jones v. Quartzsite</u> (Ninth Circuit Court of Appeals, Case No. 15-CV-16261) (appeal of U.S. District Court, Case No. CV2013-02170); • <u>Jennifer Marie Jones & John Lavern Jones v. Quartzsite</u> (U.S. District Court Case No. CV2013-01770); • <u>Jennifer Marie Jones v. Quartzsite, et al.</u> (Ninth Circuit Court of Appeals, Case No. CV15-16279) (appeal of U.S. District Court CV2012-01383); • <u>Derrick Johnson v. Robert Brady, et al.</u> (U.S. District Court Case No. CV14-01875); • <u>Jennifer Jones v. Parker, et al.</u> (Ninth Circuit Court of Appeals Case No. 15-16709) (appeal of U.S. District Court, Case No. CV14-01907). <p><i>Item requested by Mayor Foster.</i></p>	
	COMMUNICATIONS	

9.	Reports from the MAYOR on current events.	
10.	Reports from the COUNCIL on current events.	
11.	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.