

COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 27, 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	

	PRESENTATIONS; PROCLAMATIONS	
1.	PROCLAMATION – American Diabetes Month, November 2015.	
	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>	
2.	LEDGER OF ACCOUNTS PAID – Consider approval of check series 39470 - 39516 totaling \$78,949.48.	Discussion; possible action by MOTION; may be acted upon with single motion.
3.	APPOINTMENT OF ONE QUARTZSITE POLICE DEPARTMENT OFFICER – Consider approval to appoint a Quartzsite Police Department Officer, an approved vacant position.	DISCUSSION; possible action by MOTION; may be acted upon with single motion.
	PUBLIC HEARING <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> <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> <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>	

4.	<p>PUBLIC HEARING OF A PROPOSED MINOR AMENDMENT TO THE 2014 GENERAL PLAN – Conduct Public Hearing and consider approval of Resolution No. 15-12 amending the Land Use Designation in the 2014 General Plan changing the designation of 1360 North Moon Mountain Road, Quartzsite, AZ, APN 306-13-117H from Residential to Neighborhood Business. The proposed amendment affects the Land Use Element and Map of the 2014 Quartzsite General Plan.</p>	Hearing; discussion; possible action by MOTION.
5.	<p>PUBLIC HEARING FOR A REZONE APPLICATION – Conduct Public Hearing and discussion and possible action to approve regarding Rezone Application RZ-082515-1; Location: 1360 N. Moon Mountain Road, Quartzsite, AZ 85346; APN: 306-13-117H. Applicant: Edith Tews. Request: Rezone from SR (Suburban Ranch) to C1 (Neighborhood Commercial).</p>	Hearing; discussion; possible action by MOTION.
<p style="text-align: center;">ADMINISTRATIVE ITEMS</p> <p style="text-align: center;"><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>		
6.	<p>MINUTES – Consider the minutes of the Regular Meeting of October 13, 2015.</p>	Discussion; possible action by MOTION.
7.	<p>PAY IT FORWARD DAY – Discussion and possible action to set a n annual Pay It Forward Day <i>Requested by Council Member Carol Kelley</i></p>	Discussion; possible action by MOTION.
8.	<p>BUSINESS LICENSE FEE CHANGE – Review and consideration of the adoption of Ordinance No. 15-06 amending the Town of Quartzsite Business License Annual Fee.</p>	Discussion; possible action by MOTION.

9.	<p>VENDOR PERMIT VALIDITY PERIOD CHANGE - Review and consideration of the adoption of Ordinance No. 15-07 amending the Town of Quartzsite Vendor Permit validity period from six months to one year.</p> <p style="text-align: right;"><i>Requested by Mayor Foster</i></p>	Discussion; possible action by MOTION.
10.	<p>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.</p> <p>The five applicants:</p> <ul style="list-style-type: none"> • Proud Neighbors of Quartzsite • Quartzsite Area Chamber of Commerce and Tourism • Quartzsite Business Chamber of Commerce • Quartzsite Historical Society • Quartzsite Senior Citizens Center 	Discussion; possible action by MOTION.
11.	<p>HEALTH AND DEVELOPMENT SERVICES BOARD – Discussion of status of the Health and Development Services Board.</p> <p style="text-align: right;"><i>Requested by Council Member Carol Kelley</i></p>	Discussion.
12.	<p>WELL METERING – Discussion and possible action to implement well metering for sewage billing.</p>	Discussion; possible action by MOTION.
13.	<p>EXECUTIVE SESSION</p> <p>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:</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); 	

	<ul style="list-style-type: none"> • <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). 	
	RETURN TO OPEN SESSION	
	COMMUNICATIONS	
14.	Reports from the MAYOR on current events.	
15.	Reports from the COUNCIL on current events.	
16.	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.