

COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 8, 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, Communication/ from Citizelli, 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/or the hearing impaired.*

AGENDA ITEM	COUNCIL ACTION
CALL TO ORDER OF REGULAR MEETING	
<p style="text-align: center;">INVOCATION AND PLEDGE OF ALLEGIANCE</p> <p style="text-align: center;"><i>The invocation may be offered by a person of any religion, faith, belief for non-belief Interested persons should contact the Clerk for further information.</i></p>	
ROLL CALL	
<p style="text-align: center;">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></p>	
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 39619 - 39658, totaling \$221,809.96.</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 Town Council Regular Meeting of November 24, 2015.</p>	<p>Discussion; possible action by MOTION.</p>
3.	<p>QUARTZSITE HISTORICAL SOCIETY - Discussion of a public/private partnership with the Quartzsite Historical Society and possible land acquisition.</p>	<p>Discussion.</p>
4.	<p>PROMOTION OF TOWN - Discussion and possible action to determine the appropriate tier of membership the Town will apply for to be a member of the Quartzsite Area Business Chamber and Tourism the Town should apply.</p>	<p>Discussion; possible action by MOTION.</p>
5.	<p>HEALTH & DEVELOPMENT SERVICES BOARD VACANCY - Consider the appointment of one regular board member to the Health and Development Services Board to replace the vacancy created by Ginnie Duffin's resignation. The position's term will expire May 2018.</p>	<p>Discussion; possible action by MOTION.</p>

6.	HOLIDAY LEAVE - Consideration and possible approval of one full day of Holiday Leave on December 24, 2015.	Discussion; possible action by MOTION.
	COMMUNICATIONS	
7.	Reports from the MAYOR on current events.	
8.	Reports from the COIJNCIL on current events.	
9.	Reports from the TOWN MANAGER to the Council.	
	ADJOURN	MOTION to adjourn.

Certification of Posting

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

By: _____ Town Clerk's Office.

QUARTZSITE PUBLIC LIBRARY
Statistical Report NOVEMBER, 2015

Total Number of Patrons

	4,037
Adult Fiction	742
Adult Non Fiction	231
Paperbacks	325
Large Print	399
E-Books	5,698
Arizona Books	44
Foreign Language	3
ILL Sent to other Libraries	6
ILL. Received from other Libraries	4
TOTAL ADULT BOOKS	7,452
Young Adult Fiction	13
Young Adult Non-Fiction	0
Young Adult Paperback	2
Juvenile Fiction	66
Juvenile Non-Fiction	14
Kids Computer Use	1,203
Graphic Novel	2
MISCELLANEOUS	
Puzzles	13
DVD	1,132
VHS	71
CD Audio	52
Audio Casset es	28
TOTAL CIRCULATION	2,596
Computer Questions	262
Reference Questions	906
Infonation	196
Computer Use	711
Caregivers Use	12
Wireless Usage	3,578
New Patrons Registered	55
Meeting Room Use	57
Donations	1,246

QUARTZSITE CHILDREN'S LIBRARY
 STATISTICAL REPORT
 MONTH OF NOVEMBER, 2015

<u>TOTAL NUMBER OF PATRONS</u>	1,653
Young Adult - Nonfiction	0
Young Adult - Fiction	13
Young Adult - Paperbacks	0
TOTAL :YOUNG ADULT BOOKS	13
Children - Nonfiction	14
Children - Fiction	66
TOTAL CHILDREN BOOKS	80
Programs for Children 4 Children Participating 1,203	
<u>TOTAL CIRCULATION</u>	.93
Computer Use	1,203
Computer Questions	209
Reference Questions A/C	132
Information & Referral	118
Donations	0
Volunteer Hours	0
New Patrons Registered	0

OverDrive Marketplace

Billie Fowler Southwest Valley Library Consortium (AZ)
 Estimated content credit Library information
 Estimated preorder total
 Show/hide preorder titles
 Contact information

Shop
 One Copy/One User & Metered Access

REPORTS

Admin

Log out

Marketplace settings

Marketplace users

Library site admin

Weed Collection

Local content

MARC records

Monitoring

Q. One Copy/One User & Metered Access

Q. Periodicals

Q. Cost Per Circ

Q. Simultaneous Use

Select Express

Q. If-Published

Promotion

Purchase Content Credit

Switch to Curate

wawrs

PROMOT!9tCJ<OUT

Create ca

VIEW CARTS

Library statistics

Website Standard and mobile

... Run new report

Collection

From inception through 11/30/2015

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	910	1	0	919	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	624	0	0	788	0

eBook	15	4,702	15	0	4,702	0	Total	0	630	0	0	794	0
Total	16	5,612	16	0	5,698	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	12	1,499	442	0	42,250	0
Total	12	1,499	442	0	42,250	0

Usr: activity

From 11/1/2015 through 11/30/2015

Unique users with titles checked out: 451

Checkouts

Format	Count
Audlobook	402
eBook	1,490
Total	1,892

Holds

Format	Count
Audfobook	85
eBook	280
Total	365

Run new report

CHrcui'ation Statistics By Item Report Class: 11/01/2015 to 11/30/2015

Item Report Class	Checked In	Checked Out	Renewed	In-House Use	Booked
000- 099	2	2	3	1	(
100- 199	11	8	3	1	(
200- 299	12	9	2	1	C
300- 399	32	37	5	1	C
400-499	0	1	1	1	C
500 - 599	17	23	6	5	0
600-699	39	37	7	0	0
700 - 799	47	55	25	11	0
800- 899	11	10	2	0	0
900- 999	40	49	6	2	0
ADV	8	6	0	0	0
Aud	20	18	4	2	0
AZ	33	32	3	2	0
AZNF	9	12	1	0	0
AZR	0	0	0	0	0
BC	0	0	0	0	0
Biography	0	0	0	0	0
CD ROM	0	0	0	0	0
CD/AUD	47	52	25	3	0
Christian Fiction	58	67	11	3	0
DVD	1110	1132	78	62	0
Easy Book	30	27	1	2	0
9Book	0	1	1	0	0
4. Large Print	415	425	67	18	0
Fiction Paperback	171	212	32	11	0
French	85	114	16	7	0
Graphic Novel	0	0	3	0	0
Fiction	2	2	0	0	0
Non-Fiction	62	66	1	10	0
PBK	13	14	0	0	0
Spanish	0	1	0	0	0
saw puzzle	1	3	0	0	0
Large Print Non-Fiction		13	5	0	0
Magazine		3	0	0	0
Mystery	181	212	26	4	0
Mystery Large Print	77	93	11	2	0
Mystery Paperback	60	59	11	2	0
Native American	0	0	0	0	0
A	0	0	0	0	0
Reference	1	1	0	3	0
Romance	0	0	0	0	0
Romance Paperback	36	32	7	4	0
Science Fiction	21	29	2	0	0
Science Fiction Paperback	12	5	2	2	0
Sh	6	10	2	1	0
Undefined	14	18	1	2	0
ts	81	71	5	0	0
stem	11	9	0	0	0
Western Large Print	85	91	9	6	0
Western Paperback	115	115	16	4	0

YA Fiction	17	13	6	1	0
YA Non-Fiction	0	0	0	1	0
YA Paperback	2	2	2	0	0
Total	3007	3194	409	175	0



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING
Tuesday, December 8, 2015

Agenda Item #1 **Consider approval of check series 39619-39658, totaling \$221,809.96.**

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 39619-39658.**

Action Requested: **Motion to approve the Ledger of Accounts Paid; check series 39619-39658.**

**Quartzsite Town Council Meeting of
DECEMBER 08, 2015
Check Register/ Revenue/ Consent Agenda**

Horizon Community Bank - Begin Check #39619-39658

Balances on all cash accounts as of December 4, 2015

Checking Account	\$	3,315,694.93
LGIP Account	\$	699,144.99
WIFA Debt Reserve Account	\$	68,081.33

Total Expensed Dollar Amount for Consent Agenda	\$	288,542.90
Total Payroll for Pay Period Ending 11/21/15	\$	66,732.94
YTD Total Revenue Dollar Amount for Consent Agenda	\$	922,640.33
YTD Total Sewer Cap Revenue as of 12/4/15	\$	0
YTD Total Sewer Sales Revenue as of 12/4/15	\$	459,349.23
YTD Total Water Cap Revenue as of 12/4/15	\$	0
YTD Total Water Sales Revenue as of 12/4/15	\$	463,291.10

Town of Quartzsite

Payroll Earnings, Benefits & Deductions

Pay Period Dates: 11/08/2015 to 11/21/2015

Employee Earnings \$ 66,732.94

Employee Deduction

Soc Security	\$ 2,813.82
Medicare	\$ 946.76
Federal WH	\$ 5,281.64
State WH	\$ 1,689.71
Retirement	\$ 1,185.93
Retirement Loan	\$ 764.36
Police Retirement	\$ 2,391.69
Medical	\$ 1,324.76
Dental	\$ 269.64
Life/VOL Ins	\$ 111.41
Vision	\$ 189.22
AFLAC	\$ 1,472.00
Misc Deductions	\$ 518.83
Total:	\$ 18,959.77

Payroll Related Checks Series:

39619 to 39627

Non-Direct Deposit Employees: 3

Payees Description:

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

Employee Net Pay \$ 47,773.17

Employee Count: 51

Regular Hours:	2654.23
Overtime Hours:	86.50
GOHS Grant OT:	0.00
Total Number of Hours:	<u>2740.73</u>

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

Report Criteria:

Report type: GL detail

Check.Check Number" 39619-39658

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
39628						
11/25/15	39628	APS	25.64	Electric	03-220-6049	25.64
Total 39628:			25.64			
39629						
11/25/15	39829	D And L Auto Parts	414.34	Veh Maint - Supplies/Part - PW	03-220-5025	414.34
11/25/15	39629	D And L Auto Parts	7.07	Veh Maint - SuppHes/Part. Transit	01-230-6025	7.07
11/25/15	39629	D And L Auto Parts	22.94	Veh Maint - Supplies/Part - Police	01-140-6025	22.94
Total 39629:			444.35			
39630						
11/25/15	39630	Metlife	539.26	Payroln Payables	01-000-2209	539.28
11/25/15	39630	Metlife	32.19	Dental Premium	01-110-5016	32.19
11/25/15	39630	Metlife	131.76	Dental Premium	01-130-5016	131.76
11/25/15	39630	Medife	474.01	Dental Premium	01-140-5016	474.01
11/25/15	39630	MetJlre	153.68	Dental Premium	01-150-5016	153.68
11/25/15	39630	MeUife	39.88	Dental Premium	01-160-5016	39.68
11/25/15	39630	Metllre	122.17	Dental Premh.m	01-170-5016	122.17
11/25/15	39630	Mettlre	38.09	Dental Premium	01-180-5018	38.09
11/25/15	39630	Metllfe	31.74	Dental Premium	01-185-5018	31.74
11/25/15	39630	MeUlre	23.81	Dental Premium	01-181-5018	23.81
11/25/15	39630	Metllre	23.81	Dental Premium	01-230-5018	23.81
11/25/16	39630	MeUlre	407.21	Dental Premium	03-220-5018	407.21
11/25/15	39630	Metllre	95.27	Dental Premium	15-Soo-5018	95.27
11/25/15	39630	Metllfe	141.12	Dental Premium	16-550-5016	141.12
Total 39630:			2,253.82			
39631						
11/25/15	39631	Parker Oil Products	83.05	Unleaded Gasoline • Admin	01-130-5024	83.05
11/25/15	39631	Parker Oil Products	1,494.97	Unleaded Gasoline - Police	01-140-5024	1,494.97
11/25/15	39631	Parker Oil Products	41.53	Unleaded Gasoline • P&Z	01-160-5024	41.53
11/25/15	39631	Parker Oil Products	498.32	Unleaded Gasoline - Parks	01-180-5024	498.32
11/25/15	39631	Parker Oil Products	747.49	Unleaded Gasoline • PW	03-220-5024	747.49
11/26/15	39631	Parker Oil Products	747.49	Unleaded Gasoline - Transit	01-230-5024	747.49
11/25/15	39631	Parker Oil Products	249.16	Unleaded Gasoline - VVWTP	15-500-5024	249.16
11/25/15	39631	Parker Oil Products	290.69	Unleaded Gasoline - Water	16-550-5024	290.69
Total 39631:			4,152.70			
39832						
11/25/15	39632	Principal Financial Group	379.61	Payroll Payables	01-000-2209	379.61
11/25/15	39632	Principal Financial Group	7.43	Employee Life Insur - M&C	01-110-5016	7.43
11/25/15	39632	Principal Financial Group	25.74	Employee Life Insur - Admin	01-130-5016	25.74
11/25/15	39832	Principal Financial Group	101.48	Employee Life Insur - Police	01-140-5016	101.48
11/25/15	39832	Principal Financial Group	32.17	Employee Life Insur - Magistrate	01-150-5016	32.17
11/25/15	39832	Principal Financial Group	12.38	Employee Life Insur - P & Z	01-160-5018	12.38
11/25/15	39632	Principal Financial Group	21.42	Employee Life Insur - Librai	01-170-5016	21.42
11/25/15	39832	Principal Financial Group	11.88	Employee Life Insur • Parks	01-180-5016	11.88
11/25/15	39632	Principal Financial Group	9.90	Employee Life Insur - Rec	01-185-5016	9.90

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
11/25/15	39832	Principal Finilcial Group	7.43	Employee Life Insur • Cemetery	01-181-5018	7.43
11/25/15	39632	Principal Financial Group	7.42	Employee Life Insur - Transsit	01-230-5018	7.42
11/25/15	39632	Principal Financial Group	n . 2 0	Employee Life Insur. P W	03-220-5018	n . 2 0
11/25/15	39632	Principal Financial Group	22.78	Employee Life Insur. WoN	15-500-5016	22.78
11/25/15	39632	Principal Financial Group	28.22	Employee Life Insur - Water	16-550-5016	28.22
Total 311632:			745.06			
39833						
11/25/15	39633	TABS	2,649.46	Employee Payroll Deduction	01-000-2208	2,649.48
11/26115	39633	TABS	295.13	Employee Medical - M&C	01-110-5018	295.13
11/25/15	39833	TABS	999.11	Employee Medical • Admin/Fillance	01-130-5018	999.11
11/26115	39633	TABS	5,007.30	Employee Medical - Pollice	01-140-5018	5,007.30
11/25/15	39833	TABS	1,381.85	Employee Medical • Magistrate	01-150-5016	1,381.85
11/25115	39633	TABS	491.88	Employee Medical - Comm Development	01-180-5018	491.88
11125/15	311833	TABS	896.69	Employee Medical • Library	01-170-5016	898.69
11/25/15	39633	TABS	472.19	Employee Medical - Parks	01-180-5018	472.19
11/25115	39633	TABS	3,219.70	Employee Medical - HURF	03-220-5018	3,211i.70
11/25/15	39833	TABS	295.12	Employee Medical - Transit	01-230-5018	295.12
11/25115	39633	TABS	255.77	Employee Medical • Cemetery	01-181-5016	255.77
11/25115	39633	TABS	917.04	Employee Medical - WoNTP	15-500-5018	917.04
11/25115	39833	TABS	1,143.82	Employee Medical - Water	16-550-5018	1,143.82
Total 39833:			17,825.04			
39634						
11/25115	39834	Vrsion Service Plan	378.01	Employee Payroll Deduction	01-000-2209	378.01
Total 39834;			378.01			
39635						
12/03115	39635	C & B Lock and Key	13.87	Replaced latch & cover ffl res1room • Admin	01-130-5030	13.87
12/03/15	39835	C & 8 Lock and Key	13.87	Replaced latch & cover In restroom • Court	01-150-5030	13.87
12/03/15	39835	C & B Lock and Key	13.87	Replaced latch & cover In restroom • Library	01-170-5030	13,87
12/03115	39835	C & B Lock and Key	13.87	Replaced latch & cover In restroom • WoN	15-500-5030	13.87
12/03/15	39835	C & B Lock and Key	13.86	Replaced latch & cover In restroom • Water	16-550-5030	13.88
12/03115	39635	C & B Lock and Key	13.86	Replaced latch & cover In restroom • P&Z	01-160-5030	13.88
Total 39635:			83.20			
39636						
12/03/15	39636	CDI Computers (US) corp	424.84	Dell Optiplex 990 Computer• Admin	01-130-5080	424.84
Total 39638:			424.84			
39637						
12/03/15	39637	Cochise Petroleum Equipm	270.00	Fuel Pump Relay • PW	03-220-5040	270.00
12103/15	39637	Cochise Petroleum Equipm	200.00	Fuel Pump Relay - Water	16-550-5040	200.00
12/03/15	39637	Cochise Petroleum Equipm	210.00	Fuel Pump Relay • WW	15-500-5040	210.00
12/03/15	39637	Cochise Petroleum Equipm	45.00	Fuel Pump Relay • Admin	01-130-5040	45.00
12/03/15	39637	Cochise Petroleum Equipm	60.00	Fuel Pump Relay - P&Z	01-180-5040	80.00
12/03/15	39637	Cochise Petroleum Equipm	192.00	Fuel Pump Relay. Transit	01-230-5040	192.00
12/03/15	39637	Cochise Petroleum Equipm	414.31	Fuel Pump Relay • Police	01-140-5040	414.31
12/03115	39637	Cochise Petroleum Equipm	192.00	Fuel Pump Relay • P8111s	01-180-5040	192.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 39637:			1,583.31			
394138						
12/03/15	39638	Cyle Johnson Electric	225.00	Add/Rewire Breaker box for GovNet	01-130-5030	225.00
12/03/15	39638	Cyte Johnson Electric	7,363.89	Cable and Grips for W W Motor-WWTP	15-500-5091	7,363.89
Total 39638:			7,588.89			
39639						
12/03/15	39639	Helmfeld, Meech & Co., P	3,981.08	FY Management - Oct 2015	01-130-5031	3,981.08
Total 39839:			3,981.08			
396"0						
12/03/15	39640	Howell Munitions & Trainin	1,687.02	40 S&W 180 gr Training Ammunition - Police	01-140-5026	1,687.02
Total 39640:			1,687.02			
39641						
12/03/15	39641	InterlChoice, Inc.	1,302.95	Record Mgmt System - Police	01-140-5051	1,302.95
Total 39641:			1,302.95			
39642						
12/03/15	39642	La Paz County Landfill	603.25	11/15115 SW-Sludge-WWTP-Municipal	15-500-5050	603.25
Total 39642:			603.25			
39643						
12/03/15	39643	Mikes Contracting, Inc.	472.23	4" Minus Rock for Plymouth Walking Trail	03-220-6029	472.23
Total 39643:			472.23			
39644						
12/03/15	39844	Universal Police Supply Co	84.95	Belt line, gloves, ear mold, laces - M. Ewald	01-140-5019	84.95
12/03/15	39644	Universal Police Suppiy Co	945.88	Vest w/can1er - E. Babcock	01-140-5019	945.88
12/03/15	39844	Universal Police Supply Co	534.80	Pants, shirts, patches • C. Conley	01-140-5019	534.60
12/03/16	39644	Universal Police Supply Co	51.37	Uniform Credit - J. Keeling	01-140-5019	51.37-
12/03/15	39644	Universal Police Supply Co	97.29	(20) 2" inkless fingerprint pads	01-140-5019	97.29
12/03/15	39644	Universal Police Supply Co	731.54	Alterations-Uniforms, nametags, patches - J. Keeling	01-140-5019	731.54
Total 39644:			2,342.89			
39845						
12/03/15	39645	us Bank	80,508.76	GADA 20088 Rev Bond	15-500-5063	80,508.78
12/03/15	39645	US Bank	58,299.46	GADA 20068 Rev Bond	16-550-5063	58,299.46
Total 39645:			138,808.22			
39648						
12/03/15	39646	Working Class Clothes	72.33	5 • Work shirts for PW	03-220-5019	72.33
Total 39848:			72.33			

Check Issue Date	Check Number	Payee	Invoice Amount	DescrptiOn	Invoice GL Account	Amount
39647						
12/04/15	39647	ACC Business	32.10	Phone Services	01-110-5048	32.10
12/04/15	39647	ACC Business	153.89	Phone Services	01-130-5048	153.89
12/04/15	39647	ACC Business	72.73	Phone Servicea	01-150-5048	72.73
12/04/15	39647	ACC Business	59.21	Phone Services	01-160-5048	511.21
12/04/15	39647	ACC Business	45.78	Phone Services	01-185-5048	45.78
12/04/15	39647	ACC Business	59.21	Phone Services	03-220-5048	59.21
12/04/15	39647	ACC Business	45.73	Phone Services	15-500-5048	45.73
12/04/15	39647	ACC Business	45.73	Phone Services	16-550-5048	45.73
Total 39647:			514.38			
39648						
12/04/15	39648	AlSCO - Steiner Corp	269.57	UniformnJlat Cleaning Svcs - PW Dept	03-220-5035	269.57
12/04/15	39648	Alaco - Steiner Corp	70.44	Mat Cleaning Services - Admin	01-130-5035	70.44
12/04/15	39648	AlSCO - Steiner Corp	78.29	Mat Cleaning Services - Community Ctr	01-185-5035	78.29
Total 39648:			416.30			
39649						
12/04/15	39849	AMEC Earth & Environme	2,727.72	Design for Hawk Beacon	03-220-5105	2,727.72
Total 39849:			2,727.72			
39650						
12/04/15	39650	APS	794.36	Electric Service	01-185-5048	794.38
12/04/15	39850	APS	794.36	Electric Service	01-130-5048	794.38
12/04/15	39650	APS	794.36	Electric Service	01-170-5048	794.38
12/04/15	39850	APS	794.36	Electric Service	01-150-5048	794.38
12/04/15	39650	APS	135.16	Electric Service	01-180-5048	135.18
12/04/15	39850	APS	752.45	Electric Service	03-220-5048	752.45
12/04/15	39850	APS	891.93	Electric SefVfce	03-220-5049	691.93
12/04/15	39650	APS	8,308.84	Electric Service	15-500-5048	8,308.84
12/04/16	39650	APS	6,082.54	Electric Service	16-550-5048	6,082.54
Total 39650:			19,148.36			
39651						
12/04/15	39651	Curtis, Goodwin, SuHlvan,	1,700.67	Special Council Svcs July 2016	01-120-5072	1,700.67
12/04/15	39651	Curtis, Goodwin, Sullivan,	6,945.87	General Svcs - September 2015	01-120-5071	6,945.87
12/04/15	39651	Curtis, Goodwin, Sullivan,	227.50	Special Council Svcs - September 2015	01-120-5072	227.50
Total 39651:			8,874.04			
39652						
12/04/15	39652	D And L Auto Parts	51.43	Veh Maint - Supplies/Part - PW	03-220-5025	51.43
12/04/15	311652	D And L Auto Parts	11.03	Veh Main! - Supplies/Part - Police	01-140-50215	11.03
12/04/15	311652	D And L Auto Parts	14.13	Veh Main! - Supplies/Part - Admin	01-130-5025	14.13
12/04/15	39652	D And L Auto Parts	170.35	Veh Main! - Supplies/Part - W W	15-500-5025	170.35
Total 39652:			248.94			
39653						
12/04/15	39853	Dr. Jeni McCutcheon, PSY.	400.00	Classic Post Offer Evaluation-Police	01-140-5082	400.00

Check Issue Date	Check Number	Payee	Invoice Amount	Description	Invoice GL Account	Amount
Total 39653:			<u>400.00</u>			
39654						
12/04/15	39654	Idexx Distribution, Inc.	222.35	Quanti-Tray Lab Supplies - WWPT	15-500-5052	222.35
Total 39654:			<u>222.35</u>			
39865						
12/04/15	39655	Kansas State Bank	167.59	Principal Capital Lease	01-130-5058	167.59
12/04/15	39655	Kansas State Bank	36.59	Interest Capital Lease	01-130-5057	36.59
Total 39855:			<u>204.18</u>			
39856						
12/04/15	39658	Open Range Pest Control	25.00	Pest Control - WNT P	15-500-5035	25.00
12/04/15	39656	Open Range Peat Control	37.00	Pest Control - Admln	01-130-5035	37.00
12/04/15	39656	Open Range Pest Control	33.00	Pett Control - PW	03-220-5035	33.00
12/04/15	39656	Open Range Pest Control	30.00	Pest Control - Police	01-140-5035	30.00
12/04/15	39658	Open Range Pest Control	60.00	Pest Control - Rec	01-185-5035	60.00
Total3Q6M:			<u>185.00</u>			
39667						
12/04/15	39657	SimplexGrinnell	117.60	Fire Alarm Service & Maintenance - Admln	01-130-5035	117.60
12/04/15	39657	SimplexGrinnell	117.60	Fire Alarm Service & Maintenance - PW	03-220-5035	117.60
12/04/15	39657	SimplexGrinnell	117.60	Fire Alarm Service & Maintenance - WWTP	15-500-5035	117.60
12/04/15	39657	SimplexGrinnell	117.60	Fire Alarm Service & Maintenance - Water	16-550-5035	117.60
12/04115	39657	SimplexGrinneu	117.60	Fire Alarm Service & Maintenance - Police	01-140-5035	117.60
Total 39657:			<u>588.00</u>			
39'58						
12/04/15	39668	Visa	57.95	Red Seals for Vendor Permits	01-160-5022	67.95
12/04/15	39658	Visa	26.00	Oct Online Survey - Admln	01-130-5035	26.00
12/04/15	39658	Visa	3,190.00	4" gas pump (1 of 2) - Wastewater(1 or 2)	15-500-5091	3,190.00
12/4 /15	39658	Visa	84.00	12 Work hats - PW	03-220-5019	84.00
12/04/15	39658	Visa	59.44	Mobile Hot Spot - Community Development	01-160-5048	59.44
12/04/16	39658	Visa	25.00	Visa Card Annual Fee	01-130-5051	25.00
12/04/15	39658	Visa	11.00	Apple App for Council Ipads	01-130-5022	11.00
12/04/15	39658	Visa	54.47	Bottled water for Halloween Event	01-130-5022	54.47
Total 39658:			<u>3,507.88</u>			
Grand Totals:			<u>221,809.96</u>			
Grand Totals:			<u>.00</u>			

Report Criteria:

Report type: GL detail

Check.Check Number = 39619-39658



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 8, 2015

Agenda Item #2 **Consider approval of the minutes of the Town Council Regular Meeting of November 24, 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 Town Council Regular Meeting of November 24, 2015.**

Action Requested: **Motion to approve the minutes of the Town Council Regular Meeting of November 24, 2015.**

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, NOVEMBER 24, 2015, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: Prayer given by Pastor Bruce Swart.

PLEDGE OF ALLEGIANCE: Led by Council Member St. Germain.

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: Skylar Miller, Town Manager; Susan Goodwin, Town Attorney; and Tina Abriani, Town Clerk

Mayor Foster announced that the order of business would be altered to hold the Executive Session first. The Mayor explained Council Member Davidson needed to leave after the Executive Session to attend to an important family matter. The Mayor said Council Member Davidson would amend the remainder of the meeting by phone.

The Mayor apologized to the speakers of the presentation for causing them a delay.

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

ADJOURN TO EXECUTIVE SESSION: 7:10 p.m.

RETURN TO OPEN SESSION: 7:24 p.m.

ROLL CALL:

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

Absent: Council Member Davidson.

CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:

Jennifer Jones spoke about Desert Gardens' utility bill, the woman who was designated to fill the vacant Police Officer position - and her certification test and physical.

Richard Trusty reminded everyone that the new Chamber of Commerce and Tourist Bureau is open from 9:00 a.m. - 4:00 p.m., Monday through Saturday. He announced there would be a grand opening with a ribbon-cutting on December 9, 2015. He thanked

everyone that participated and helped out with the Chili Cook that was held at Kim Scott's building the other night to raise money for the Food Bank. Mr. Trusty spoke about Celia's Garden Spaghetti Dinner.

Pamela Caskey, a Quartzsite resident, announced the Second Annual Soup and Chowder Festival would be held on December 5, 2015, at the Q.I.A. She said there would be entertainment in the main hall, church members will sing, and the Flute Circle will play. She said the soups and chowders would be donated, and there would be a raffle for donated items. She said all the funds collected would go to the Friends of the Quartzsite Food Bank. Ms. Caskey asked everyone to please join her in the Festival's festivities. She also announced that she had some sign-up sheets for anyone who would like to volunteer to help out a bit with setting up and donations of raffle items. She said this year, Thrivent would provide \$400 in matching funds.

Shanana Rain BearCat welcomed and invited all the Council Members to visit the new Chamber of Commerce and Tourism on Saturday. She announced that for the first time, Quartzsite would be involved with Shop Small Saturday. She said ten businesses would be participating this year. She said the new charity, across from McDonald's will have an Open House on Saturday morning from 8:00 a.m. to 10:00 a.m., and there will be coffee, donuts, fruit, and a drawing for prizes.

ANNOUNCEMENTS:

The Mayor announced that there would be three seats up for election at the Primary Election, which will be held August 30, 2016. The Mayor's seat, Council Member Orgeron's seat, and Council Member St. Germain's seat would be on the ballot.

The Mayor said nomination/candidate packets could be picked up at the Town Hall beginning December 3, 2015. He said the signed packets could be turned in no sooner than May 2, 2016 and no later than June 1, 2016. He also announced that the General Election will be held on November 8, 2016.

Town Manager Miller stated fourteen signatures would be required on the nomination form.

Council Member Kelley announced that if anyone were going to Shop Small, they should go to Santa's Workshop on Saturday and Sunday at Tyson. She said, "We need you, and hopefully, we will have bags to give you." She asked that everyone visit because there will be two to three hundred people selling things for Christmas gifts.

Council Member St. Germain announced that a group from Tucson and Yuma will be at the Community Center on December 2, 2015, at 5:30 p.m. to help the homeless veterans and veterans that are down on their luck to find places to live, pay their rent, and pay their utilities for up to four months. Council Member St. Germain invited veterans that need help, and anyone interested in finding out how they can help a veteran, to attend.

Council Member Davidson joined the meeting by phone at 7:32 p.m.

PRESENTATIONS:

1. QUARTZSITE 2015 TRANSIT FEASIBILITY STUDY - Moore & Associates, Inc. will give a presentation of the 2015 Quartzsite Transit Feasibility Study and provide recommendations.

Jim Moore of Moore and Associates introduced himself. He stated Moore and Associates were the consulting firm selected by the Arizona Department of Transportation, ADOT, to work with the Town, over the last several months, to conduct a feasibility study and to provide a follow-up short range transit plan.

Mr. Moore said he wanted to recognize Mike Norman and Jina Munoz from ADOT, who actively participated in the project. They were seated in the audience.

Mr. Moore said he wanted to make sure that he thanked Jan Collier, Transit Coordinator, who he said, has been absolutely critical to the entire process. He said she had opened many doors throughout the community over the last several months in an effort to allow the consulting team to be able to talk with many stakeholders, conduct a successful community survey. He said she also co-facilitated a series of Technical Advisory Committee meetings.

Mr. Moore said to Mrs. Collier, "Thank you for all of YOUR enthusiasm and great help."

Mr. Moore presented an overview of the 2015 Quartzsite Transit Feasibility Study and offered a series of options or recommendations for growing the Quartzsite Transit System over the next five years. He said any of the options or combination thereof would enhance the mobility of residents and persons employed within the Quartzsite community. Mr. Moore said these recommendations were broken down into operational and administrative.

The Operational Recommendations as displayed by the PowerPoint presentation were:

1. Maintain status quo.
2. Expand Dial-A-Ride to include general public on "space available" basis.
3. Implement limited-hour Saturday general public Dial-A-Ride within Quartzsite on a 3- to 6-month trial basis.
4. Establish "school year" local circulator.
5. Establish "shared cost" limited-stop service between Quartzsite and Parker.
6. Establish thrice weekly service to Blythe.
7. Establish weekday service between Quartzsite and Lake Havasu City.
8. Establish weekday service between Quartzsite and Yuma.

The Administrative Recommendations, as displayed by the PowerPoint presentation were:

1. Increase marketing of transit services.
2. Coordinate service/schedule with PVVfA (QS-Blythe).
3. Establish Travel Training program.
4. Establish "Friends of Transit" fundraising effort to support Saturday service demonstration project.

Mr. Moore asked the Council if they had any questions.

Council Member Warner asked Mr. Moore if the Town went W public transportation, would more people, rather than just the elderly, be able to, use the service?

Mr. Moore replied that was one of the options. He explained that the types of funding available from the Federal and State governments can and usually do vary by the type of service the Town provides, such as dial-a-ride versus a fixed route service or a combination of those two.

Mr. Moore said there were requests from a number of Quartzsite residents asking to be able to use the service, that is, to be able to expand it beyond its current parameters. He said in order to do that, it would require some policy changes and potential funding changes on the part of the Town.

Town Manager Miller said the Health and Development Services Board reviewed the options or recommendations at their last meeting. He said the Board's choices of recommendations were provided to the Council for their review.

Town Manager Miller asked Mr. Moore if the Town were to make a program that were a curb to curb dial-a-ride service that was available to the general public, would that make it eligible for 5311, or public transportation, funding?

Mr. Moore answered it would depend on how the service was implemented, and would have an impact on the Town's contribution amount, and the Town's eligibility for state and federal funding. Mr. Moore said he would suggest the Town get some sense of relative priorities or interest levels and focus on those specific findings or recommendations so as to be able to provide a more well-rounded discussion of, for instance, what happens if the service were to be opened to the general public.

Mr. Moore said he didn't want to endorse a recommendation that would potentially put the Town in some jeopardy in terms of its funding.

He said he views this presentation as Moore and Associates bringing forward what they have been working on over the last several months and delivering items for discussion, that is, the recommendations. He said the Town Manager could potentially come back at another point with either Mr. Moore or members of the ADOT staff. Together they

could use the recommendations that were selected to review the ramifications of the those choices and let Mr. Moore or ADOT help the Town navigate its way through it.

2. QUARTERLY FINANCIAL REVIEW (FY16 Q1) - Council Member Warner will give a Quarterly Financial Review presentation.

Council Member Warner presented a quarterly review of the Town's financial status according to the First Quarter of the new Budget, which would cover July 1, 2015, through the end of September 2015. She explained the Town has four funds, HURF, Wastewater, Water, and the General Fund. She reviewed past budgetary trends of the Town. She said historically, the First Quarter has a negative amount when viewing the revenue versus expenses in the General Fund, and she explained the reasons for this trend.

In summary, Council Member Warner said the report for the First Quarter of Fiscal Year 2015-2016, when taken as a whole, shows that the Town is on track with the amount of Projected Revenue and Projected Expenses. She said no HURF money was used for anything other than for what HURF money was intended. Council Member Warner stated the Second Quarter was starting on strong footing.

Council Member Kelley said the Town did not broke, and Council Member Warner said that is correct.

CONSENT AGENDA:

3.
 - Consider approval of check series- 39560 - 39618, totaling \$79,261.62.
 - Consider approval to appoint a Quarterly Police Department Clerk, an approved and budgeted vacant position.

Council Member St Germain pulled check number 39615, payable to the La Paz Economic Development Corporation for \$7,500.

Council Member Warner pulled check numbers 39583 and 39586.

Council Member Orgeron moved to approve check series 39560 - 39618, less check numbers 39583, 39586, and 39615. Vice Mayor Simpson seconded the motion, and the vote was unanimous. Motion Passed.

Council Member Warner asked why check number 39583 to Johnson Electric for motor-mixer motor maintenance, and check number 39586, payable to a different company, was for repair of the same motor.

Town Manager Miller said the checks were for two different mixer motors of the same type.

Council Member St. Germain asked if check number 39615 was the first check the Town had made to the La Paz Economic Corporation, and Town Manager Miller said yes.

Council Member St. Germain moved to approve check numbers 39615, 39583, and 39586. Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

Vice Mayor Simpson asked for a presentation regarding the second part of the consent agenda, approval to appoint a Quartzsite Police Department Cleric, an approved and budgeted vacant position.

Town Manager Miller said after review of several candidates, four applicants were interviewed by the Police Chief and Police Lieutnant. He said. "Chief Renfro had recommended we appoint Ms. Christy Conley."

The Mayor asked about the possible conflict with family members.

Town Manager Miller said Ms. Christy Conley would not be supervised by her sister, Sergeant Conley.

Council Member Warner asked if there was a possibility that the Sergeant may be supervised by her sister, Christy Conley. Town Manager Miller said he did not believe so, but if the situation did arise, there would be personnel transfers.

Council Member Orgeron moved to appoint Christy Conley to the Quartzsite Police Department Clerk and approve the budgeted vacant position. Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

ADMINISTRATIVE ITEMS:

4. NUNUTES - Consider approval of the minutes of the Regular Meeting of November 10, 2015.

Council Member Orgeron moved to approve the minutes of the Regular Meeting of November 10, 2015, and Council Member Warner seconded the motion. The vote was unanimous. Motion Passed.

5. LA PAZ ECONOMIC DEVELOPMENT CORPORATION Discussion and possible action to appoint a Town representative to the Corporation's governing body.

Town Manager Miller said now that payment has been made to the La Paz Economic Development Corporation, the Town is an active member and will have a representative on the Corporation's Board of Directors.

The Mayor nominated Vice Mayor Simpson because the Vice Mayor has experience with the La Paz Economic Development Corporation. The Mayor said he thought the Vice Mayor would represent the Town and the Council well on the Board, so he recommended Vice Mayor Simpson. Both Council Member Warner and Council Member Davidson seconded the nomination. The vote was unanimous. Vice Mayor Simpson was elected to the Corporation's Board of Directors.

Town Manager Miller said the meetings are held on the third Wednesday of each month at 3:00 p.m.

At 8:25 p.m., Council Member Davidson said goodnight and disconnected the call.

6. 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 the Town's position and instruct the Town Attorney regarding the Town's position in the following pending litigations:

- 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 & Jolin Lavern Jaf;ip v. Quartzsite (U.S. District Court Case, No. CV2013-01771);
- 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).

The Executive Session was held at the beginning of the meeting, after Roll Call.

COMMUNICATIONS:

7. Reports from the MAYOR on current events.

The Mayor announced a Town Hall Meeting would be held at the Community Center on Wednesday, December 9, 2015, to discuss the financial health of the Town. He said there would be discussion considering putting an initiative on the ballot next year to have a property tax within the Town of Quartzsite. He stated no city or town has had to

do this since 1991, and that more than half of the cities and towns in Arizona do have a primary property tax.

The Mayor said he spoke to Mr. Dick Anderson, Mayor of Kingman, in the last week and learned that Kingman is also facing a crisis with financing and is considering putting a tax on their ballot next year.

Mayor Foster said the Governor is determined to cut the State's budget and taxes every year. He said the Town depends upon State Revenue Sharing and State Sales Tax for its budget. The Mayor said it is a saying of our Governor that he wants a zero income tax. The Mayor said this would result in zero dollars from State Revenue Sharing.

The Mayor said the Town needs to pay back its debt HURF and stay operational, leaving only two choices for the Town. The choice, he said would be to cut services from the Town or to pay for them. The Mayor explained that he wanted to have the tax issue on the November ballot when more citizens would be in Town; but, the Town Attorneys informed him there is a state law requiring that any tax issue be on the ballot of the last election cycle before the end of the fiscal year. The Mayor said the issue would be on the May 2016 ballot.

The Mayor said that where the Town goes with its community was the decision of the citizens. He said he wanted to provide ample opportunity for the citizens of the Town to come forward and question the Town government about what is going on and why. He said there would be packets of financial information available at the meeting.

Town Manager Miller said he would do the fact finding.

The Mayor said there would be a couple of meetings in January, when more citizens would be in Town to share their input.

The Mayor said the December meeting would be held in the evening.

8. Reports from the COUNCIL on current events.

Council Member St. Germain said, "Everyone have a safe Thanksgiving and a happy one."

9. Reports from the TOWN MANAGER to the Council.

Town Manager Miller said GovNET had completed their installation. He announced that the IT consultant was in the building making that connection.

Town Manager Miller said the air bridge project, which was an E-Rate and Library 100% grant funded project, would begin the first week of December. He said once that is completed, the Town will have public broadband access in the Library, the meeting hall spaces, as well as at the Community Center.

Town Manager Miller said the Hi Jolly Wayfinding and Signage Project, which is being managed by ADOT, is currently underway on Main Street and is proposed to be completed in February.

ADJOURNMENT: 8:32 p.m.

Council Member Orgeron moved to adjourn, and Vice Mayor Simpson 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 November 24, 2015, of the Town Council of Quartzsite, Arizona, held on November 24, 2015.

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

DATED this 8th day of December 2015

TinaM. Abriari, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 8, 2015

Agenda Item #4 Discussion of a public/private partnership with the Quartzsite Historical Society and possible land acquisition.

Summary: Historic preservation is both a public activity and a private passion and is supported throughout the country by individual citizens, organizations, businesses, communities, elected officials, and public institutions in a variety of ways. Recognition that historic preservation often is associated with economic successes is an important reason, as is the fact that many see the preservation of historic districts, sites, buildings, structures, and objects as enhancing their quality of life, adding variety and texture to the cultural landscape in which they live and work.

Recently, The Quartzsite Historical Society has held steering committee meetings in order to develop a plan for growth of the organization as well as investigate other programs for the public. Among other issues addressed, the steering committee determined that while the Town supports the Society and Museum through annual financial aid, the majority of aid is returned to the Town in the form of utility fees.

An opportunity was identified for a possible ongoing partnership between the Town of Quartzsite and The Quartzsite Historical Society. In Summary, the steering committee found merit in the possible donation of museum land to the Town for the purpose of incorporating the museum property into the Town's existing park system. In this proposal, the Town would assume maintenance and general stewardship of the property while the Historic Society would continue to operate the museum and promote public access to the historic exhibits.

The Town Manager is seeking direction from Council in order to further pursue this opportunity as additional research and the development of the agreement will require administrative and legal staff time. Additionally, such an agreement will have a small but ongoing impact on future budgets.

Responsible Person: Skyler Miller, Town Manager

Action Requested: Discussion only.



**QUARTZSITE AREA
CHAMBER OF COMMERCE
& TOURISM**

	Quartz	Turquoise	Copper	Gold	Diamond	Platinum
Tier Membership Fees	950	\$150	\$300	\$1,000 +	\$2,000 +	\$5,000 +
Membership Decal and Card						
Opportunity to attend networking events						
Introduction at monthly mixer - 1st year new members only						
Business advocacy at Local, State and Federal levels						
-Business referrals						
Listing on Chamber Website						
Display business literature in racks at Chamber office						
Opportunity to Volunteer on committees						
Notary public service						
Job postings on Chamber outside bulletin board						
Vote on issues						
One ribbon cutting ceremony at no charge						
Host events (Mixer)						
Job postings on Social Media Information Channel						
Opportunity to write article on "Business Spot Light" (Refer to Website)						
Quartzsite Visitors Guide Ad - 1/5 Page 50% Discount						
Display business literature at Trade Shows						
Online listing with 2 photos						
Membership Certificate						
Recognition at all Chamber events						
Business Logo in "Q- Circle of Influence" on website & Tribute Wall						
Membership plaque						
Quartzsite Visitors Guide Ad - Half Page 50% Discount						
Welcome dinner with Board of Directors and Executive Committee						
Quartzsite Visitors Guide Ad - Full Page Ad 50% Discount						
Booth discount (-25%) at Trade Shows (Participating Local Venues)						

**** Quartz Tier is an Associate Membership
All other Tiers are Full Memberships

1240 West Main Street
PO.Box640
Quartzsite, Al. 85346

Telephone Number: 928 927-5200
E MaU: quartzsitetour-isrn@yahoo.com
Website: www.quartzsitetourism.com



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 8, 2015

Agenda Item #5 Consider the appointment of one regular board member to the Health and Development Services Board to replace the vacancy created by Ginnie Duffin's resignation. The position's term will expire May 2018.

Summary: The Health and Development Services Board is charged with the following duties: to conduct public hearings to determine the needs of Town residents with regard to public health needs, including but not exclusive of provision of human services and care of the elderly, handicapped and developmentally disabled, food bank, information and referral, etc.; and development of the Town, including, but not exclusive of, promotion of the Town, historical preservation, community activities (i.e. fireworks, parade), etc.; to enhance the development of the public health and development through public forums, seminars and work with other agencies; to review requests submitted by non-profit agencies for Town funding and to make recommendations to the Council regarding such funding; to assist in the development of health care facilities, community services and activities; and to assist in developing recommendations to the Council as it concern the Town's transit system.

The Board consists of 7 members. Member terms are for a period of three years.

Currently, one seat is available.

Responsible Person: Tina Abriani, Town Clerk

Attachment: Volunteer Interest Statement for the Health and Development Services Board:

- David N. Collier

Action Requested: Motion to appoint David Collier to the Health and Development Services Board with a term to expire May 2018.



RECEIVED

NOV 15 2015

Volunteer

Interest

StatementNoFaUARrzs-n-e

TOWN OF QUARTZSITE
PO BOX 2812
QUARTZSITE, AZ 85346
928-927-4333

Office use only:

Date Received: U·I& ·/·S

Date Exp: _____

Copies To: LIB 4

PLEASE TYPE OR PRINT NEATLY

Date: /0-J- -/S.

Name (Last, First, M.I.):

COLLIER DAVID N.

Home Address/PO Box:

[REDACTED] Q-SITE, AZ [REDACTED]

Contact Phone Number:

[REDACTED]

Are You a U.S. Citizen OR Resident Alien: K _ves _ NO

Are you registered to vote In La Paz County: YES _ NO

Present Employment/Position Held (Optional):

--z F

Address/Contact Number of Employer:

[REDACTED]

Professional/Civic Activities:

RA-iJJJ1 A,%-f ;06- & (Li)

}l1kc1"ZY2. Gtre &Aettkir< OP" MM c.e-

Education /Professional Experience:

g·bf: ! l'tcl::: t{6ZS

I am Interested in serving on: (Circle All That Apply)

Municipal library Board ---- Park & Recreation Board

Personnel Advisory Board

Cemetery Board

Board of Adjustment

Planning and Zoning

Municipal Property Corporation

Health & Development Services Board, \

Municipal Utility Administrative Committee

Vendor/Swap Meet/RV Park Municipal Board--

Public Safety Retirement Board

Other: _____

Please describe why you would like to serve on the board, commission, etc.?: -----

...;t) J@'.es I,v <,Qs,J:6" ...

What do you think you can contribute to the public by serving on this board, commission, etc.?:

*le/nr o F lvi:D oD Q::ts: k&'D'111s -
Ngns r:>c Tffbu 74no:x J*

Are you available to attend early morning meetings? YES NO

Are you available to attend lunch meetings? YES NO

Are there any days of the week you are unavailable to attend meetings?

fu bk Ma,rc fu

All boards and commissions, etc. are subject to disclosure of conflicts of interest.

For more information concerning boards, commissions, etc., please contact the Quartzsite Town Hall @ 928-927-4333.

Date: */fH? - /S-*

Signature: 



HEALTH & DEVELOPMENT SERVICES BOARD

SALLY A. FORD	<i>Appt. 'd 08/12/2014 -Renews August 2017</i>
ELMER F. LONDON	<i>Appt. 'd 08/12/2014 -Renews August 2017</i>
SUE MacCRACKEN	<i>Appt. 'd 08/12/2014 -Renews August 2017</i>
SUELLEN PENNINGTON	<i>Appt. 'd 08/12/2014 -Renews August 2017</i>
RITA R. WILSON	<i>Appt. 'd 08/12/2014-Renews August 2017</i>
MONICA TThfBERLAKE	<i>Appt. 'd 12/09/2014 - Renews December 2017</i>
GINNIE W. DUFFIN - resigned November 2015	<i>Appt. 'd 05/12/2015 -Renews May 2018</i>

Revised 12/08/2015

townclerk@ci.quartzsite.az.us

From: Skylar R. Miller <skylor.miller@quartzsiteaz.org>
Sent: Tuesday, November 10, 2015 8:44 AM
To: Tina M. Abriani
Subject: Fwd: Resignation of Ginnie Duffin

Please forward to all Council Members

Respectfully,

Skylor R. Miller

Sent from my iPhone

Begin forwarded message:

From: "Ginnie W. Duffin" <Ginnie.Duffin@ci.quartzsiteaz.us>,
Date: November 9, 2015 at 9:45:30 PM MST
To: Smiller@ci.quartzsite.az.us
Subject: Resignation of Ginnie Duffin

Ginnie W. Duffin
Arroyo Grande, CA

November 9, 2015

Town of Quartzsite
465 North Plymouth Avenue
P.O. Box 2812
Quartzsite, Arizona 85346

Dear Mayor Foster, Council Members, Chairs and members of the following committees: Health and Development, Library, Cemetery, and Personnel, and City administrative staff and employees.

It is with sadness I resign from the above mentioned committees. I have changed residence and will be unable to fulfill my commitment to the people of Quartzsite. I have enjoyed the association I have had with all of you and appreciate the time you have

**taken to educate me and model the way to conduct business. I appreciate your efforts.
All the best to each of you as you serve the people of Quartzsite.**

Sincerely,

Ginnie W. Duffin



TOWN OF QUARTZSITE

REGULAR COUNCIL MEETING

Tuesday, December 8, 2015

Agenda Item #6 **Consideration and possible approval of one full day of Holiday Leave on December 24, 2015.**

Summary: **In past years, the Council has approved providing holiday time off to the employees.**

Responsible Person: **Skylor Miller, Town Manager**

Attachment: **None**

Action Requested: **Motion to approve one full day of Holiday Leave on December 24, 2015.**