

**MINUTES**  
**TOWN OF QUARTZSITE**  
**REGULAR MEETING OF THE COMMON COUNCIL**  
**TUESDAY, JUNE 9, 2015, 7:00 PM**

**CALL TO ORDER:** 7:00 p.m.

**INVOCATION:** None.

**PLEDGE OF ALLEGIANCE:** Led by Council Member Orgeron.

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

**STAFF PRESENT:** Skylor Miller, Town Manager; Susan Goodwin, Town Attorney; and Tonya Hoogerwerf, Building Inspector

**CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS:**

Monica Timberlake thanked Vice Mayor Simpson and Council Member Orgeron for attending the Quartzsite Elementary School's Eighth Grade Promotion.

**ANNOUNCEMENTS:** None

**CONSENT AGENDA:**

- 1. LEDGER OF ACCOUNTS PAID – Consider approval of check series 38928 - 38996, totaling \$300,744.51.**

**Council Member Orgeron moved to approve check series 38928 - 38996, totaling \$300,744.51, and Council Member St. Germain seconded the motion. The vote was unanimous. Motion passed.**

**ADMINISTRATIVE ITEMS:**

- 1. MINUTES – Consider approval of the minutes of the Regular Meeting of May 26, 2015.**

**Council Member Orgeron moved to approve the minutes of the Regular Meeting of May 26, 2015, and Council Warner seconded the motion. The vote was unanimous. Motion Passed.**

**3. YOUTH COUNCIL – Presentation by community youth to request adoption of a resolution supporting a Town of Quartzsite Youth Council and defining its purpose and functions.**

The Mayor stated he attended a meeting of the Youth Council and was impressed with Town Manager Miller's relationship with the youth of the community. The Mayor thought the Town Manager did an excellent job.

Town Manger Miller said he was impressed by how the youth have come together to develop the Youth Council and make it their own. He said they have put a lot of heart, effort, and good planning into the process. He said the youth have done a good job.

Rhiyanna Timberlake, Curtis Allison, and Jeffrey Scott gave a presentation to the Town Council on the Youth Council. The draft mission statement, future service projects, ideas on bringing the concerns of the youth to the Town, and ways to get the youth to interact with the adults were presented.

Council Member Davidson asked how many people the Youth Council has identified that are interested in the Youth Council. Rhiyanna said there would be 5 members.

Town Manager Miller suggested that the Youth Council establish its own independent group with an active relationship with Town staff and Council.

Council directed staff to draft a proposed resolution. **Council Member Orgeron moved** that the Mayor and Council support the Youth Council and their endeavors. **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

**4. QUARTZSITE TRANSIT SYSTEM NEW NAME SURVEY - Presentation of survey results and possible action to name the Quartzsite Transit System.**

Town Manager Miller spoke regarding the money available for labeling the transit system. The Health and Development Services Board put out a contest that requested people submit ideas for naming the transit system. Three names were put out to vote, and the top name was The Camel Express.

**Council Member St. Germain moved** to accept The Camel Express as the Quartzsite Transit System's new name. **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion passed.**

**5. CHECK SIGNING – Discussion and possible action to create Town policy regarding approval of checks required before they are signed. *Item requested by the Mayor.***

There was a discussion of the need to change the policy for check signing. The Mayor stated it needed to be an official policy set by a vote of the Council. The Mayor directed staff to prepare a policy resolution dictating that policy for a future meeting. Town Manager

Miller said the finance policies and procedures for the Town are being prepared and he hopes to bring them to the Council at a future meeting.

Council Member Warner asked how much access the Council has to the invoices. Town Manager Miller encouraged the Council members to view the invoices at any time and to ask questions of him before the meetings.

There was a discussion of the Town's obligation to provide all its financial information online.

6. **EXECUTIVE SESSION - An executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the sale or lease of real property located at 560 Coyote Street, Quartzsite, AZ (APN 306-18-001A). Simpson and Davidson seconded Motion passed.**

Council Member Orgeron stated he recused himself for Items 6 and 7 as that is his employer.

**Vice Mayor Simpson moved to adjourn to executive session, and Council Member Davidson seconded the motion. The vote was unanimous. Motion Passed.**

#### **ADJOURN TO EXECUTIVE SESSION**

#### **RETURN TO OPEN SESSION**

The Mayor called the meeting back to order.

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

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

**Vice Mayor Simpson moved to table Item 7 and Council Member Warner seconded the motion. The vote was unanimous. The motion passed.**

#### **COMMUNICATIONS:**

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

Mayor Foster spoke regarding Arizona Senator Kelli Ward's possible resignation to run for the U. S. Senate. The Mayor stated he would have dinner the next day in Kingman to discuss who may run to take her place should she resign.

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

None.

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

Town Manager Miller spoke regarding the draft budget and scheduling a budget review work session for 10:00 a.m. on June 17, 2015.

Town Manager Miller announced the Summer Youth Program attendance is approximately 30 kids from Quartzsite. He said they are doing a lot of enrichment programming. Mark Goldberg has volunteered numerous times to do art projects with the kids. The program is in need of two-liter bottles

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

**ADJOURNMENT:** 7:55 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of June 9, 2015, of the Town Council of Quartzsite, Arizona, held on June 9, 2015.

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

DATED this 23<sup>rd</sup> day of June 2015

  
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Tonya Hoogerwerf, Building Inspector

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor