

COUNCIL MEETING AGENDA

TUESDAY, JUNE 21, 2016

Members may attend in person or by telephone

Rescheduled from June 20, 2016

Ed Foster, Mayor
Hal Davidson, Vice Mayor

Carol Kelley
Loretta Warner
Vacancy

Mark Orgeron
Gunny St. Germain

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

**Special Meeting
2:00 p.m.**

SPEAKING TO THE COUNCIL

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.

Headphones are available upon request for the hearing impaired.

AGENDA ITEM	COUNCIL ACTION
CALL TO ORDER OF SPECIAL 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	
ADMINISTRATIVE ITEMS	

1.	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment and salary of William Ponce as the Town of Quartzsite Chief of Police and 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 an employment contract with William Ponce as the Town of Quartzsite Chief of Police. • An executive session pursuant to ARS Section 38-431.03(A)(4) for discussion with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with Interim Public Management for Interim Town Manager services. 	
	RETURN TO OPEN SESSION	
2.	<p>CHIEF OF POLICE EMPLOYMENT CONTRACT Consideration and possible concurrence on an employment agreement with William Ponce as the Town of Quartzsite Chief of Police pursuant to Town Code Section 4-1-2.</p>	Discussion; possible action by MOTION.
3.	<p>CONTRACT WITH INTERIM PUBLIC MANAGEMENT – Consider approval to contract with Interim Public Management to provide an Interim Town Manager for the duration of the Town Manager recruitment process.</p>	Discussion; possible action by MOTION.
4.	<p>COUNCIL OFFICE IN TOWN HALL – Discussion regarding the establishment of a Town Hall office for use by the Mayor and Council</p> <p style="text-align: center;"><i>Requested by Mayor Foster.</i></p>	Discussion.

	ADJOURN	MOTION to adjourn.
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PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE TOWN CLERK'S OFFICE AT 928-927-4333. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE PLEASE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA

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 _____, 2016, 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