

# COUNCIL MEETING AGENDA

## TUESDAY, JULY 26, 2016

Ed Foster, Mayor  
Vice Mayor Davidson

Carol Kelley  
Loretta Warner  
Vacant

Mark Orgeron  
Gunny St. Germain

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

**Special Meeting  
8:30 p.m.**

*Members of the Quartzsite Common Council may attend either in person or by telephone conferencing.*

### 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.*

### EXECUTIVE SESSION

*An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.*

### 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.*

<b>AGENDA ITEM</b>	<b>COUNCIL ACTION</b>
<b>CALL TO ORDER OF SPECIAL MEETING</b>	
<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b>  <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>	
<b>ROLL CALL</b>	
<b>CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS</b> - <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><b>ADMINISTRATIVE ITEMS</b></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>	
1.	<p><b>ADOPT FINAL BUDGET FOR FY 2016-2017</b> – Discussion and possible action to approve resolution to adopt the Final Budget for Fiscal Year 2016-2017.</p>	<p>Discussion, possible action by MOTION.</p>
	<p><b>ADJOURN</b></p>	<p>MOTION to adjourn.</p>

**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.



## TOWN OF QUARTZSITE

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### REGULAR COUNCIL MEETING

Tuesday, July 26, 2016

**Agenda Item:**           **ADOPT FINAL BUDGET FOR FY 2016-2017** – Discussion and possible action to approve resolution to adopt the Final Budget for Fiscal Year 2016-2017.

**Summary:**               On June 28, 2016, the Council adopted a Tentative Budget and set the maximum limits for expenditure for Fiscal Year 2016-2017. State law requires that once the tentative budget has been adopted, the expenditures may not be increased beyond the maximum limits for expenditure for final adoption; however, the expenditures may be decreased.

The Proposed Final Budget includes no changes from the Tentative Budget.

**Responsible Person:**   Jim Ferguson, Interim Town Manager

**Attachment:**           1. Town of Quartzsite Proposed Final Annual Budget FY 2016-2017  
2. Resolution for the adoption of the Budget FY 2016-2017

**Action Requested:**   **Motion to adopt the Resolution for the Adoption of the Budget for Fiscal Year 2016-2017.**

**TOWN OF QUARTZSITE**  
**RESOLUTION NO. 16-07**

**RESOLUTION FOR THE ADOPTION OF THE BUDGET**

**FISCAL YEAR 2016-2017**

**WHEREAS**, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Town Council did, on June 28, 2016, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources, and

**WHEREAS**, in accordance with said chapter of said title, and following due public notice, the Council met on July 26, 2016, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses, and

**WHEREAS**, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Town Council would meet on July 26, 2016, at the office of the Council for the purpose of hearing taxpayers, therefore be it

**RESOLVED**, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of the Town of Quartzsite for fiscal year 2016-2017.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Quartzsite, Arizona this 26<sup>th</sup> day of July 2016.

**AFFIRMED:**

\_\_\_\_\_  
Ed Foster, Mayor

**ATTEST:**

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Tina Abriani, Town Clerk