

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, OCTOBER 3, 2016, 4:00 PM

CALL TO ORDER: 4:00 p.m.

Mayor Foster called the meeting to order at 4:00 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Council Member Orgeron.

ROLL CALL:

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

Absent: Council Member Kelley.

STAFF PRESENT: Jim Ferguson, Town Manager; Emmett Brinkerhoff, Public Works Director, and Tina Abriani, Town Clerk

CALL TO THE PUBLIC:

None.

ADMINISTRATIVE ITEMS:

- 1. HAWK PROJECT - Discussion and possible action to approve the Main Street HAWK crosswalks project at McDonald's driveway and Palo Verde Avenue, and authorize the Town Manager to enter into a contract with Amec Foster Wheeler.**

Public Works Director Emmett Brinkerhoff said the HAWK crosswalk program is a proven system. He said the contract is for the whole scope of the job, from the preparation to the testing. He said it is a very good system that is in use in Phoenix and Tucson.

Mr. Brinkerhoff said all the material and extra bulbs, estimated to cost \$450,000, were donated by ADOT.

Vice Mayor Davidson asked when the system would be put in place.

Mr. Brinkerhoff replied that the project should be accomplished within the month of December.

Vice Mayor Davidson asked how long will the system would last?

Mr. Brinkerhoff said the system would have approximately the same life as a stoplight.

Vice Mayor Davidson asked how long, once started, the project would take to finish.

Mr. Brinkerhoff answered that the construction would last approximately one week.

Council Member Orgeron moved to approve the Main Street HAWK Crosswalk Project and authorize the Town Manager to enter into a contract with Amec Foster Wheeler, and **Vice Mayor Davidson seconded** the motion. The vote was unanimous. **Motion Passed.**

2. ELECTRONIC AGENDAS – Presentation, review and discussion of retrieving Council agendas on the iPad Air 2.

Deputy Town Clerk Miguel Castellanos used a slide show presentation to illustrate and explain how to access the Box without using Goodreader.

Deputy Town Clerk Castellanos called for and answered some questions from the Council. He asked that the Council Members call or bring their iPads to him if they had any issues.

3. FUTURE AGENDA ITEMS – Direction to staff regarding future agenda items.

None

FUTURE AGENDA ITEMS:

4. Reports from the MAYOR on current events.

None.

5. Reports from the COUNCIL on current events.

Council Member St. Germain announced that the Museum would be open in approximately one week.

6. Reports from the TOWN MANAGER to the Council.

None.

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

ADJOURNMENT: 4:15 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of October 3, 2016, of the Town Council of Quartzsite, Arizona, held on October 3, 2016.

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

DATED this 11th day of October 2016

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT