

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**THURSDAY, JUNE 16, 2016, 3:00 PM**

**CALL TO ORDER: 3:00 p.m.**

Mayor Foster called the meeting to order at 3:00 p.m.

**INVOCATION:**

Nobody spoke for the invocation.

**PLEDGE OF ALLEGIANCE:**

Council Member Orgeron led the Pledge of Allegiance.

**ROLL CALL:**

**Present:** Mayor Foster, Vice Mayor Davidson, Council Member Kelley – arrived at 3:05 p.m. Council Member Warner, Council Member St. Germain – attended via phone.

**STAFF PRESENT:** Emmett Brinkerhoff, Public Works Director; Kiki Tunnell, Finance Manager; Mindy Hunt, Finance Assistant; Oscar Cruz, Public Works Assistant Director; Miguel Castellanos, Deputy Town Clerk.

**Presenters:** Denise Bishop, Grants Consultant

**CALL TO THE PUBLIC:**

Nobody spoke for the Call to the Public.

**Public Hearing to discuss merits of proposed Community Development Block Grant (CDBG) projects as submitted during the community forum on May 23rd, 2016.**

**Shanana Rain Bearcat** asked about the second resolution on the agenda involving the residential anti displacement and relocation assistance plan for FY 2016.

**Denise Bishop, Grants Consultant,** explained the resolution is necessary and has been submitted every 5 year to be considered for the grant. The resolution is put in place to protect any resident that may be relocated for the project.

**Council Member Kelley** arrived for the meeting at 3:05 p.m.

**Administrative Items:**

- 1. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF QUARTZSITE AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE**

**THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

**Council Member Orgeron** moved to authorize the resolution as read and **Vice Mayor Davidson** seconded. The resolution passed unanimously.

- 2. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF QUARTZSITE ADOPTING A RESIDENTIAL ANTI DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2016 AS REQUIRED UNDER SECTION (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.**

**Council Member Orgeron** moved to adopt the resolution for the residential anti displacement and relocation assistance plan for FY 2016 as required under section (d) of the Housing and Community Development Act of 1974 as amended and **Vice Mayor Davidson** seconded. The resolution was passed unanimously.

**ADJOURN: 3:08 p.m.**

**Vice Mayor Davidson** motioned to adjourn the meeting at 3:08 p.m. and **Council Member Warner** seconded the motion. The motion passed unanimously.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of June 16, 2016, of the Town Council of Quartzsite, Arizona, held on June 16, 2016.

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

DATED this 28<sup>th</sup> day of June 2016

  
Miguel Castellanos, Deputy Town Clerk

On behalf of the Common Council

Approved:

  
Ed Foster, Mayor