

**AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY, MAY 25, 2010 7:00 PM**

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Huntley
Council Member Anderson
Council Member Lizarraga
Council Member Winslow

Vice Mayor Cowell
Council Member Kelley
Council Member Lukkasson

REPORTS & ANNOUNCEMENTS:

Centennial Committee Report – Shanana “Rain” Golden-Bear.

CONSENT AGENDA:

1. Accounts Payable (Check Series: 30159 – 30219/total = \$199,882.62)
2. Approval of Minutes of Regular Meeting of May 11, 2010.
3. Approval of Minutes of Special Meeting of May 21, 2010.
4. Approval to renew Mary Huntley's term on the Centennial Board, term to expire April 2013.

OLD BUSINESS:

052510 – OB1. Discussion and possible approval to apply for a Highway Safety Improvement Program Funding (HSIP) for Striping B-10 Main Street for a bicycle lane.

Emmett Brinkerhoff, Public Works Director

NEW BUSINESS:

052510 – 1. Discussion and possible approval of Ordinance No. 10-06; Revising Town Code Chapter 2, Section 2-2-4 - Powers and Duties of the Mayor and Section 2-4-5 – Agenda; Chapter 3, Section 3-6-4 - Powers and Duties.

Alex Taft, Town Manager

052510 – 2. Discussion and possible approval of Ordinance No. 10-08; Revising Quartzsite Town Council Procedure Policy Legal and Ethical Standards of Conduct, Section 1, Item Number 9 – Mayor's Duties.

Alex Taft, Town Manager

052510 – 3. Discussion and possible approval of Ordinance No. 10-07; Revising Town Code Chapter 3, Section 3-2-2; Town Clerk.

Alex Taft, Town Manager

052510 – 4. Discussion and possible approval of Resolution No. 10-11; Canvass the vote of the Town of Quartzsite General Election.

Karen Norris, Town Clerk

052510 – 5. Swearing in of newly elected officials.

Terry Frausto, Magistrate

COMMUNICATIONS/PETITIONS & CITIZEN COMMENTS: (call to the public)

Items may be taken in any order: The time for public input may be designated at any time. Members of the public should be advised, however, that the Council may be prevented by law from discussing the subject matter presented unless it is listed among the agenda items. ("Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action." A.R.S. § 38-431.01) **Guidelines are as follows:** 1) The Town cannot discuss or take legal action on any matter not on the agenda; 2) Remarks should be limited to statements about Town issues and not personal attacks; 3) Public comments are limited to 3 minutes/5 minutes. One person may not assign his/her time to another; 4) If there are several speakers on a particular matter, citizen groups may select a person to make the presentation on their behalf; 5) If you wish to make a public comment, approach the podium and wait until you are recognized by the Mayor. State your name for the record; 6) Citizens shall observe rules of propriety, decorum and good conduct. Profanity, threatening or personal attacks and slanderous remarks are not permitted. If such behavior does not cease at the request of the Mayor, the individual may be barred from further audience before the Council, unless permission is granted by a majority vote of the Council; 7) Public officers may respond to criticism or request staff to review a matter or place an item on the agenda.

ADJOURNMENT:

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS
PLEASE CONTACT KAREN NORRIS AT 928-927-4333 IN ADVANCE OF THE MEETING**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA

**THE QUARTZSITE TOWN COUNCIL MAY GO INTO EXECUTIVE SESSION FOR THE
PURPOSE OF OBTAINING LEGAL ADVICE FROM THE TOWN ATTORNEY(S) ON ANY OF
THE ABOVE AGENDA ITEMS PURSUANT TO A.R.S. § 38-431.03 (A)(3).**