

**MINUTES
TOWN OF QUARTZSITE
QUARTZSITE, ARIZONA
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, JANUARY 28, 2013 2:00 PM**

CALL TO ORDER:

▶ **Mayor Foster 2:01 pm**

INVOCATION:

▶ **No Invocation**

PLEDGE OF ALLEGIANCE:

▶ **Said by all led by Council Member Orgeron**

ROLL CALL:

▶ **Roll Call.**

Present: Mayor Foster, Vice Mayor Jewitt, Council Member Anderson, Council Member Kelley, Council Member Crooks, Council Member Orgeron.

Absent: Council Member Workman.

APPROVAL/AMENDMENT OF AGENDA:

▶

▶ **Motion:** By Council Member Orgeron, **second** by Vice Mayor Jewitt. , **Action: Approve the agenda as written.**

Motion passed unanimously.

REPORTS & ANNOUNCEMENTS:

▶

NEW BUSINESS:

- 1.Members of the Planning and Zoning Commission serve at the pleasure of the Council.
At the Discretion of the council, terminate all current appointments to the Planning and Zoning Commission.

Mark Orgeron, Council Member

▶ Mayor stated that the ordinance does not give the council the authority to remove people from the planning and zoning commission. Mayor asked for interpretation from Attorney Goodwin on the ordinance. Vice Mayor asked for advice from the attorney on what to do. Attorney Goodwin recommended that we amend the code to correct it

▶ **Motion:** Mayor made motion to adjourn this issue and direct staff to place item on the agenda to amend the code adjourn Items one, two and three., **Action:** adjourned , **Moved by** Mayor Foster, **Seconded by** Member Orgeron.

Motion passed unanimously.

2. Discussion and Interview of applicants to serve on the Planning and Zoning Commission.

Mark Orgeron, Council Member

Item adjourned till later date.

3. Discussion and possible appointment of members to the Planning and Zoning Commission.

Mark Orgeron, Council Member

Item adjourned till later date.

4. Executive Session:

- An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with Special Counsel for the Town regarding an employment contract with Police Chief Jeff Gilbert dated February 8, 2011.
- An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with Special Counsel for the Town in order to consider its position and instruct Special Counsel regarding the Town's position regarding an employment contract with Police Chief Jeff Gilbert dated February 8, 2011.

▶ **Motion:** to go into executive session for legal advice, **Action:** Approve, **Moved by** Council Member Orgeron, **seconded by** Council Member Anderson. Motion passed unanimously.

Reconvened from Executive Session: 2:39 pm



▶ **Roll Call.**

Present: Mayor Foster, Vice Mayor Jewitt, Council Member Anderson, Council Member Kelley, Council Member Crooks, Council Member Orgeron.

Absent: Council Member Workman.

ADJOURNMENT: 2:39 pm