

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**WEDNESDAY, MARCH 19, 2014, 8:30 AM**

**CALL TO ORDER:** 8:30 AM by Vice Mayor Jewitt

**INVOCATION:** None

**PLEDGE OF ALLEGIANCE:** Led by Council Member Orgeron

**ROLL CALL:**

**Present:** Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott, Council Member Timberlake.

**ABSENT:** Mayor Foster

**STAFF PRESENT:** Laura Bruno, Town Manager; Tina Abriani, Town Clerk

**APPROVAL/AMENDMENT OF AGENDA:**

**Council Member Orgeron moved** to approve the agenda as written and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

**ADMINISTRATIVE ITEMS:**

**1. EXECUTIVE SESSION:**

- An executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4) for discussion or consultation with the Town Attorney for legal advice and to instruct the attorneys regarding the Town's position regarding settlement discussions in the matter of Parker v. Wilson, concerning the dissolution of the interdepartmental law enforcement and drug control task force.
- An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with Special Counsel to the Town in order to consider its position and instruct the attorneys regarding the Town's position regarding settlement discussions in the matter Conley v. Quartzsite.
- An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding the employment contract with Skylor Miller as Town Manager that is the subject of negotiations.

- An executive session pursuant to A.R.S. § 38-431.03(A)(1) & (4) for discussion and consideration regarding the employment, assignment or salary of Laura Bruno, and for discussion and consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding the extension of the employment contract for Laura Bruno as Town Manager that is the subject of negotiations.

**ADJOURNMENT TO EXECUTIVE SESSION: 8:32 AM**

**Council Member Orgeron moved** to adjourn to executive session and **Council Member Crooks seconded** the motion. The vote was unanimous. **Motion Passed.**

**RETURN TO OPEN SESSION: 9:51 AM**

**ROLL CALL:**

**Present:** Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott, Council Member Timberlake.

**Absent:** Mayor Foster.

**2. Consideration and Possible Approval of settlement agreement in the matter of Conley v. Quartzsite.**

Vice Mayor Jewitt directed that Item 3 come before Item 2.

**Council Member Orgeron moved** to approve the settlement agreement in the matter of Conley v. Quartzsite. **Council Member Kelley seconded** the motion.

**Roll Call Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott, Council Member Timberlake. **Motion Passed.**

**3. Consideration and Possible Approval of contract for Skylor Miller as Town Manager.**

**Council Member Orgeron moved** to table Item 3 to the next regular meeting on March 24<sup>th</sup> and **Council Member Crooks seconded** the motion. The vote was unanimous. **Motion Passed.** (March 25, 2014 is the actual date for the next regular Town Council.)

**Council Member Crooks moved** to adjourn and **Council Member Orgeron seconded** the motion. The vote was unanimous. **Motion Passed.**

**ADJOURNMENT: 9:53 AM**

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of March 19, 2014, of the Town Council of Quartzsite, Arizona, held on March 19, 2014.

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

DATED this 25<sup>th</sup> day of March 2014



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Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:



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

**NOTE:** Mayor Foster requested that these minutes reflect the fact that he requested to appear at the executive session by phone.

At the beginning of the executive session, the Council decided not to allow Council Members to attend executive sessions telephonically; thereby safeguarding the integrity of the session's private nature.