

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
QUARTZSITE, ARIZONA
SPECIAL MEETING OF THE COMMON COUNCIL
WEDNESDAY, JANUARY 2, 2013 9:30 AM**

CALL TO ORDER: 9:00 am

Mayor Foster

INVOCATION:

No invocation – moment of silence instead for the victims of the school shooting.

PLEDGE OF ALLEGIANCE:

All in attendance. Led by Council Member Orgeron

ROLL CALL:

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

Absent: Council Member Kelley.

APPROVAL/AMENDMENT OF AGENDA:

Motion: Motion to accept the agenda as presented, **Action:** Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Crooks.

Motion passed unanimously.

REPORTS & ANNOUNCEMENTS:

Announcement by Council Member Anderson -Parade this Saturday at 10 am a combination of Hi Jolly and ATV parade.

At 2 pm on Saturday the Community Center will be dedicated.

CONSENT AGENDA:

1. Approve Minutes of Regular Meeting December 21, 2012

Motion: Motion to approve the consent agenda as written, **Action:** Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Anderson.

Motion passed unanimously.

NEW BUSINESS:

010312-1. Discussion and Approval of insurance coverage for the Town of Quartzsite, To Include General Liability (Property, Equipment, Commercial, Auto coverages), Professional Liability (Public Officials, Employment Practices, Law Enforcement coverages). (not open for public discussion)

Presentation of Insurance coverage by Laura Bruno. Review of General Liability and Professional Liability coverages.

Mayor Asked who the Agent was. There are a number of agents- Swet and Crawford, McKey Underwriting, C & A, Indian Harbor, and another out of Los Angeles.

Motion: motion to bind insurance coverage starting January 4, 2013 and negotiate professional liability as presented, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Council Member Anderson asked if we were to include the umbrella coverage.
Jewitt asked if we have 30 days to add umbrella.
Mayor asked if passed claims would be covered by the risk pool.

010312-2. Discussion and Possible Approval of proposed rental rates for the Community Center. (Not open for public discussion)

Presentation of proposed rates for the Community Center by Laura Bruno.

Council Member Orgeron asked about the hours of the Community Center.
Skip Gallop made comment
Council Member asked about the kitchen.
Starr Bearcat Made comment
Vice Mayor Jewitt ask on the building capacity
Pat Anderson asked if we were going to have restrictions as to what is to be put on walls.
Discussion what is required if liquor is present and if it can be sold.

Motion: Motion to approve the rate schedule and instruct staff to formulate a letter on conditions and practices that we approve of, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Vice Mayor Jewitt.
Motion passed unanimously.

010312-3. Executive Session

- 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 for the Town regarding the Town's position regarding settlement discussions conducted in order to avoid litigation related to the former Town Manager.

Motion: To go into executive session, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Council Member Anderson.
Motion passed unanimously.

Executive Session: 10:19 am.

Reconvene: 10:33 am

ROLL CALL

Roll Call.

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

Absent: Council Member Kelley.

ADJOURNMENT: 10:34 am

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of Quartzsite, Arizona, held on January 2, 2013.

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

DATED this 8th day of January, 2013


Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:


Ed Foster, Mayor