

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
QUARTZSITE, ARIZONA
SPECIAL MEETING OF THE COMMON COUNCIL
MONDAY, FEBRUARY 4, 2013 2:00 PM**

CALL TO ORDER: 2:00 pm

Mayor Foster

INVOCATION

Sandy Gilbert

PLEDGE OF ALLEGIANCE:

Said by all and led by Vice Mayor Jewitt

ROLL CALL:

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

STAFF PRESENT:

Interim Town Manager Laura Bruno, Special Counsel Susan Goodman, Town Clerk Terry Frausto.

APPROVAL/AMENDMENT OF AGENDA:

Motion: Motion to approve as written, **Action:** Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Crooks.

Motion passed unanimously.

REPORTS & ANNOUNCEMENTS:

No Reports or Announcements.

NEW BUSINESS:

1. Discussion and possible adoption of Ordinance No. 13-2, repealing Ordinance No. 90-16 in its entirety and adopting new requirements for the creation of a Planning and Zoning Commission of the Town and the appointment, membership and duties of the commission and its members; providing for repeal of conflicting ordinances; and providing for severability.

Laura Bruno, Interim Town Manager

Special Counsel Susan Goodman explained the difference between the old ordinance and the new ordinance.

Motion: to adoption of Ordinance No. 13-2, repealing Ordinance No. 90-16 in its entirety and adopting new requirements for the creation of a Planning and Zoning Commission of the Town and the Appointment, Membership and duties of the commission and its members; providing for repeal of conflicting ordinances; and providing for severability., **Action:** Approve, **Moved by Vice Mayor Jewitt, Seconded by Council Member Kelley.**

Council Member Anderson stated she would like to have dates specific put in.

Mayor said he would like to see boards appointed at the first council meeting after the general election.

Laura Bruno explained the terms of the board.

Vice Mayor suggested that they appoint at the first council meeting after in November.
Suggestion by Special Counsel to make it the first council meeting in March. Special Counsel read back to the council how it would be written
Council Member Anderson suggested change to section (e) to show three members to show three members to call a meeting.

Motion: motion to change section (e) to show three members, **Action:** Approve, **Moved by** Council Member Anderson, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Call for the vote to approve the ordinances as amended.

All in favor.

2. Discussion and possible motion to authorize the Interim Town Manager to notify the Chief of Police that the contract entitled Employment Renewal of Town Officer dated February 8, 2011 will not be extended, pursuant to Section 2, Paragraph C of that contract.

Laura Bruno read contract issues to the Council

Motion: Authorize the Interim Town Manager to notify the Chief of Police that the contract entitled Employment Renewal of Town Offer dated February 8, 2011 will not be extended, pursuant Section 2, Paragraph C of that Contract, **Action:** Approve, **Moved by** Council Member Anderson, **Seconded by** Vice Mayor Jewitt.

Motion: Motion to open the item to public discussion. **Action:** Approve, **Moved by** Vice Mayor Jewitt, Council Member Anderson **seconded**.

Motion passed unanimously.

Chief Gilbert Spoke on the subject.

Mayor foster stated he had recused his self from voting on first contract.

Call for the vote: All in favor

ADJOURNMENT:

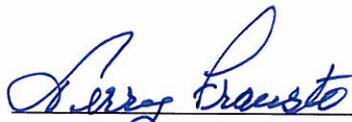
2:28 pm

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting held on February 4, 2013, of the Town Council of Quartzsite, Arizona,.

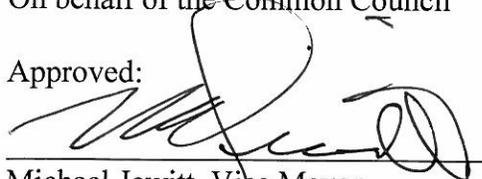
I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 12th day of February , 2013


Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:


Michael Jewitt, Vice Mayor