

**MINUTES
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
QUARTZSITE, ARIZONA
SPECIAL MEETING OF THE COMMON COUNCIL
WEDNESDAY, FEBRUARY 15, 2013 1:00 PM**

CALL TO ORDER: 1:00 pm

Mayor Foster

INVOCATION:

No invocation

PLEDGE OF ALLEGIANCE:

Led by Mayor said by all

ROLL CALL:

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

Absent: Council Member Anderson.

APPROVAL/AMENDMENT OF AGENDA:

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

Motion passed unanimously.

NEW BUSINESS:

- 1. An executive session pursuant to ARS 38-431.03(A)(4) for discussion or consultation with the Defense Counsel in order to consider its position and instruct Defense Counsel regarding the Town's position regarding settlement discussions conducted in order to resolve pending litigation in the matter of Karen Norris v. Town of Quartzsite.**

Motion: An executive session pursuant to ARS 38-431.03(A)(4) for discussion or consultation with the Defense Counsel in order to consider its position and instruct Defense Counsel regarding the Town's position regarding settlement discussions conducted in order to resolve pending litigation in the matter of Karen Norris v. Town of Quartzsite., Action: Approve, Moved by Vice Mayor Jewitt, Seconded by Council Member Kelley.

Motion passed unanimously.

Executive Session 1:04 pm

Reconvene:

1:25 pm

Roll Call.

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

Absent: Council Member Anderson.

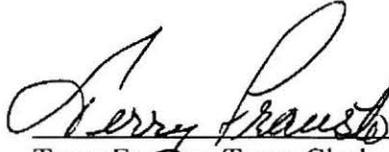
ADJOURNMENT: 1:25 pm

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting held February 15, 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 27th day of February, 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor