

# COUNCIL MEETING AGENDA

**February 15, 2013**

Members may attend in person or by telephone

Ed Foster, Mayor  
Michael Jewitt, Vice Mayor

Patricia Anderson  
Carol Kelley  
Pat Workman

Norma Crooks  
Mark Orgeron

**Quartzsite Town Hall  
Council Chambers  
465 North Plymouth Avenue  
Quartzsite, Arizona**

**Special Meeting  
1:00 p.m.**

### SPEAKING AT MEETING

*If you are interested in speaking to the Council during Public Hearings, Communications from Citizens, or other designated agenda items, you must fill out a speaker card (located on the table inside the front entrance to the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting. Each individual will be limited to three (3) minutes for their remarks.*

*All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to*

### CELL PHONES AND RECORDING DEVICES

*As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices need to be staged at the back of the public seating area.*

*The times listed for agenda items are estimated.*

Est. Time	AGENDA ITEM	COUNCIL ACTION
1:00	<b>CALL TO ORDER OF REGULAR MEETING</b>	
1:00 – 1:05	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b> <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. A list of volunteers will be maintained by the Town Clerk and interested persons should contact the Clerk for further information.</i>	
1:05	<b>ROLL CALL</b>	
	<b>APPROVAL/AMENDMENT OF AGENDA</b>	Discussion, possible action by MOTION.

1:10 – 1:45		<p><b>EXECUTIVE SESSION</b></p> <ul style="list-style-type: none"> <li>An executive session pursuant to A.R.S. 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 <i>Karen Norris v. Town of Quartzsite</i>.</li> </ul>	MOTION to adjourn to Executive Session.
1:45		<b>ADJOURN</b>	MOTION to adjourn.

**Certification of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the \_\_\_\_ day of \_\_\_\_\_, 2013, at \_\_\_\_ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk's Office.