

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, FEBRUARY 22, 2013, 2:00 PM**

CALL TO ORDER:

Mayor Foster

INVOCATION:

Jesse Hearne

PLEDGE OF ALLEGIANCE:

Said by all

ROLL CALL:

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

ABSENT:

STAFF PRESENT: Special Attorney Susan Goodwin was present by phone for the first part of meeting, Interim Town Manager Laura Bruno, Town Clerk Terry Frausto, Acting Community Development Director Beth Praast

APPROVAL/AMENDMENT OF AGENDA:

Motion: Motion to approve the agenda as written. Action: Approve, Moved by Council Member Anderson, Seconded by Council Member Kelley.

Mayor wanted to consult with the Special Attorney Goodwin on whether or not the ordinance concerning the forming the Planning and Zoning Commission that was passed last month should keep us from going further. She advised that we could go forward.

Call for the vote Six (6) for, one (1) opposed.

NEW BUSINESS:

1. Discussion and possible termination of all existing appointments to the Planning and Zoning Commission.

Mayor Foster

Motion: motion to terminate all existing appointment to the Planning and Zoning commission, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Council Member Crooks. Call for the vote. Six (6) for, one 1 against.

Ms. Bearcat and Ms. Kiss stated that they wanted their interview in public.

It was noted by the Town Clerk that there was a possible problem with the recording system and a request was made to set up the video camera.

Special Attorney Goodwin made a suggested that the two candidates who want to have their interview in public session to conduct it under item two. Hold the executive session and interview the others. Leave the executive sess

Motion: Motion to go into executive session to meet with the applicants who have not requested public interview, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Crooks.

Motion passed unanimously.

Adjourned into executive session 2:16 pm

Reconvene 3:40 pm

Roll Call.

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

Mayor stated we are still interviewing applicants

Starr Bearcat was interviewed by the Council.

Question by Starr Bearcat. She wanted to know if the paper she had was used for voting.

Violet Kiss was interviewed by the Council. Violet wanted to make a statement prior to interviewed.

Council member Workman left the meeting at 3:55 p.m.

2. Discussion and possible appointment of Members to serve on the Planning and Zoning Commission.

Discussion on form and length of terms for the committee.

Discussion on if all seats have to be filled at this time.

Motion: to open discussion on applicants for Planning and Zoning commission members, **Action:** Approve, **Moved by** Vice Mayor Jewitt, **Seconded by** Council Member Orgeron.

Motion passed unanimously.

Discussion on how terms got out of sync.

Discussion held on the applicants that were not able to be interviewed.

Discussion on how the motion should be made and the terms.

Motion: Motion to go down the list and select the persons on the list, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Council Member Orgeron.

Motion passed unanimously.

Motion: to appoint Starr Bearcat to the Planning and Zoning Commission. Action: approve or deny. Moved by Mayor Foster Call for the vote. All voted Nay.

Motion: to appoint Barbara Bowman to the Planning and Zoning Commission. Action: Approve or deny. Discussion on having Ms. Bowman come in to interview.

Motion: to appoint Jesse Hearne to the Planning and Zoning Commission. Action: Approve or deny. All in favor.

Motion: to appoint Dennis Kuehl to the Planning and Zoning Commission. Action: Approve or deny. All in favor.

Motion: to appoint Jenny Mills to the Planning and Zoning Commission. Action: Approve or deny. One (1) in favor, five (5) opposed. Denied.

Motion: to appoint James Murphy to the Planning and Zoning Commission. Action: Approve or deny. All in favor.

Motion: to appoint Norman Simpson to the Planning and Zoning Commission. Action: Approve or deny. All in favor.

Staff was directed to set date for interviews of persons unable to come to interview.

Discussion was held on how to select the terms for the selected Commissioners.

Motion: Motion to appoint three 3 year terms and a two year term with the candidates we approved today, **Action:** Approve, **Moved by** Mayor Foster, **Seconded by** Vice Mayor Jewitt.

Motion passed unanimously.

Interim Town Manager Laura Bruno had Norman Simpson pull straw and it was the short one.

results of years selected

Jesse Hearne – 3 year term.

Dennis Kuehl – 3 year term.

James Murphy - 3 year term

Norman Simpson – 2 year term

Terms will start in March 2013 and ending in February of the applicable year.

ADJOURNMENT: 4:12 pm

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of Quartzsite, Arizona, held on the 22nd day of February 2013

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

DATED this ^{9th} day of April 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor