

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, APRIL 25, 2013, 1:00 PM**

CALL TO ORDER: 1:00 PM by Mayor Foster

INVOCATION:

PLEDGE OF ALLEGIANCE: led by Council Member Orgeron

Roll Call

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

STAFF PRESENT: Laura Bruno, Town Manager; Attorneys Kelly Schwab and Patricia Ronan; Terry Frausto, Town Clerk; Tina Abriani, Secretary

APPROVAL/AMENDMENT OF AGENDA:

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

ADMINISTRATIVE ITEMS:

1. Consider rescinding the appointment of Jennifer Jones from the Planning and Zoning Commission.

Mayor Foster expressed concern of a possible lawsuit should the appointment be rescinded.

Motion: to actually rescind the appointment of Jennifer Jones from the Planning & Zoning Commission, **Action:** Approve, **Moved by** Council Member Orgeron, **Seconded by** Vice Mayor Jewitt.

Council Member Mike Jewitt stated his reason to nominate Jennifer Jones and noted that he filed this agenda item.

Vote: Motion passed (**summary:** Yea = 4, Nay = 2, Abstain = 0).

Yea: Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron.

Nay: Mayor Foster, Council Member Workman.

Motion Carried.

ADJOURNMENT: 1:04 PM

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of April 25, 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 26th day of August, 2013



Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor