

**MINUTES  
TOWN OF QUARTZSITE  
SPECIAL MEETING OF THE COMMON COUNCIL  
THURSDAY, MAY 16, 2013, 4:00 PM**

**CALL TO ORDER:** 4:02 PM

**INVOCATION:** none

**PLEDGE OF ALLEGIANCE:** Led by the Mayor.

**ROLL CALL:**

Present: Mayor Foster; Vice Mayor Jewitt appeared via conference call; Council Member Kelley; Council Member Crooks; Council Member Workman; Council Member Orgeron.

ABSENT:

STAFF PRESENT: Patricia Ronan, Esq., Laura Bruno, Town Manager, Tina Abriani, secretary

**APPROVAL/AMENDMENT OF AGENDA:**

Council Member Orgeron moved to approve the agenda as written and Council Member Kelley seconded the motion. The vote was unanimous and the motion was passed.

**ADMINISTRATIVE ITEMS:**

1. Discussion and possible selection of a Town Magistrate Judge.

Council Member Crooks moved to appoint Mayor Scott as the Town Magistrate and Vice Mayor Jewitt seconded the motion. Mary Scott spoke on the matter. She stated she would prefer to be a Council Member; therefore, she withdraws as an applicant for Town Magistrate.

Vice Mayor Jewitt withdrew his second and Crooks withdrew her motion. Council Member Kelley to appoint Amanda Lilly as the Town Magistrate and Vice Mayor Jewitt seconded it. Amanda Lilly stated she appreciates the opportunity and gladly accepts. Council Member Crooks stated that she has serious concerns with the experience aspects of this. Vote: Motion passed (summary: Yea = 5, Nay = 1, Abstain = 0). Yea: Mayor Foster, Vice Mayor Jewitt, Council Member Kelley, Council Member Workman, Council Member Orgeron. Nay: Council Member Crooks. The Mayor congratulated Ms. Lilly. The town attorneys will negotiate a contract with Ms. Lilly.

Council Member Orgeron moved to adjourn into Executive Session to consult with the attorney regarding the *Prutch v. Quartzsite* case and Council Member Kelley seconded the motion. The vote was unanimous. The motion passed.

**ADJOURNED INTO EXECUTIVE SESSION:** 4:11 PM

**RECONVENE:** 4:23 PM

**ROLL CALL:**

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

1. Consider approval of settlement agreement in *Prutch v. Quartzsite*.

Council Member Kelley moved to approve the settlement as discussed and Council Member Orgeron seconded. The vote was unanimous. The motion passed.

Attorney Patricia Ronan suggested a second motion to authorize the Mayor to sign the settlement agreement.

Vice Mayor Jewitt moved to authorize the Mayor to sign the settlement agreement and Council Member Kelly seconded the motion. The vote was unanimous and the motion passed.

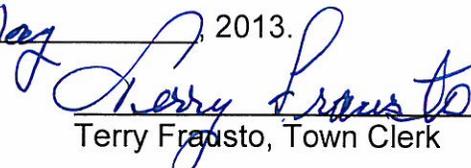
**ADJOURNMENT:** 4:25 PM

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of May 16, 2013, of the Town Council of Quartzsite, Arizona, held on May 16, 2013.

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

DATED this 28<sup>th</sup> day of May, 2013.

  
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Terry Frausto, Town Clerk

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor