

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, DECEMBER 3, 2013, 1:30 PM

CALL TO ORDER: 1:30 PM

INVOCATION: None

PLEDGE OF ALLEGIANCE: Vice Mayor Jewitt led the pledge.

ROLL CALL:

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

ABSENT: No one

STAFF PRESENT: Laura Bruno, Town Manager, Patricia Ronan, Town Attorney, Tina Abriani, Town Clerk

APPROVAL/AMENDMENT OF AGENDA: Vice Mayor Jewitt moved to approve the agenda as presented. Council Member Orgeron seconded the motion. The vote was unanimous. **Motion Passed.**

ADMINISTRATIVE ITEMS:

- 1. TROLLEY RESOLUTION – Consider approval of a contract with Parking Concepts, Inc. to provide transportation services for the Quartzsite Trolley for general public fixed-route and paratransit services.**

Council Member Kelley said to remove the 'if' in number 9 (nine) from the Trolley hand-out packet from the last Regular Council Meeting of November 26, 2013.

Council Member Timberlake stated the Council has not had sufficient time to review the documentation.

Council Member Timberlake asked for a Memorandum of Understanding (M.O.U.).

Mr. John Andoh of the Yuma County Intergovernmental Public Transit Authority, stated that a copy of the M.O.U. will be forth coming.

Town Attorney Ronan stated that this item could be put on the next agenda, turned down, or approved today.

Council Member Timberlake moved to table the item until the next regularly scheduled Council Meeting. **Council Member Scott seconded** the motion. **Motion Passed.**

2. INDEMNIFICATION ORDINANCE – Consider approval of an ordinance amending Town Code, Chapter 3 Administration, by adding new Article 3-7 relating to the indemnification and defense of officers and employees acting within the scope of their duties.

The Mayor asked the Town Attorney about pending litigation in relation to this ordinance.

Official liability and personal liability are different stated Town Attorney Ronan.

The Mayor asked if this ordinance will be retroactive. The Town Attorney stated that once the ordinance is adopted, it will apply to all on-going law suits and future filings and not retroactive in that sense.

The title of the ordinance was read into the record.

An ordinance of the Mayor and Common Council of the Town of Quartzsite, Arizona, amending the Code of Quartzsite, Arizona, Chapter 3 Administration by adding new Article 3-7 Indemnification and Defense of Officers And Employees Acting Within The Scope Of Their Duties related to indemnification and defense of officers and employees acting within the scope of their duties; providing for repeal of conflicting ordinances; and providing for severability.

Vice Mayor Jewitt moved to approve this ordinance as presented and **Council Member Crooks** seconded the motion.

Roll Call Vote: Motion Passed (summary: Yes = 6, No = 1, Abstain = 0).

Yes: Vice Mayor Jewitt, Council Member Kelley, Council Member Crooks, Council Member Orgeron, Council Member Scott, Council Member Timberlake.

No: Mayor Foster.

ADJOURN TO EXECUTIVE SESSION: 2:32 PM

Council Member Orgeron moved to go into executive session and **Vice Mayor Jewitt** seconded the motion. The vote was unanimous. **Motion Passed.**

3. EXECUTIVE SESSION

An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of a town manager, including review of resumes to establish a final list of candidates to interview.

RETURN TO OPEN SESSION: 3:29 PM

Roll Call.

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

Vice Mayor Jewitt moved to adjourn the meeting and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 3:29 PM

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of December 3, 2013, of the Town Council of Quartzsite, Arizona, held on December 3, 2013.

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

DATED this 10th day of December 2013.

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor