

COUNCIL MEETING AGENDA

WEDNESDAY, FEBRUARY 19, 2014

Members may attend in person or by telephone

Ed Foster, Mayor
Michael Jewitt, Vice Mayor

Carol Kelley
Mark Orgeron
Monica Timberlake

Norma Crooks
Mary Scott

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

**Special Meeting
9:00 a.m.**

SPEAKING TO THE COUNCIL

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 leave.

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.
Items may be discussed earlier or in a different sequence.*

Est. Time	AGENDA ITEM	COUNCIL ACTION
9:00	CALL TO ORDER OF SPECIAL MEETING	
9:00 – 9:05	INVOCATION AND PLEDGE OF ALLEGIANCE <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. Interested persons should contact the Clerk for further information.</i>	
9:05 – 9:06	ROLL CALL	
9:06 – 9:07	APPROVAL/AMENDMENT OF AGENDA	Discussion, possible action by MOTION.

		<p>ADMINISTRATIVE ITEMS</p> <p><i>Administrative items are for Council discussion and action. It is at the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.</i></p>	
9:07 – 10:00	1.	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with Special Counsel and the Town Attorney in order to consider its position and instruct Special Counsel and the Town Attorney regarding the Town's position regarding pending litigation and settlement discussions conducted in the matters of Michael Allen Roth v. Town of Quartzsite, et al., filed in the U.S. District Court for the District of Arizona, number 2:12-cv-01268-SLG; Michael Allen Roth v. Town of Quartzsite, et al., filed in the United States District Court for the District of Arizona, cause number 2:12-cv-02698-SLG; and Michael Allen Roth v. Town of Quartzsite, et al., filed in the United States District Court for the District of Arizona, cause number 2:13-cv-00908-SRB. • Executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town’s position regarding a contract with Skylor Miller as Town Manager that is the subject of negotiations. • Executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding liability and immunity issues related to council involvement in personnel decisions. 	

10:00 – 10:05	2.	RECEIPT, RELEASE AND INDEMNITY - Discussion and action to approve a Receipt, Release and Indemnity Agreement related to the matters of Michael Allen Roth v. Town of Quartzsite, et al., filed in the U.S. District Court for the District of Arizona, number 2:12-cv-01268-SLG; Michael Allen Roth v. Town of Quartzsite, et al., filed in the United States District Court for the District of Arizona, cause number 2:12-cv-02698-SLG; and Michael Allen Roth v. Town of Quartzsite, et al., filed in the United States District Court for the District of Arizona, cause number 2:13-cv-00908-SRB in the total amount of \$30,000.	Discussion; possible action by MOTION.
		WORK SESSION	
10:05 – 12:00	3.	Review and discussion of Town Code discrepancies, focusing on Chapter 3, Administration.	Discussion; possible action by MOTION.
12:00		ADJOURN	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 _____, 2014, 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.