

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
WEDNESDAY, MARCH 19, 2014, 8:30 AM

CALL TO ORDER: 8:30 AM by Vice Mayor Jewitt

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Council Member Orgeron

ROLL CALL:

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

ABSENT: Mayor Foster

STAFF PRESENT: Laura Bruno, Town Manager; Tina Abriani, Town Clerk

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. **Motion Passed.**

ADMINISTRATIVE ITEMS:

1. EXECUTIVE SESSION:

- **An executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4) for discussion or consultation with the Town Attorney for legal advice and to instruct the attorneys regarding the Town's position regarding settlement discussions in the matter of Parker v. Wilson, concerning the dissolution of the interdepartmental law enforcement and drug control task force.**
- **An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with Special Counsel to the Town in order to consider its position and instruct the attorneys regarding the Town's position regarding settlement discussions in the matter Conley v. Quartzsite.**
- **An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding the employment contract with Skylor Miller as Town Manager that is the subject of negotiations.**

- **An executive session pursuant to A.R.S. § 38-431.03(A)(1) & (4) for discussion and consideration regarding the employment, assignment or salary of Laura Bruno, and for discussion and consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding the extension of the employment contract for Laura Bruno as Town Manager that is the subject of negotiations.**

ADJOURNMENT TO EXECUTIVE SESSION: 8:32 AM

Council Member Orgeron moved to adjourn to executive session and **Council Member Crooks seconded** the motion. The vote was unanimous. **Motion Passed.**

RETURN TO OPEN SESSION: 9:51 AM

ROLL CALL:

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

Absent: Mayor Foster.

2. Consideration and Possible Approval of settlement agreement in the matter of Conley v. Quartzsite.

Vice Mayor Jewitt directed that Item 3 come before Item 2.

Council Member Orgeron moved to approve the settlement agreement in the matter of Conley v. Quartzsite. **Council Member Kelley seconded** the motion.

Roll Call Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

3. Consideration and Possible Approval of contract for Skylor Miller as Town Manager.

Council Member Orgeron moved to table Item 3 to the next regular meeting on March 24th and **Council Member Crooks seconded** the motion. The vote was unanimous. **Motion Passed.** (March 25, 2014 is the actual date for the next regular Town Council.)

Council Member Crooks moved to adjourn and **Council Member Orgeron seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 9:53 AM

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of March 19, 2014, of the Town Council of Quartzsite, Arizona, held on March 19, 2014.

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

DATED this 25th day of March 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor