

# COUNCIL MEETING AGENDA

WEDNESDAY, MARCH 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  
8:30 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.*

<b>Est. Time</b>	<b>AGENDA ITEM</b>	<b>COUNCIL ACTION</b>
8:30	<b>CALL TO ORDER OF SPECIAL MEETING</b>	
8:30 – 8:35	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b> <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>	
8:35 – 8:36	<b>ROLL CALL</b>	
8:36 – 8:37	<b>APPROVAL/AMENDMENT OF AGENDA</b>	Discussion, possible action by MOTION.

		<p><b>ADMINISTRATIVE ITEMS</b></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>	
<p>8:37 – 9:15</p>	<p>1.</p>	<p><b>EXECUTIVE SESSION</b></p> <ul style="list-style-type: none"> <li>• An executive session pursuant to A.R.S. § 38-431.03(A)(3) &amp; (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 <u>Parker v. Wilson</u>, concerning the dissolution of the interdepartmental law enforcement and drug control task force.</li> <li>• 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 <u>Conley v. Quartzsite</u>.</li> <li>• 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.</li> <li>• An executive session pursuant to A.R.S. § 38-431.03(A)(1) &amp; (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.</li> </ul>	

		<b>RETURN TO OPEN SESSION</b>	
9:15 – 9:20	2.	Consideration and Possible Approval of settlement agreement in the matter of <u>Conley v. Quartzsite</u> .	Discussion; possible action by MOTION.
9:20 – 9:25	3.	Consideration and Possible Approval of contract for Skylor Miller as Town Manager.	Discussion; possible action by MOTION.
9:25		<b>ADJOURN</b>	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.