

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, SEPTEMBER 9, 2014, 8:30 PM

CALL TO ORDER: 8:29 p.m.

INVOCATION: Pastor Bruce Swartz said a prayer aloud.

PLEDGE OF ALLEGIANCE: Led by Mayor Foster.

ROLL CALL:

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

STAFF PRESENT: Skylor Miller, Town Manager; Susan Goodwin, Town Attorney; and Tina Abriani, Town Clerk

APPROVAL/AMENDMENT OF AGENDA: Vice Mayor Jewitt moved to approve the agenda as presented 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) for discussion or consultation for legal advice with the Town Attorney regarding the automatic recount statutes, A.R.S. Section 16-661 et seq.**

Council Member Timberlake recused herself from the executive session, in order to remove any appearance of impropriety.

Council Member Kelley moved to adjourn to executive session and **Council Member Crooks seconded** the motion. **The Mayor called** for a vote. The vote was six in favor and one abstained. **Motion Passed.**

ADJOURNMENT TO EXECUTIVE SESSION: 8:32 p.m.

REGULAR SESSION RECONVENES: 8:42 p.m.

ROLL CALL:

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

2. CANVASS OF VOTES - Canvass of Votes of the August 26, 2014 Primary Election and possible adoption of Resolution No. 14-07 Declaring and Adopting the Results of the Primary Election Held on August 26, 2014.

The Mayor read the resolution aloud. Facts included: Norm Simpson, Robert St. Germain and Loretta Warner were elected; Hal Davidson, Terry Frausto and Carol Kelley will be on the general municipal election ballot of the Town of Quartzsite; and Monica Timberlake and Bradley Trainer each received an equal number of votes, thereby requiring an automatic recount pursuant to A.R.S. § 16-661 et seq.

Vice Mayor Jewitt moved to approve Resolution No. 14-07 and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

3. RECOUNT NECESSARY - Consideration, discussion and possible approval of a Certificate of Facts Requiring a Recount.

The Mayor explained the requirement to issue a certificate requiring a recount of the ballots due to the two tied votes.

Council Member Timberlake recused herself from this action item.

Vice Mayor Jewitt moved that the Council require issuance of a Certificate of Facts Requiring Recount. **Council Member Kelley seconded** the motion. The vote was six in favor and one abstained. **Motion Passed.**

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

ADJOURNMENT: 8:47 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of September 9, 2014, of the Town Council of Quartzsite, Arizona, held on September 9, 2014.

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

DATED this 23rd day of September 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council
Approved:

Ed Foster, Mayor