

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE COMMON COUNCIL
WEDNESDAY, NOVEMBER 12, 2014, 7:00 PM

CALL TO ORDER: 7:00 p.m.

INVOCATION: None

PLEDGE OF ALLEGIANCE: Led by Council Member Kelley.

ROLL CALL:

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

ABSENT: Council Member Crooks.

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

APPROVAL/AMENDMENT OF AGENDA:

Vice Mayor Jewitt moved to approve the agenda as presented and Council Member Orgeron **seconded** the motion. The vote was unanimous. **Motion Passed.**

1. Item removed from agenda.
2. Item removed from agenda.
3. Item removed from agenda.

CONSENT AGENDA:

- 4-a. **LEDGER OF ACCOUNTS PAID – Consider approval of check series 38098 - 38156, totaling \$89,711.58.**
- 4-b. **MINUTES – Consider approval of the minutes of the Regular Meeting of October 28, 2014 and the amended minutes of the Regular Meeting of October 14, 2014.**

Council Member Orgeron moved to approve the Consent Agenda as presented and **Vice Mayor Jewitt seconded** the motion. The vote was unanimous. **Motion Passed.**

The Mayor asked the Council for a motion to adjourn the rest of the business of the Council on the meeting's agenda.

The Mayor explained there had been extensive discussion with attorneys and judges about the laws of the Town, the County and the State.

The Mayor said there were three new members of the Council sworn in and sitting in the audience who cannot take their seats at the current meeting because it is very unclear which three members would be replaced.

The Mayor advised the State law states the seats are to be taken at the next regular meeting after the election. He explained that does not mean the polling place election; it means the election, which must be canvassed after the election results are official from the County.

The Mayor asked for a motion to adjourn the rest of the meeting and to direct staff to set a Special Meeting for canvassing the vote. He advised the next regular meeting will be November 25, 2014 at which the new Council Members would be seated.

Council Member Orgeron asked for an explanation as to why it would be illegal to go forward with the meeting.

The Mayor explained that who will be sitting on the Council at the current meeting is unclear. He said rather than going forward and creating any problems in the community, he thinks it would be better for the Council to adjourn the business of the meeting for two weeks, until the next Regular Council Meeting.

Council Member Scott stated it would be showing good faith to the citizens by adjourning the meeting.

The Mayor and the Council decided on Monday (November 17, 2014) at 1:00 p.m. to have the Special Meeting to canvass the vote.

The Mayor asked for a motion to adjourn the rest of the meeting.

Vice Mayor Jewitt moved to adjourn the meeting and to schedule a Special Meeting for Monday. **Council Member Kelley seconded** the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 7:08 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of November 12, 2014, of the Town Council of Quartzsite, Arizona, held on November 12, 2014.

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

DATED this 25th day of November 2014

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT