

**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.**

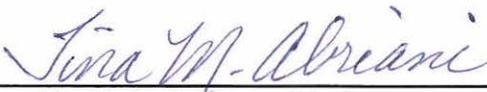
**ADJOURNMENT:** 8:47 p.m.

**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 23<sup>rd</sup> day of September 2014

  
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Tina M. Abriani, Town Clerk

On behalf of the Common Council  
Approved:

  
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Ed Foster, Mayor