

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**TUESDAY, SEPTEMBER 16, 2014, 3:00 PM**

**CALL TO ORDER:** 3:00 p.m.

**INVOCATION:** None.

**PLEDGE OF ALLEGIANCE:** Led by Council Member Orgeron.

**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 Tonya Hoogerwerf, Permit Technician

**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)(1) for discussion or consideration of employment and salary of Lee Alirez as the Town of Quartzsite Chief of Police and A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an employment contract with Lee Alirez as the Town of Quartzsite Chief of Police.**

**Council Member Oregon moved to go into executive session and Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

**ADJOURNMENT TO EXECUTIVE SESSION:** 3:02 p.m.

**RETURN TO SPECIAL SESSION:** 4:14 p.m. -Mayor Foster called the special session back to order.

**ROLL CALL:**

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

**2. CHIEF OF POLICE EMPLOYMENT CONTRACT - Consideration and possible concurrence on an employment agreement with Lee Alirez as the Town of Quartzsite Chief of Police pursuant to Town Code Section 4-1-2.**

The Mayor stated there should be a discussion of the item for the public.

Council Member Timberlake stated the Council should just direct staff to engage in contract negotiations with Mr. Alirez.

The Mayor stated the Town Attorney, with the concurrence of the Town Manager, is working on details of a contract with Mr. Alirez.

The Mayor advised that it is hopeful that there will be a decision prior to the next regular meeting of the Town Council. Town Manager Miller agreed.

Council Member Crooks moved to adjourn.

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

**ADJOURNMENT: 4:16 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 16, 2014, of the Town Council of Quartzsite, Arizona, held on September 16 2014.

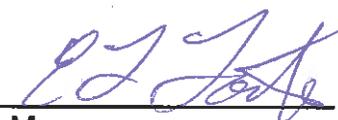
I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 23<sup>rd</sup> day of September 2014

  
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Tonya Hoogerwerf, Permit Technician

On behalf of the Common Council

Approved:

  
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Ed Foster, Mayor