

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, JANUARY 27, 2015, 6:30 PM

CALL TO ORDER: 6:52 p.m.

ROLL CALL:

Present: Mayor Foster, Vice Mayor Simpson, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member Davidson, Council Member St. Germain.

STAFF PRESENT: Skylor Miller, Town Manager; Kelly Schwab, Town Attorney; Patricia Ronan, Town Attorney; Miguel Castanellos, Deputy Town Clerk; and Tina Abriani, Town Clerk

GUESTS: Mark Reader, public financial advisor to the Town of Quartzsite, with the firm of Stifel, Nicolaus & Company, Inc.; Michael Cafiso and Paul Gales, bond counsel to the Town of Quartzsite, with the law firm of Greenberg Traurig, LLP.

The meeting was called to order and the Mayor recused himself due to pecuniary interests and Vice Mayor Simpson led the meeting.

ADMINISTRATIVE ITEMS:

- 1. EXECUTIVE SESSION - An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for legal advice and for discussion or consultation with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position in litigation or settlement in the matter of Foster v. Town of Quartzsite, et al.**

Vice Mayor Simpson called for a motion. **Council Member Orgeron moved** to adjourn to executive session and **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT TO EXECUTIVE SESSION: 6:54 p.m.

RETURN TO OPEN SESSION: 7:26 p.m.

Council Member Orgeron moved to adjourn and **Council Member Kelley seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 7:27 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of January 27, 2015, of the Town Council of Quartzsite, Arizona, held on January 27, 2015.

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

DATED this 10th day of February 2015

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor

DRAFT