MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
TUESDAY, JANUARY 13, 2015, 6:00 PM

CALL TO ORDER: 6:00 p.m.

INVOCATION: The Mayor called for a moment of silence.

PLEDGE OF ALLEGIANCE: Led by Mayor Foster

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; and Tina Abriani, Town Clerk

ADMINISTRATIVE ITEMS:

1. EXECUTIVE SESSION

An executive session pursuant to A.R.S. § 38-431.03(A)(4) 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 pending litigation in the matter of Foster v. Town of Quartzsite.

An executive session pursuant to 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 amendments to a Power Purchase Agreement for Wastewater Project with SunEdison Origination1, LLC that are the subject of negotiations.

An executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 560 Coyote Street, Quartzsite, AZ (APN 306-18-001A).

ADJOURNMENT TO EXECUTIVE SESSION: 6:02 p.m.

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

ADJOURNMENT FROM EXECUTIVE SESSION: 7:28 p.m.

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

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of January 13, 2015, of the Town Council of Quartzsite, Arizona, held on January 13, 2015.

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

DATED this 27th day of January 2015

Tina M. Abriani

Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:

Ed Foster, Mayor