

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**TUESDAY, JUNE 21, 2016, 2:00 PM**

**CALL TO ORDER:** 2:00 p.m.

Mayor Foster called the meeting to order at 2:00 p.m.

**INVOCATION:**

Pastor Bruce Swart gave the prayer.

**ROLL CALL:**

**Present:** Mayor Foster, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member Davidson, and Council Member St. Germain appeared by phone.

**STAFF PRESENT:** Skylor Miller, Town Manager; Miguel Castellanos, Deputy Town Clerk; Susan Goodwin, Town Attorney, appeared by phone.

**CALL TO THE PUBLIC:**

None

**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 William Ponce 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 William Ponce as the Town of Quartzsite Chief of Police.
- An executive session pursuant to ARS Section 38-431.03(A)(4) for discussion with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a contract with Interim Public Management for Interim Town Manager services.

**Council Member Orgeron motioned** to adjourn into executive session and Council Member Warner seconded the motion. The motion passed unanimously.

**ADJOURN TO EXECUTIVE SESSION:** 2:03 p.m.

**RETURN TO OPEN SESSION:** 3:20 p.m.

Mayor Foster called the meeting back to order at 3:20 p.m.

**Roll Call**

**Present:** Mayor Foster, Council Member Kelley, Council Member Warner, Council Member Orgeron, Council Member Davidson, and Council Member St. Germain appeared by phone.

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

**Council Member Orgeron motioned** to extend an offer to William Ponce for the position of Chief of Police and to have the Town Manager and Town Attorney negotiate a contract. Council Member Warner seconded the motion and the motion passed unanimously.

- 3. CONTRACT WITH INTERIM PUBLIC MANAGEMENT** – Consider approval to contract with Interim Public Management to provide an Interim Town Manager for the duration of the Town Manager recruitment process.

**Town Manager Miller explained** the process and time it could take in order to hire a new town manager

- 4. COUNCIL OFFICE IN TOWN HALL** – Discussion regarding the establishment of a Town Hall office for use by the Mayor and Council.

**Mayor Foster explained** the need an office in Town Hall for the Mayor and Council. **Council Member Kelley argued** Town staff is reliable and able to function without Mayor and Council seeing over them.

**Council Member Orgeron asked** staff to bring back options and see how other cities and towns perform with a Mayor and Council office.

**Adjourn:** 3:33 p.m.

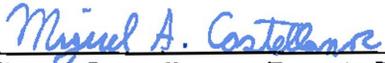
**Council Member Orgeron motioned** to adjourn the meeting at 3:33 p.m. and Vice Mayor Davidson seconded the motion. The motion passed unanimously.

#### **CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of June 21, 2016, of the Town Council of Quartzsite, Arizona, held on June 21, 2016.

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

DATED this 12<sup>th</sup> day of July 2016

  
Miguel Castellanos, Deputy Town Clerk

On behalf of the Common Council

Approved:

A handwritten signature in blue ink, appearing to read 'Ed Foster', is written over a horizontal line.

Ed Foster, Mayor