

**MINUTES**  
**TOWN OF QUARTZSITE**  
**SPECIAL MEETING OF THE COMMON COUNCIL**  
**TUESDAY, JULY 26, 2016, 8:30 PM**

**CALL TO ORDER:** 8:58 p.m.

Mayor Foster called the meeting to order at 8:58 p.m.

**INVOCATION:** Given by Pastor Bruce Swart.

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

**ROLL CALL:**

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

**STAFF PRESENT:** Jim Ferguson, Interim Town Manager; Susan Goodwin, Town Attorney; Tina Abriani, Town Clerk

**CALL TO THE PUBLIC:**

None.

**ADMINISTRATIVE ITEMS:**

1. **ADOPT FINAL BUDGET FOR FY 2016-2017 – Discussion and possible action to approve resolution to adopt the Final Budget for Fiscal Year 2016-2017.**

Vice Mayor Davidson said he would have like to have seen even deeper cuts made, but what could be done was done for now.

Council Member Orgeron said it would give the Council and staff something to work on.

**Council Member Orgeron moved** to adopt Resolution 16-07, adopting the Final Budget for Fiscal Year 2016-2017, and **Council Member Warner seconded** the motion. The vote was unanimous. **Motion Passed.**

Interim Town Manager Ferguson said the Council and the staff did a commendable job in his estimation based on twenty-five years of experience. He said the staff were still learning, and that he and the staff always look for ways to improve.

The Mayor noted that the Council's guiding principle was to run the Town with the resources it has, without exceeding the Town's income. The Mayor said that he and the Council knew that the Town's Finance Department follows the principle very well.

The Mayor announced there was no plan to go beyond the selection of a Council Member after the three candidates the Town had interviewed in the meeting earlier in the evening. He said it was a given that unless the Council could find four votes to bring someone onto the Council, all the Council could do would be to repeat the process or wait until November when there is a new Council.

**ADJOURNMENT:**

**Council Member Orgeron moved to adjourn, and Council Member Warner 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 July 26, 2016, of the Town Council of Quartzsite, Arizona, held on July 26, 2016.

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

DATED this 9<sup>th</sup> day of August 2016



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Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:



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Ed Foster, Mayor