

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
WEDNESDAY, AUGUST 3, 2016, 1:30 PM

CALL TO ORDER: 1:30 p.m.

INVOCATION: None.

PLEDGE OF ALLEGIANCE: Led by Council Member Kelley.

ROLL CALL:

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

STAFF PRESENT: Jim Ferguson, Interim Town Manager, and Tina Abriani, Town Clerk

CALL TO THE PUBLIC:

None.

ADMINISTRATIVE ITEMS:

1. **EXECUTIVE SESSION - Executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of applicants Benjamin Bitter and James Gorman for possible employment as Town Manager.**

Vice Mayor Davidson moved to adjourn to executive session, and Council Member Kelley seconded the motion. The vote was unanimous. Motion Passed.

ADJOURN TO EXECUTIVE SESSION: 1:32 p.m.

RETURN TO OPEN SESSION: 1:45 p.m.

Mayor Foster called the meeting back to order at 1:45 p.m.

ROLL CALL:

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

2. **NEXT STEPS IN TOWN MANAGER HIRING PROCESS Discussion and possible action regarding appointment of a Town Manager.**

The Mayor announced that the Council is directing staff to arrange in-person interviews to be held Wednesday, August 10, 2016, at 2:30 p.m.

3. FUTURE AGENDA ITEMS – Direction to staff regarding future agenda items.

The Council directed staff to have an agenda item regarding a change to the date of the second regular meeting in August, as well as a discussion regarding the next steps for the vacant Council seat.

Council Member Kelley asked if the report from the Town Prosecutor would be on the next agenda. Interim Town Manager Ferguson said he would try to have it on the next agenda.

Council Member Warner asked if 'Future Agenda Items' would be a permanent part of the agenda. Interim Town Manager Ferguson said it would be, and some Council Members said they would like to see that happen.

Vice Mayor Davidson moved to adjourn, and **Council Member St. Germain seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 1:48 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of August 3, 2016, of the Town Council of Quartzsite, Arizona, held on August 3, 2016.

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

DATED this 22nd day of August 2016



Tina M. Abriani, Town Clerk

On behalf of the Common Council

Approved:



Ed Foster, Mayor