

# MINUTES

## TOWN OF QUARTZSITE EMERGENCY MEETING OF THE COMMON COUNCIL SUNDAY, JULY 10, 2011 11:45 AM

CALL TO ORDER: Vice Mayor Cowell 11:46 a.m.

ROLL CALL: Vice Mayor Cowell, Council Members Anderson, Kelley, Lukkasson and Winslow.

ABSENT: Mayor Foster

STAFF PRESENT: Town Manager Alex Taft, Town Attorney Brannan, Town Clerk Karen Norris, Assistant Town Manager Al Johnson and Police Chief Jeff Gilbert.

### APPROVAL OF AGENDA:

Council Member Winslow motioned to approve the agenda as written. Motion seconded by Council Member Lukkasson. Vice Mayor Cowell calls for the vote. Vote - 5 in favor, 1 member absent and 1 vacancy. MOTION CARRIED.

### REPORTS & ANNOUNCEMENTS:

Report from Town Manager and Chief of Police concerning emergent circumstances involving an imminent risk to public safety and the safety of elective and appointive town officers.

Mayor Foster arrives during the reports and refused to come into the meeting at 11:57 a.m.

### NEW BUSINESS:

1. Declare the existence of an emergency requiring the Council to meet without prior public notice pursuant to A.R.S. § 38-431.02(D).

Council Member Lukkasson motioned to declare the existence of an emergency requiring the Council to meet without prior public notice pursuant to A.R.S. § 38-431.02(D). Motion seconded by Council Member Kelley. Vice Mayor Cowell calls for the vote. Vote - 5 in favor, 1 member absent and 1 vacancy. MOTION CARRIED.

2. Suspend Town Council Procedure Policy Section III.1, setting regular Council meetings for second and fourth Tuesdays of each month at 7:00 p.m., until [date] or until two-thirds of the Council determines that an emergent circumstances no longer exist which create an imminent risk to public safety and the safety of elective and appointive officials, whichever occurs first.

Council Member Anderson motioned to suspend Town Council Procedure Policy Section III.1, setting regular Council meetings for second and fourth Tuesdays of each month at 7:00 p.m., until the second Tuesday in September or until two-thirds of the Council determines that an emergent circumstances no longer exist which create an imminent risk to public safety and the safety of elective and appointive officials.