

**AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE COMMON COUNCIL
THURSDAY, JANUARY 7, 2010 10:00 AM**

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

"Acting" Mayor Huntley
Council Member Anderson
Council Member Lizarraga
Council Member Winslow

Vice Mayor Cowell
Council Member Kelley
Council Member Lukkasson

REPORTS & ANNOUNCEMENTS:

NEW BUSINESS:

010710 – SP1. Discussion and possible approval to go into Executive Session pursuant to A.R.S. §38-431.03 (A)(3) for the purpose of consulting with the Town Attorney regarding appointment of a Mayor until the completion of the 2010 Town of Quartzsite election cycle.

Alex Taft, Town Manager

010710 – SP2. Discussion and possible appointment of a Mayor until the completion of the 2010 Town of Quartzsite election cycle.

Alex Taft, Town Manager

COMMUNICATIONS/PETITIONS & CITIZEN COMMENTS: (call to the public)

Items may be taken in any order: The time for public input may be designated at any time. Members of the public should be advised, however, that the Council may be prevented by law from discussing the subject matter presented unless it is listed among the agenda items. ("Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action." A.R.S. § 38-431.01)

ADJOURNMENT:

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT KAREN NORRIS AT 928-927-4333 IN ADVANCE OF THE MEETING**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA

**THE QUARTZSITE TOWN COUNCIL MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF
OBTAINING LEGAL ADVICE FROM THE TOWN ATTORNEY(S) ON ANY OF THE ABOVE AGENDA
ITEMS PURSUANT TO A.R.S. § 38-431.03 (A)(3).**