

MINUTES

***Revised 4/212:35pm***

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL APRIL 3, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested everyone turn off all electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER  
to order at 6:00 P.M.

Mayor Beaver called the meeting

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice Mayor Madoneczky, Council Members Boatwright, Duran, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Sergeant Romo, and Senior Center Director Tilley

Others Present: John Gutekunst, Roger Yoder, Don and Judy Sands, Carolyn Portilla, Wanda Robinson. Mary J Odom, Linda Peck, Brandy L. Peck, and Lynnda Sweeney.

INVOCATION:

Deacon Roger Yoder from the Messiah Lutheran Church gave the invocation service

PLEDGE OF ALLEGIANCE:

Given by all present

CONSENT AGENDA:

A. Approve the March 20, 2012 regular Council Meeting Minutes

**MOTION: The March 20, 2012 minutes of the Town of Parker council meeting are accepted as presented**

**BY: CM Shontz**

**SECOND: CM Boatwright**

**VOTE: All in favor, the motion passed.**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny a 2-day Special Event Liquor License and Street Closure of Joshua Avenue between Arizona Avenue and 14th Street for the LaPaz Roadrunners "Parker's doing it in the Street" benefit for the Crisis Shelter of Parker. The event begins on Friday, April 13th at 5:00pm until 9:00pm for early registration, a get together, music, Downtown Street dancing and fun; returning on Saturday, April 14th at 9:00am for a Poker Run, a Show and Shine contest, and more fun to conclude at 4:00pm at the 1301 Joshua Street Mall location.

*Town Manager Wedemeyer explained that this is a new item brought before Mayor and Council for approval; this 2-day special event funding would benefit the Crisis Shelter. CM Boatwright voiced a concern for an event that raised revenues for the crisis shelter through the direct sale of alcohol, which indirectly could lead to domestic violence.*

**MOTION: Both the 2-day Special Event Liquor License and the requested Street Closure are accepted and approved as presented**

**BY: VM Madoneczky**

**SECOND: CM Savino**

**VOTE: All in favor, the motion passed.**

2. Approve/Deny a Special Event Liquor License from the Senior Center Committee to host their annual "Cinco de Mayo" Friday, May 4th nutrition program fundraiser. This special event is scheduled to begin at 2:00pm, to be held within the 1115 12th Street Senior Center and conclude after the Spanish rice, beans and beef dinner at 11:00pm.

*Town Manager Wedemeyer explained that this is an annual routine event the Senior Center Committee holds to earn funding to benefit the Center's nutritional program "Meals on Wheels". CM Boatwright inquired who holds the insurance binder for this event; after further discussion, this agenda item was requested to be returned with further information for mayor and council.*

**MOTION: This item is tabled to be brought back with more information**

**BY: CM Boatwright**

**SECOND: CM Yackley**

**VOTE: All in favor, the motion passed**

3. Accept/reject the resignation of Vice-Mayor Steve Madoneczky from the Town of Parker Council effective April 2, 2012.

*Town Manager Wedemeyer commented that there is a typo on the effective date; it should be April 4 the vice-mayors resignation would become effective to allow him to run for a District 1 LaPaz County Board of Supervisor position. The vice mayor read aloud his resignation letter thanking the other council members for their support and dedication to the community. Though stepping away from this town family, he is looking ahead to the challenges that the future can only bring. CM Shontz added the hope, that when the town is awarded the Diamond Backs Grant. That Steve returns with his Diamond Backs shirt and bat for the grounds breaking. Mayor Beaver added the Councils thanks for the vice-mayors dedication to all that is the Town.*

**MOTION: Resignation of Vice-Mayor Steve Madoneczky from the Town of Parker Council effective April 4, 2012 is accepted**

**BY: CM Shontz**

**SECOND: CM Duran**

**VOTE: The motion was accepted**

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

Chamber of Commerce-Mayor Beaver \* Tourism-CM Shontz \*

Enterprise Zone-CM Duran \* Joint Venture-VM Madoneczky & CM Savino\*  
 Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
 Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
 Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
 Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
 \* WACOG/WAEDD-CM Boatwright \*

CM Savino reported there was a Joint Venture meeting held in March and that they received their annual auditors report on that date.

CM Boatwright reported sitting in during a recent PAACE meeting; she would like council to incorporate a council liaison into their board.

Mayor Beaver reported attending the Streets and Traffic committee meeting, where they were informed on the current California Bridge project, and on the Town of Parker streets inventory, what each needs and that the perspective for that committee would soon be one of being very busy.

CALL TO THE PUBLIC:                      There was none

ANNOUNCEMENTS:

Thurs.	April	5	Senior Center Committee Annual Meeting @ the Senior Center	9:30am
Sat.	April	7	Annual TOP Clean Sweep @ Western Park	7:00am – 1:00pm
Mon.	April	9	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	April	9	Parks and Recreation monthly committee meeting	4:00pm
Thurs.	April	12	WACOG Executive Board Meeting @ BlueWater Casino	1:00pm
Wed.	April	18	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm
Tue.	April	17	Regular Council Meeting	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

**MOTION:**     **The meeting be adjourned**  
**BY:**           **CM Duran**  
**SECOND:**    **VM Madoneczky**  
**VOTE:**       **All in favor, Mayor Beaver called and adjourned the regular meeting at 6:20pm.**

Approve,

\_\_\_\_\_  
 Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on April 3, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
 Candy Cockrell, CMC Town Clerk