

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING/EXECUTIVE SESSION
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 16, 2013
5:30 P.M. / 6:00 P.M.

CALL SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: 5:30pm

ROLL CALL OF COUNCIL: ALL PRESENT

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), (A)(4), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); discussion or consultation for legal advice with the Town's attorney(s); discussion or consultation with the Town attorney(s) in order to consider its position and instruct its attorney(s) regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation; and discussion or consultations with the Town's attorney(s) to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all related to the dissolution of the CADRE Task Force and possible litigation arising therefrom updates.

Convene into Executive Session

ACTION

"Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept confidential by those attending"

Adjourn the Executive Session and call the Regular Meeting to order

ADJOURNMENT:

ACTION

MAYOR'S ANNOUNCEMENT:

Please turn off or set to mute all electronic devices during the Council Meetings

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

ROLL CALL OF COUNCIL: ALL PRESENT

INVOCATION: Pastor Jose Garcia with the Parker Apostolic Church

PLEDGE OF ALLEGIANCE:

PRESENTATION: Employee Service Recognition

20 years – Nancy Ruth Davis 15 years – Della Vindiola and Jeannie Smith
5 years – Jonathan Ferris, Marlene Stewart, and Michael Thompson

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve the June 4, 2013 Regular Council Meeting Minutes
- b. Approve the June 17, 2013 Special Executive Meeting Minutes (-MS)
- c. Approve the June 18, 2013 Regular Council Meeting Minutes (-FS, MS, JY)
- d. Approve the June 21, 2013 Special Executive Meeting Minutes (-FS, MS, VH)
- e. Approve the July 2, 2013 Regular/Special/Public Hearing Meeting Minutes (DB, FS, VH)
- f. Approve the Street Closure of Arizona Avenue beginning at Arizona and Kofa Avenues to 14th Street for table and chair setup on Saturday, September 21, 2013, during the hours of 3:00 to 11:00pm for the Parker Volunteer Fire Departments Annual BBQ at 1101 Arizona Avenue.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny a Special Event Liquor License request from applicant Jeffery Don Rather for the Parker Volunteer Fire Department's annual Firemen's BBQ and Auction fundraiser on Saturday, September 21, 2013 beginning at 3:00pm until 11:00pm at the 1101 Arizona Avenue Fire Department.
Lori Wedemeyer, Town Manager
- 2. Approve/Deny a five-year contract, with the option for additional two-years to the professional audit firm of Hinton Burdick CPAs and Advisors to perform the Financial Auditing Services for the Town of Parker.
Lori Wedemeyer, Town Manager
- 3. Approve/Deny an Interim Permit/New Liquor License for the PIZZA HUT at 1004 California Avenue in Parker AZ.
Lori Wedemeyer, Town Manager

ACTION

ACTION

ACTION

4. Approve/Deny Resolution 12-2013, an Interagency Memorandum of Agreement between the Town of Parker and the Colorado River Regional Crisis Shelter as it relates to the Arizona Coalition against Domestic Violence.
Lori Wedemeyer, Town Manager
ACTION
5. Approve/Deny Resolution 13-2013, the submission of a Cenpatico Behavioral Health Services of Arizona grant application (Phase 2 Splash Pad)
Tim Edwards, Public Works Director
ACTION
6. Approve/Deny Resolution 14-2013, the submission of a Cenpatico Behavioral Health Services of Arizona grant application (Pop Harvey Park)
Tim Edwards, Public Works Director
ACTION
7. Approve/Deny Resolution 15-2013, the submission of a Cenpatico Behavioral Health Services of Arizona grant application (Shade Structures Aaron Hill)
Tim Edwards, Public Works Director
ACTION
8. Approve/Deny Resolution 16-2013, the submission of a Cenpatico Behavioral Health Services of Arizona grant application (Drinking Fountains)
Tim Edwards, Public Works Director
ACTION
9. Approve/Deny Resolution 17-2013, the submission of a Cenpatico Behavioral Health Services of Arizona grant application (BBQs Updates)
Tim Edwards, Public Works Director
ACTION
10. Approve/Deny authorize Public Works to proceed with the Town of Parker Architectural Barriers Removal Project-Phase II CDBG process.
Tim Edwards, Public Works Director
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
 Enterprise Zone - CM Duran * Joint Venture - CM Savino & CM Yackley*
 Tribal Committee - CM Savino & Vice-Mayor Boatwright *
 Parks & Recreation - CM Yackley * Senior Center - CM Savino *
 Streets & Traffic - Mayor Beaver & CM Savino *
 Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
 * WACOG/WAEDD - Vice-Mayor Boatwright *
 PAACE-Vice Mayor Boatwright

Managers Report:

Lori Wedemeyer, Town Manager

CALL TO THE PUBLIC:

THERE WAS NONE

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Wed.	July 17 th	P & Z Neighborhood Public Meeting	5:15pm
Sat.	July 20 th	Buni & Jerry Hooper 50 th Year Anniversary Celebration Congratulations!!!	
Thurs.	July 25 th	Streets and Traffic Meeting	5:30pm
Sat.	July 27 th	Florence Berryhill 100 th year birthday festivities @ Senior Center	3:00pm-9:00pm
Tue.	Aug. 6 th	next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the special meeting at 6:45PM

Action minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

Candy Cockrell, Town Clerk

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.