

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

Revised 2/4 9:30am

AGENDA

**TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 5, 2013
6:00 P.M.**

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:

INVOCATION:

Pastor Kinmon from the First Baptist Church

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Mary Hamilton - Parker Area Chamber of Commerce and Tourism Department

DL Wilson - LaPaz Economic Development Corporation

Lane Desper - Poston Rotary - Pop Harvey Park Landscape Project

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 ask. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve January 15, 2013 Regular Council Meeting Minutes (-RD)
- b. Approve the *Street Closure* request of Joshua Avenue between 5th and 6th Streets on Saturday, February 16th starting at 8am terminating at approximately noon from applicant Rick Parker to host his annual customer appreciation "Block Party"

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Town of Parker Public Works expenditure for Pump Station No. 7 pressure pump motor (a budgeted item).
Tim Edwards, Public Works Director
2. Approve/Deny the Town of Parker Public Works expenditure for Pump Station No. 7 MAG meter for the water distribution system (a water capital project budgeted item).
Tim Edwards, Public Works Director
3. Approve/Deny authorize staff to waive the Parker Little League \$50.00 per team, per league, plus, and the per-game electric fees for the Little League 2013 season.
Tim Edwards, Public Works Director
4. Approve/Deny the Parker Rotary Club request for a Special Event Liquor License for their annual fund raising event on March 14th, 15th, 16th, and 17th 2013; beginning each day at 10:00 am and to close up at 11:00 pm each evening. This event will be held at the LaPaz County Fair scheduled to be held at 21600 Hillside Drive in Parker South within the fairgrounds fenced yard.
Lori Wedemeyer, Town Manager
5. Approve/Deny Resolution 02-2013, approve the Town of Parker entering into an Intergovernmental Agreement with LaPaz County for the March 12, 2013 Primary, and the May 21, 2013 General Town of Parker Election services.
Lori Wedemeyer, Town Manager
6. Approve/Deny the First Amendment to the Agreement between the Town of Parker and LaPaz Economic Development Corporation.
Lori Wedemeyer, Town Manager

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

2nd Quarter Financial Update for Fiscal 2012- 2013

Lori Wedemeyer, Town Manager

CALL TO THE PUBLIC:

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:

Thurs.	Feb. 7 th	Senior Center Committee @ the Center	9:30am
Mon.	Feb. 11 th	Parks & Rec Committee	4:00pm
Mon.	Feb. 11 th	Friends of & the Library Board Meetings @ the Library	4:00+5:00pm
Tue.	Feb. 19 th	next Regular Council Meeting	6:00pm

Wednesday, February 20th the Parker Area Chamber of Commerce will host the Town of Parker Council Members "Meet the Candidate" gathering @ the Senior Center (tentative date and time to be announced)

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

ADJOURNMENT:

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.