

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/EXECUTIVE MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
WEDNESDAY, JANUARY 4, 2017 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked everyone to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor called the special meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Sergeant Bailey, and Town Clerk Cockrell

Others Present: John Gutkunest, Skip Becker, DL Wilson, Roberta Hoffman, and Sharad Kadakia

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran
John Gutkunest gave the invocation in Deacon's absence

PLEDGE OF ALLEGIANCE Given by all present

Presentations: LaPaz Economic Development – Skip Becker

President Becker of the La Paz Economic Development Corporation delivered his 2nd quarter report to the Mayor and council by first thanking the council for all their continued support. He reported both Parker and the LaPaz County are experiencing unprecedented growth which has been seen with the new construction in the town and in the county. the Rose Acers has added their first laying hens at the facility by Bouse. The following Friday would be the kick off of the Best in the Desert racing session with the Showdown scheduled to be held in from of Parker Motor Company. beleving in the community both he and his wife would be donating all their proceeds plus an additional \$600 to the Senior Center from the Friday event. He once again thanked the council for they're support.

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

Approve the following:

- a. Special/Regular Executive Council Meeting Minutes from December 6, 2016
- b. BITD and Parker Area Chamber of Commerce request Street Closures for the Thursday, February 2, 2017 annual 425 “Downtown Experience” starting at 8:00am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (*see maps*)
- c. BITD request Street Closures for the annual 425 Off-Road Race on Saturday, February 4, 2017 starting at 8:00am (using the “250 Route”); the second start will begin at 11:00am (using the original California Avenue downtown route) (*see maps*)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize Public Works to issue a Call for Bids for services and materials for the Hopi Avenue and Mohave Avenue Street Improvement Projects.
Aric Stewart, Public Works Director
ACTION
2. Approve/Deny adoption of Resolution 01-2017, the Town of Parker entering into an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (DOR), regarding the administration and collection, the audit and licensing of transaction privilege and use taxes imposed by the State
Lori Wedemeyer, Town Manager
ACTION
3. Approve/Deny adoption of Resolution 02-2017, the Town of Parker Mayor and Council adoption of standards of financial disclosure for local public officers
Lori Wedemeyer, Town Manager
ACTION
4. Approve/Deny authorize Parker Police Department to enter into a six-month lease-contract with RICOH for a new Ricoh MP30545P multifunction B & W copier using the Arizona State Contact (PPD 2016/2017 budget)
Clay Romo, Chief of Police
ACTION
5. Approve/Deny Special Event Liquor License for the annual “Downtown Experience” held at the 1317 Joshua Mall site from Soroptimist of Parker on Thursday, February 2, 2017, during the hours of 10:00am until 10:00pm
Lori Wedemeyer, Town Manager
ACTION
6. Approve/Deny Special Event Liquor License for the Benevolent Protective Order of Does to host their annual “Wine Tasting Event” charitable fund raiser on Saturday, February 11, 2017, starting at 12:00noon ending at 6:00pm, at the applicant’s 1509 Palo Verde Avenue residence.
Lori Wedemeyer, Town Manager

ACTION

7. Approve/Deny the Parker Rotary Club annual Special Event Liquor License for the March 9th through March 12th 4-day LaPaz County Fair held at 21600 Hillside Drive within the Parker Annex, the Rotary's "Beer Wagon" will be open during the hours of 10:00am until 10:00pm all four-days.

Lori Wedemeyer, Town Manager

ACTION

8. Approve/Deny a Special Event Liquor License request for Saturday, March 25, 2017 Parker Rotary Club annual "Harley Dinner" during the hours of 6:00pm until 10:30pm; event will be held at the 1109 Geronimo Avenue Arizona Western Community Center.

Lori Wedemeyer, Town Manager

ACTION

Adjourn the Regular Meeting and convene into a Special Executive Session

ACTION

Mayor Beaver adjourned the regular meeting at 6:28pm

CALL THE SPECIAL EXECUTIVE SESSION MEETING TO ORDER: Mayor Beaver called the Executive Session to order at 6:34pm

ROLE CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Skip Becker, Attorney Nicolle Harris via the telephone, and Town Clerk Cockrell

PURPOSE:

- 1 Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (3)** for the purpose of:
 - A. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representative regarding negotiations pertaining to a development agreement

Convene into Executive Session

ACTION

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

Adjourn the Executive Session and Re-Call the Special Meeting to Order

ACTION

RE-CALL THE SPECIAL MEETING TO ORDER: At 7:27pm Mayor Beaver recalled the Special Meeting to order

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Skip Becker, and Town Clerk Cockrell

Others Present: John Gutkunest, Skip Becker, DL Wilson, Roberta Hoffman, and Sharad Kadakia

Discussion and possible action on the following item(s)

1. Discussion and Consideration of any motion(s) pertaining to a development agreement between the Town of Parker and Greens River Lodging, LLC; and instruct the Town Manager to negotiate said agreement

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - CM Savino + Manager Wedemeyer
* Tourism - Mayor Beaver + Manager Wedemeyer *
Enterprise Zone-Open * Joint Venture – VM Hooper + CM Collett*
Tribal Committee – Mayor Beaver + CM Savino *
Parks & Recreation- CM Collett * Senior Center-CM Savino *
Streets & Traffic – VM Hooper + CM Savino*
PAACE Board – open + CM Collett
Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
* WACOG - CM Hartless * PAACE – open*
WAEDD - CM Savino + Mayor Beaver

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:

Thurs.	Jan. 5 th	Senior Center Committee Meeting @ the Center	9:30am
Fri.	Jan. 6 th	Showdown Event	3:00-9:00pm
Sat.	Jan. 7 th	Showdown Off-Road Race	
Mon.	Jan. 9 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon.	Jan. 9 th	Parker Public Library Board @ the Library (CM MS)	5:00pm

Monday, January 16th All Town offices are closed in observance of Martin Luther King Day

Tue.	Jan. 17 th	Next Regular Council Meeting	6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular Council Meeting at 7:30pm

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

<p>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.</p>
