

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 5, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please set to mute or turn off their electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Chief of Police Romo, Library Manager Davis, Public Works Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: Dale McQueen, John Gutkunes, Kelly and DL Wilson, Janine Smith, Frank Kresock, and David Plunkett.

INVOCATION: Given by Father Dale McQueen from the Church of the Resurrection

PLEDGE OF ALLEGIANCE: Given by all

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting Minutes from December 15, 2015 (all present)

MOTION: Consent item a be approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

SPECIAL REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Ordinance 09-2015 (2ndreading) amending the Town of Parker Town Code, Title 10, Zoning regulations as related to commercial storage use.

Public Works Director Edwards explained his staff report from last meeting was within the packet recommendation and he was available if anyone had any questions; not receiving any, Mayor Beaver called for a motion.

MOTION: Motion to deny Ordinance 09-2015

BY: CM Yackley

VOTE: Motion died for a lack of any second
Mayor Beaver then asked if there was a motion to approve
MOTION: Motion to approve Ordinance 09-2015, amending the Town Code Title 10, Zoning regulations as related to commercial storage use
BY: VM Hooper
SECOND: CM Collett
VOTE: CM Yackley voted nay, the remaining approved and passed the motion

2. Approve/Deny Special Event Liquor License for the “Downtown Experience” from the Soroptimist of Parker to host the annual Thursday, February 4, 2016 10:00am until 10:00pm special event.

Town Manager Wedemeyer explained this is an annual event attended by many visitors and locals; staff is aware and in total support for the event

MOTION: The Special Event Liquor License for the “Downtown Experience” from the Soroptimist of Parker to host the annual Thursday, February 4, 2016 10:00am until 10:00pm is approved as presented
BY: CM Savino
SECOND: CM Collett
VOTE: All in favor, the motion passed

3. Approve/Deny Special Event Liquor License for the Benevolent Protective Order (B.P.O.) to host their annual Saturday, February 20, 2016 12:00 noon to 10:00pm Does “Wine Tasting” special event..

Town Manager Wedemeyer explained this too was an annual event approved by staff; CM Yackley inquired to the ending time of 10:00pm it should be 6:00pm. The clerk would check and make sure the correct time was listed on the approved application.

MOTION: The Special Event Liquor License for the Benevolent Protective Order of Does to host their annual Saturday, February 20, 2016 12:00 noon to 10:00pm
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, and it was noted the ending time would be at 6:00pm rather than the listed 10:00pm, the motion was passed

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 - CM Yackley *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE – CM Yackley*
- *WAEDD - CM Savino + Mayor Beaver*

No meetings had been attended; however, CM Savino commented attending the Chambers weekly pre-off road meetings.

CALL TO THE PUBLIC:

Kelly Wilson resident of 1509 Palo Verde complemented the council on their efforts to clean up the town and work on addressing the storage unit problems.

ANNOUNCEMENTS:

Thurs.	Jan. 7 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Mon.	Jan. 11 th	Library Board @ the Library (CM Shontz)	4:00pm
Mon.	Jan. 11 th	Parks & Rec monthly meeting (CM Collett)	4:00pm
Tue.	Jan. 12 th	PAACE Collision Meeting @ Players 9 th Street (CM Yackley & CM Collett)	12:00noon

All Town offices will be **closed** on Monday, January 18th in observance of Martin Luther King Day

Mayor Beaver announced this Saturday, January 9th would be the Best in the Deserts annual 250 Motor-bike and UTV races; all starting and running out by the gauntlet area

Tue. Jan. 19th **Next** Regular Council Meeting 6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:10pm

Approve

Dan Beaver, Mayor

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 Tuesday, January 5, 2016. I further certify the meeting was duly called, held, and that a quorum was present.

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.