

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

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / Special EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 7, 2014
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: by Pastor George Barcus from Parker United Methodist Church

PLEDGE OF ALLEGIANCE:

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.
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Approve the following:

- a. December 17, 2013 Special Executive Session Meeting Minutes
- b. December 17, 2013 Regular Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Ordinance 03-2013, (second reading) the rezone of Town of Parker Town Site, Lot 5 Block 117, from a Community Commercial, C2 zoning district to a Residential Medium High, R2 zoning district.
Tim Edwards, Public Works Director
- 2 Approve/Deny authorize the issue of an “Notice of Intent to Award” to Allied Waste Transportation Inc. for the purpose of providing residential solid waste collection services for the Town of Parker.
Tim Edwards, Public Works Director
3. Approve/Deny Parker Police Department enter into a Memorandum of Understanding agreement (MOU) with Arizona Department of Public Safety (AZDPS) for the purpose establishing permission and guidelines pertaining to the use of the Arizona Interagency Radio System (AIRS) frequency.
Clay Romo, Interim Chief of Police
4. Approve/Deny Parker Police Department enter into a Memorandum of Understanding agreement (MOU) with Yuma Regional Communication System (YRCS) for the participation in the use of the new 800/700 Megahertz Radio system currently being used throughout the county and the state.
Clay Romo, Interim Chief of Police

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

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. Jan 9 th	Special Senior Center Committee Meeting @ the Center	9:30am
Thurs. Jan 9 th	Special Council Meeting/Executive Session	5:30pm
Sat. Jan 11 th	Motorsports Parker “250” Off-road Race	
Fri. Sat Jan.17/18 th	Chamber of Commerce Yard Sale @ Mainstreet Park	
Mon. Jan 13 th	Regular Parks & Recreation Committee Meeting	4:00pm

Mon.	Jan 13 th	Friends and the Library Board monthly meeting	4:00+5:00pm
Mon.	Jan 20 th	All Town offices are closed in observance of Martin Luther King Jr. Day	
Tue.	Jan 21 st	Special Council Meeting/Executive Session	5:30pm
Tue.	Jan 21 st	Next Regular Council Meeting	6:00pm

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

Adjourn the regular meeting and convene into a special executive session

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER:

ROLE CALL OF COUNCIL:

PURPOSE:

- 1 Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
 - a. Discussion of the job performance and evaluation of the Interim Chief of Police

Convene into Executive Session

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

Adjourn the executive session and reconvene back into the special meeting

Call the Special Meeting to order:

Roll Call of Council:

Discussion and possible action on the following item(s)

1. Approve/Deny consider, discuss, and if advisable approve employment of a Chief of Police for the Town of Parker.
2. Discussion and Consideration pertaining to the compensation of the Chief of Police

Adjourn:

<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>
