

ACTION MINUTES

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 Mayor Beaver called the regular meeting to order at 6:00P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Dir. Edwards, Interim Chief of Police Romo, Administrative Secretary Johnson, Officer Shrewsbury, and Jaycee Shrewsbury

Others Present, Pastor George Barcus

INVOCATION: by Pastor George Barcus from Parker United Methodist Church

PLEDGE OF ALLEGIANCE: By all present

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.

Approve the following:

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

ACTION

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
ACTION

- 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
ACTION

3. 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
ACTION

4. 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
ACTION

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:

There was none

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

ACTION

Adjourned at 6:22pm

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER:

ACTION

Called to order at 6:26pm

ROLE CALL OF COUNCIL: All Council Members remained present

Staff present: Town Manager Wedemeyer, Town Clerk Cockrell, and Interim Chief of Police Romo

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

ACTION

“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

ACTION

Mayor Beaver adjourned the executive session at 7:25pm and called the special meeting to order at 7:26pm

Roll Call of Council: All Council Members remained present

Staff present: Town Manager Wedemeyer, Town Clerk Cockrell, and Interim Chief of Police Romo

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.

ACTION

2. Discussion and Consideration pertaining to the compensation of the Chief of Police

ACTION

Adjourn:

ACTION

Mayor Beaver adjourned the executive session at 7:27pm

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.
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