

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, JANUARY 13, 2015 5:30PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Dan Beaver called the special meeting to order at 5:30pm

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

Others Present: Town Manager Wedemeyer, Town Attorney Ruby, Public Works Director Edwards, Town Clerk Cockrell and John Gutkunest

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s) for legal advice, and discussion with its representatives, regarding the transfer of certain right of way to the adjoining property owners and subsequent sale of the real property.

Convene into Executive Session

MOTION: After hearing the executive warning from Town Attorney Scott Ruby VM Hooper motioned the special meeting be convened into the executive session
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, Mayor then called the executive session to order at 5:31pm with John Gutkunest leaving the room.

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

Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.

MOTION: Adjourn from the executive session and reconvene back into the special meeting at 6:18pm
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor. The motion passed

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

2. Consider and if advisable adopt Resolution 01-2015 causing the transfer of certain town right of way to the abutting property owned by the town and others

Town Manager Wedemeyer stated council previously heard from their Attorney Scott Ruby who was still present should they require any further discussion pertaining to the requested adoption of the proposed resolution number 01-2015, which would provide for an easier transfer of the said property for any potential buyers of the commercial parcels without any town right of way hindering the process.

MOTION: Resolution 01-2015 causing the transfer of certain town right of way to the abutting property owned by the town and others is approved and adopted

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion is approved as presented

ADJOURNMENT:

Mayor Beaver adjourned the Special Executive Council Meeting at 6:30pm

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Session Meeting of the Town of Parker Common Council, which was held on Tuesday, January 13, 2015. 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.