

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/EXECUTIVE MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 17, 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 Beaver called the meeting to order at 6:00 P.M.

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

Staff Members Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Public Works Director Aric Stewart, Senior Center Director Darla K Tilley, Library Manager Ruthie Davis and Jennifer Alcaida

Others Present; John Gutekunst and Deacon Roger Yoder

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE: Given by all in attendance

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.
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Approve the following:

- a. Special/Regular Executive Council Meeting Minutes from January 4, 2017
- b. A soft Street Closure on Saturday, January 28, 2017 starting at 8:00am to end approximately at 4:00pm of Laguna Avenue between Agency Road and 11th Street for the youth participants to attend and the instructors to exhibit their skills at the annual "Rod and Reels Workshop" in anticipation of the annual Saturday, February 11th Take a Kid Fishing event.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adoption of Resolution 03-2017, the Town of Parker adopting a Notice of Intent to enter into a Retail Development Tax Incentive Agreement

Lori Wedemeyer, Town Manager

ACTION

2. Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their "Mardi Gras" nutritional program fundraiser on Friday, February 10, 2017 during the hours of 5:00pm until 10:00pm at the Center located at 1115 12th Street.

Darla Tilley, Senior Center Director

ACTION

3. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, April 8, 2017 beginning at 6:00pm ending at 11:00pm to host their 4th Annual Home Run Derby; request the soft Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue

Chief of Police, Clay Romo

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. 19 th	Chamber Mixer @ Bradley Chevrolet	5:30pm-7:30pm
Wed.	Jan. 25 th	Colorado River Joint Venture @ BW Casino (VM JH + CM HC)	10:00am
Sat.	Jan. 28 th	Rod n Reel Workshop	8:00am – 4:00pm
Mon.	Jan. 30 th	Streets and Traffic Committee meeting (VM JH + CM FS)	5:15pm
Thurs.	Feb 2 nd	Senior Center Committee Meeting @ the Center	9:30am
Thurs.	Feb 2 nd	Downtown Experience @ the Joshua Mall	10:00am – 10:00pm
Thurs.	Feb 2 nd	Pit Challenge @ the Joshua Mall	5:30pm
Sat.	Feb 4 th	425 Off-Road Race	
Tue.	Feb 7 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the meeting at 6:13pm

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.

Jennifer Alcaida for
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.