

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  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 3, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off or set to mute your electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

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

PLEDGE OF ALLEGIANCE:

PROCLAMATION: February 1 – 28, 2015 as Career and Technical Education Month

PRESENTATIONS:

Casey Folks "Best in the Desert"

*"Community Partners"*

Parker Area Chamber of Commerce – Parker Area Tourism  
LaPaz Economic Development

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.

**Approve the following:**

- a. Special Executive Session Meeting minutes January 13, 2015 (absent Council Members Collett and Savino)
- b. Regular Council Meeting Minutes January 20, 2015 (absent Mayor Beaver, Council Members Shontz and Yackley)
- c. The Blake School Friday, February 20<sup>th</sup> Annual Street Closures of 6<sup>th</sup> and 7<sup>th</sup> Streets on Mohave Avenue for the school's "Career Day" special event.

**REGULAR AGENDA:**

***Discussion and possible action on the following item(s)***

- 1 Approve/Deny the Town of Parker and Kyocera MESD entering into an easement agreement to allow for the operation and maintenance of the Solar Power Generating facilities at Town Hall.  
Public Works Director Tim Edwards
- 2 Approve/Deny the Town of Parker and Kyocera MESD entering into an easement agreement to allow for the operation and maintenance of the Solar Power Generating facilities at Parker Public Library.  
Public Works Director Tim Edwards
- 3 Approve/Deny the Town of Parker and Kyocera MESD entering into an easement agreement to allow for the operation and maintenance of the Solar Power Generating facilities at Town of Parker Senior Center.  
Public Works Director Tim Edwards
- 4 Approve/Deny the Town of Parker consenting to a Collateral Assignment of the Solar Power PPA Easement Agreement located at the Town Hall and the Parker Public Library in consideration of Wells Fargo entering into an equipment lease agreement with Kyocera MESD.  
Public Works Director Tim Edwards
- 5 Approve/Deny the Town of Parker consenting to a Collateral Assignment of the Solar Power PPA Easement Agreement located at the Town of Parker Senior Center in consideration of Wells Fargo entering into an equipment lease agreement with Kyocera MESD.  
Public Works Director Tim Edwards
- 6 Approve/Deny authorizing Public Works to issue an Invitation to Bid for services and materials needed to perform a scrub seal as a preservation treatment for certain Town streets project.  
Public Works Director Tim Edwards

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\*  
Tribal Committee - CM Savino \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver & CM Savino \*  
Library Board –VM Hooper \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD-CM Hartless \* PAACE –CM Yackley\*

*2<sup>nd</sup> Quarter Fiscal Year 2014-2015 Financial Report \* Town Manager Lori Wedemeyer*

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.	Feb. 5 <sup>th</sup>	Senior Center Committee meeting @ the Center	9:30am
Thurs.	Feb. 5 <sup>th</sup>	Downtown Experience @ Joshua Mall	8:00 am - 8:00pm
Sat.	Feb. 7 <sup>th</sup>	425 Off Road Race start in front of Chamber of Commerce	5:00 am-10:00am
Sat.	Feb 7 <sup>th</sup>	Mexican Consulate @ Parker Library	9:00 am - 3:00pm
Mon.	Feb. 9 <sup>th</sup>	Friends of the Library @ the Library	4:00pm
Mon.	Feb. 9 <sup>th</sup>	Library Board @ the Library	5:00pm

Mon. Feb. 16<sup>th</sup> **All the Town of Parker offices will be closed in observance of President’s Day**

Tue. Feb. 17<sup>th</sup> **Next** Regular Council Meeting 6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

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.