

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 7, 2017 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor called the regular meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, Savino, and Shontz
Absent, Council Member R. Hartless

Staff Present: Manager Wedemeyer, Police Chief Romo, Public Works Director Stewart, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunist, Deacon Yoder, Mary Hamilton, Nick Bompezzi, and Sam Camarata

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE Given by all present

Proclamation: Career and Technical Education Month * February 2017
Nick Bompezzi read aloud the proclamation declaring February as being CTE Month

Presentations: *Parker Area Chamber of Commerce * Tourism Department
2nd Quarter Community Partners Reports*
ACTION

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 Regular Council Meeting Minutes from January 17, 2017 (absent CM Shontz)

ACTION

B Special/ Executive Council Meeting Minutes from January 18, 2017 (absent CM Collett & Savino)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Special Event Liquor License request from Soroptimist of Parker for their annual fundraising event, "Taste of Parker" to be held at the 1317 Joshua Mall site on Thursday, March 2, 2017, during the hours of 2:00pm until 9:00pm

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny Parker Public Library entering a Memorandum of Agreement by and between Arizona State Library, Archives, and Public Records for the "GO Train Pilot Project", for the purpose of helping staff attend continuing education opportunities and provide staff coverage through temporary substitute employee.

Ruthie Davis, Library Manager
ACTION

3. Approve/Deny Parker Public Library request for the road closure of Agency Road between Mohave and Navajo Avenues on Thursday, March 2nd during the hours of 3:00pm until 5:00pm, for the Library's annual Dr. Seuss's Birthday Party held at the Library and the Pop Harvey Park.

Ruthie Davis, Library Manager
ACTION

4. Approve/Deny the annual use of Aaron Hill Ball Field and City Park Baseball fields #1, 2, 3, & 4 beginning on Monday, February 6th through June, during the hours of 5:30pm until 8:00pm; additionally, waive the \$50.00per team fee and the \$50.00 monthly electrical charges for the Parker Little League Associations 2017 Ball Season.

Aric Stewart, Public Works Director
ACTION

5. Approve/Deny Parker Police Department acceptance of Arizona Governor's Office of Highway Safety (AGOHS) awarded grant to be used for the purchase of a 2017 Ford Explorer DUI enforcement patrol vehicle; the vehicle, lights, graphics, and in-car radio will be purchased using State approved vendors.

C.W. Romo, Chief of Police
ACTION

6. Approve/Deny authorize Public Works to issue a Call to Bids for services and materials for the Geronimo Avenue Street Improvement Project (2016/2017 approved Capital Project Budget).

Aric Stewart, Public Works Director
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*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *WAEDD - CM Savino + Mayor Beaver*

ACTION

*2nd Quarter Financial Report * Town Manager Lori Wedemeyer*

ACTION

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**.

ACTION

There was one call

ANNOUNCEMENTS:

Thurs.	Feb. 9 th	Special Regular Senior Center Committee Meeting @ the Center	9:30am
Fri.	Feb 10 th	Senior Mardi Gras Dinner & Dancing Event @ the Center	4:00-9:00pm
Sat.	Feb.11 th	BPO Does Wine Tasting fund raiser @1509 Palo Verde	noon – 6:00pm
Sat.	Feb. 11 th	Parker Public Friends Book Sale @ the Library	8:00am-2:00pm
Sat.	Feb. 11 th	Take a Kid Fishing at LaPaz County Park	1000am – 3:00pm
Mon.	Feb. 13 th	Friends of the Library Meeting @ the Library	12:00 noon
Mon.	Feb. 13 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon.	Feb. 13 th	Parker Public Library Board @ the Library (CM MS)	5:00pm
Thurs.	Feb. 16 th	Hopi & Mohave Project pre-bid	10:00am
Thurs.	Feb. 16 th	Antique Road Show @ the Library	noon – 2:00pm

Monday, February 20th All Town offices are closed in observance of President’s Day

Tue.	Feb. 21 st	Hopi – Mohave Project Bid Opening	2:00pm
Tue.	Feb. 21 st	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 7:10pm

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.