

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/EXECUTIVE MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 21, 2017 6:00 P.M.

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

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

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

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

Others Present: Roger Yoder, John Gutkunest, Carol and Skip Becker, Chief Ralph Beard, Chief Karl Hartmentz, Ron Simms, Tammy Thorn, Roberta Hoffman, and Duce Minor

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: 2015-2016 Town of Parker Audit * Chad Atkinson * Hinton Burdick
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 February 7, 2017 (absent CM Randy Hartless)
- b. Blake School annual "Career Day" street closures of 6th and 7th Streets along Mohave Avenue starting at 7:30am and ending at 11:00am on Wednesday, February 22nd

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny the 2015 - 2016 Town of Parker Fiscal Year Audit
Lori Wedemeyer, Town Manager
ACTION

- 2. Approve/Deny a Street Closure of Agency Road between Mohave and Navajo Avenues on Wednesday, March 15th, for Parker Public Library to host their "Spring Fling" fundraiser. Closure setup, teardown, and the detours for the event will be through Public Works; closure begins at 1:00pm to allow for the bands to setup and begin playing at 3:00pm in areas of Pop Harvey Park along with various vendors' booths set in the length of the closed Agency Road. The Library's grass area will have a fenced off area for a "beer garden" open 5:00pm to 7:00pm sponsored/licensed by Mudshark Brewing Co; the Library's 1st "Spring Fling" special event will end at 8:00pm
Ruthie Davis, Library Manager
ACTION

- 3. Approve/Deny the Town of Parker enter into a Retail Development Tax Incentive Agreement with Greens River Lodging, LLC.
Lori Wedemeyer, Town Manager
ACTION

- 4. Approve/Deny the purchase of a new Custom Super Micro Server from Desert Works Computers, LLC (contingency item).
Lori Wedemeyer, Town Manager
ACTION

- 5. Approve/Deny the Town of Parker enter into an Intergovernmental Agreement by and between Parker Fire Department for fire protection and limited emergency medical services for Parker South.
Lori Wedemeyer, Town Manager
ACTION

- 6. Approve/Deny the Town of Parker enter into an Agreement for the sale of three (3) Town owned lots, and authorize the Town Manager to negotiate said agreement for the real properties sale.
Lori Wedemeyer, Town Manager
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 – CM Collett + open *
 Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
 * WACOG - CM Hartless *
 WAEDD - CM Savino + Mayor Beaver

ACTION

CALL TO THE PUBLIC:

ACTION

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:

Wed.	Feb. 22 nd	Colorado River Joint Venture @ BW Casino (VM JH + CM HC)	10:00am
Mon.	Feb. 27 th	Streets and Traffic Committee meeting (VM JH + CM FS)	5:15pm
Thurs.	Mar. 2 nd	Senior Center Committee Meeting @ the Center	9:30am
Thurs.	Mar.2 nd	Soroptimist Taste of Parker @ the Joshua Mall	2:00pm – 9:00pm
Thurs.	Mar.2 nd	Doctor Seuss B-Day @ the Library n Pop Harvey Park	3:00pm—5:00pm
Tue.	March 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 regular meeting at 7:16pm

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.