

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
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
WEDNESDAY, FEBRUARY 5, 2014
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

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

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL:

INVOCATION: by Pastor George Barcus from Parker United Methodist Church

PLEDGE OF ALLEGIANCE:

PROCLAMATION: February 1-28 has been designated "Career and Technical Education Month" by the Association for Career and Technical Education.

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

- a. January 21, 2014 Regular Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny a Special Event Liquor License for a fundraiser by Soroptimist of Parker for their "Taste of Parker" event. To be located at the Joshua Mall at 1317 Joshua Ave, scheduled to start serving at 12:00noon and ending at 7:00pm on Thursday, ,March 6, 2014

Lori Wedemeyer, Town Manager

- 2. Approve/Deny a Special Event Liquor License from the Senior Center Committee for their fundraising Event on Friday April 4, 2014. This event will be held indoors at the Senior Center starting a 3:00 pm until 10:00 pm.

Lori Wedemeyer, Town Manager

- 3. Approve/Deny to accept the resignation of Joe Duran from Parks and Recreation Committee

Tim Edwards, Public Works

- 4. Approve/Deny to appoint Ray Cornelius to a three (3) year term on Parks & Recreation Committee ending June 30, 2017.

Tim Edwards, Public Works

- 5. Approve/Deny to appoint Mimi Hernandez to a two (2) year term on Parks & Recreation Committee ending June 30, 2016.

Tim Edwards, Public Works

- 6. Approve/Deny to appoint Gloria Lopez to fill the vacated position on Streets & Traffic Committee created by the resignation of Pete Buatti for a term ending June 30, 2018

Tim Edwards, Public Works

- 7. Approve/Deny that Streets & Traffic Committee be increased from 5 to 7 members.

Tim Edwards, Public Works

- 8. Approve/Deny to appoint Council Member Marion Shontz liaison alternate to the Paace Board.

Lori Wedemeyer, Town Manager

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

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:

Sat	Feb 8	Library Book Sale	8:00am – 2:00 pm
Mon	Feb 10	Parks & Recreation Committee Meeting	4:00pm
Mon	Feb 10	Friends of the Library monthly Board Meeting	4:00 & 5:00pm
Tue	Feb 18	Next Regular Council Meeting	6:00pm
Fri	Feb 21	Senior Center Talent Show	
Thurs	Feb 27	Streets & Traffic Committee Meeting	5:30pm

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

Adjourn:

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.