

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

## ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING/SPECIAL WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 3, 2020 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or 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 Pastor Garcia of Parker Apostolic Church

PLEDGE OF ALLEGIANCE

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**.

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. Town of Parker Regular Council Meeting Minutes of February 18, 2020

**ACTION**

- b. Saturday, April 25, 2020 7:00 AM – 1:00 PM Street Closure for the Annual Town of Parker Car Seat Safety Event. Close Desert Ave between Riverside and 8<sup>th</sup> St.  
**ACTION**
  
- c. Saturday, April 4, 2020 7:00 AM – 1:00 PM Street Closure for the Annual Healthy La Paz Community Health Expo Event. Close Desert Ave between Riverside and 8<sup>th</sup> St.  
**ACTION**

REGULAR AGENDA:

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

- 1. Approve/Deny Public Works CDBG SSP Pop Harvey Park Restroom Project Bid Publish  
Steve Ziegler, Interim Public Works Director  
**ACTION**
  
- 2. Approve/Deny Public Works Senior Center AC Replacement  
Steve Ziegler, Interim Public Works Director  
**ACTION**
  
- 3. Approve/Deny Public Works Replacement 18” Water Reservoir Tank #1 Isolation Valve  
Steve Ziegler, Interim Public Works Director  
**ACTION**
  
- 4. Approve/Deny AZ Governor’s Office of Highway Safety Grant Funding  
Michael Bailey, Lieutenant  
**ACTION**
  
- 5. Approve/Deny Operation Stone Garden Overtime Grant Funding  
Michael Bailey, Lieutenant  
**ACTION**
  
- 6. Approve/Deny Contract for Legal Services Between the Town of Parker and Heather C. Wellbourne, P.C.  
Lori Wedemeyer, Town Manager  
**ACTION**
  
- 7.

8. Approve/Deny Parker Public Library's Request for the Spending of Charlotte Spinney Beneficiary Monies for New Carpet

Ruthie Davis, Library Manager

**ACTION**

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**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

- \*Chamber of Commerce-CM Savino + Manager Wedemeyer\*
- \* Tourism-Mayor Beaver + Manager Wedemeyer \*
- Joint Venture-VM Hooper + CM Savino\* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino \*
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino \*
- Streets & Traffic -VM Hooper + CM Savino\*
- Library Board\*CM Shontz\*La Paz County Fair Board-CM Bonds
- \* WACOG-CM Savino + CM Hartless
- \*WAEDD- CM Savino + Mayor Beaver

**ANNOUNCEMENTS:**

Monday	March 9, 2020	Friends of the Library Meeting	12:00 PM @ Parker Public Library
Monday	March 9, 2020	Library advisory Board	5:00 Pm @ Parker Public Library
Thursday-Saturday	March 12-14, 2020	La Paz County Fair	
Friday & Saturday	March 13 & 14, 2020	Friends of the Library Book Sale	10:00 AM-12:00 PM @ Parker Public Library
Tuesday	March 17, 2020	Next Regular Council Meeting	6:00 PM

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

**ADJOURN:** Adjourn the regular meeting and move to Special Work Session

**CALL THE WORK SESSION TO ORDER:**

**MAYOR'S ANNOUNCEMENT:** Please turn off or set to mute your electronic devices during the Council Meeting

ROLL CALL OF COUNCIL:

PURPOSE:

1. La Paz Economic Development

a. Discussion of the La Paz EDC Agreement

Lori Wedemeyer, Town Manager

ADJOURNMENT: