

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 4, 2014
6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor asked all present to please turn off or set to mute all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, Town Attorney’s Sheila Schmidt and Frank Tompkins

Others Present: John Gutmest, Skip Becker, DL Wilson, Chad Atkins, and Jerry Kidman

INVOCATION: by Pastor Jerry Kinman from First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all

PRESENTATION: FY 2012/2013 Audit Presentation, 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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action

Approve the following:

- a. February 18, 2014 Special Executive Session Meeting Minutes
- b. February 18, 2014 Regular Council Meeting Minutes

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 04-2014 Approving an Intergovernmental Agreement with La Paz County related to Election Services.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny a Special Event Street Closure from the Lions Club for a People's Day Parade 75th Anniversary, Saturday, April 12, 2014; Joshua from 18th to 12th, then South to the Senior Center

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny authorizing staff to issue an Invitation to Bid for services and materials needed to perform a scrub seal as a preservation treatment for certain Town streets.

Tim Edwards, Pub Works Director
ACTION

4. Approve/Deny Parker Police Department request to hire a full time detective

Clay Romo, Chief of Police
ACTION

5. Approve/Deny Fiscal year 2012/2013 Audit

Lori Wedemeyer, Town Manager
ACTION

6. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03(A)(3) and (4)** to receive legal advice from the Town's attorneys pertaining to the lease, purchase and redevelopment of certain downtown lots and discuss with the Town's attorneys the Town's position regarding the Lease Purchase Agreement and Redevelopment Contract.

"Note, Executive Session are not open to the public. Matters discussed in Executive Session must be kept Confidential by those attending"

ACTION

7. Reconvene back into the Public Meeting

ACTION

8. Approve/Deny Resolution 05-2014 declaring a slum area and making certain findings with respect to one or more slum areas in the Town.

ACTION

9. Approve/Deny a Lease-Purchase Agreement and Redevelopment Contract

ACTION

10. Approve Deny a Right-of-Entry Agreement

ACTION

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**.

There was none

ANNOUNCEMENTS:

Thurs Mar 6	Soroptimist “Taste of Parker” @ Joshua Mall	noon-7:00pm
Mon Mar 10	Parks & Recreation Meeting	4:00pm
Thurs thru Sun	Mar 13-16 La Paz County Fair	
Tue Mar 18	Next regular Council Meeting	6:00pm
Thurs. Mar 27	Streets & Traffic Meeting	5:30pm

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

Adjourn:

ACTION

Mayor Beaver adjourned the Regular Special Executive Session at 7:22pm

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.