

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 17, 2015 6:00 P.M.

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

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, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Public Works Supervisor Ziegler, and Town Clerk Cockrell

Others Present: Pastor Louie Marsh and John Gutkunest

INVOCATION: Given by Pastor Louie Marsh from Christ Church on the River

PRESENTATIONS: Public Works Director, Tim Edwards **ACTION**

PROCLAMATION: Mayor's Day * National Service Recognition Day * April 7, 2015 **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 March 3, 2015 **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Parker Public Library submission of FY 2015-2016 “Let’s Get Back to the Basics” Reading - Writing- Arithmetic - Homework (RWAH) LSTA State Grant.

Ruthie Davis, Library Manager
ACTION

- 2 Approve/Deny Public Works to issue the Notice of Intent to Award for the acceptance of the Town of Parker Water Rate and Service Fee Analysis Proposal – PW2015-01 to a qualified firm. (a 2014/2015 pre-budgeted project)

Tim Edwards, Public Works Director
ACTION

- 3 Approve/Deny the Town of Parker entering into an agreement with BuyBoard National Purchasing Cooperative for the purpose of purchasing materials and equipment to be used by the town. (a 2014/2015 pre-budgeted project)

Tim Edwards, Public Works Director
ACTION

- 4 Approve/Deny authorize Town of Parker Public Works purchase of shade structures for the Pop Harvey Park Renovation Project. (a 2014/2015 pre-budgeted project)

Tim Edwards, Public Works Director
ACTION

- 5 Approve/Deny Resolution 03-2015 authorizing the Town of Parker Public Works submission of a ADOT grant application in connection with the Planning Assistance Rural Areas (“PARA”) Program

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

ACTION

CALL TO THE PUBLIC:

There was none

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.	March 18 th	Board of Adjustments	4:30 pm
Sat.	March 21 st	Rabies Clinic @ the Western Park	9:00am –12:00pm
Tue.	March 24 th	Planning and Zoning Meeting	4:00pm
Wed.	March 25 th	Library/AZ Humanities “The Vulture Gold Mine” presentation @ BOS	1:00pm
Thurs.	March 26 th	Streets and Traffic Committee Meeting	5:30pm
Tue.	April 7th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:27pm

ACTION

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.
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