

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 18, 2014
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone 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, and Senior Center Director Tilley

Others Present: John Gutekunst, Skip Backer, John Croteau, Rustyn Sherer, and Claudia Seechoma

INVOCATION: John Gutekunst gave the invocation in Pastor Jerry's absence

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Cancelled

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. March 4, 2014 Special Executive Session Meeting Minutes (absent CM Hartless + Shontz)
- b. March 4, 2014 Regular/Special Executive Council Meeting Minutes

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Parker Police Department submission of a reimbursable grant proposal to the Arizona Governor's Office of Highway Safety (GOHS) for listed projects and equipment.

Chief of Police, C W Romo
ACTION

2. Approve/Deny Public Works request to purchase a new gazebo for Pop Harvey Park using the Houston-Galveston Area Council cooperative purchasing contract.

Public Works Director, Tim Edwards
ACTION

3. Approve/Deny the Town of Parker lease/purchase of two (2) 2014 Ford Fusion vehicles, two (2) 2014 Ford F150 trucks, and one (1) 2014 Ford Escape from Parker Motor Company, Inc. using the Arizona State Procurement bid process

Town Manager, Lori Wedemeyer
ACTION

4. Approve/Deny the Saturday, April 12, 2014 6:00am until approximately 2:00pm Street Closure request of Arizona Avenue between Laguna Avenue and the alleyway, and close Laguna Avenue to 14th Street for LaPaz County Sheriff Departments Auction

Public Works Director, Tim Edwards
ACTION

5. Approve/Deny Resolution No. 06-2014, authorizing submission for the FY-2014 Arizona Department of Transportation (ADOT) Section 5310 Grant by the Town of Parker Senior Center and authorize all actions necessary to implement the activities within said grant.

Senior Center Director, Darla Tilley
ACTION

6. Approve/Deny authorizing the amended 2014 contract with Western Area Council of Governments Area Agency on Aging (WACOG) (AAA) for the operating budget for the Town of Parker Senior Center Nutrition Program.

Senior Center Director, Darla Tilley
ACTION

7. Approve/Deny submission of a Request for Proposal Packet to Western Arizona Council of Governments/Area Agency on Aging allowing the Town of Parker Senior Center to continue as the Fiscal Year 2015 provider of the LaPaz County Senior Nutrition Program

Senior Center Director, Darla Tilley
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:

THERE WAS NONE

ANNOUNCEMENTS:

Sat.	March 22 nd	Rabies Clinic @ the Western Park	10am-12noon
Tue,	March 25 th	Planning & Zoning Board	4:00pm
Thurs.	March 27 th	Streets & Traffic Meeting	5:30pm
Thurs.	March 27 th	CDBG Public Hearing	6:00pm
Fri.	March 28 th	Scrub Seal Project RFP Bid Opening	10:00am
Sat.	March 29 th	WACOG Mortgage Assistance @ the Senior Center	10am – 4pm
Tue	April 1 st	Next Regular Council Meeting	6:00pm
Fri.	April 4 th	Next Senior Center “Country Western Dinner/Dance” @ the Center	

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 6:30pm

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.