

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 1, 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 called the regular 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 Library Manager Davis

Others Present: Jerry Kinmon, John Gutkunest, Ronnie Simms, and Landen Edwards

INVOCATION: Given by Pastor Jerry Kinman from the First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve the following

Separate action was requested

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

MOTION: Agenda item the March 18th special executive meeting minutes be accepted as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, excepting CM Hartless and CM Shontz that abstained not being present; the remaining accepted, approved, and passed the minutes as presented

MOTION: Agenda item the March 18th regular council meetings be approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny accept Vice-Chairman Edwin Benson resignation from the Town of Parker Streets and Traffic Committee

Public Works Director Edwards explained due to Mr. Benson's retirement and his frequent out of town travel plans he requested he be released from his assignment on the committee; Mayor and various members voiced their appreciation in the time he served on the committee

MOTION: Vice-Chairman Edwin Benson's resignation from the Streets and Traffic Committee is regrettably accepted with Mayor and Council's gratitude and appreciation of his years of service

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny accept the recommendation to seat Ronald Simms to fill a open seat on the Town of Parker Streets and Traffic Committee

Public Works Director Edwards reported Mr. Simms has expressed interest in serving the town on one of its committees; council thanked all of those that do give of their time serving on the various boards and committees.

MOTION: The committee's recommendation that Ron Simms fill the open seat on the Streets and Traffic committee is approved as presented

BY: CM Collett

SECOND: CM Yackley

VOTE: All in favor, the motion passed

3. Approve/Deny accept the recommendation to seat Ronalee Robinson to fill a open seat on the Town of Parker Streets and Traffic Committee

Public Works Director Edwards reported that Ms. Robinson too has expressed interest in serving the town on the committee; council once again thanked all of those that do give of their time serving on the various boards and committees

MOTION: The committee's recommendation that Ronalee Robinson fill the open seat on the Streets and Traffic committee is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

4. Approve/Deny a Special Event Street Closure of Desert Avenue between Riverside Drive and 9th Street; beginning at 10:00am terminating at approximately 3:00pm in the afternoon from the LaPaz County Health for a Community Health and Wellness Expo on Saturday, April 5 2014 (see PW comments).

Public Works Director Edwards explained the health departments request to close off desert avenue to allow a helicopter to land to let the public see how a emergency could be handled should the need present its self; no questions came from council

MOTION: The Special Event Street Closure of Desert Avenue between Riverside Drive and 9th Street; beginning at 10:00am terminating at approximately 3:00pm in the afternoon from the LaPaz County Health for a Community Health and Wellness Expo on Saturday, April 5 2014 is approved as presented

BY: VM Hooper

SECOND: CM Collett
VOTE: All in favor, the motion passed

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
*CM Savino reported standing in for Mayor at the Streets and Traffic meeting which was very
informative; he also added that Joint Venture did have a monthly meeting after which a tour was
taken of the tribal owned California side of the river facilities; there are plans to construct a
sewer facility on the California side after certification is obtained by some of the entities.*

CALL TO THE PUBLIC: **THERE WAS NO CALL**

ANNOUNCEMENTS:

Wed.	April 2 nd	Special Council Work Session	6:00pm
Thurs.	April 3 rd	Senior Center Committee Meeting @ the Center	9:30am
Fri.	April 4 th	Senior Committee western Dinner/Dance @ the Center	4:-8:00pm
Tue.	April 8 th	Special Council Work Session	6:00pm
Sat.	April 12 th	County Sherriff's Auction @ LaPaz County Sheriff's Yard	6: am-2:00pm
Sat.	April 12 th	Lion's 25 th anniversary Peoples Day Parade	11:am-12 noon
Mon.	April 14 th	Park and Recreation Committee Meeting	4:00pm
Mon.	April 14 th	Friends and Library Board Meetings @ the Library	4:00-5:00pm
Tue.	April 15 th	Planning & Zoning - Redevelopment Plan	4:00pm
Tue.	April 15 th next	Council Meeting – CDBG Public Hearing/Redevelopment Plan	6:00pm

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

Added was the Saturday, April 5th Little League Opening Day starting at 9am at the Aaron Hill ball field festivities by CM Yackley; there also would be an Executive meeting on the 8th at 5:30pm announced the Town Clerk

ADJOURNMENT:

MOTION:
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, Mayor Beaver adjourned the Regular Council Meeting at 6:15pm

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on April 1, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.