

Revised 3/31/2014- 1:05pm

MINUTES

**TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, APRIL 1, 2014 5:15PM**

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor called the special executive session to order at 5:15pm

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

Others Present: Town Manager Wedemeyer, Town clerk Cockrell, Chief of Police Romo and via the telephone attorney's Carolyn Oberholtzer and Brian Bergin

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), (A)(4), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); discussion or consultation for legal advice with the Town's attorney(s); discussion or consultation with the Town's attorney(s) in order to consider its position and instruct its attorney(s) regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation; and discussion or consultations with the Town's attorneys to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all related to *Parker v. La Paz County*.

Convene into Executive Session

MOTION: Convene into an executive session

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, Mayor Beaver convened the meeting into the executive session and then turned the session over to Attorney Oberholtzer who gave the executive warning to all present that all matters discussed while in executive session are confidential and privy to only those in attendance

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

Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.

ROLL CALL OF COUNCIL:

Revised – NO ACTION ITEM

2. Discussion and possible action concerning a proposed Settlement Agreement with La Paz County related to *Parker v. La Paz County*. The Council will take appropriate action.

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

MOTION: **The meeting be adjourned**
BY: **VM Hooper**
SECOND: **CM Yackley**
VOTE: **All in favor, Mayor Beaver adjourned the executive session at 5:55pm**

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive 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.