

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 5, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or turn off your electronic devices during the Council Meeting

CALL THE MEETING TO ORDER: Mayor Beaver called the meeting to order at 6:02 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Collett, Hartless, Savino and Yackley.
Absent: Council Member Shontz

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Bailey, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Shop Supervisor Alfred Valenzuela and Jennifer Alcaida

Others Present: Pastor Louie Marsh, John Gutekuntz, Judith Maye, Mike Thomas, and Lola Franklin

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION:

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 or action.

Approve the following:

- a. Special Regular Council Meeting Minutes from March 22, 2016 (CM Collett absent)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License from the Senior Center Committee to host their "Cinco de Maya" fundraiser on Friday, May 6, 2016 during the hours of 3:00pm – 11:00pm located at the 1115 12th Street Senior Center Facility.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny the Re-Appointment of Town of Parker Representative to the LPEDC Board.

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny the purchase of one (1) Ford F-150 Pickup Truck.

Lori Wedemeyer, Town Manager
ACTION

4. Approve/Deny the change order for the GOHS Grant #2016-PT-022.

Michael Bailey, Sergeant
ACTION

5. Approve/Deny the submission of a GOHS Fiscal Year 2016-2017 reimbursable grant.

Michael Bailey, Sergeant
ACTION

6. Approve/Deny the submission of an Arizona Department of Homeland Security reimbursable grant.

Michael Bailey, Sergeant
ACTION

7. Approve/Deny the submission of a grant proposal for an Insta-Etch System.

Michael Bailey, Sergeant
ACTION

8. Approve/Deny Town Ordinance 02-2016 the Prohibition of Feeding Pigeons and other birds.

Michael Bailey, Sergeant
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce - CM Savino + Manager Wedemeyer*
- * Tourism - Mayor Beaver + Manager Wedemeyer *
- Enterprise Zone -Open * Joint Venture – VM Hooper + CM Collett*
- Tribal Committee – Mayor Beaver + CM Savino *
- Parks & Recreation- CM Collett * Senior Center-CM Savino *
- Streets & Traffic – VM Hooper + CM Savino *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

ACTION

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**.

ACTION

ANNOUNCEMENTS:

Thurs.	April 7 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Sat.	April 9 th	Little League Opening Day at Aaron Hill Field	
Mon.	April 11 th	Parks and Rec monthly meeting (CM Collett)	4:00pm
Mon.	April 11 th	Library Board @ the Library (CM Shontz)	5:00pm
Wed.	April 13 th	Parker Fire Board Meeting at Fire House	5:30pm
Tue.	April 19 th	Regular Council Meeting	6:00pm

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 6:39pm

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.

Jennifer Alcaida for 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.