Due To COVID-19 And Social Distancing Requirements
This Meeting Will Be Open To The Public By Telephone Only
For Additional Meeting Information
Please Email The Town Clerk
clerk@townofparkeraz.Us

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item
Please email your request to the Town Clerk
clerk@townofparkeraz.us

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 7, 2020 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL:

CALL TO THE PUBLIC:

There was one call to public at this meeting. John Gutekunst wished to speak to council regarding the telephonic format of the meeting. He hopes that this format will not continue.

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.**

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. Town of Parker Special Work Session Meeting Minutes of March 9, 2020

MOTION:	**To Approve Special Work Session Meeting Minutes from March 9, 2020**
BY:	**CM Shontz**
SECOND:	**CM Savino**
VOTE:	**With the remaining in Favor, the motion passed**

b. Town of Parker Regular Meeting Minutes of March 17, 2020

MOTION:	**To Approve Regular Meeting Minutes from March 17, 2020**
BY:	**VM Hooper**
SECOND:	**CM Lucas**
VOTE:	**With the remaining in Favor, the motion passed**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Agreement with the La Paz Economic Development Corporation
   Lori Wedemeyer, Town Manager

Town Manager Wedemeyer asks council to approve the EDC agreement. She notes the effective dates. It is also noted that this agreement was worked on over several work sessions. CM Bonds asks if there is any update to the hemp facility that the EDC was working on. At this time there is no update that has been provided by the EDC.

MOTION:	**To Approve the Agreement with the La Paz Economic Development Corporation**
BY:	**VM Hooper**
SECOND:	**CM Savino**
VOTE:	**With the remaining in Favor, the motion passed**

2. Approve/Deny Resolution 06-2020 FY 20 CDBG Water Tank Rehabilitation Project
   Steve Ziegler, Interim Public Works Director

Interim Public Works Director, Steve Ziegler requests council to approve Resolution 06-2020 for the water tank rehabilitation project. He notes the various items that will be included in this project including the repainting of the water towers. CM Savino asks the last time this was done. It is noted the last time the tanks were repainted was approximately 1999. Discussion continues about the repainting.

MOTION:	**To Approve Resolution 06-2020 FY 20 CDBG Water Tank Rehabilitation Project**
BY:	**CM Savino**
SECOND:	**CM Bonds**
VOTE:	**With the remaining in Favor, the motion passed**

3. Approve/Deny Resolution 07-2020 Adopting a Fair Housing Policy
Steve Ziegler, Interim Public Works Director

Interim Public Works Director, Steve Ziegler requests council to approve Resolution 07-2020, he notes why this is being done and the steps following the adoption of the resolution. There are no questions.

MOTION:	**To Approve Resolution 07-2020 Adopting a Fair Housing Policy**
BY:	**CM Savino**
SECOND:	**CM Shontz**
VOTE:	**With the remaining in Favor, the motion passed**

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COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

Town Clerk Amy Putnam notes that the Parks and Recreation committee has posted the job for the director of the summer recreation program.

No other committee reports were made.

ANNOUNCEMENTS:

Tuesday	April 21, 2020	Next Regular Council Meeting	6:00 PM

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

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:35 PM

Approve

Dan Beaver, Mayor

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
The council may vote to recess into an executive session which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items, pursuant to a.r.s. §38-431.03(a)(3).