

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 7, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Magistrate Judge Putz-Artrup, and Town Clerk Cockrell

Others Present: John Gutkunest, Ed Benson, Eloy Deleon, Dennis and Shar Steinberger, Robin Schilling, DL Wilson, Kevin Dugan, Thomas, Kellee, and Michael Szczepaniak

INVOCATION: Given by Pastor Louie Marsh from the Christ Church on the River  
In the absence of Pastor Louie John Gutkunest gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Thomas Anthony Szczepaniak

**ACTION**

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. Regular Council Meeting Minutes March 17, 2015

**ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

- 1 Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their annual "Cinco de Maya" fundraiser on Friday, May 1, 2015 during the hours of 3:00pm until 11:00pm at the 1115 12<sup>th</sup> Street Center facility.

Lori Wedemeyer, Town Manager  
**ACTION**

- 2 Approve/Deny Resolution 04-2015 the Town of Parker Senior Center submission of FY 2015 ADOT Section 5310 Grant Application authorizing the Town receipt of funds for the for the Parker Senior Center Section 5300 Transportation Program.

Darla Tilley, Senior Center Director  
**ACTION**

- 3 Approve/Deny the Town of Parker Senior Center to purchase a new Ford F-150 Refrigerated Home Delivered Meal truck; a non-budgeted item to be purchased with donated funding, fuel and maintenance cost are through the Center's contract with WACOG AAA Transportation Program.

Darla Tilley, Senior Center Director  
**ACTION**

- 4 Approve/Deny Ordinance 03-2015 (first reading by title only) issuance of a conditional use permit (CUP) related to a wireless tower use for certain property, generally located at 1108 Joshua Avenue Parker, Arizona.

Tim Edwards, Public Works Director  
**ACTION**

5. Approve/Deny the purchase of a new Server dedicated primary for administrative Laser Fiche Imaging, records and document management for the Town of Parker official documents (a Capital Project budgeted item).

Lori Wedemeyer, Town Manager  
**ACTION**

6. Approve/Deny the Town of Parker enter into an agreement with Hinton Burdick to perform Water Rate and Service Fee Analysis (a 2014/ 2015Capital Project budgeted item).

Tim Edwards, Public Works Director  
**ACTION**

7. Approve/Deny the Town of Parker enter into an agreement and issuance of the Notice to Proceed for the Town of Parker Street Scrub Seal Preservation Treatment Project for certain Town streets (a 2014/ 2015Capital Project budgeted item).

Tim Edwards, Public Works Director  
**ACTION**

8. Approve/Deny authorize Public Works to issue an Invitation to Bid for services and materials needed to perform the 2015-PW002 Road Resurfacing Project (a 2014/ 2015Capital Project budgeted item).

Tim Edwards, Public Works Director  
**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\*  
Tribal Committee - CM Savino \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver & CM Savino \*  
Library Board –VM Hooper \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD-CM Hartless \* PAACE –CM Yackley\*

**ACTION**

**CALL TO THE PUBLIC:**

**There was none**

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**.

**ANNOUNCEMENTS:**

Thurs.	April 2 <sup>nd</sup>	Senior Center Committee meeting @ the Center	9:30am
Sun.	April 12 <sup>th</sup> -17 <sup>th</sup>	National Library Week	
Mon.	April 13 <sup>th</sup>	Friends of the Library @ the Library <b>(new time)</b>	1:00pm
Mon.	April 13 <sup>th</sup>	Library Board @ the Library	5:00pm
Mon.	April 13 <sup>th</sup>	Parks and Recreation Committee Meeting	4:00pm
Tue.	April 14 <sup>th</sup>	Special Executive Council Meeting	5:30pm
Tue.	April 21 <sup>st</sup>	<b>Next</b> Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

**Youth Day** will be **Thursday May 7<sup>th</sup>** all Town departments will be participating

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the regular meeting at 6:35pm

**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.