

REVISED 4/8/14 4:26pm

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
Wednesday, April 9, 2014 5:30pm

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special revised meeting to order at 5:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Savino, and Yackley
Absent, Council Members Collett, Hartless, and Shontz
Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo and via the telephone Attorneys Carolyn Oberholtzer and Brain 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 into the executive session at 5:33pm and turned the executive session over to Attorney Oberholtzer who gave the general executive warning to all present; this is an executive session all matters while in session are confidential and privy only to those attending

“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.

MOTION: The special executive session be adjourned and reconvene back into the special meeting
BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, Mayor reconvened back into the special meeting at 5:43pm

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

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.

MOTION: The proposed Settlement Agreement as related to Town of Parker v. La Paz County is accepted as presented
BY: VM Hooper – with prejudices
SECOND: CM Savino
VOTE: The motion passed with a unanimous vote in favor, further authorize Mayor Beaver to sign all needed documents pertaining to the settlement

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

MOTION: The special executive meeting be adjourned
BY: CM Savino
SECOND: V M Hooper
VOTE: All in favor, Mayor Beaver adjourned the executive session at 5:47pm

Approve

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 9, 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.