

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
THURSDAY, APRIL 9, 2015 11:00am

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

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 11:00am

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, and Town Clerk Cockrell

Others Present: John Gutkunest, Don and Donna Rountree, Roberta Hoffman, and Skip Becker

PURPOSE:

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

**MOTION: Convene into an Executive Session**

**BY: VM Hooper**

**SECOND: CM Shontz**

**VOTE: All in favor, Mayor Beaver then convened into an Executive Session with the general warning that all discussions while in an executive session are not open to the public and are confidential**

- a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

*Convene into Executive Session*

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION:** Adjourn the Executive Session and reconvene back into the Special Meeting  
**BY:** VM Hooper  
**SECOND:** CM Yackley  
**VOTE:** All in favor, Mayor Beaver reconvened back into the Special Meeting

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the Special meeting to order at 11:05am

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

***Approve/Deny possible action on the following item(s)***

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

**MOTION:** Instruct the Town Manager to negotiate the purchase or lease of real property within the town limits with River Fever Investments LLC is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Yackley  
**VOTE:** All in favor, the motion passed

- 2 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).

*Public Works Director Edwards explained this item was tabled from the Tuesday's regular council meeting; it authorizes staff to contract with a contractor to perform work to repair the town streets of Geronimo, Hopi, and Joshua Avenues. Engineers estimate for the project is \$350,000 funds would be through the town's HURF Capital Improvements for 2014/2015. No questions were given from the council.*

**MOTION:** The issue an Invitation to Bid for services and materials needed to perform the 2015-PW002 Road Resurfacing Project is approved as presented  
**BY:** CM Savino  
**SECOND:** VM Hooper  
**VOTE:** All in favor, the motion passed

ADJOURNMENT:

Mayor and various Council Members stated their thanks to the Town Manager, to Tim Edwards, to Skip Becker and to Don and Donna Rountree for taking the leap of faith to purchase a portion of the Riverside Drive properties. This is a great opportunity for everyone involved and will be a major positive step for the town and the surrounding area.

Mayor Beaver adjourned the Special Meeting at 11:15am

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Meeting/Executive Session of the Town of Parker Common Council, which was held on Thursday, April 9, 2015. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, Town Clerk