

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 15, 2014 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off or turn to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

PRESENTATION:

CDBG 2014-2015 Projects

Adjourn the Special Meeting and convene into a Public Hearing

Call to order the Public Hearing to discussing CDBG 2014-2015 Project.

Roll call:

"Present, discuss, consider potential projects for Fiscal Year 2014-2015 CDBG funding and set a public hearing for discussion of the CDBG Projects"

Lori Wedemeyer, Town Manager

1. Restrooms at Western Park \$53,890
2. Desert Avenue Waterline Improvements \$179,655
3. Kitchen Improvements at Senior Center \$179,655
4. Addition to Library/Museum \$179,655

1. Citizens Comments
Re: CDBG 2014-2015 Projects

2. Discussion
Re: CDBG 2014-2015 Projects

Adjourn the Public Hearing and convene back into the Regular Council Meeting

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Jerry Kinmon from First Baptist Church

PLEDGE OF ALLEGIANCE:

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 Special Executive Meeting Minutes of April 1, 2014 (-CM Hartless - CM Shontz)

B Regular Council Meeting Minutes of April 1, 2014

C. Special Executive Special Council Meeting Minutes April 9, 2014 (-CM Collett, - CM Hartless, - CM Shontz)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny accept and approve a quote to install a new Mini Split A/C unit at Town Hall within the computer server room; authorize staff to issue the Notice to Proceed

Tim Edwards, Public Works Director

- 2 Approve/Deny Ordinance 01-2014 (first reading by title only) amending the Town Code of the Town of Parker, Title1, Administration, Chapter 8, Magistrate's Court, Section 1-8-2, Town Magistrate, and 1-8-3, Associate Town Magistrate; and Providing for Severability

Jim Putz-Artrup, Magistrate Judge

- 3 Approve/Deny Town of Parker annual sponsorship of three (3) youths during the LaPaz County COYOTE Summer Youth Program.

Lori Wedemeyer, Town Manager

4. Approve/ Deny selection of the Town of Parker Fiscal Year 2014-2015 CDBG Project(s)

Tim Edwards, Public Works Director

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*

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**.

ANNOUNCEMENTS:

Wed.	April 16 th	Board of Adjustments Committee	4:30pm
Fri.	April 18 th	Town of Parker Bid Opening	10:00am
Mon.	April 21 st	Last day to register to VOTE in the May 20 th Special Election	
Thurs.	April 24 th	Streets and Traffic Committee	5:30pm
Thurs.	May 1 st	Senior Center Committee @ the Center	9:30am
Thurs.	May 1 st	Youth Day festivities at the Town	8:00am – 12:00noon
Sat.	May 3 rd	Spring Clean Sweep you deliver to dump for free @ 8 th & Desert	8:00am –noon
Tue.	May 6 th	Regular Council Meeting/Public Hearing	6:00pm

TOP Fiscal Year 2014/2015 Budget Work Session dates 5:30pm

Thursday, May 8th Capital Projects, Tuesday, May 13th All other funds besides the General Fund
 Thursday, May 15th General Fund, Thursday, May 22nd wrap up of everything
 Tuesday, June 3rd Tentative Budget Adoption Tuesday, July 1st Final Budget Adoption

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

ADJOURNMENT:

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.