

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 19, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance to please silence or turn off your electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Hal Collett, Vivian Hartless, Frank Savino, and Marion Shontz
Absent: Council Member John Yackley

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Public Works Director Tim Edwards, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Supervisor Steve Ziegler, and Jennifer Alcaida

Others Present: Kelly Edwards, Pastor Louie Marsh, John Gutekuntz, Lillian Miller, Ramona Duran, Buni Hooper, Chuck Baker, Valerie Sutton-Jackson, Andy Jones, Sassy Jones, Jerry McGuire, Rosa Aguayo, Tamar Searles, Donnie Gilliam, Marjorie Scott, Cristian Castro, Lilly Perez, April Alamban, Ana Briones, Rosie Fredricksen, and Alejandro Castro

INVOCATION: Given by Pastor Louie Marsh from Christ Church of the River

PLEDGE OF ALLEGIANCE: Given by all in attendance

<u>PRESENTATIONS:</u>	Town of Parker Public Works Employees	ACTION
	Arizona@Work COYOTE Youth Program	ACTION
	La Paz County Teen Solutions Coalition	ACTION
	Joint Venture – Wetlands Project	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 or action.

Approve the following:

- a. Special Council Work Session Meeting Minutes from March 31, 2016 (CM Collett and CM Hartless absent) **ACTION**
- b. Regular Council Meeting Minutes from April 5, 2016 (CM Shontz absent) **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny the adoption of Resolution No. 03-2016, Call to Election
Lori Wedemeyer, Town Manager **ACTION**
- 2. Approve/Deny the adoption of Resolution No. 05-2016, Joint Venture Wetlands
Lori Wedemeyer, Town Manager **ACTION**
- 3. Approve/Deny the Pop Harvey Aquatics Association Funding (budgeted item)
Lori Wedemeyer, Town Manager **ACTION**
- 4. Approve/Deny the Amendment #3 to WACOG Contract
Darla K. Tilley, Senior Center Director **ACTION**

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

ACTION

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**.

ACTION

ANNOUNCEMENTS:

Wed.	April 20 th	Joint Venture monthly meeting (VM Hooper and CM Collett)	9:30am
Fri.	April 22 nd	Budget Work Session – Capital Projects	11:00am
Mon.	April 25 th	Streets and Traffic monthly meeting (VM Hooper)	5:15pm
Sat.	April 30 th	Rabies Clinic at Western Park	9:00am
Tue.	May 3 rd	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 6:52pm

Action Minutes are the recorded action 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.

Jennifer Alcaida for 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.