

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING / SPECIAL EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 21, 2015  
6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, Louie Marsh, Chuck Baker, Kelly Dinolfe, Buni Hooper, Lillian Miller, Heather Carrey, DL Wilson, Kim Harsh, and Bob Gory

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: The Coyote Program – Lillian Miller & Ramona Duran  
**ACTION**

PRESENTATION: Pop Harvey Aquatic Association Summer Program – Buni Hooper  
**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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.

***Approve the following:***

- a. April 7, 2015 Regular Meeting Minutes (absent CM Hartless, Savino, & Yackley)
- b. April 9, 2015 Special Council Meeting Executive Session Minutes (absent CM Collett)
- c. April 14, 2015 Special Council Meeting Executive Session Minutes

**ACTION**

REGULAR AGENDA:

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

1. Approve/Deny Ordinance 03-2015 (second and final reading) 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**

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

Lori Wedemeyer, Town Manager  
**ACTION**

3. Approve/Deny the Town of Parker Public Library entering into a contract with Sudden Link for the purpose of being the Library's phone and internet provider.

Ruthie Davis, Library Manager  
**ACTION**

4. Approve/Deny funding the annual Pop Harvey Aquatic Association Learn to Swim Program (pre-budgeted item).

Lori Wedemeyer, Town Manager  
**ACTION**

5. Approve/Deny funding the annual Pop Harvey Aquatics Association Swim Better Camp (pre-budgeted item).

Lori Wedemeyer, Town Manager  
**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\* Parks & Recreation - CM Yackley \* PAACE-CM Yackley\* \* Senior Center - CM Savino \*Tribal Committee - CM Savino \*\* WACOG/WAEDD –CM Hartless - \*Streets & Traffic - Mayor Beaver & CM Savino \* Library Board-VM Hooper  
\* La Paz County Fair Board - 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 22<sup>nd</sup> Special Construction Pre-con meeting 10:00am

Thurs. April 30 <sup>th</sup>	Special Senior Center Committee Meeting @ the Center	9:30am
Thurs. April 30 <sup>th</sup>	Streets and Traffic Committee meeting <b>new time</b>	5:15pm
Fri. May 1 <sup>st</sup>	Senior Center's Cinco de Maya Dinner @ the Center	3:00-11:00pm
Mon. May 11 <sup>th</sup>	Friends of the Library <b>new time</b>	1:00pm
Mon. May 11 <sup>th</sup>	Library Board meeting @ the Library	4:00pm
Thurs. May 7 <sup>th</sup>	Youth Day Festivities @ all the Town Departments	8:00am – 1:00pm
Tue. May 5 <sup>th</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.*

***Adjourn the regular meeting and convene into a special executive session***

Mayor adjourned the Regular meeting at 6:50pm and announced there would be a 5-minute break before he would call the Special Meeting to order.

CALL THE SPECIAL MEETING/EXECUTIVE SESSION TO ORDER: **ACTION**

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

PURPOSE:

- 1 Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
  - a. Discussion of the job performance and evaluation of the Chief of Police
  - b. Discussion of the job performance and evaluation of the Town Manager

**Convene into Executive Session**

**ACTION**

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

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

**ACTION**

CALL THE SPECIAL MEETING TO ORDER: **ACTION**

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

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

1. Discussion and Consideration of any motions pertaining to the employment and compensation of the Chief of Police **ACTION**
2. Discussion and Consideration of any motions pertaining to the employment, the contract, and the compensation of the Town Manager

**ACTION**

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the Special meeting at 7:56pm

**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 and 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.