

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 2, 2017 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute their electronic devices during the Council Meeting

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

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

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

Others Present: Skip and Carol Becker, Mary Hamilton, John Gutkunest, Reverend Goforth, Lorre Murel, Roberta Hoffman, and Sheriff Bill Risen

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection

PLEDGE OF ALLEGIANCE Given by all present

3rd Quarter Presentations: Community Partners
Parker Area Chamber of Commerce & Tourism * Economic Development

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 action.

Approve the following:

- a. Regular Council Meeting Minutes of April 4th, 2017.
- b. Regular Council Meeting Minutes of April 18, 2017 (absent CM V Hartless)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny authorize Public Works to award a Professional Service contract on the California Avenue Storm Drain Improvement Project.

Aric Stewart, Public Works 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*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *WAEDD - CM Savino + Mayor Beaver*

ACTION

Financial 3rd Quarter Report * Lori Wedemeyer, Town Manager

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:

Thurs. May 4 th	Youth Day Festivities	9:00 AM – 12:00noon
Thurs. May 4 th	Senior Center Committee @ the Center	9:30 AM
Mon. May 8 th	Friends of the Library Meeting @ the Library	12:00 noon
Mon. May 8 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon. May 8 th	Parker Public Library Board @ the Library (CM MS)	5:00pm
Tue. May 9 th	Special P & Z Meeting (General Plan)	4:00pm
Tue. May 16 th	Next 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 meeting at 6:45pm

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 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.