

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 3, 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 Meetings

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, Marion Shontz, and John Yackley
Absent: Council Member Frank Savino

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, School Resource Officer Jose Martinez, Officer Joseph Venegas and Jennifer Alcaida

Others Present: Pastor Jose Garcia, John Gutekuntz, Gabriel DeLeon, Yuliana Quezada, Paul Olson, Lane Desper, Hailey Wedemeyer, Thomas Szczepaniak, Nick Bompezzi, Vanessa Quezada and Martha Quezada.

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: To Mr. Bompezzi from the Police Explorers

ACTION

PRESENTATION: To the Police Explorers

ACTION

PRESENTATION: Pop Harvey Park Ramada Dedication to Dottie Randall

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 from April 19, 2016 (CM Yackley absent) **ACTION**
- b. Special Budget Work Session Meeting Minutes from April 22, 2016 (CM Savino absent) **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny the IGA with La Paz County for Election Services

Lori Wedemeyer, Town Manager
ACTION
- 2. Approve/Deny paying for Fire Department Attorney to Draft an MOU between the Town of Parker and the Parker Fire Department for Fire Services in Parker South

Lori Wedemeyer, Town Manager
ACTION
- 3. Approve/Deny the Dedication of a Ramada at Pop Harvey Park to Dottie Randall

Lori Wedemeyer, Town Manager
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 - CM Yackley *
 - *PAACE Board – CM Yackley + CM Collett*
 - Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
 - * WACOG - CM Hartless * PAACE – CM Yackley*
 - *WAEDD - CM Savino + Mayor Beaver*
- ACTION**
- 3rd Quarter Financial Report * Town Manager Lori Wedemeyer*
- 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:

Thurs.	May 5 th	Youth Day	8:00am-12:00pm
Fri.	May 6 th	Cinco de Mayo Fundraiser Dinner at Senior Center	3:00pm-11:00pm
Mon.	May 9 th	Parks and Rec Meeting (CM Collett)	4:00pm
Mon.	May 9 th	Library Board Meeting (VM Hooper)	5:15pm
Thurs	May 12 th	Special Senior Center Committee Meeting	10:00am
Tue.	May 17 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 Council Meeting at 6:32pm

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.
--