

ACTION MINUTES

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

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

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, Hartless, Shontz, Savino, and Yackley

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

Others Present: Mary Hamilton, Josh Savino, D.L Wilson, Joshua Vale, Libby and Walter Shontz, Roberta Hoffman, Skip Becker, Lillian Miller, Marcos O'Campo, and John Croteau

INVOCATION: Given by John Gutekunst in Deacon Roger Yoder from the Messiah Lutheran Church absence

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Parker Area Chamber of Commerce – Parker Area Tourism
LaPaz Economic Development – LaPaz County Career Center

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.
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Approve the following:

- a. Regular Council Meeting/Public Hearing Minutes of April 15, 2014

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny the appointment of Tammy Minor to the Parks and Recreation Committee filling the vacancy from resigning Chairman Joe Duran
Tim Edwards, Public Works Director
ACTION

- 2 Approve/Deny Ordinance 01-2014 (Second & Final reading) 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
ACTION

- 3 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

4. Approve/Deny accept the Parks and Recreation Committee recommendation the Town fund the 2014 Summer Recreation Program starting June 2nd thru July 19th.
Tim Edwards, Public Works Director
ACTION

5. Approve/Deny Resolution 07-2014 authorize submission of an application for the Town of Parker Fiscal Year 2015 **Community Development Block Grant** funds and authorize the Mayor to sign all grant related documents for the Desert Avenue Waterline Improvements
Tim Edwards, Public Works Director
ACTION

6. Approve/Deny funding the annual Pop Harvey Aquatic Association Learn to Swim and Swim Program
Tim Edwards, Public Works Director
ACTION

7. Approve/Deny funding the annual Pop Harvey Aquatics Association' Swim Better Camp
Tim Edwards, Public Works Director
ACTION

8. Approve/Deny appointing Jim Merritt to a second four-year term of the Town of Parker Streets and Traffic Committee ending in June 2018.
Tim Edwards, Public Works Director
ACTION

9. Approve/Deny to extend the employment agreement of Town Magistrate Jim Putz-Artrup for an additional two-year term through November 6, 2016.

Lori Wedemeyer, Town Manager

ACTION

- 10 Approve/Deny accept a recommendation from Planning and Zoning Commission to change the zoning from R2 Residential Medium High Density to R3 High Density Residential Zoning that property located at 1412 14th Street by adopting Ordinance 02-2012 (first reading title only)

Tim Edwards, Public Works Director

ACTION

***3rd Quarter Financial Update for Fiscal Year 2013/2014
Lori Wedemeyer, Town Manager***

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: There was one

ANNOUNCEMENTS:

Wed.	May 7 th	Coupon Class @ Library	5:30pm
Thurs.	May 8 th	Quality Inn ribbon cutting	10:00am
Thurs.	May 8 th	Budget Work Session Capital Projects	5:30pm
Mon.	May 12 th	Parks & Recreation Committee meeting	4:00pm
Mon.	May 12 th	Friends & Library Board @ the Library	4:00-5:00pm
Tue.	May 13 th	Budget Work Session Genera Funds	5:30pm
Thurs.	May 15 th	Budget Work Session Other Funds	5:30pm
Tue.	May 20 th	VOTE!! VOTE!! VOTE!!	
Tue.	May 20 th	Next Regular Council Meeting	6:00pm

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

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

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 8:10pm

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.