

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 16, 2017

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

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

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

Staff Present: Chief of Police Romo, Public Works Supervisor Ziegler, Sergeant Bailey, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, Ron Simms, George Owens, Chris Humphrey, Brandon Lagasca, Ralph Beard, Nancy Reed, Judi Maye, and Karl Hartmentz

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection
In the absence of the Reverend John Gutkunest gave the meetings invocation

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: CENPATICO – Community Health Associate's – Chris Humphrey
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. May 2, 2017 Town of Parker Regular Council Meeting Minutes (all present)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny recommendation from the Parks & Recreation Committee to fund the 2017 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200;

along with funding the 2017 Learn to Swim program in the amount of \$5,500 (2016/2017 budgeted item)

Steve Ziegler, Public Works Supervisor
ACTION

2. Approve/Deny recommendation from the Parks & Recreation Committee to fund the 2017 6-week Summer Recreation Program in the amount of \$5,600 (2016/2017 budgeted item)

Steve Ziegler, Public Works Supervisor
ACTION

3. Approve/Deny the Town of Parker enter into an Intergovernmental Agreement by and between Parker Fire Department for fire protection and limited emergency medical services for Parker South.

Lori Wedemeyer, Town Manager
ACTION

4. Approve/Deny adoption of the updated Parker Police Department Policy and Procedures manual for the Police Department

C.W. Romo, Chief of Police
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 Collett + open *
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

ACTION

Financial 3rd Quarter Report * Lori Wedemeyer, Town Manager
Rolled

CALL TO THE PUBLIC:

There was none at this meeting

If you wish to address the Council during this meeting, please read and *fill in the information* on the "Call to the Public" form then *hand* it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Wed.	May 17 th	Joint Venture Board Meeting @ BWC	10:00am
Thurs.	May 18 th	Accurate RV & Marine 820 California Ave. Ribbon Cutting	10:00am
Thurs.	May 18 th	Chamber Mixer @ 516 Hopi Ave. VFW	5:30 – 7:30pm
Sat.	May 20 th	Celebration of Life for Virginia Alcaida @ Parker Elk's Lodge	12:00 - 2:00pm

Monday, May 29th All Town offices will be **closed** in observance of Memorial Day

Tue.	June 6 th	Next Regular Council Meeting	6:00pm
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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 6:20pm

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.