

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 17, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or turn off their electronic devices during the Council Meetings

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Frank Savino, Council Member Marion Shontz, Council Member John Yackley
Absent: Council Member Vivian Hartless

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Library Manager Ruthie Davis, Library Technician Jeannie Smith, Library Aide Tracy McConnell, Library Aide Carol Zurna, and Jennifer Alcaida

Others Present: Robert Marlowe, Ray Smith, John Gutekunst, Retha Fuller, Rosa Aguayo, April Alamban, Olivia Valenzuela, and Anna Chaulk

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Public Library to Jeannie Smith

ACTION

PRESENTATION: La Paz Youth Coalition

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 May 3, 2016 (CM Savino absent) **ACTION**
- b. Executive Session Meeting Minutes from May 9, 2016 **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny the Coyote Program Funding

Lori Wedemeyer, Town Manager
ACTION

- 2. Approve/Deny Ordinance 03-2016 Town of Parker Parks Tobacco Free

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

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.	May 18 th	Board of Adjustments	4:30pm
Thurs	May 26 th	Jeannie Smith Retirement Party @ Library	2:00pm
Thurs	May 26 th	Planning and Zoning Meeting	4:00pm
Mon	May 31 st	Memorial Day Town Hall Closed	
Tue	June 6 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 6:19pm.

Action Minutes are the recorded action taken by the 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.
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