

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING/SPECIAL BUDGET WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 19, 2015 6:00 P.M.

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

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, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Dir. Edwards, Library Manager Davis, Senior Center Dir. Tilley, Administrative Secretary Johnson, Steven Cordilla, and Town Clerk Cockrell

Others Present: John Gutkunest, Deacon Yoder, John Gutkunest, Mary Hamilton, Josh Savino, Roberta Hoffman, DL Wilson, and David Cordilla

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PRESENTATION: Tim Edwards, Public Works Director

ACTION

PRESENTATIONS: “Community Partners”

Parker Area Chamber of Commerce – Parker Area Tourism
LaPaz 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/Special Budget Council Meeting Minutes held on May 5, 2015
- b. Special Executive Council Meeting Minutes held on May 12, 2015

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny a Special Event Liquor License from applicant David Lucas for the Parker Volunteer Fire annual Saturday, September 19, 2015 BBQ and Auction during the hours of 3:00pm until 11:00pm; to additionally request the Street Closures of Arizona Avenue at Kofa Avenue to 14th Street.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny Resolution 05-2015 approving the annual extension of the Intergovernmental Agreement between Yuma/LaPaz Counties Community College District (AWC) and the Town of Parker Public Library from July 1, 2015 through fiscal year June 30, 2016.

Ruthie Davis, Library Manager
ACTION

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 none

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**.

ANNOUNCEMENTS:

Thurs.	May 21 st	Chamber Mixer @ DNA Power Sports up river	5:30- 7:30pm
	Monday, May 25th	all Town offices will be closed in observance of Memorial Day	
Wed.	May 27 th	Pre-Construction Meeting	10:30am
Thurs.	May 28 th	Streets and Traffic Committee Meeting	5:15pm
Fri.	May 29th	Parker High School Graduation	8:00pm
Tue.	June 2nd	Next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ACTION

Mayor Beaver adjourned the Regular Meeting at 6:53pm and announced there would be a 10 minute break before calling the work session to order.

ADJOURN:

Adjourn the Regular Meeting and convene into a Special Budget Work Session

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER: Mayor Beaver called the Budget Work Session to order at 7:15pm

ROLE CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

PURPOSE:

1. Discussion
 - a. 2015-2016 Town of Parker Budget

Lori Wedemeyer, Town Manager
ACTION

ADJOURN THE SPECIAL BUDGET WORK SESSION::

Mayor Beaver adjourned the Special Budget Work Session at 8:08pm

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.
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