

## ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 20, 2014  
6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, and Administrative secretary Johnson

Others Present: Heather Wellborn, Deacon Yoder, and John Gutkunest

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

***Approve the following***

- a. April 29, 2014 Special Executive Session Meeting Minutes (absent CM Collett) **ACTION**
- b. May 6, 2014 Regular Council Meeting Minutes
- c. Street Closure of Arizona Avenue at Kofa Avenue to 14<sup>th</sup> Street for table and chair setup on Saturday, September 20<sup>th</sup> during the hours of 2:00pm to 12:00pm for the annual Parker Fire Departments BBQ and Auction at 1101 Arizona Avenue.

**ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny the Parker Police Department Intergovernmental Agreement annual renewal with Parker Unified School District #27 for the Safe School Officer

Chief of Police, C W Romo  
**ACTION**

2. Approve/Deny Ordinance 03-2014(second and final reading) An ordinance of the Mayor and Council of the Town of Parker, Arizona approving the dedication of whatever right, title, or interest it has in that certain property generally known as 1400 S. Desert Avenue, Parker, AZ, as provided in the settlement agreement by and among the parties to the *Town of Parker vs. LaPaz County* Lawsuit, No. CV2013-0098

Lori Wedemeyer, Town Manager  
**ACTION**

3. Approve/Deny Parker Public Library accepts LSTA grant funding for the Open Lab Instructor/Programming for Tweens and Teens program

Library Manager, Ruthie Davis  
**ACTION**

4. Approve/Deny the Special Event Liquor License request from Parker Volunteer Fire Department applicant Glenn Alan Svider for the Parker Volunteer Fire Department's annual BBQ and Auction scheduled for Saturday, September 20, 2014 to start at 2:00pm ending at 12:00 midnight; location is the Fire Department 1101 Arizona Avenue fire hall

Town Manager Lori Wedemeyer  
**ACTION**

5. Approve/Deny authorize the Town of Parker Senior Center enter into a contract with Western Area Council of Governments Area Agency on Aging (WACOG) (AAA) for the Nutrition Program Number SFY2014, Amendment 2, Contract Number E8606000255-401-01-14

Senior Center Director, Darla Tilley  
**ACTION**

6. Approve/Deny accept a proposal to perform Prosecutorial Services for the Town of Parker Magistrate Court from Attorney Heather C. Wellborn; and authorize signing of an employee agreement

Town Manager Lori Wedemeyer  
**ACTION**

7. Approve/Deny authorize staff to seek statements from licensed firms interested in submitting a Request for Qualifications (RFQ) for the Western Park Restroom/Concession Design Build Project

Public Works Director, Tim Edwards  
**ACTION**

8. Approve/Deny Ordinance 02-2014 (first reading) approving the rezone of property located at 1412 14<sup>th</sup> Street, Parker, AZ from a R2 Residential Medium High Density zoning district to R3 High Density Residential Zoning District

Public Works Director, Tim Edwards

**ACTION**

- 9. Approve/Deny authorize an agreement with Allied Waste Transportation, Inc. for the purpose of providing residential solid waste collection and disposal for the Town of Parker.

Public Works Director, Tim Edwards  
**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 \* Parks & Recreation - CM Yackley \* PAACE-CM Yackley \* Senior Center - CM Savino \*Tribal Committee - CM Savino \* WACOG/WAEDD –CM Hartless - \*Streets & Traffic - Mayor Beaver & CM Savino \* Library Board-VM Hooper  
 \* La Paz County Fair Board - Mayor Beaver

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:

Wed.	May 21 <sup>st</sup>	Special Streets & Traffic Meeting	5:30pm
Thurs.	May 22 <sup>nd</sup>	Budget Wrap Up Session	5:30pm
Monday, May 26 <sup>th</sup> all Town offices are <b>closed</b> in observance of Memorial Day			
Tue.	May 27 <sup>th</sup>	Special Council redevelopment Public Hearing	6:00pm
Tue	June 3 <sup>rd</sup>	Special Council Meeting/Budget Public Hearing	5:30/5:45/6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the regular meeting at 7:20pm

**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.
--