

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

## AGENDA

*Revised 5/20 2:00\*update*

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 21, 2013  
5:30 P.M. / 6:00 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off or set to mute all electronic devices during the Council Meetings**

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER 5:30 P.M.

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
  - a. Discussion of the job performance and evaluation of the Town Manager
  - b. Discussion of the job performance and evaluation of the Chief of Police

**Convene into Executive Session**

**"Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending"**

**Adjourn the Executive Session and Call the Regular Meeting to Order**

CALL THE REGULAR MEETING TO ORDER  
ROLL CALL OF COUNCIL:

6:00P.M.

INVOCATION: Deacon Roger Yoder from the Messiah Lutheran Church

PLEDGE OF ALLEGIANCE:

PRESENTATION: Town of Parker Explorers – Officer Jose Martinez

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 ask. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve the May 7<sup>th</sup> Regular Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises..  
Rod Mendoza, Chief of Police
2. Approve/Deny entering into an agreement with Jackson Lewis to re-write the Town of Parker Personnel Rules and Regulations.  
Lori Wedemeyer, Town Manager
3. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual “Aquatic Summer Camp” through the American Red Cross authorized provider the Pop Harvey Aquatic Association in the amount of \$1,200. (An authorized 2013/2014 budgeted expenditure).  
Tim Edwards, Public Works Director
4. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual “Pop Harvey Learn to Swim Program” in the amount of \$3,000. (An authorized 2013/2014 budgeted expenditure).  
Tim Edwards, Public Works Director
5. Approve/Deny the Town of Parker through Parker Police Department entering into a Memorandum of Understanding (MOU) with Arizona Department of Public Safety (DPS) regarding commercial vehicle enforcement.  
Rod Mendoza, Chief of Police
6. Approve/Deny the Town of Parker entering into an Agreement with Arizona State Land Department to lease a right-of-way portion along the Colorado River.  
Tim Edwards, Public Works Director

7. Approve/Deny adopting Resolution 07-2013 request to submit a RFP to ADOT for the 5300 Program.  

Darla Tilley, Senior Center Director
8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

Chamber of Commerce - Mayor Beaver \* Tourism - CM Shontz \*  
 Enterprise Zone - CM Duran \* Joint Venture - CM Savino & CM Yackley\*  
 Tribal Committee - CM Savino & Vice-Mayor Boatwright \*  
 Parks & Recreation - CM Yackley \* Senior Center - CM Savino \*  
 Streets & Traffic - Mayor Beaver & CM Savino \*  
 Library Board - CM Duran \* La Paz County Fair Board - Mayor Beaver  
 \* WACOG/WAEDD - Vice-Mayor Boatwright \*  
 \*PAACE-Vice Mayor Boatwright\*

**UPDATE:** Task Force Intergovernmental Agreement Chief of Police, Rod Mendoza

**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**.

**ANNOUNCEMENTS:**

Monday May 27<sup>th</sup> all Town of Parker offices are **CLOSED** in observance of Memorial Day

Thurs. May 30 <sup>th</sup>	Streets and Traffic Regular Meeting	5:30pm
Tue. June 4 <sup>th</sup>	next Special Public Hearing/Regular Council Meeting	5:45/6:00pm
Mon. June 10 <sup>th</sup>	Parks & Rec Committee Meeting	4:00pm
Thurs. June 13 <sup>th</sup>	WACOG Executive Board @ Blue Water Casino	1:00pm

The Friends, the Library Board, and the Senior Center Committee are **Dark for the summer**  
*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

**Reconvene back into an executive session**

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
  8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
  9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

ADJOURNMENT:

**Reconvene back into a Regular Meeting**

ROLL CALL OF COUNCIL:

PURPOSE

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

ADJOURNMENT:

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.