

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 2, 2015 5:30PM / 5:45PM / 6:00 P.M.

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

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the special regular meeting to order at 5:30 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, Public Works Director Edwards, Chief of Police Romo, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Frank and Debra Vidrine, Roger and Julie Benjamin, and Kathy Denton

PRESENTATION: **ACTION**

*“Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2015-2016 and set a public hearing for discussion of the budget”
Adjourn the Special Meeting and convene into a Public Hearing*

ACTION

Call the Public Hearing to order: 5:45 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

1. Discussion
Re: Fiscal Year 2015 – 2016 Budget
2. Citizens Comments
Re: Fiscal Year 2015 – 2016 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Budget Session

ACTION

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2015 – 2016 Budget.
Lori Wedemeyer, Town Manager

ACTION

Adjourn the Special Budget Session and convene into the Regular Meeting

ACTION

MAYOR'S ANNOUNCEMENT: Mayor asked all to please turn off or turn to mute all 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

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran
John Gutkunest gave invocation in Deacon Yoder's absence

PLEDGE OF ALLEGIANCE: Given by all present

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.

a. Approve the May 19th Regular Council Meeting/Budget Work Session minutes

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny adoption of Ordinance 04-2015 (first reading title only) the re-zone of property generally located at 1020 9th Street from a C2 Community Commercial District to R2 Residential Medium High Density District as recommended by the Planning and Zoning Commission.

Tim Edwards, Public Works Director

ACTION

2. Approve/Deny authorizing Public Works to request bids for the purpose of acquiring a new 12' x 32' storage building to be setup at the town yard replacing the existing unit (2014/2015 pre-budgeted capital purchase)

Tim Edwards, Public Works Director

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.	June 4	Pop Harvey Aquatic Learn to Swim Awards @ the Senior Center	6:30pm
Sat.	June 6	Annual Chamber of Commerce Tube Float @ LaPaz County Park	9:00am
Mon.	June 8	Friends of the Library	1:00pm
Mon.	June 8	Library Advisory Board meeting @ the Library (Then dark until Sept.)	4:00pm
Mon.	June 8	Parks & Recreation Committee Meeting	4:00pm
Tue.	June 9	Special Planning and Zoning Meeting	4:00pm
Wed.	June 10	Bid Opening	2:00pm
Tue.	June 16	Special Council Work Session / Regular Council Meeting	5:30pm/6:00pm

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

ACTION

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:14pm

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.