

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/PUBLIC HEARING COUNCIL MEETING/WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 6, 2017 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

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

Others Present: John Gutkunest, Matt Klyszeiko, Lisa Goforth, Jeff Spohn, Walter Martinez, Lorrie Muriel, and Jennifer Aspa

PRESENTATION: 2017 GENERAL PLAN UPDATE– Matthew Klyszeiko
ACTION

CALL THE PUBLIC HEARING TO ORDER: Mayor called the Public Hearing to order at 6:15pm

Roll Call: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

1. Discussion
 - a. General Plan - Council Review
 - b. Call to the Public

Aric Stewart, Public Works Director
ACTION

Adjourn the Public Hearing and re-convene into Special Regular Meeting

ACTION

CALL TO ORDER: Mayor called the Public Hearing to order at 6:15pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection

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.

Approve the following:

- a. Regular Council Meeting Minutes of May 16, 2017 (all present)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Resolution 06-2017 to replace the 2008 Parker General Plan and to adopt the 2017 Town of Parker General Plan Update.

Aric Stewart, Public Works Director

ACTION

- 2. Approve/Deny the re-appointments of Chairman Dave Boatwright, Board Members Mona Duran, and Gloria Lopez to an additional four-year term each to the Town of Parker Streets and Traffic Committee

Aric Stewart, Public Works Director

ACTION

- 3. Approve/Deny the re-appointments of Jennifer Aspa and Ray Cornelius for an additional four-year term each on the Town of Parker Parks and Recreation Committee

Aric Stewart, Public Works Director

ACTION

- 4. Approve/Deny Parker Public Library to renew its Commercial Agreement with Sudden Link for phone and internet services.

Ruthie Davis, Library Manager

ACTION

- 5. Approve/Deny Parker Public Library to enter into a Consulting Agreement with Krishan Consulting Services for E-Rate Services for the 2017/2018 budget years.

Ruthie Davis, Library Manager

ACTION

- 6. Approve/Deny Resolution 07-2017 adopting a Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk

Aric Stewart, Public Works Director
ACTION

- 7. Approve/Deny Change Order # 1 for the 2017 Spring Pavement Rehabilitation Project to Combs Construction in the amount of \$27,950.27

Aric Stewart, Public Works Director
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 - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *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:

Monday, June 12th beginning at 12:00 midnight until 4:00am the Town of Parker water system will be down for a main water valve change out (& if needed, possibly again on the 14th)

Sat.	June 10 th	Annual Chamber of Commerce Tube Float starting at Buckskin Park	9:00am
Mon.	June 12 th	Friends of the Library Meeting @ the Library	12:00 noon
Mon.	June 12 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon.	June 12 th	Parker Public Library Board @ the Library (CM MS)	5:00pm
Tue.	June 20 th	Next Regular Council Meeting	6:00pm

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

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

ACTION

Mayor Beaver adjourned the regular meeting at 6:46pm

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER: Mayor Beaver called the Special Budget Work Session to order at 7:05pm

ROLL CALL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

PURPOSE

Discussion

- a. FY 2017-2018 Town of Parker Budget

Lori Wedemeyer, Town Manager

ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Special Budget Work Session at 7:35pm

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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