

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 7, 2016 5:15PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or turn off their electronic devices during the Council Meeting

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the Special Work Session to order at 5:15PM.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz and Council Member John Yackley.

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Administrative Assistant Jackie Johnson and Jennifer Alcaida.

Others Present: John Gutekunst

*Purpose:*

1. Discussion

a. FY 2016-2017 Budget

**ACTION**

ADJOURN:

Mayor Beaver adjourned the Special Work Session at 5:42 PM

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz and Council Member John Yackley.

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Administrative Assistant Jackie Johnson and Jennifer Alcaida.

Others Present: John Gutekunst, Pastor Jose Garcia, Eli Mena and Tom Allen

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

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 from May 17, 2016 (CM Hartless absent) **ACTION**

REGULAR AGENDA:

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

- 1. Approve/Deny the Re-Appointment of Planning and Zoning Commissioners  
Jackie Johnson, Administrative Assistant **ACTION**
- 2. Approve/Deny the Re-Appointment of Board of Adjustment Commissioner  
Jackie Johnson, Administrative Assistant **ACTION**
- 3. Approve/Deny Resignations and Appointments of Commissioners to the Board of Adjustments  
Jackie Johnson, Administrative Assistant **ACTION**
- 4. Approve/Deny Resolution No. 06-2016 Grant Agreement Between Arizona Department of Transportation Multimodal Unit and the Parker Community Center/Town of Parker  
Darla K. Tilley, Senior Center 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 - CM Yackley \*  
 \*PAACE Board – CM Yackley + CM Collett\*  
 Library Board –CM Shontz \* La Paz County Fair Board - Mayor Beaver  
 \* WACOG - CM Hartless \* PAACE – CM Yackley\*  
 \*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:

Sat	June 11 <sup>th</sup>	39 <sup>th</sup> Annual Parker Area Chamber of Commerce Tube Float	8:30am
Mon	June 13 <sup>th</sup>	Parks and Recreation Meeting	4:00pm
Tue	June 14 <sup>th</sup>	PAACE Board Meeting	12:00pm
Tue	June 14 <sup>th</sup>	Parker Area Tourism	3:00pm
Tue	June 21 <sup>st</sup>	<b>Next</b> Regular Council Meeting	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 Council Meeting at 6:22PM

**Action Minutes** are the recorded action taken by the 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.

*Jennifer Alcaida for 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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