

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 16, 2015 6:00 P.M.

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

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

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

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

PRESENTATION: Gov Net by Kent Flake **ACTION**

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. Special Regular Council Meeting/Public Hearing Minutes of June 2, 2015 **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution 06-2015, the Town of Parker entering into an Intergovernmental Agreement (IGA) with AZ Dept. of Revenue (DOR) regarding (DOR) administration, collection, audit and/or transaction privilege tax and use taxes imposed by all cities and towns in the State of Arizona.

Lori Wedemeyer, Town Manager
ACTION

- 2 Approve/Deny the Town of Parker Police Department Intergovernmental Agreement (IGA) annual renewal with Parker Unified School District #27 for the Safe School Officer.

Chief of Police, C W Romo
ACTION

3. Approve/Deny Ordinance 04-2015 (second and final reading) adoption of 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

4. Approve/Deny Resolution 08-2015 the annual renewal of an agreement with the LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the town and authorize the Town Manager to execute and deliver said agreement (2015-2016 budgetted item).

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny Ordinance 05-2015 (first reading by title only) issuance of a conditional use permit (CUP) related to a 195 foot telecommunications tower for microwave antenna to bring additional broadband capacity to the Town of Parker and LaPaz County.

Tim Edwards, Public Works Director
ACTION

6. Approve/Deny the annual Memorandum of Understanding (MOU) between the Town of Parker - Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for office space for SFY 2016.

Darla K. Tilley, Senior Center Director
ACTION

7. Approve/Deny Parker Public Library purchase of books from the Libri Foundation using the awarded *no-match* required Books for Children Grant

Ruthie Davis, Library Manager
ACTION

8. Approve/Deny Resolution 09-2015 the Memorandum of Agreement (MOA) between the Town of Parker - Senior Center and the Corporation for National Service AmeriCorps * VISTA and Western Arizona Community Alliance, Inc.

Darla K. Tilley, Senior Center Director
ACTION

9. Approve/Deny Ordinance 07-2015, (first reading title only) amending the Town of Parker Town Code, Title 10. Zoning Regulations Chapter 7, Commercial Zoning District, Section 10-7-2 Permitted Uses, Subsection C, and C-2 Community Commercial District; related to Commercial Storage use and Industrial use and Architectural and Design Standards.

Tim Edwards, Public Works Director
ACTION

10. Approve/Deny the Contract Amendment No.2 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget.

Darla Tilley, Senior Center Director
ACTION

11. Approve/Deny Resolution 10-2015 the WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2015-2016.

Darla Tilley, Senior Center 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*

ACTION

CALL TO THE PUBLIC:

THERE WAS NONE

ANNOUNCEMENTS:

Wed.	June 17 th	Board of Adjustments	4:30 pm
Thurs.	June 18 th	Special Senior Center Committee Meeting	9:30am
Thurs.	June 18 th	Spanky's Ground Breaking @ 500 Riverside Drive	9:00am
*TIME CHANGE ** 10:00AM			
Fri.	June 19 th	Senior Center Volunteer Thank You Party @ the Center (try to come)	11:30am
Tue.	June 23 rd	Planning and Zoning Meeting	4:00pm
Thurs.	June 25 th	Streets and Traffic Committee Meeting	5:15pm
All Town of Parker Offices will be closed in observance of July 4th on Friday, July 3rd			
Tue.	July 7th	Next Special Regular Council Meeting	5:45pm / 6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 7:05pm

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.