

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

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 20, 2017 5:45 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute your electronic devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER:

5:45 P.M.

ROLL CALL OF COUNCIL:

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2017-2018 and set a public hearing for discussion of the budget"

Adjourn the Special Meeting and convene into a Public Hearing

CALL THE PUBLIC HEARING TO ORDER:

ROLL CALL:

1. Discussion
 - a. Re: Fiscal Year 2017-2018 Budget
 - b. Citizens Comments

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Budget Session

Roll call:

1. Approve/Deny the Tentative Adoption of Fiscal Year 2017 – 2018 Budget.

Adjourn the Special Budget Session and convene into the Regular Meeting

CALL TO ORDER:

ROLL CALL OF COUNCIL:

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

PLEDGE OF ALLEGIANCE

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 June 6, 2017 (absent CM Collett)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Tentative Adoption of Fiscal Year 2017-2018 Budget
Lori Wedemeyer, Town Manager
2. Approve/Deny the Town of Parker Police Department Intergovernmental Agreement annual renewal with Parker Unified School District #27 for the Safe School Officer.
C.W. Romo, Chief of Police
3. Approve/Deny Parker Police Departments purchase of laptop computer and a printer to be installed in the newly acquired DUI Enforcement Vehicle; using Arizona Governor's Office of Highway Safety grant funds.
C.W. Romo, Chief of Police
4. Approve/Deny the re-appointment of Chairman George Rennau to an additional four-year term on the Town of Parker Board of Adjustments
Aric Stewart, Public Works Director
5. Approve/Deny the re-appointments of Vice-Chairman Chonna Marshall and Board Member Andy Wheatley to an additional four-year term each on the Town of Parker Planning and Zoning Commission
Aric Stewart, Public Works Director
6. Approve/Deny a New Series #10 Liquor License for Parker Shell-C Store from Applicant, Robert Frank Kec at the business located at 1100 California Avenue, Parker AZ.
Lori Wedemeyer, Town Manager

- 7 Approve/Deny authorize Public Works to Call for Bids for services and materials to perform the 2017 Annual Street Striping Project. (FY-16/17 approved Capital Projects)

Aric Stewart, Public Works Director

- 8 Approve/Deny authorize Public Works to purchase and take delivery of water meters for the annual water meter replacement program. (FY-16/17 approved Capital Projects)

Aric Stewart, Public Works Director

- 9 Approve/Deny Public Works to purchase and replace existing inoperative valves throughout the Town Water System. (FY-16/17 approved Capital Projects)

Aric Stewart, Public Works Director

10. Approve/Deny Contract Amendment #1 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutritional program State Fiscal Year 2017.

Darla Tilley, Senior Center Director

11. Approve/Deny a contract between Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the Centers Nutritional program State Fiscal Year 2018.

Darla Tilley, Senior Center Director

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*

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:

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|--------|-----------------------|---|--------|
| Mon. | June 26 th | Streets n Traffic Committee Meeting (VM Hooper + CM Savino) | 5:15pm |
| Thurs. | June 29 th | CDBG Public Meeting | 4:00pm |

Tuesday, July 4th All Town offices will be **closed** in observance of the Independence Day

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|------|-----------------------|---|--------|
| Mon. | July 10 th | Parks n Recreation Committee | 4:00pm |
| Tue. | July 11 th | Next Special/Regular Council Meeting | 6:00pm |

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

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.