

ACTION MINUTES

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: Mayor Beaver requested all to please silence or mute their electronic devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 5:45 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Stewart, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, and Town Clerk Cockrell

Others Present: John Gutkunest

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

ACTION

Mayor adjourned the Special Meeting and then convened into the Public Hearing at 5:49pm

CALL THE PUBLIC HEARING TO ORDER: Mayor Beaver called the Public Hearing to order at 5:50pm

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

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

ACTION

Mayor Beaver adjourned from the Public Hearing and convened into a Special Budget Session at 5:51pm

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

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

ACTION

Adjourn the Special Budget Session and convene into the Regular Meeting

Mayor Beaver adjourned the Special Budget Session and Convened into the Regular Meeting

CALL TO ORDER: Mayor called the Regular Meeting to order at 6:00pm

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

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection
John Gutkunest gave the invocation in the Reverend Goforth 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.
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Approve the following:

- a. Regular Council Meeting Minutes of June 6, 2017 (absent CM Collett)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

Number one would be discontinued being handled with the prior motion

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

ACTION

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

ACTION

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
ACTION
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
ACTION
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
ACTION
- 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
ACTION
- 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
ACTION
- 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
ACTION
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
ACTION
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
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**.

ANNOUNCEMENTS:

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 4 th All Town offices will be closed in observance of the Independence Day		
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:

ACTION

Mayor Beaver adjourned the Special Budget Work Session at 6:40pm

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.