

MINUTES  
TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
FRIDAY, JUNE 21, 2013 2:00PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 2:00pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hartless, Hooper, and Yackley  
Absent, Council Members Savino and Shontz

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, and Attorney Carolyn Oberholtzer via the telephone

Others Present: John Gutkunest and King Clapperton

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), (A)(4), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); discussion or consultation for legal advice with the Town's attorney(s); discussion or consultation with the Town's attorney(s) in order to consider its position and instruct its attorney(s) regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation; and discussion or consultations with the Town's attorneys to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all related to the dissolution of the CADRE Task Force and possible litigation arising therefrom.

***Convene into Executive Session***

**“Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept confidential by those attending”**

**MOTION:** Motion to convene into an executive session  
**BY:** CM Hooper  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the room was cleared at 2:02pm, Attorney Carolyn Oberholtzer gave all present the executive session notice that all matters discussed while in an executive meeting are confidential and not privy to anyone but those present.

***Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.***

**MOTION:** Motion to adjourn the executive session and reconvene into back into the special meeting  
**BY:** CM Hooper  
**SECOND:** CM Yackley  
**VOTE:** All in favor, Mayor Beaver called the Special meeting to order at 2:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hooper and Yackley

Absent, Council Members Savino and Shontz Council Member Hartless had removed herself stating she felt a conflict and concern for her employment with LaPaz County

2. Discussion and possible action or instruction to Town's attorney(s) concerning the dissolution of the CADRE Task Force, including possible litigation and instruction related to the sale of real property.

**MOTION:** Give direction to the Town Attorney to proceed with communications with the County Attorney from what was discussed in the executive session and to direct town staff to take the steps necessary to sell the real property and asset held in trust for the benefit of the CADRE  
**BY:** CM Hooper  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, Mayor adjourned the special meeting at 2:45 pm

Approve,

\_\_\_\_\_  
Dan Beaver

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Council Meeting of the Town of Parker Common Council, which was held on June 21, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.