

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING / WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 21, 2016 5:15PM / 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off or silence all their electronic devices during the Council Meetings

CALL THE WORK SESSION TO ORDER: Mayor called the special work session to order at 5:15 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Director Tilley, Administrative Assistant Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, Mary Hamilton, Lisa Whittier, Skip and Carol Becker, DL Wilson, Danny Tucker, Heather Wellborn, Robert Hoffman, and Ron Simms

PRESENTATION:

Outside Agencies

**ACTION**

*Adjourn the Work Session and convene into the Special Meeting*

CALL THE SPECIAL MEETING TO ORDER: Mayor called the special meeting to order at 5:45 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Director Tilley, Administrative Assistant Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, Mary Hamilton, Lisa Whittier, Skip and Carol Becker, DL Wilson, Danny Tucker, Heather Wellborn, Robert Hoffman, and Ron Simms

PRESENTATION:

**ACTION**

***“Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2016-2017 and set a public hearing for discussion of the budget”  
Adjourn the Special Meeting and convene into a Public Hearing***

Mayor adjourned the Special Budget presentation and called the Public Hearing to order at 5:50pm

Call the Public Hearing to order: 5:50 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hartless and Shontz

Absent, Council Members Collett, Savino, and Yackley

1. Discussion  
Re: Fiscal Year 2016 – 2017 Budget
2. Citizens Comments  
Re: Fiscal Year 2016 – 2017 Budget

Lori Wedemeyer, Town Manager  
**ACTION**

***Adjourn the Public Hearing and convene into a Special Budget Session***

Mayor adjourned the Public Hearing at 5:55pm and called the Special Budget Session to order at 5:58pm

Roll call: Mayor Beaver, Vice Mayor Hooper, Council Members Hartless and Shontz

Absent, Council Members Collett, Savino, and Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2016 – 2017 Budget.  
Lori Wedemeyer, Town Manager  
**ACTION**

***Adjourn the Special Budget Session and convene into the Regular Meeting***

Mayor adjourned the Special Budget Session at 5:59pm

MAYOR’S ANNOUNCEMENT: Mayor reminded all present to please turn off or silence all electronic devices during the Council Meetings

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 Hartless and Shontz

Absent, Council Members Collett, Savino, and Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Heather Wellborn, Robert Hoffman, and Ron Simms

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church  
John Gutkunest gave invocation in Pastor Jose's 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.

- a. Approve the June 7<sup>th</sup> Regular Council Meeting/Budget Work Session minutes **ACTION**

REGULAR AGENDA:

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

1. Approve/Deny the Submission of a State Library Grant for a Smart Table for the Parker Public Library  
Ruthie Davis, Library Manager  
**ACTION**
2. Approve/Deny Resolution 07-2016 Approving the Annual Extension of the Intergovernmental Agreement between Yuma/La Paz Counties Community College District (AWC) and the Town Parker Public Library from July 1, 2016 through June 30, 2017  
Ruthie Davis, Library Manager  
**ACTION**
3. Approve/Deny Resolution 08-2016 the WACOG Area Agency on Aging Contract for Nutritional Services in La Paz County for fiscal year 2016-2017  
Darla K. Tilley, Senior Center Director  
**ACTION**
4. Approve/Deny the Contract Renewal for Town Prosecutor Services for the Parker Magistrate Court with Attorney Heather Wellborn  
Lori Wedemeyer, Town Manager  
**ACTION**
5. Approve/Deny Contract with Good Creations, LLC for Grant Writing Services  
Lori Wedemeyer, Town Manager  
**ACTION**

6. Approve/Deny the Town of Parker Police Department Intergovernmental Agreement (IGA) Annual Renewal with Parker Unified School District #27 for the School Safety Officer

Clay Romo, Chief of Police  
**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:**

Mon	June 27 <sup>th</sup>	Streets and Traffic Committee Meeting	5:15pm
Mon	July 4 <sup>th</sup>	Town Offices CLOSED in Observance of Independence Day	
Tue	July 5 <sup>th</sup>	Next 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 6:27pm

**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.