

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
PUBLIC HEARING/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 4, 2019 5:45 P.M./ 6:00 P.M.

REVISED 6/3/19 @ 2:15pm

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

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz.

Absent: Vice Mayor Jerry Hooper, Council Member Karen Bonds and Council Member Randy Hartless.

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Lieutenant Michael Bailey, Library Manager Ruthie Davis, Community Development Director/Acting Town Clerk Nora Yackley and Payroll Clerk Jennifer Alcaida.

Others Present: Denise Bishop, Lori Cammarn, Tammy Thorn, Jennifer Aspa, and John Gutekunst.

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2019-2020 and set a public hearing for discussion of the budget"

ACTION

Adjourned from the Special Meeting into the Public Hearing

Adjourn the Special Meeting and convene into a Public Hearing

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

ROLL CALL: Present Mayor Dan Beaver, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz.

1. Discussion
 - a. Re: Fiscal Year 2019-2020 Budget
 - b. Citizens Comments

Lori Wedemeyer, Town Manager
ACTION

Adjourn the Public Hearing and convene into the Regular Meeting

ACTION

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Meeting to order at 6:00pm

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Lieutenant Michael Bailey, Library Manager Ruthie Davis, Community Development Director/Acting Town Clerk Nora Yackley, Public Works Supervisor Scott Hildebrand and Payroll Clerk Jennifer Alcaida.

Others Present: Denise Bishop, Lori Cammarn, Tammy Thorn, Jennifer Aspa, Buni Hooper, Amelia Flores and John Gutekunst.

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE Given by all in attendance

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**.

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. Regular Council Meeting Minutes of May 21, 2019 (absent Hartless and Lucas)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 09-2019, the Tentative Adoption of Fiscal Year 2019-2020 Budget
Lori Wedemeyer, Town Manager
ACTION
2. Approve/Deny Resolution 10-2019, Submission of Application for 2018 CDBG State Special Project Development
Denise Bishop, Bishop Consulting
ACTION
3. Approve/Deny Replacement of Senior Center A/C unit
Scott Hildebrand, Public Works Supervisor
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper+ CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

ACTION

ANNOUNCEMENTS:

Mon	June 17 th	Special Parks and Rec Meeting	4:00pm
Tue	June 18 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:23pm

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

Nora Yackley, Acting 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.