

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 1, 2014 5:45 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off or set to mute all their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Mayor Beaver called the regular session to order at 5:45 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell,, Chief of Police Romo, Public Works Director Edwards, and Library Manager Davis

Others Present: Jose Garcia, John Gutkunest, Skip Becker, Roberta Hoffman, Shawn Van Fleet, Sarkis Parseghian, DL Wilson, and David Plunkett

Call the Public Hearing to order: **ACTION**

1. Discussion
Re: Fiscal Year 2014 – 2015 Budget
2. Citizens Comments
Re: Fiscal Year 2014 – 2015 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Meeting

ACTION

CALL THE SPECIAL COUNCIL MEETING TO ORDER

a. Roll Call of Council Present: Mayor Beaver, Council Members Collett, Hartless, Savino, Shontz, and Yackley
Absent, Vice Mayor Hooper

b. Call to the Public for Comments

c. Approve/Deny Resolution 12-2014, Adoption of Fiscal Year 2014- 2015 Town of Parker Budgets (Roll Call Vote)

ACTION

d. Adjourn Special Council Meeting

Lori Wedemeyer, Town Manager
ACTION

Reconvene into the Regular Meeting

ACTION

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

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.

Approve the following:

A Approve the June 17, 2014 Regular Council Meeting Minutes (All present)

ACTION

REGULAR AGENDA

Possible action on the following item(s)

1. Approve/Deny Ordinance 04-2014, amending the Town of Parker Town Code, Chapter 4, Miscellaneous Offenses, Section6-4-1, Explosives and Fireworks, related to conformance with State Law, and declaring an emergency.

Candy Cockrell, Town Clerk
ACTION

2. Approve/Deny Ordinance 05-2014 (second/final reading), approving the rezone of 1217 Fiesta Avenue from a Light Industrial I-1 to a General Industrial I-2 Zoning District.

Tim Edwards, Public Works Director
ACTION

3. Approve/Deny Ordinance 06-2014 (second/final reading), approving the issuance of a Conditional Use Permit for 1217 Fiesta Avenue, Parker Arizona, File number CUP 05-2014.

Tim Edwards, Public Works Director
ACTION

4. Approve/Deny authorize the execution of a contract with Allied Waste Transportation Inc. for the purpose of providing residential solid waste collection for the Town of Parker.

Tim Edwards, Public Works Director
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
Enterprise Zone-+++++ * 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*

CALL TO THE PUBLIC:

There were two

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:

Friday, day, July 4th all Town offices will be closed in observance of Independence Day

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|------|-----------------------|--|--------|
| Mon. | July 14 th | Parks and Recreation Committee Meeting | 4:00pm |
| Tue. | July 15 th | next Regular Council Meeting | 6:00pm |

The Friends of the Library, the Library Board, along with the Senior Center Committee are **dark** for the summer; all will reconvene in September

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

ADJOURNMENT:

ACTION

Mayor adjourned the meeting at 6:20pm

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.