

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR AND SPECIAL COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 2, 2013 5 5:45 P.M.

In the absence of the Mayor Vice Mayor Boatwright called the meeting

MAYOR’S ANNOUNCEMENT:

Vice Mayor asked everyone to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Called to order at 5:45 P.M.

ROLL CALL OF COUNCIL:

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

Call the Public Hearing to order:

Called at 5:46pm

1. Discussion
Re: Fiscal Year 2013 – 2014 Budget
2. Citizens Comments
Re: Fiscal Year 2013 – 2014 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Meeting

ACTION

CALL THE SPECIAL COUNCIL MEETING TO ORDER Called at 5:50pm

- a. Roll Call of Council Same as above
- b. Approve/Deny Resolution 10-2013, Adoption of Fiscal Year 2013- 2014 Town of Parker Budgets (Roll Call Vote) **ACTION**
- c. Call to the Public for Comments
- d. Adjourn Special Council Meeting **ACTION**

Lori Wedemeyer, Town Manager

Reconvene into the Regular Meeting

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

ACTION ALL TABLED

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 4, 2013 Regular/Public Hearing Council Meeting Minutes
- b. Approve the June 17, 2013 Special/Executive Meeting Minutes (absent MS)
- c. Approve the June 18, 2013 Regular Council Meeting Minutes (absent FS, MS, JY)
- d. Approve the June 21, 2013 Special/Executive Meeting Minutes (absent FS, MS, VH)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Adopt Resolution 11-2013, approving the extension and renewal of the existing Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (Arizona Western College) for Parker Public Library Support Services.

Ruthie Davis, Library Manager
ACTION

2. Approve/Deny accept Gloria Flores resignation, extend both Joe Duran and Mesena Gilbert to serve a second 4-year term, and appoint Jennifer Aspa to a new 4-year term replacing Ms Flores on the Town of Parker Parks and Recreation Committee.

Tim Edwards, Public Works Director
TABLED

3. Approve/Deny accept Pete Eldred resignation, extend both Edwin Benson and Dave Boatwright to serve a second 4-year term, and appoint Ramona Duran to a new 4-year term replacing Mr. Eldred on the Town of Parker Streets and Traffic Committee.

Tim Edwards, Public Works Director
ACTION

4. Approve/Deny reappoint Town Manager Lori Wedemeyer to the LaPaz Economic Development Corporation Board as the Town of Parker representative.

Mayor Dan Beaver
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, & VM Boatwright *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board +++++ * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-VM Boatwright * PAACE – VM Boatwright*

CALL TO THE PUBLIC:

THERE WAS NONE

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:

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

Mon.	July 8 th	Parks and Recreation Committee Meeting	4:00pm
Tue.	July 18 th	next Regular Council Meeting	6:00pm

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

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

ADJOURNMENT:

ACTION

Vice Mayor adjourned the special meeting at 6:12PM

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