

Please fill out a pink "Request to Speak" form if you wish to address the Council during "Call to the Public" on any agenda item

Revised 7/2 12:26pm

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR AND SPECIAL COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 7, 2015 5:45 P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off or set to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER

5:45 P.M.

ROLL CALL OF COUNCIL:

Call the Public Hearing to order:

1. Discussion
Re: Fiscal Year 2015 – 2016 Budget
2. Citizens Comments
Re: Fiscal Year 2015 – 2016 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL COUNCIL MEETING TO ORDER

- a. Roll Call of Council
- b. Call to the Public for Comments
- c. Approve/Deny Resolution 07-2015, Adoption of Fiscal Year 2015- 2016 Town of Parker Budgets

Lori Wedemeyer, Town Manager

ADJOURN THE SPECIAL COUNCIL MEETING:

Reconvene into the Regular Meeting

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE:

PRESENTATION: Planning and Zoning Issues – David Plunkett

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.
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Approve the following:

A Approve the June 16, 2015 regular council meeting minutes (All present)

REGULAR AGENDA

Possible action on the following item(s)

1. Approve/Deny Ordinance 05-2015 (second and final reading) issuance of a conditional use permit (CUP) related to a 195' foot telecommunications tower for microwave antenna to bring additional broadband capacity to the Town of Parker and LaPaz County.

Tim Edwards, Public Works Director

2. Approve/Deny Ordinance 07-2015, (second and final reading) amending the Town of Parker Town Code, Title 10. Zoning Regulations Chapter 7, Commercial Zoning District, Section 10-7-2 Permitted Uses, Subsection C, and C-2 Community Commercial District; related to Commercial Storage use and Industrial use and Architectural and Design Standards.

Tim Edwards, Public Works Director

3. Approve/Deny authorize the execution of a contract with Arizona Department of Housing (ADOH) to acquire a Community Development Block Grant (CDBG) to replace a two-inch galvanized water main serving low to moderate town residents.

Tim Edwards, Public Works Director

4. Approve/Deny appoint Dave Cook and Dave Boatwright to the two four-year term seats on the Town of Parker Planning and Zoning Commission.

Tim Edwards, Public Works Director

5. Approve/Deny appoint Duce Minor and Mimi Hernandez to the two four-year term seats on the Town of Parker Board of Adjustments Board.

Tim Edwards, Public Works Director

6. Approve/Deny Resolution, 11-2015 renewal of the annual agreement with First Class Erate Consulting, L.L.C. relating to the Parker Public Library E-rate communication services.

Ruthie Davis, Library Manager

7. Approve/Deny the Person Transfer Liquor License request from applicant April Marie Enz for the A & J Gas and Snack, LLC located at 616 Riverside Drive, Parker, AZ..

Lori Wedemeyer, Town Manager

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*

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**.

ANNOUNCEMENTS:

Mon.	July 14 th	Parks and Recreation Committee Meeting	4:00pm
Tue.	July 21 st	next Regular Council Meeting	6:00pm

The Friends of the Library, the Library Board, along with the Senior Center Committee are all **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:

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.