

Revised 7/2 12:26pm

ACTION MINUTES

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: Mayor Beaver asked all present to please turn off or set to mute all their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, George Rennau, David Plunkett, Perry Kaufman, Rick and Linsey McGuire, Chonna Marshall, Bob Firlein, Bruce Nyrop, and Duce Minor

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

ACTION

CALL THE SPECIAL COUNCIL MEETING TO ORDER

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

- b. Call to the Public for Comments

ACTION

c. Approve/Deny Resolution 07-2015, Adoption of Fiscal Year 2015- 2016 Town of Parker Budgets

ACTION

Lori Wedemeyer, Town Manager

ADJOURN THE SPECIAL COUNCIL MEETING:

ACTION

Reconvene into the Regular Meeting

Mayor Beaver reconvened into the Regular Meeting and called the meeting to order at 6:00pm with a full count of council members present except for council member Shontz who was still absent

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Planning and Zoning Issues – David Plunkett

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

ACTION

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

ACTION

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
ACTION

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
ACTION

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
ACTION

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
ACTION

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
ACTION

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
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

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:

ACTION

Mayor Beaver adjourned the Special Work Session at 7:21pm

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.
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