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

AGENDA

TOWN OF PARKER COMMON COUNCIL SPECIAL REGULAR / PUBLIC HEARING COUNCIL MEETING TOWN COUNCIL CHAMBERS 1314 11th STREET TUESDAY, JULY 11, 2017 5:45 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute your electronic

devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER:

5:45 P.M.

ROLL CALL OF COUNCIL:

CALL THE PUBLIC HEARING TO ORDER:

- 1. Discussion
 - a. Re: Fiscal Year 2017-2018 Budget
 - b. Citizens Comments

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL MEETING TO ORDER:

- a. Roll Call of Council
- b. Call to the Public for Comments
- c. Approve/Deny Resolution 05-2017, Adoption of Fiscal Year 2017-2018 Town of Parker Budget

Adjourn the Special Meeting and convene into the Regular Meeting

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

<u>INVOCATION:</u> Given Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS: Town of Parker Employee Acknowledgements

Daniel Hiatt 25 years
Lori Wedemeyer * Jose Martinez 20 years
Larry Schneider 15 years
Jacqueline Johnson 10 years

Carol Zurna * Maria Torres *Jesus Joel Torres * Mary Crayton 5 years

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 June 20, 2017 (all present)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

 Approve/Deny Resolution 04-2017, Approve the annual extension of the Intergovernmental Agreement between Yuma/La Paz Counties Community College District (Arizona Western College) and the Town of Parker Public Library from July 1, 2017 through June, 30, 2020 for Library Support Services.

Ruthie Davis, Library Manager

2 Approve/Deny Parker Public Library acceptance of the LSTA funding from the 3 awarded State Library Grants. The Homework Help Afterschool Program; the Maker Space/Coding Club; and the Literature for Young Adults (grants application backup attached)

Ruthie Davis, Library Manager

3 Approve/Deny authorize Public Works to issue payment for the services and materials to complete an emergency repair on the Town of Parker's main water well system. (FY-16/17 approved Capital Projects)

Aric Stewart, Public Works Director

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - CM Savino + Manager Wedemeyer

* Tourism - Mayor Beaver + Manager Wedemeyer *

Enterprise Zone-Open * Joint Venture - VM Hooper + CM Collett*

Tribal Committee - Mayor Beaver + CM Savino *

Parks & Recreation- CM Collett * Senior Center-CM Savino *

Streets & Traffic - VM Hooper + CM Savino*

Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver

* WACOG - CM Hartless * PAACE - CM Collett

WAEDD - CM Savino + Mayor Beaver

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:

Thursday, July 13th beginning at 12:00am midnight until 4:00am the Town of Parker water system will be down for a main water valve change out

Mon. July 24th Special Council /CDBG Public Meeting 5:30pm

Thursday, July 28th Florence Berryhill Celebration of Life @ the Senior Center 1:00pm

Mon. July 31st Streets n Traffic Committee Meeting (VM Hooper + CM Savino) 5:15pm

Tue. July 18th Next Regular Council Meeting 6:00pm

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.