

ACTION MINUTES

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: Vice Mayor Hooper in the absence of Mayor Beaver requested all to please silence or mute their electronic devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER: Vice Mayor Hooper called the Special meeting to order at 5:45 P.M.

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

CALL THE PUBLIC HEARING TO ORDER: Vice Mayor Hooper called the Public Hearing to order at 5:47pm

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

Lori Wedemeyer, Town Manager

ACTION

Adjourn the Public Hearing and convene into a Special Meeting

ACTION

CALL THE SPECIAL MEETING TO ORDER: Vice Mayor Hooper adjourned the Public Hearing and convened into by calling the Special Meeting to order at 5:48pm

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

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

ACTION

Adjourn the Special Meeting and convene into the Regular Meeting

ACTION

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Hooper adjourned the special meeting at 5:51pm and convened into by calling the Regular Meeting to order at 6:00pm

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Tech McConnell, Senior Center Director Tilley, Magistrate Judge Shrewsbury, Sergeant Bailey, Public Works Administrative Assistant Johnson, Officer Torres, Animal Control Officer/Code Enforcement Officer Schneider, Public Works Dan Hiatt, Senior Center Mary Crayton, School Resource Officer Martinez, , and Town Clerk Cockrell

Others Present: Pastor Garcia, Jaycee Shrewsbury, John Gutkunes, Tammy Hiatt, Elizabeth Torres, and Christina Saavedra

INVOCATION: Given Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE Given by all present

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

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. Regular Council Meeting Minutes of June 20, 2017 (all present)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. 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

ACTION

- 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

ACTION

- 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

ACTION

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:

None was given this night

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 24 th	Special Council /CDBG Public Meeting	5:30pm
	Thursday, July 28 th	Florence Berryhill Celebration of Life @ the Senior Center	1:00pm
Mon.	July 31 st	Streets n Traffic Committee Meeting (VM Hooper + CM Savino)	5:15pm
Tue.	July 18 th	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT:

ACTION

Vice Mayor Hooper adjourned the Special Budget Work Session at 6:15pm

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.