

MINUTES
TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
1314 11th STREET, PARKER, AZ 85344
TUESDAY, JULY 15, 2014 5:30PM

CALL SPECIAL MEETING / EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 5:30pm

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Attorney Shiela Schmidt, Public Works Manager Edwards, Administrative Secretary Johnson, Library Manager Davis, and Sergeant Thompson

Others Present: John Gutkunest, Skip and Carol Becker, Roberta Hoffman, DL Wilson, Chuck Baker, and Ronnie Simms

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); for legal advice with the Town's attorney(s); and in order to consider the Town's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Convene into Executive Session

MOTION: Convene into an executive session
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, both Mayor Beaver and Attorney Schmidt gave Council the executive session warning that everything discussed was not to be shared with anyone that was not in attendance in the executive session.

“Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept confidential by those attending”

Adjourn the Executive Session and Reconvene the Public Portion of the Special Meeting.

MOTION: Adjourn from the executive session and reconvene back into the special meeting
BY: CM Collett
SECOND: CM Shontz
VOTE: All in favor, Mayor Beaver adjourned the E-session and reconvened back into the special meeting by calling it to order at 5:45pm.

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

2. Approve/Deny the acceptance of the redevelopment contract proposal from Greens Group dated June 6, 2014 to purchase and redevelop the real property owned by the Town of Parker generally located north of Riverside Drive, south of Ninth Street, and from Desert Avenue to approximately 200 feet west of Eagle Avenue, in the Town of Parker, Arizona

Town Manager Wedemeyer explained council earlier heard from Attorney Schmidt in the executive session pertaining to accepting a proposal for the redevelopment of the Riverside Drive property owned by the town and the possibility of accepting a purchase offer.

MOTION: The redevelopment contract proposal from Greens Group to purchase and redevelop the real property owned by the Town of Parker generally located north of Riverside Drive, south of Ninth Street, and from Desert Avenue to approximately 200 feet west of Eagle Avenue, in the Town of Parker, Arizona is accepted and approved with the revisions the “streets and alleyways” within Exhibit B be “conveyed” rather than “vacated and or abandoned”

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 3 Approve/Deny the Agreement of Sale and Redevelopment Contract by and between the Town of Parker, Arizona, an Arizona municipal corporation, as Seller, and Greens Hospitality, Inc., an Arizona Corporation as Buyer, for the purchase and redevelopment of the real property owned by the Town of Parker generally located north of Riverside Drive, south of Ninth Street, and from Desert Avenue to approximately 200 feet west of Eagle Avenue, in the Town of Parker, Arizona; and authorize the Mayor to execute and deliver said Agreement.

Mayor Beaver asked council if there were any questions, Vice Mayor Hooper asked Council Member Yackley if he was happy with the proposed contract; he replied, it was a good contract in his opinion. Attorney Schmidt added the reminder of the due diligences period

MOTION: The Agreement of Sale and Redevelopment Contract by and between the Town of Parker, Arizona, an Arizona municipal corporation, as Seller, and Greens Hospitality, Inc., an Arizona Corporation as Buyer, for the purchase and redevelopment of the real property owned by the Town of Parker generally located north of Riverside Drive, south of Ninth Street, and from Desert Avenue to approximately 200 feet west of Eagle Avenue, in the Town of Parker, Arizona; and authorize the Mayor to execute and deliver said Agreement is approved as presented

BY: Mayor Beaver

SECOND: VM Hooper

VOTE: All in favor, the motion passed

Town Manager Wedemeyer then read aloud the following press release:

Town of Parker Redevelopment Property – Greens Hospitality, Inc. an Arizona corporation has entered into a contract to construct a 66-room Hampton Inn & Suites including a future multi-retail development on-site. Hampton Inn & Suites are part of the Hilton Hotels & Resorts chain of hotels. This project will create 20 permanent jobs that are much needed in the Town of Parker, the Hampton Inn will change the face of Parker forever, it will create economic stability

with increased sales and bed tax. It will allow more people to stay within the Town of Parker town limits and enjoy the many natural wonders that surround Parker. Overall, this is a multi-phased project with the retail phase projected to create between 30 to 50 jobs.

ADJOURNMENT:

MOTION: Mayor Beaver adjourned the meeting at 5:54pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Meeting of the Town of Parker Common Council, which was held on July 15, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

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.