

ACTION 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 Officer 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

ACTION

“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.

ACTION

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

ACTION

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.

Lori Wedemeyer, Town Manager

ACTION

ADJOURNMENT:

ACTION

Mayor adjourned the meeting at 5:54pm

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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