

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

AGENDA

TOWN OF PARKER COMMON COUNCIL
SPECIAL AND REGULAR COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 19, 2016 5:45 P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off or set to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER

5:45 P.M.

ROLL CALL OF COUNCIL:

Call the Public Hearing to order:

1. Discussion
Re: Fiscal Year 2016 – 2017 Budget
2. Citizens Comments
Re: Fiscal Year 2016 – 2017 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL COUNCIL MEETING TO ORDER

- a. Roll Call of Council
- b. Call to the Public for Comments
- c. Approve/Deny Resolution 10-2016, Adoption of Fiscal Year 2016- 2017
Town of Parker Budget

Lori Wedemeyer, Town Manager

Adjourn the Special Meeting and convene into the Regular Meeting

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Darrel Grissum from Lilly of the Valley

PLEDGE OF ALLEGIANCE:

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 The June 21, 2016 Council Meeting minutes (absent CM Collett, CM Savino, and CM Yackley)
- B The July 5, 2016 Council Meeting minutes (absent Mayor Beaver, CM Hartless and CM Yackley)

REGULAR AGENDA

Possible action on the following item(s)

1. Approve/Deny adoption of Resolution 09-2016 the extension of the Alternative Expenditure Limitation (Home Rule).
Lori Wedemeyer, Town Manager
2. Approve/Deny authorize the execution of a contract with Arizona Department of Administration for the purpose to allow the Town to purchase materials and services from State contractors and or State agencies.
Lori Wedemeyer, Town Manager
3. Approve/Deny appoint Debra Vidrine and Joe Duran each to a three-year term on the Town of Parker Parks and Recreation Committee.
Jackie Johnson, Public Works Administrative Assistant
4. Approve/Deny re-appoint Amanda Lucas to the Town of Parker Parks and Recreation Committee for a four-year term.
Jackie Johnson, Public Works Administrative Assistant
5. Approve/Deny the Town of Parker lease/purchase three (3) 2017 Ford Explorer Police Utility SUVs replacing three of the older Police Department units (approved 2016/2017 CP budget).
Clay Romo, Chief of Police

6. Approve/Deny the cost to outfit the three new 2017 Ford Explorer Police Utility SUVs units (approved 2016/2017 CP budget).

Clay Romo, Chief of Police

7. Approve/Deny Amendment #4 of Contact Number E86-6000255-401-01-16 the Town of Parker Senior Center agreement with Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for the centers nutrition program operating budget.

Darla Tilley, Senior Center Director

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-CM Savino * Tourism-Mayor Beaver *
Enterprise Zone-open * Joint Venture – VM Hooper & CM Collett*
Tribal Committee - CM Savino,*
Parks & Recreation-CM Collett * Senior Center-CM Savino *
Streets & Traffic-VM Hooper Beaver & CM Savino *
Library Board CM Shontz* La Paz County Fair Board - Mayor Beaver
* WACOG-CM Hartless * WAEDD-CM Savino * PAACE- CM Yackley*

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:

Mon. July 25 th	Parks and Recreation Committee Meeting	4:00pm
Tue, July 26 th and Wed, July 27 th	“Meet the 2016 Candidates” @ Parker Senior Center @	6:15pm
Tue. Aug. 2 nd	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:

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.