

MINUTES  
TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
1314 11<sup>th</sup> STREET, PARKER, AZ 85344  
TUESDAY, JULY 30, 2013 5:30PM

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

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza and Attorneys Carolyn Oberholtzer and Brian Bergin via the telephone

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03 (A)(3), (A)(4), and (A)(7)** for the purpose of:

Discussion or consultation with the Town's attorney(s); discussion or consultation for legal advice with the Town's attorney(s); discussion or consultation with the Town's attorney(s) in order to consider its position and instruct its attorney(s) regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigations or in settlement discussions conducted in order to avoid or resolve litigation; and discussion or consultations with the Town's attorneys to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all related to the dissolution of the CADRE Task Force and possible litigation arising therefrom.

***Convene into Executive Session***

**MOTION:** Convene into the executive session after Mayor Beaver gave the Executive Session warning that all matters discussed in executive session must be kept confidential by all attending

**BY:** CM Hooper

**SECOND:** CM Savino

**VOTE:** All in favor, the motion passed at 5:36pm

**“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 into the special meeting

**BY:** CM Hooper

**SECOND:** CM Savino

**VOTE:** All in favor, Mayor Beaver called the Special Meeting to order at 6:25pm

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

2. Discussion and possible action or instruction to Town's attorney(s) concerning the dissolution of the CADRE Task Force, including possible litigation and instruction related to the sale of real property.

**MOTION:** Instruct the Town's attorney to file a Notice of Claim in regards to the reinstatement of all CADRE Task Force related expenses  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed

**MOTION:** Motion to file any necessary court actions or proceedings to secure any and all CADRE Task Force assets and to assert the Town's rights under the laws and governing agreements.  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed

CALL TO THE PUBLIC: There was none

ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** CM Hooper  
**SECOND:** CM Yackley  
**VOTE:** All in favor, Mayor Beaver adjourned the special executive meeting at 6:25pm

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 30, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.