

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 1, 2017

MAYOR'S ANNOUNCEMENT: Vice Mayor Hooper asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: in absence of Mayor Beaver Vice Mayor Hooper called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, Senior Center Director Tilley, Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, Jose Garcia, and Perry Kaufman

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE Given by all present

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny a Special Event Liquor License for the Thursday, August 17, 2017 Chamber Mixer to be held at the at 1109 Geronimo Avenue AWC Community Center, beginning at 5:30pm ending at 7:30pm.

Lori Wedemeyer, Town Manager  
**ACTION**

2. Approve/Deny the Town of Parker annual Memorandum of Understanding with Western Arizona Council of Governments Area Agency on Aging (WACOG/AAA) to provide office space at the Parker Senior Center located at 1115 12<sup>th</sup> Street for the provision of Case Management Services provided by WACOG staff, for the period of July 1, 2017 through June 30, 2018.

Darla Tilley, Senior Center Director  
**ACTION**

3. Approve/Deny a Memorandum of Understanding between Parker Community Senior Center and Western Arizona Community Alliance (WACA) for providing office space for placement of an AmeriCorps VISTA member serving LaPaz County as a VISTA Health and Wellness Coordinator during the period of August 28, 2017 through August 27, 2018.

Darla Tilley, Senior Center Director  
**ACTION**

4. Approve/Deny the Town of Parker enter a Contract for Professional Services with Willdan Engineering, Inc. to perform On-Call Building Safety Professional Services and issue an Authorization of Services for a period of two years.

Aric Stewart, Public Works Director  
**ACTION**

5. Approve/Deny Public Works Department accept the lowest qualified bidder to provide services to replace the transmission and associated components on PW#4, a 2005 Ford F-150 using the HURF Revenues in the Streets Account.

Aric Stewart, Public Works Director  
**ACTION**

6. Approve/Deny Public Works purchase two (2) new 4" diameter OMNI water meters with auto-read capability from the Dana–Kepner Company for a total of \$2,954.58 each.

Aric Stewart, Public Works Director  
**ACTION**

7. Approve/Deny authorize Public Works to proceed to update the Town of Parker Permit Valuation and the Permit Fee Structure to increase the Town's Building Permit Fees.

Aric Stewart, Public Works Director  
**ACTION**

8. Approve/Deny Public Works award the 2017 Annual Striping Contract to the qualified low bidder, and issue the Notice to Proceed to Speedy Striping, Inc. for a total of \$17,450.00.

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\*

\*PAACE Board – CM Collett + open \*  
Library Board – CM Shontz \* La Paz County Fair Board - Mayor Beaver  
\* WACOG - CM Hartless \*  
\*WAEDD - CM Savino + Mayor Beaver\*

**ACTION**

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 then *hand* it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

***There was no call to the public at this meeting***

ANNOUNCEMENTS:

Mon.	Aug. 14 <sup>th</sup>	Parks and Recreation Committee Meeting	4:00pm
Tue.	Aug. 15 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

ADJOURNMENT:

Vice Mayor Hooper adjourned the Regular Meeting at 6:33pm

**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.