

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 4, 2015 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor asked all present to please set to mute or turn off their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, Silvino Chavira, Corina Crispin, Jon Maye, Tim Nighbert, and Town Clerk Cockrell

Others Present: John Gutkunest, George Rennau, Mary Hamilton, Josh Savino, Skip Becker, DL Wilson, Judy Maye and grandson, and Nancy Reed

INVOCATION: Given by Pastor George Rennau from Grace Assembly

Presentations Town of Parker Employee Acknowledgements

Darla K. Tilley 15 years
Clay Romo * Silvino Chavira * Corina Crispin * John Maye 10 years
Tim Nighbert 5 years

Presentations: “Community Partners”
LaPaz Economic Development
Parker Area Chamber of Commerce + Parker Area Tourism

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. Regular and Special Council Meeting/Public Hearing Minutes of July 7,2015
(Absent CM Shontz)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny appointment of Debra Vidrine and Amanda Lucas to fill the two vacant seats on the Town of Parker Parks and Recreation Committee.

Tim Edwards, Public Works Director

ACTION

2. Approve/Deny a location transfer from applicant Javier Penalzoza for the business Tierra Caliente Meat Market & Restaurant located at 900 Joshua Avenue to include 10230 Riverside Drive, Parker AZ.

Lori Wedemeyer, Town Manager

ACTION

3. Approve/Deny Ordinance 08-2015, (first reading by Title only) amending the Town Code of the Town of Parker, Title 3 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 8A-445(H); Establishing an effective Date

Lori Wedemeyer, Town Manager

ACTION

4. Approve/Deny a contract renewal with Attorney Jessica L. Quickle to provide the Public Defender Services for the Town of Parker Magistrate Court.

Lori Wedemeyer, Town Manager

ACTION

5. Approve/Deny Resolution 12-2015 the Parker Police Department submission of FY 2015/2016 Governor's Office of Highway Safety Grant (GOHS) reimbursable grant funds and authorize all actions necessary to implement and complete said application.

Chief of Police, Clay Romo

ACTION

6. Approve/Deny Resolution 13-2015 the Parker Public Library submission of an application for FY 2015 Industrial Development Authority Grant for the salary of a 19-hour a week employee for one year.

Ruthie Davis, Library Manager

ACTION

7. Approve/Deny authorizing Public Works to issue a Request for Proposals to design the 2015 Community Development Block Grant Waterline improvement Project.

Tim Edwards, Public Works Director
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
Enterprise Zone-Open * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board –VM Hooper * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-CM Hartless * 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.	Aug. 10 th	Parks & Rec Meeting	4:00pm
NO Regular Council meeting will be held on Tuesday, August 18th Council will be in Tucson attending the annual League of Cities and Towns Conferences 8-17-through the 21 st .			
Tue.	Sept. 1 st	Next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular Council Meeting at 6:44pm

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.