

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 15, 2017

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

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, V. Hartless, R. Hartless, Savino, and Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, and Town Clerk Cockrell

Others Present: Pastor Garcia, Chelsea Curtis, Jeremy Adams, Deanna Pflieger and Suzanne Ehret both with Arizona Fish and Game

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE Given by all present

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. July 11, 2017 Town of Parker Special Regular/Public Hearing Council Meeting Minutes (absent Mayor Beaver, Council Members Collett & V. Hartless) **ACTION**
- b. July 18, 2017 Town of Parker Special Regular/Public Hearing Council Meeting Minutes (absent Council Member Collett) **ACTION**
- c. July 24, 2017 Town of Parker Special Regular/Public Hearing Council Meeting Minutes (all present) **ACTION**

REGULAR AGENDA:

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

1. Approve/Deny Parker Volunteer Fire Department a Special Event Liquor License for the Saturday, September 16, 2017, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:59pm; as well the Street Closure of Kofa Avenue between 14<sup>th</sup> Street and Arizona Avenue for setup and serving the BBQ and to host their annual fund raiser auction.

Lori Wedemeyer, Town Manager

**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**.

**ACTION**

ANNOUNCEMENTS:

Wed.	Aug. 16 <sup>th</sup>	AAED Roundtable @ AWC Center @ 11 <sup>th</sup> Street & Fiesta Ave.	9:15am-1:30pm
Thurs.	Aug. 17 <sup>th</sup>	Chamber Mixer @ AWC Center @ 11 <sup>th</sup> Street & Fiesta Ave.	5:30pm-7:30pm
Mon.	Aug. 28 <sup>th</sup>	Street & Traffic Committee Meeting	5:15pm
Monday, August 21 <sup>st</sup> through Friday, August 25 <sup>th</sup> Council will attend the League of Cities and Towns Annual Conference in Tucson			
Monday, September 4 <sup>th</sup> All Town offices will be <b>CLOSED</b> in observance of the Labor Day Holiday			
Tue.	Sept. 5 <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:

**ACTION**

Mayor Beaver adjourned the Regular Meeting at 6:16pm

**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 a 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.