

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 3, 2013
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

Called to order at 6:00P.M.

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hartless, Hooper, Savino, and Yackley
Absent, Council Member Shontz

INVOCATION:

Pastor George Rennau from Grace Assembly

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
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- a. Approve the August 20, 2013 Special Council Executive Meeting Minutes (-MS)
- b. Approve the August 20, 2013 Regular Council Meeting Minutes (all present)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 01-2013, (second/final reading) rezone from Community Commercial (C2) to Residential Medium High Density (R2) as set forth in file number PZ 02-2013, as recommended by the Town of Parker Planning and Zoning Commission.

Tim Edwards, Acting Community Development Director

ACTION

2. Approve/Deny accept the resignation of Gloria Flores-Lopez from the Town of Parker Parks and Recreation Committee; filling that open 4-year term with applicant Jennifer Aspa.

Tim Edwards, Public Works Director
ACTION

3. Approve/Deny extending the appointed terms of Joe Duran and Mesena Gilbert for an additional 4-year seat on the Town of Parker Parks and Recreation Committee.

Tim Edwards, Public Works Director
ACTION

4. Approve/Deny appoint Council Member Vivian Hartless to a seat on the Western Arizona Council of Governments (WACOG) LaPaz County Advisory Council (LPCAC) as the Town of Parker representative.

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny Resolution 19-2013 the Town of Parker support opposing Implementation of Retail Electric Competition in Arizona

Lori Wedemeyer, Town Manager
ACTION

6. Approve/Deny adjustment of Town Manager Vacation

ACTION

7. Accept or Reject the resignation of Christine Boatwright as the Town of Parker Vice Mayor; and if such resignation is accepted elect a Vice-Mayor from within Council to complete the remaining Vice-Mayor term.

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
Enterprise Zone - --- * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *
Parks & Recreation - CM Yackley * Senior Center - CM Savino *
Streets & Traffic - Mayor Beaver & CM Savino *
Library Board --- * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD - Vice-Mayor Boatwright *
PAACE-Vice Mayor Boatwright

CALL TO THE PUBLIC:

There were five calls

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:

Thurs.	Sept. 5 th	Regular Senior Center Committee Meeting @ the Center	9:30am
Mon.	Sept. 9 th	Regular Parks and Recreation Committee Meeting	4:00pm
Mon.	Sept. 9 th	The Friends and Library Board regular monthly meeting @ the Library 4+	5:00pm
Wed.	Sept. 11 th	Well 8 Bid Opening in the Chambers	2:00pm
Tue.	Sept. 17 th	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 adjourned the special executive meeting at 6:35PM

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.