

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR / PUBLIC HEARING COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 4, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

PUBLIC HEARING(S):

1. Public hearing to receive comments from citizens relating to new Water Rates and Water Charges

Steve Ziegler, Public Works Director

INVOCATION:

Given Pastor Grissum from the Lilly of the Valley Church

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 requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

***Approve the following:***

- A Town of Parker Council Meeting Minutes from August 7, 2018 (Absent Council Member V. Hartless)
- B. Town of Parker Special Council Meeting Minutes from August 22, 2018 (all present)

REGULAR AGENDA:

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

1. Approve/Deny Parker Public Library annual E-Rate Consulting Agreement with Krishan Consultancy Services, LLC for fiscal year 2018-2019  
Ruthie Davis, Library Manager
2. Approve/Deny Resolution 10-2018, adopting and increasing the Town of Parker water rates and water charges; establishing and effective date, and repealing conflicting resolutions.  
Steve Ziegler, Public Works Director
- 3 Approve/Deny Public Works purchase a replacement Shade Canopy that includes the installation from Shade 'n Net for Pop Harvey Park (approved FY2018/19 Capital Contingency Fund)  
Steve Ziegler, Public Works Director
- 4 Approve/Deny the Town of Parker enters into a Professional Service Contract with Willdan Financial Services Inc. to perform a Development Impact Fee Study and authorize the Manager to sign the supplementary contract documents.  
Steve Ziegler, Public Works Director
- 5 Approve/Deny Public Works annual Winter Rye Grass seed purchase for the town buildings, parks, and Cemetery.  
Steve Ziegler, Public Works Director
- 6 Approve/Deny Resolution 12-2018, adopting a Cash In Lieu of Benefits option for the Town's Health Insurance Program for employees and members of the Town Council; and setting an effective date.  
Lori Wedemeyer, Town Manager

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

