

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 15, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked all 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 regular meeting to order at 6:00 P.M.

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

Staff Present: Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest

INVOCATION: Given by Pastor Darrell Grissum from the Lilly of the Valley Church

In the absence of Pastor Grissum John Gutkunest gave the meeting invocation

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.
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Approve the following:

- a. Special work session/ regular minutes of September 1, 2015 (absent CM Collett)
- b. Saturday, October 3, 2015 CRIT Native American Days 43rd Annual Indian Days Parade- assembly/start at 9:00am at 16th Street and Joshua Avenue to then proceed along the Joshua Avenue parade route to disband at approximately 11:00am off 12th Street

ACTION

REGULAR AGENDA

Discussion and possible action on the following item(s)

1. Approve/Deny accept Steve Peters resignation due to a move out of town limits and appoint Kimmy Garcia to fill the remainder of his 4-year term which will expire the 30th of June 2016 on the Town of Parker Board of Adjustments
Tim Edwards, Public Works Director
ACTION

2. Approve/Deny authorize staff to begin steps required for the development of the Town of Parker General Plan Update.
Tim Edwards, Public Works Director
ACTION

3. Approve/Deny authorize the Notice of Intent to Award for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents.
Tim Edwards, Public Works Director
ACTION

4. Approve/Deny authorize the services for construction of sidewalks and the foundations for the Pop Harvey Park shade structures (pre-budgeted FY2015/2016 capital projects fund).
Tim Edwards, Public Works Director
ACTION

5. Approve/Deny Resolution No. 14-2015, amendment Number One to the Town of Parker Intergovernmental Agreement between LaPaz County for on-call building inspections and plan check services.
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 * PAAACE –CM Yackley*

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

ACTION

ANNOUNCEMENTS:

Sat.	Sept. 19 th	Parker Firemen’s Annual BBQ & Auction @ the fire Hall	3:00pm – 11:00pm
Wed.	Sept. 23 rd	Special Town of Parker Board of Adjustments meeting	4:30pm
Thurs.	Sept. 24 th	Regular Planning & Zoning Commission meeting	4:00pm
Mon.	Sept. 28 th	Streets and Traffic Committee Meeting (New date/time)	5:15pm
Tue.	Oct. 6th	Next Regular Council Meeting	6:00pm

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

The clerk announced Billie Dick’s Celebration of Life and burial dates and times for the Council; both would be posted for their attendance

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:30pm

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.