

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 11th STREET
TUESDAY, SEPTEMBER 18, 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 Fees and Charges of Solid Waste Collection Services

Steve Ziegler, Public Works Director

INVOCATION:

Given Pastor Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE

PRESENTATION:

Parker Police Department ~ C. W. Romo

PROCLAMATION:

Constitution Week ~ September 17~23, 2018

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 September 4, 2018

- B. Wednesday, October 31, 2018 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk or Treat Event
- C. Wednesday, October 31, 2018 4:00pm ~ 8:00pm Annual Street Closures of both Mohave and Navajo Avenues alongside Agency Road to 9th Street; securing "No Traffic" around Pop Harvey Park during P & R Committees Annual Trunk or Treat event
- D. Saturday, November 10, 2018 9:00am~12:00noon Streets and Traffic Committee Annual Veteran's Day Parade ~ using the Joshua Street Route beginning at 19th Street disbanding at the 1115 12th Street Senior Center

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 13-2018 adopting and increasing the Town of Parker Solid Waste Collection Service, rates and collection charges; establishing an effective date, and repealing conflicting resolutions.
Steve Ziegler, Public Works Director
2. Approve/Deny Public Works hire Sunland Asphalt to perform a Liquid Road Preservation treatment on designated Town streets using the 1 Government Purchasing Alliance (1GPA) in the amount of \$146,779.30 (approved FY2018/19 Capital Project Budget)
Steve Ziegler, Public Works Director
3. Approve/Deny the Town of Parker enter a Professional Service Agreement between the Town of Parker and Good Creations, L.L.C. for development/grant writing services and authorize the Manager to sign the supplementary contract documents.
Lori Wedemeyer, Town Manager
4. Approve/Deny the Town award the 2018 CDBG 112-18 Water Pressure Tank Rehabilitation Project to Strategic Construction Solutions, Inc. in the amount of \$158,000.00 (approved FY2018/19 Budget)
Steve Ziegler, Public Works Director
5. Approve/Deny Parker Police Department accept the awarded FFY-2019 Governor's Office of Highway Safety (GOHS) grant in the amount of \$14,000.00 for DUI and Select Traffic Enforcement overtime
C.W. Romo, Chief of Police
6. Approve/Deny adoption and certification of the 2018 Town of Parker Primary Election results and order the recording of Resolution 14-2018.
Candy Cockrell, Town Clerk
7. Approve/Deny payment to LaPaz County Elections Department for the August 28, 2018 Town of Parker Primary Election in the amount of \$4,101.50.
Candy Cockrell, Town Clerk

8 Approve/Deny acceptance of Council Member Hal Collett resignation from the
 Town of Parker Council effective September 4, 2018 (approved FY2018/19 Budget)
 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*

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:

Wed.	Sept. 19 th	Board of Adjustments Meeting	4:30pm
Mon.	Sept. 24 th	Streets & Traffic Committee Meeting	5:15pm
Thurs.	Sept. 27 th	Planning & Zoning Meeting	4:00pm

Tue. October 2nd **Next Regular** Council Meeting 6:00pm

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

ADJOURNMENT:

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.
