



TOWN OF PARKER

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 MEETING/SPECIAL EXECUTIVE SESSION/SPECIAL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 15, 2019 6:00 P.M./6:30 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:

INVOCATION: Pastor Glenn Swarthout from the First Baptist 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. Regular Council Meeting Minutes from January 8, 2019
- b. A soft Street Closure on Saturday, January 26, 2019 starting at 9:00am to end approximately at 1:00pm of Laguna Avenue between Agency Road and 11th Street for the youth participants to attend and the instructors to exhibit their skills at the annual "Rod and Reels Workshop" in anticipation of the annual Saturday, February 9th Take a Kid Fishing event.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Water Pump House Insulation and A/C Installation
Steve Ziegler, Public Works Director
2. Approve/Deny Award of Bid for Asbestos and Lead Removal at 1112 Arizona Ave.
Steve Ziegler, Public Works Director
3. Approve/Deny Award Bid for 2019 Pavement Rehabilitation Project.
Steve Ziegler, Public Works Director
4. Approve/Deny Bid for Well 7 Maintenance and Rehabilitation Project
Steve Ziegler, Public Works Director
5. Approve/Deny Special Event Liquor License request from Soroptimist of Parker for their annual fundraising event, "Taste of Parker" to be held at the 1317 Joshua Mall site on Thursday, March 14, 2019, during the hours of 2:00pm until 9:00pm
Lori Wedemeyer, Town Manager
6. Approve/Deny Ordinance 01-2019 Amending the Parker Town Code, Title 7 (Motor Vehicles and Traffic) Chapter 1 (General Traffic Provisions; Driving Rules), by adding a New Section 7-1-11 (Use of Mobile Communication Devices and Texting While Operating a Motor Vehicle).
Clay Romo, Chief of Police

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 Savino
- Tribal Committee – Mayor Beaver + CM Savino *
- Parks & Recreation- VM Hooper * Senior Center-CM Savino *
- Streets & Traffic – VM Hooper & CM Savino *
- *PAACE Board –*
- Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - * PAACE –*
- *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.	Jan. 16 th	Board of Adjustments	4:30pm
Thur.	Jan. 17 th	Senior Center Committee (CM Savino)	9:30am
Mon.	Jan. 21 st	All Town Offices Closed in Observance of Martin Luther King Jr., Day	
Thur.	Jan. 24 th	Planning & Zoning Meeting	4:00pm
Mon.	Jan. 28 th	Streets & Traffic Meeting (VM Hooper/ CM Savino)	5:15pm
Thurs.	Jan. 31 st	Downtown Experience @ Joshua Mall area	8:00am-8:00pm
Sat.	Feb. 2 nd	BITD Parker 425 Off-Road Race	8:00am start
Tues.	Feb. 5 th	NEXT Regular Council Meeting	6:00pm

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

ADJOURN THE REGULAR MEETING AND CALL THE SPECIAL MEETING TO ORDER

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: 6:30pm

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
 - a. Discuss and interview the Town of Parker Town Magistrate candidate(s) applying for the position of Town Magistrate.

Convene into Executive Session

"Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending"

Discussions and interviews of candidates may, at the candidate's request, be conducted in a public session

Adjourn the Executive Session and Re-Call the Special Meeting to Order

CALL THE SPECIAL MEETING TO ORDER:
ROLL CALL OF COUNCIL:

Approve/Deny possible action on the following item(s)

- 1. Discussion and consideration of any motions pertaining to the employment and compensation of the new Town of Parker Town Magistrate**

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.