

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 19, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please set to mute or turn off their electronic devices during the Council Meetings

CALL THE 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, Shontz, and Yackley
Absent, Council Member Collett

Staff Members Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Father Dale McQueen, John Gutkunest, Michael and Thomas Szczepaniak, Stan Sr., Patrick, and Stan Johnson Jr., and Jacob Ashanti local Scouts earning their merit badges

INVOCATION: Given by Father Dale McQueen with the Church of the Resurrection

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

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| 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. Regular Council Meeting Minutes from January 5, 2016 (All Present)

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REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the Town of Parker entering into a contract with Michael Baker International to provide the General Plan and Zoning Ordinance update. (2015/2016 fiscal year Capital Project Budget)
Tim Edwards, Public Works Director
ACTION
2. Approve/Deny authorize staff to procure the services and materials to construct the foundation for a shade structure at the Pop Harvey Park (2015/2016 fiscal year Capital Project Budget)
Tim Edwards, Public Works Director
ACTION
3. Approve/Deny Ordinance 01-2016 amending the Town of Parker Town Code, Chapter 10, Ordinances, Resolutions, and Contracts, relating to additional requirements for ordinances
Lori Wedemeyer, Town Manager
ACTION
4. Approve/Deny a Special Event Liquor License for the Soroptimist of Parker to host the annual "Taste of Parker" fundraising event on Thursday, March 3, 2016 at the 1317 Joshua Avenue Mall during the hours of 2:00pm until 9:00pm, from applicant Lynnda Sweeney.
Lori Wedemeyer, Town Manager
ACTION
5. Approve/Deny adoption of the Town of Parker Personnel Rules and Regulations
Lori Wedemeyer, Town Manager
ACTION

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

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:

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|------|-----------------------|--|------------|
| Wed. | Jan. 20 th | Joint Venture Board Meeting @ the Casino (VM Hooper +CM Collett) | 10:00am |
| Fri. | Jan. 22 nd | Senior Center Hawaiian Luau Dinner/Dance @ the Center | 4:00-800pm |
| Mon. | Jan. 25 th | Streets & Traffic Committee Meeting | 5:15pm |

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| Tue. | Feb. 2 nd | Next Regular Council Meeting | 6:00pm |
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 6:37pm

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.