

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 2, 2018 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor asked all to please turn off or set to mute all 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 Collett, V. Hartless, Savino, and Shontz
Absent, Council Member R. Hartless

Staff Present: Manager Wedemeyer, Chief of Police Romo, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church
In Pastor Swarthout absence John Gutkunest gave the invocation

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: There was none

CONSENT AGENDA:

Mayor asked that the three consent items be reviewed separately for further action

Approve the following:

- a. December 19, 2017 Town of Parker Regular Council Meeting Minutes (absent CM V Hartless + Savino)

MOTION: The December 19th regular minutes are approved as presented

BY: CM Shontz

SECOND: CM Collett

VOTE: With Council Members V Hartless and Savino abstaining not being present the remaining approved and the motion passed

- b. Parker Area Chamber of Commerce and Best In the Desert request Street Closures for the Thursday, February 1, 2018 annual 425 "Downtown Experience" starting at 8:00am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (*see maps*)
Special Event Liquor License already obtained by Soroptimist of Parker.

MOTION: The Street Closures as requested be approved as presented

BY: CM Collett
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- c. BITD request Street Closures for the annual 425 Off-Road Race on Saturday, February 3, 2018 starting at 8:00am (using the "250 Route"); the second start will begin at 11:00am (using the original California Avenue downtown route) (see maps)

MOTION: The Street Closures as requested be approved as presented
BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Amendment #2 to Western Arizona Council of Governments area Agency on Aging with the Town of Parker Contract Number E86-6000255-401-01-18 for the Nutritional Programs for the remaining fiscal year.

Senior Center Director Tilley explained her request to approve amendment number 2 of the centers contract for the nutritional program with WACOG due to the state decreasing its funding; the center would make up the difference through their events held and with donations. She added the Parker Senior Center is one of the models held up as a model in the state and nationwide. Council member Savino commented on the upcoming end of the month 1st event for the year and wanted all the winter visitors to know their visits and contributions to the center are greatly appreciated.

MOTION: Amendment #2 to the Centers contract with WACOG is accepted and approved as presented

BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- 2 Approve/Deny a Special Event Liquor License from applicant, Patricia Sproule representing the Parker Community Senior Center Committee to host their first event of the 2018 season to be held within the Senior Center complex located at 1115 12th Street Parker AZ, on Friday, January 26, 2018 beginning at 3:00pm then end at 10:00pm. Proceeds will benefit the Senior Center Nutrition Program.

Town Clerk Cockrell explained this would be the senior centers first event for 2018; all legal postings and all of staff are in agreement and it's hoped all of council would be attending. Center Director Tilley added this would be a sock-hop theme with dance contest etc; there are many new members on this very active committee

MOTION: The Special Event Liquor License from applicant, Patricia Sproule representing the Parker Community Senior Center Committee to host their first event of the 2018 season to be held within the Senior Center complex located at 1115 12th Street Parker AZ, on Friday, January 26, 2018 beginning at 3:00pm then end at 10:00pm is approved as presented

BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed

3. Approve/Deny an amendment to the existing Restaurant License for the business Pizza Hut #29611 located at 1004 California Avenue due to an Acquisition of Control within the Basha Inc. individual/group corporation.

Town Clerk Cockrell explained to the council this was another acquisition of control similar to the previous council approved request for Bashes. She added anytime when a person other than the original licensee acquired control of a license a notice must be filed and the newly controlling person is subject to a background check and to have council also approve. No questions came from the council.

MOTION: The amendment to the existing Restaurant License for the business Pizza Hut #29611 located at 1004 California Avenue due to an Acquisition of Control within the Pizza Hut. Individual/group Corporation is approved as requested

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

CALL TO THE PUBLIC:

THERE WAS NO CALL AT THIS MEETING

ANNOUNCEMENTS:

MAYOR READ ALOUD THE FOLLOWING ANNOUNCEMENTS

| | | |
|---|--|----------------|
| Thurs. Jan. 4 th | Senior Center Committee @ the Center (CM Savino) | 9:30am |
| Mon. Jan. 8 th | Parker Public Library Board @ the Library /CM Shontz) | 5:00pm |
| Mon. Jan. 8 th | Parks & Rec Committee (CM Collett) | 4:00pm |
| Tue. Jan. 9 th | Special Council Work Session | 5:30pm |
| Fri./Sat. Jan. 12 th /13 th | Library Monthly Book Sale | 10:00am-12noon |
| Sat. Jan. 13 th | Town of Parker Annual Clean Sweep behind Western Park | 8:00 –11:00am |
| Mon. Jan. 15 th | All Town offices CLOSED in observance of Martin Luther King Memorial Day | |
| Tue. Jan. 16th | Next Regular Council Meeting | 6:00pm |

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:13pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, January 2, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

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.