

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> 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:

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

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.

Darla K. Tilley, Senior Center Director  
**ACTION**

- 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 12<sup>th</sup> 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.

Candy Cockrell, Town Clerk  
**ACTION**

- 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.

Candy Cockrell, Town Clerk  
**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.**

**THERE WAS NO CALL AT THIS MEETING**

ANNOUNCEMENTS:

**ACTION**

*MAYOR READ ALOUD THE FOLLOWING ANNOUNCEMENTS*

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

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

**ACTION**

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

**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.