

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 5, 2016 6:00 P.M.

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

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, Hartless, Savino, Shontz, and Yackley

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

Others Present: Dale McQueen, John Gutkunest, Kelly and DL Wilson, Janine Smith, Frank Kresock, and David Plunkett.

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

PLEDGE OF ALLEGIANCE: Given by all

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 or action.

Approve the following:

- a. Regular Council Meeting Minutes from December 15, 2015 (all present) **ACTION**

SPECIAL REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Ordinance 09-2015 (2ndreading) amending the Town of Parker Town Code, Title 10, Zoning regulations as related to commercial storage use.

Tim Edwards, Public Works Director
ACTION

2. Approve/Deny Special Event Liquor License for the “Downtown Experience” from the Soroptimist of Parker to host the annual Thursday, February 4, 2016 10:00am until 10:00pm special event.

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny Special Event Liquor License for the Benevolent Protective Order (B.P.O.) to host their annual Saturday, February 20, 2016 12:00 noon to 10:00pm Does “Wine Tasting” special event..

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:

Thurs.	Jan. 7 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Mon.	Jan. 11 th	Library Board @ the Library (CM Shontz)	4:00pm
Mon.	Jan. 11 th	Parks & Rec monthly meeting (CM Collett)	4:00pm
Tue.	Jan. 12 th	PAACE Collision Meeting @ Players 9 th Street (CM Yackley & CM Collett)	12:00noon

All Town offices will be **closed** on Monday, January 18th in observance of Martin Luther King Day

Tue.	Jan. 19 th	Next Regular Council Meeting	6:00pm
------	-----------------------	-------------------------------------	--------

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 6:10pm

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.