

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 8, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council Meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor D. Beaver, Vice Mayor J. Hooper, Council Members R. Hartless, D. Lucas, F. Savino and M. Shontz

Staff Present: Town Manager L. Wedemeyer, Chief C. Romo, PW Director S. Ziegler, Senior Center Director D. Tilley, PHEPP Director L. Anderson, Magistrate Judge D. Shrewsbury, Library Director R. Davis, Lt. M. Bailey and Payroll Specialist J. Alcaida

Others Present: Connie Volpe, Allen May, Karen Bonds, Ashley Bonds, Harold Sletter, Hollie Lucas, Jennifer Aspa, Tammy Thorn, D.L. Wilson and Mike Zynda

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church

PLEDGE OF ALLEGIANCE Given by all in attendance

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate Dennis Shrewsbury
ACTION

Discussion and possible action on the following item(s):

Nominations and Election of Mayor

Lori Wedemeyer, Town Manager

Nominations and Election of Vice Mayor

ACTION

ROLL CALL OF NEW COUNCIL: D. Beaver, J. Hooper, K. Bonds, R. Hartless, D. Lucas, F. Savino and M. Shontz

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 December 18, 2018
 - b. Parker Area Chamber of Commerce and Best In the Desert request Street Closures for the Thursday, January 31, 2019 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.*
 - c. BITD request Street Closures for the annual 425 Off-Road Race on Saturday, February 2, 2019 starting at 10:00am (using the original California Avenue downtown route) (see maps)
- ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny ADEQ Grant for Asbestos & Lead Paint Removal at 1112 Arizona Ave.

Steve Ziegler, Public Works Director
ACTION
- 2. Approve/Deny Purchase of Extended Warranty for Case 580N Loader Backhoe from Bingham Equipment.

Steve Ziegler, Public Works Director
ACTION
- 3. Approve/Deny adopt Resolution 01-2019 establishing the Check Signing Authority.

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 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*

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:

Fri.	Jan 11 th	Library Book Sale	10:00am – 12:00pm
Sat.	Jan 12 th	Library Book Sale	10:00am – 12:00pm
Mon.	Jan. 14 th	Parks & Rec Meeting (VM Hooper)	4:00pm
Tues.	Jan. 15 th	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 6:17pm

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

Jennifer Alcaida for
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.