

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION/REGULAR MEETING  
COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Tuesday, October 1, 2019  
5:30 PM

CALL THE SPECIAL COUNCIL WORK SESSION TO ORDER: 5:30 P.M.

ROLL CALL OF COUNCIL:

PURPOSE:

1. Community Partners Program Agreement

a. Discussion with the Chamber of Commerce

Lori Wedemeyer, Town Manager

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

MAYOR'S ANNOUNCEMENT: **Please turn off or set to mute your  
electronic devices during the Council Meeting**

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Swearing in of new Police Officer Jason Pennell

**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**.

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. Approval Of Minutes From Regular Council Meeting, September 17, 2019 **ACTION**
- B. Approval Of Executive/Special Meeting Minutes, September 17, 2019 **ACTION**

**REGULAR AGENDA:**

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

- 1. Approve/Deny Beneficiary Account for Parker Public Library  
Ruthie Davis, Library Manager **ACTION**
- 2. Approve/Deny Amended and Restated Site Lease with T-Mobile West Tower, LLC  
Lori Wedemeyer, Town Manager **ACTION**
- 3. Approve/Deny Acceptance of FY-2018 CDBG State Special Project Funds for Pop Harvey Park Restroom Rehabilitation  
Steve Zielger, Public Works Director **ACTION**
- 4. Approve/ Deny Resolution 19-2019 Amendment #3 to the ADHS Healthy People Healthy Communities IGA #ADHS 18-184757 for preventative health services La Paz County  
Lee Ann Anderson, PHEPP Program Director **ACTION**
- 5. Approve/Deny Community Partners Agreement between the Chamber of Commerce and Town of Parker  
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 \*  
Joint Venture-VM Hooper + CM Savino\* PAACE-CM Lucas

Tribal Committee -Mayor Beaver + CM Savino \*  
Parks & Recreation-CM Lucas + Hooper Senior Center-CM Savino \*  
Streets & Traffic -VM Hooper + CM Savino\*  
Library Board\*CM Shontz\*La Paz County Fair Board-CM Bonds  
\* WACOG-CM Savino + CM Hartless  
\*WAEDD- CM Savino + Mayor Beaver

**ANNOUNCEMENTS:**

Tuesday, October 8, 2019	Health La Paz Meeting @ AWC	1:30 PM
Friday & Saturday October 11 & 12, 2019	Parker Friends of the Library Book Sale	10:00 AM
Monday, October 14, 2019	Town Offices Closed Columbus Day	
Tuesday, October 15, 2019	Next Regular Council Meeting	6:00 PM

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

**ADJOURNMENT:**

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.