

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING / SPECIAL WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 16, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute 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 V. Hartless, Savino, and Shontz
Absent, Council Member R. Hartless,

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Health Program Manager Anderson, Payroll Specialist Alcaida, Officers W. Lucas, K. Lucas, Judge Shrewsbury, and Town Clerk Cockrell

Others Present: Pastor Darrel and Ely Grissum, John Gutkunest, Judy Maye, Karen Bonds, Lisa Lucas, Kim Alvarez, David and Hollie Lucas, Jacquie Hall, and Jim Shaffer

INVOCATION: Given Pastor Darrell Grissum with the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all present

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:
Mayor Beaver requested to take a separate action on each item:***

A Town of Parker Council Meeting Minutes from October 2, 2018 (Absent Council Member Savino)

ACTION

B PAACE annual Red Ribbon “A Minion Reasons 2 B Drug Free” week celebrations October 20th -28th – “Family Fun Day” on Sunday the 28th @ Pop Harvey Park noon-6pm; request the Street Closures of Agency Road, between Mohave + Navajo Avenues / close Mohave Ave. between 9th Street and Agency Road, close 9th Street between Mohave and Navajo Avenues.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authoring staff to enter into a Cooperative Purchasing Agreement with Superior Supply Inc. for the purchase of materials and rental equipment to perform the Town of Parker annual crack seal maintenance of the Town streets.

Steve Ziegler, Public Works Director

ACTION

2. Approve/Deny the Streets and Traffic Committees recommendation to appoint Joe Weathersby to the Streets and Traffic Committee for the term ending in June 30, 2020.

Steve Ziegler, Public Works Director

ACTION

3. Approve/Deny adopt Resolution 16-2018, Town of Parker joins with the League of Arizona Cities and Towns and declares that October 21st ~ October 27th as "Arizona Cities and Towns Week".

Lori Wedemeyer, Town Manager

ACTION

4. Approve/Deny Ordinance 07-2018, amending the Town of Parker Town Code, Title 1 (Administration) Chapter 5 (Common Council) Section 1-5-1 (Elected Officers; Term) to adjust the day upon which newly elected Council Members take their seats, and Providing for Severability.

Lori Wedemeyer, Town Manager

ACTION

5. Approve/Deny accept Letters of Intent submitted and per Town Code appoint and fill the unexpired term of Council Member Hal Collett through 2020.

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 + open*

Tribal Committee - Mayor Beaver + CM Savino *

Parks & Recreation- open * Senior Center-CM Savino *

Streets & Traffic - VM Hooper + CM Savino*

Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver

* WACOG - CM Hartless * PAACE - open

*WAEDD - CM Savino + Mayor Beaver

ACTION

CALL TO THE PUBLIC:

There was one Call at this meeting

ACTION

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**.

ANNOUNCEMENTS:

Wed.	Oct. 17 th	Joint Venture Board @ the BW Casino (VM Hooper)	10:00am
Fri.	Oct. 19 th	Parker High School Homecoming Events	
Sat.	Oct. 27 th	Rabies Clinic @ Western Park	10:30-12:00noon
Sun.	Oct. 28 th	PAACE Family Fun Day @ POP Harvey Park	1:00pm-6:00pm
Mon.	Oct. 29 th	Streets & Traffic Committee (VM Hooper + CM Savino)	5:15pm
Wed.	Oct. 31 st	P & R Committees Truck or Treat @ Pop Harvey Park	5:30-7:30pm
Thurs.	Nov. 1 st	Senior Center Committee @ the Center	9:30am
Tue.	Nov. 6th	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT:

Adjourn the Regular Council Meeting and convene into Council Work Session

Mayor Beaver adjourned the Regular Meeting at 6:21pm and then convened into the Work Session at 6:26pm

CALL THE SPECIAL COUNCIL WORK SESSION TO ORDER: Mayor called the Work Session to order at 6:26pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members V. Hartless, Lucas, Savino, and Shontz
Absent Council Member R. Hartless

Purpose:

1. Discussion
 - A. Policy on Christmas Party and Bonuses
 - B. Policy on Employee Anniversaries
 - C. Policy on giving thank you's to employees
 - D. Funding of Community Partners

Lori Wedemeyer, Town Manager
ACTION

Mayor adjourned the Work Session at 7:00pm

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.