

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 17, 2017 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please set to 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 Collett, V. Hartless, R. Hartless, and Savino
Absent, Council Member Shontz

Staff Present: Manager Wedemeyer, Public Works Supervisor Ziegler, Library Manager Davis, Sergeant Bailey, PW Administrative Sect. Johnson, Payroll Supervisor Alcaida, PD Administrative Assistant Hunter, and Town Clerk Cockrell

Others Present: Michelle and Pastor Grissum, John Gutkunest, Laura Iverson, Macey Ackman, Lynda Goldberg, Mona Duran, and Jim Shipley,

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

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: 2017 Parker Little League – Board of Directors

President, Media & Outreach, Kassie Hunter, Vice-President- Marie Gonzales, Secretary-Jennifer Alcaida, Treasurer-Laura Iverson, Registration- Coordinator Lahonna Hensley, Player Agent- Johnny Ferris, Chief Umpire- John Perez, Equipment Manager- Loren Page, Softball Coordinator-Macey Ackman

PRESENTATION: "The Passport" Lynda Goldberg **ACTION**
ACTION

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. September 12th Town of Parker Special Executive Session Council Meeting Minutes
- b. September 19th Town of Parker Regular Council Meeting Minutes (absent CM V. Hartless)
- c. *PAACE annual Red Ribbon "Rockin the Ribbon" Week Celebrations – October 21-28 – Family Fun Day on Sunday the 29th @ Pop Harvey Park 10am-6pm; request for the Street Closures of 8th Street to Agency Road, along with Mohave and Navajo Avenues boarding 8th Street and Agency Road to allow for arrival of the Wells Fargo Stagecoach.*

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Parker Police Department enter into an Agreement with Axon Enterprises, Inc. to acquire ten body worn cameras and utilize Axon's video Cloud storing system.

C.W. Romo, Chief of Police

ACTION

- 2 Approve/Deny authorize Public Works to purchase materials to perform the annual Street Crack Seal Maintenance Project. (FY-17/18 approved Capital Projects)

Steve Ziegler, Public Works Supervisor

ACTION

- 3 Approve/Deny the Town of Parker joining with other municipalities across the state in support to declare October 15th thru the 21st as Arizona Cities and Towns 2017 Week by the adoption of Resolution 15-2017.

Lori Wedemeyer, Town Manager

ACTION

- 4 Approve/Deny an amendment to the existing Liquor Store License for the business Food City #65 located at 1020 Arizona Avenue due to an Acquisition of Control within the Basha Inc. individual/group corporation.

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 – VM Hooper + CM Savino*
- *PAACE Board – CM Collett + open *
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

ACTION

Financial Quarterly Report * Lori Wedemeyer, Town Manager

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 then *hand* it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Thurs.	Oct. 19 th	Chamber monthly Mixer at LaPaz Hospital	5:30pm – 7:30pm
Sat.	Oct. 21 st	Crisis Shelter Annual DV Walk	8:00am
Thurs.	Oct. 26 th	2017 Fall Pavement Rehabilitation Project Bid Opening	2:00pm
Sat.	Oct. 28 th	5 th Annual Parker Senior Center 50/50 Breast Cancer Walk	7:30-9:00am
Sat.	Oct. 28 th	Rabies Clinic @ the Western Park Ramada	9:00am-12noon
Mon.	Oct. 30 th	Street & Traffic Committee Meeting (VM Hooper+ CM Savino)	5:15pm
Tue.	Oct. 31 st	Parks & Recreation Annual Truck or Treat @ Pop Harvey Park	5:30-7:30pm
Thurs.	Nov. 2 nd	Senior Center Committee meeting @ the Center	9:30am
Sat.	Nov. 4 th	Veteran's Day Parade (Joshua Avenue Route)	9:00-11:00am

*Friday, November 10th all Town of Parker offices will be **closed** in observance of Veteran's Day*

Tue. Nov. 7th **Next Special Council Public Hearing/ Council Meeting** 5:45pm/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 7:07pm

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 a 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.
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