

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL / REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 18, 2016 5:30PM / 6:00 P.M.

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

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the special meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino and Shontz
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Buddy Cloy, Jackie Johnson and Town Clerk Cockrell

Others Present: John Gutkunest, Dennis Crawford, Liz Rennau, and Chad Atkinson

PRESENTATION: Town of Parker Water Rate – Chad Atkinson, CPA
ACTION
Adjourn the Special Meeting and convene into the Regular Meeting
ACTION

CALL THE REGULAR MEETING TO ORDER: Mayor 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 and Shontz
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Buddy Cloy, Jackie Johnson and Town Clerk Cockrell

Others Present: John Gutkunest, Dennis Crawford, Liz Rennau, and Chad Atkinson

INVOCATION: Given by Pastor George Rennau with Grace Assembly
Youth Pastor Liz Rennau gave the invocation in her father's absence

PLEDGE OF ALLEGIANCE: Given by all present

Call the Public Hearing to order:
6:03pm

Mayor called the Public Hearing to order at

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino and Shontz
Absent, Council Member Yackley

1. Discussion

Re: a. New Water Rates and Water Charges

Re: b. New Fees and Charges Solid Waste Collection Services

ACTION

2. Citizens Comments

Re: a. New Water Rates and Water Charges

Re: b. New Fees and Charges Solid Waste Collection Services

ACTION

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and re-convene into the Regular Meeting

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.

Mayor requested separate action be taken on each item

- a. Approve the regular/special executive session meeting minutes of 10-4-16 (absent CM Savino)
- b. Approve the Parks and Recreation Committees' Annual Halloween Trunk n Treat on Monday, October 31st Street Closures and Pop Harvey Park Usage
- c. Approve the annual Veteran's Day Parade on Saturday, November 5th beginning at 9:00am disbanding approximately around 11:00am using the Tim Edwards Parade Route.
- d. Approve Parker Motor's 100th Year Anniversary Celebrations' + Block Party on Saturday, November 5th beginning at 11:00am disbanding approximately around midnight.
- e. Approve the Sacred Heart Catholic Church annual Fall Festival and Block Party on Saturday, November 12th beginning at 7:00am until 4:00pm

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny entering into a Memorandum of Understanding (MOU) between the Town of Parker Senior Center and Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for office space for SFY 2017 at the Senior Center.

Darla Tilley, Center Director

ACTION

2. Approve/Deny authorize Public Works to accept the bid from Shade 'N Net of Phoenix AZ for shade structures at the Aaron Hill Field bleachers (2016/2017 FY Capital Projects Budget).

Steve Ziegler, Public Works Supervisor
ACTION

3. Approve/Deny Resolution 13-2016 adopting increasing Town of Parker water rates and water charges; establishing an effective date, and repealing conflicting resolutions.

Lori Wedemeyer, Town Manager
ACTION

4. Approve/Deny Resolution 15-2016 adopting new fees and charges for solid waste collection services, providing for repeal of conflicting resolutions, and providing for severability.

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny Resolution 16-2016 resolving the Town of Parker joins with the League of Arizona Cities and Towns and fellow municipalities in declaring October 16th through the 22nd, 2016 as "Arizona Cities and Towns Week".

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*

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*1st Quarter Financial 2016/2017 Report * Town Manager Lori Wedemeyer*
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**.

There was no call at this meeting

ANNOUNCEMENTS:

Wed.	Oct. 19 th	General Plan TAC Meeting @10am +Public Hearing @ 5:30pm @ Senior Center	
Thurs.	Oct. 20 th	Desert Water Line CDBG Project Bid Opening	10:00am
Fri.	Oct. 21 st	WACOG Medicare Open Enrollment @ the Senior Center	9:00am – 2:00pm
Saturday, October 22 nd through Sunday, October 30 th Red Ribbon Week Festivities'			
Tue.	Oct. 25 th	Special Council Meeting / Executive Session	5:30 / 6:00pm
Wed.	Oct. 26 th	Special Streets and Traffic monthly meeting	5:15pm
Sat.	Oct. 29 th	Rabies Clinic @ the Western Park	7:00am – 12noon
Sat.	Oct. 29 th	Senior Center 4 th Annual Cancer Walk @ the Senior Center	7:30am
Sun.	Oct. 30 th	PAACE Annual Family Fun Day @ Pop Harvey Park	11:00 am – 7:00pm
Mon.	Oct. 31 st	Annual Trunk n Treat @ Pop Harvey Park	4:00pm – 8:00pm

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

ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Special Executive Council Meeting at 6:58pm

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.