

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 2, 2018 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Ziegler, Senior Center Director Tilley, Payroll Specialist Alcaida, Lt. Bailey, Water Supervisor Silvino Chavira, Public Works Staff Blake Butler, Pablo Chavira, and Steven Cordilla, and Town Clerk Cockrell

Others Present: Pastor Darrel Grissum and son, John Gutkunest, David Plunket, Mona Duran, Council Member Elect Karen Bonds, David Lucas, John Burns, Josephina Rivera, Jennifer Harper, Catherine Scott, Tammy Thorn, and Anna Camacho

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Mona Duran ~ Little League

ACTION

PRESENTATION: Steve Ziegler ~ Public Works Director
Water Supervisor Silvino Chavira, Public Works employees Steven Cordilla,
Pablo Chavira & Blake Butler

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 Town of Parker Executive Council Meeting Minutes from September 12, 2018
(Absent Council Member Collette)

ACTION

B Town of Parker Council Meeting Minutes from September 18, 2018 (Absent Council
Members Collette, and V. Hartless)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 06-2018 amending the Parker Town Code, Title 10,
Zoning Regulations

Jackie Johnson, Public Works Administrative Secretary

ACTION

2. Approve/Deny instruct the Clerk to publish the notice the Town is requesting
Letters of Intent for the remaining 2-year term of resigning Council Member Hal
Collette.

Lori Wedemeyer, Town Manager

ACTION

3. Approve/Deny Public Works purchase a Model US75005 Valve Exerciser Deluxe
from Dana Kepner Company for \$4,995.61 (a 2018/2019 budgeted item)

Steve Ziegler, Public Works Director

ACTION

4. Approve/Deny ***Bring Back*** the Town of Parker enter a Cooperative Purchasing
Agreement with Sunland Asphalt & Construction, Inc. to perform a Liquid Road
Preservation treatment on designated Town streets using the 1 Government
Purchasing Alliance (1GPA) (approved FY2018/19 Capital Project Budget)

Steve Ziegler, Public Works Director

ACTION

5. Approve/Deny Parker Police Department move forward to purchase specific
equipment with the United States Department of Agriculture/Rural Development
(USDA) awarded Grant funds (a 2018/2019 budgeted item)

C.W. Romo, Chief of Police

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 no Call at this meeting

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:

ACTION

October dates

Thurs	4 th	Senior Center Committee @ the Center (CM FS)	9:30am
	4 th ~ 7 th	CRIT Native American Indian Days 46 th Annual POWWOW @ Manataba Park	
Sat	6 th	CRIT Native American Indian Days Annual Parade (Joshua Route)	10:00am
Mon	8 th	All Town offices will be CLOSED in observance of the Columbus Day Holiday	
Fri+ Sat	12+13	Library Book Sale @ the Library	10:00am – 12:00noon
Mon	15 th	Parks & Rec Committee	4:00pm
Mon	15 th	Friends of the Library @ the Library	10:00 am ~ 12:00 noon
Mon	15 th	Library Board @ the Library (CM MS)	5:00pm
Tue	16 th	Next Regular Council Meeting	6:00pm

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

The Pop Harvey **Splash Park** is now **CLOSED** for the **winter**

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:50 p.m.

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.