

## ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING/SPECIAL EXECUTIVE SESSION/SPECIAL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 4, 2016 6:00 / 6:15 P.M.

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

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, Shontz, and Yackley  
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Sergeant Bailey, Magistrate Judge Jim Putz- Artrup, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Larry Kubacki, Dennis Shrewsbury, Janice Kulp, Lorrie Muriel, Debbie Pettigrew, Kristina and Karrisa Logan, Asher Costadile, Dellar Ruth, Jean Smith, Amanda Barrera, Anna Chaulk, and Walter Martinez

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE Given by all present

PROCLAMATION National 4-H Week in Parker, Arizona  
*October 2<sup>nd</sup> - October 8<sup>th</sup>, 2016*

Two 4-H Youth members Karrisa Logan and Asher Costadile read the National 4-H Week Proclamation aloud, while member Dellar Ruth presented Mayor and Council with 4-H Green key Lanyards; Debbie Pettigrew the 4H Youth Programs Coordinator had provided the Proclamation that declared the 2<sup>nd</sup> through the 8<sup>th</sup> of October as being National 4-H Week in Parker

CONSENT AGENDA:

***Approve the following:***

- a. Regular Council Meeting Minutes from September 20, 2016 (CM Yackley absent)

**ACTION**

- b. Street Closures of 8<sup>th</sup> and 9<sup>th</sup> Streets between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, October 30<sup>th</sup> beginning at 11:00am until 7:00pm for the annual PAACE host of “Family Fun Day” along with the use of all the Pop Harvey Park BBQ, Volleyball area, and Splash areas culminating the end of “2016 Red Ribbon Week”.

**ACTION**

REGULAR AGENDA:

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

**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\*

**\_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**.

**ACTION**

ANNOUNCEMENTS:

Wed.	Oct. 5 <sup>th</sup>	Meet the Candidates @ Parker Senior Center	6:15pm
Thurs.	Oct. 6 <sup>th</sup>	Senior Center Committee @ the Center	9:30am
Thurs.	Oct. 6 <sup>th</sup>	Kinder Care Pediatric Dental Ribbon Cutting 1004 S. Hope Ave.	10:00am
Fri.	Oct. 7 <sup>th</sup>	Loren’s Classis Barbershop Ribbon Cutting 14 Riverside Dr.(Safeway)	10:00am
	Monday, October 10 <sup>th</sup>	All Town Offices are <b>Closed</b> in observation of Columbus Day	
Tue.	Oct. 11 <sup>th</sup>	Special TOP Parade Meeting (Mr. Hooper)	3:00pm
Thurs.	Oct. 13 <sup>th</sup>	LaPaz County Spay/Neuter Clinic Ribbon Cutting	10:00am
Mon.	Oct. 17 <sup>th</sup>	Special Parks & Rec Meeting (CM Collett)	4:00pm
Mon.	Oct. 17 <sup>th</sup>	Special Friends of the Library @ the Library	2:30pm
Mon.	Oct. 17 <sup>th</sup>	Special Library Board monthly meeting @ the Library (CM Shontz)	5:00pm
Fri.	Oct. 14 <sup>th</sup>	Parker High School Home Coming + Alumni Events	
Tue.	Oct. 18 <sup>th</sup>	<b>Next Special</b> Regular Public Hearing Council Meeting	5:30/6:00pm

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

**ADJOURN THE REGULAR MEETING AND CALL THE SPECIAL MEETING TO ORDER**

Mayor Beaver adjourned the Regular Council Meeting at 6:20pm

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: 6:15pm

Mayor Beaver called the Special Meeting to order at 6:20pm

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

Staff Present: Town Manager Wedemeyer, Magistrate Judge Jim Putz-Artrup, and Town Clerk Cockrell

Others Present: Larry Kubacki, Janice Kulp, and Dennis Shrewsbury

**PURPOSE:**

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
  - a. Discuss and interview the Town of Parker Town Magistrate candidate(s) applying for the position of Town Magistrate.

**ACTION**

***Convene into Executive Session***

**ACTION**

**“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

*Discussions and interviews of candidates may, at the candidate’s request, be conducted in a public session*

***Adjourn the Executive Session and Re-Call the Special Meeting to Order***

**ACTION**

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver re-called the Special Meeting to order at 8:23pm

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

Staff Present: Town Manager Wedemeyer, and Town Clerk Cockrell

Others Present: Larry Kubacki, Dennis Shrewsbury, and Janice Kulp

**Approve/Deny possible action on the following item(s)**

1. Discussion and consideration of any motions pertaining to the employment and compensation of the new Town of Parker Town Magistrate

**ACTION**

**ADJOURNMENT:**

Mayor Beaver adjourned the Special Executive Council Meeting at 8:26pm

**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.