

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 4, 2014 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor George, John Gutkunes, Mary Hamilton, Josh Savino, Skip and Carol Becker, and Duce Minor

INVOCATION: Given by Pastor George Rennau from Grace Assembly Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: "Community Partners"
Parker Area Chamber of Commerce – Parker Area Tourism
LaPaz Economic Development

ACTION

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting minutes of October 21, 2014
- b. The Soroptimist annual Lighted Christmas Parade beginning at 16th Street and Joshua Avenue at 5:30pm to travel west along Joshua Avenue to then disband between 12th Street by the Senior Center at approximately 6:30pm on Saturday, December 13, 2014.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution No. 14-2014 adopting new fees and charges for solid waste collection services; providing for repeal of conflicting resolutions; and providing for severability.

Tim Edwards, Public Works Director
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
- Enterprise Zone-Open * Joint Venture - CM Savino & CM Yackley*
- Tribal Committee - CM Savino *
- Parks & Recreation-CM Yackley * Senior Center-CM Savino *
- Streets & Traffic-Mayor Beaver & CM Savino *
- Library Board –VM Hooper * La Paz County Fair Board - Mayor Beaver
- * WACOG/WAEDD-CM Hartless * PAACE –CM Yackley*

Prescription Drop Box Chief of Police Romo Presentation Only no Action Required
ACTION

1st Quarterly Fiscal Year 2014-2015 Financial Report Town Manager Lori Wedemeyer
ACTION

CALL TO THE PUBLIC:
ACTION

ANNOUNCEMENTS:

Thurs.	Nov. 6 th	Senior Center Committee Meeting @ the Center	9:30am
Thurs.	Nov. 6 th	Antique Road Show @ the Library	10:00am-2:00pm
Sat.	Nov. 8 th	Veteran's Day Parade using the Joshua Avenue Route	9:00am – 11:00am
Sat.	Nov. 8 th	Friends of the Library Book Sale @ the Library	8:00am - 2:00pm
Mon.	Nov. 10 th	Special Town of Parker Public Safety Meeting	11:30am
Mon.	Nov. 10 th	Library Advisory Board Meeting @ the Library	5:00pm
Mon.	Nov. 17 th	Special Parks and Rec Committee Meeting	4:00pm
Tue.	Nov. 18 th	Next Regular Council Meeting	6:00pm
Tue.	Nov. 11 th	All Town offices are closed in observance of Veteran's Day	

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

ADJOURNMENT:
ACTION

Mayor Beaver adjourned the regular meeting at 6:50pm

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.