

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 5, 2013
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

- a. October 15, 2013 Special Executive Council Meeting Minutes (absent council members VH + MS)
- b. October 15, 2013 Regular Council Meeting Minutes
- c. October 29, 2013 Special Executive Council Meeting Minutes (absent council members VH + MS)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny appoint members of the Council as Liaisons to the Town of Parker Boards, Committees, and Commissions
Lori Wedemeyer, Town Manager

2. Approve/Deny Ordinance 02-2013 (first reading title only) Amending the Town Code of the Town of Parker, Title 1, Administration, Chapter 5, Common Council, Relating to Council Member Term of Office, and Chapter 9, Elections, Relating to Election Dates
Candy Cockrell, Town Clerk

3. Approve/Deny approve the three separate Power Purchase Agreements for the Parker Public Library, the Parker Senior Center, and the Town Hall complex for the purpose of constructing shade facilities and provide solar power credits
Tim Edwards, Public Works Director

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

PRESENTATION: Finance Report – Lori Wedemeyer, Town Manager

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**.

ANNOUNCEMENTS:

Thurs.	Nov. 7 th	Regular Senior Center Committee Meeting @ the Center	9:30am
Fri.	Nov. 8 th	Special Parks & Recreation Committee Work Session	4:00pm
Sat.	Nov. 9 th	Veteran’s Day Parade from 16 th Street and Joshua Ave. to 11 th Street	9:00am

Monday, November 11th

All Town offices will be **closed** in observance Veteran's Day

Wed.	Nov. 13 th	Appraiser @ the Library	all day long	
Wed.	Nov. 13 th	Aaron Hill Fence RFP bid opening		3:00pm
Fri.	Nov. 15 th	Special P & Z Neighbor Hood Meeting		5:15pm
Sat.	Nov. 16 th	Town of Parker Fall Clean Sweep @ behind the Western Park	8:00am – Noon	
Sat.	Nov. 16 th	Mexican Consultants @ Parker Public Library		9:00am – 2:00pm
Mon.	Nov. 18 th	Special Parks and Recreation Committee Meeting		4:00pm
Mon.	Nov. 18 th	Library Board	special monthly meeting @ the Library	5:00pm
Tue.	Nov. 19 th	Next Regular Council Meeting		6:00pm
Wed.	Nov. 20 th	Residential Trash RFP bid opening		2:00pm

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

ADJOURNMENT:

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.