

ACTION MINUTES

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: Present: Mayor Beaver, Council Members Boatwright, Hartless, Savino, Shontz, and Yackley
Absent, Vice Mayor Hooper

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

Others Present: Darrell Grissum, John Gutkunest, Dave Boatwright, Lee Tanner, Bob Lassner, Dolores Ferris, Chris Harper, Byllie Esquerra, Cody Esquerra, Robert Esquerra, Jordan Harper, and Alaine Harper

INVOCATION:

Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

ACTION

CONSENT AGENDA:

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)

ACTION

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
ACTION

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
ACTION

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
ACTION

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
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:

ACTION

Mayor Beaver adjourned the Regular Meeting at 6:42 pm

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

<p>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.</p>
