

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 10, 2015 6:00 P.M.

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

CALL THE SPECIAL REGULAR MEETING TO ORDER: Mayor Beaver called the Special 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, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor Jose Garcia, Skip and Carol Becker, and Dane Hatch

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

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. Regular Council Meeting Minutes from 10/20/2015 (absent CM Hartless and Savino)

ACTION

SPECIAL REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny authorize the Town of Parker Public Library to enter into Lease Agreement with Xerox Corporation.

Ruthie Davis, Library Manager

ACTION

2. Approve/Deny authorize Public Works to issue a Notice of Intent to Award to the qualifying firm achieving the highest points from the evaluation team to provide planning services to update the Town's General Plan.

Tim Edwards, Public Works Director
ACTION

3. Approve/Deny authorize Public Works to lease the Crack Seal equipment to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Tim Edwards, Public Works Director
ACTION

4. Approve/Deny authorize the execution of the Agreement of Sale of Redevelopment Property, Block 131, Lots 7, 8, & 9, parcel 311-04-024C of the Town of Parker Townsite.

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny authorize Public Works purchase of materials to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Tim Edwards, Public Works Director
ACTION

FY 2016 1st Quarter Financial Report

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 + 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:

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:

All Town offices will be **Closed** on Wednesday, November 11th in observance of Veterans Day

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|------|-----------------------|--|------------------|
| Sat. | Nov. 14 th | Fall Residential Clean Sweep behind the Western Park (You Deliver) | 8-11:00am |
| Sat. | Nov. 14 th | Rabies Clinic @ the Western Park Ramada | 8:00-noon |
| Sat. | Nov. 14 th | Catholic Church Fall Festival & Block Party | 7:00am – 7:00pm |
| Sat. | Nov. 14 th | 3 rd Annual Home Run Derby @ Aaron Hill Ball Park | 4:00pm – 11:00pm |
| Tue. | Nov. 17 th | NO Regular Council Meeting | |
| Tue. | Dec. 1 st | Next Regular Council Meeting | 6:00pm |

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

ADJOURNMENT:

Mayor Beaver adjourned the special meeting at 6:46pm

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.