

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 18, 2014 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver 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, Savino, Shontz, and Yackley

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

Others Present: John Gutkunest, Pastor's George and Liz Rennau

INVOCATION: Given by Pastor George Rennau from Grace Assembly

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 of November 4, 2014 (absent VM Hooper, CM Collett & CM Shontz)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny the adoption of Resolution No. 16-2014, a residential antidisplacement and relocation assistance plan for fiscal year 2015, as required under Section 104(d) of the housing and community development act of 1974 as amended.

Tim Edwards, Public Works Director

ACTION

- 2 Approve/Deny an amendment to the existing Liquor License #9150005 to allow an Acquisition of Control Liquor License for applicant Michael Joseph Basha for the Bashas #65 store located at 1020 Arizona Avenue, Parker AZ 85344.

Lori Wedemeyer, Town Manager
ACTION

- 3 Approve/Deny Change Order No. 1 and authorize payment for services and materials needed to perform the chip seal preservation treatment for certain town streets.

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*

ACTION

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Wed.	Nov 19 th	Thanksgiving Lunch @ the Senior Center	11:30 – 1:00pm
Wed.	Nov. 19 th	Board of Adjustments	4:30pm
Sat.	Nov. 22 nd	Residential Clean Sweep behind the Western Park on 8 th Street	8:00am -noon
Tue.	Nov. 25 th	Planning and Zoning	4:00pm

All Town of Parker offices will be closed Thursday, November 27th and Friday, November 28th in observance of Thanksgiving

Tue.	Dec. 2 nd	Next Regular Council Meeting	6:00pm
Sat.	Dec. 6 th	Town Auction @ Town Yard	8:00am – noon
Sat.	Dec. 6 th	Town annual employee Christmas Party	starting at 6:00pm

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 6:27pm

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