

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

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY NOVEMBER 19, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during The Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Skip Becker

ACTION

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**.

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.
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Approve the following:

- a. Town of Parker Regular Meeting Minutes of November 5, 2019 (Absent VM Hooper and CM Shontz)
ACTION
- b. Town of Parker Special Work Session Meeting Minutes of November 12, 2019
ACTION
- c. Parade Request from the Soroptimist of Parker for their 12th Annual Lighted Christmas Parade beginning at 5:30 pm at 16th Street and Joshua Avenue to

travel west along Joshua Avenue to then disband at 12th Street by the Senior Center at approximately 7:00 pm on Saturday, December 14, 2019.

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny purchase “Environmental Systems Research Institute, Inc.” Esri ArcGIS software (standard 10.9 version).

Nora Yackley, Community Development Director

ACTION

2. Approve/Deny Ordinance No. 08-2019 Amending The Parker Town Code 4-1-7

Nora Yackley, Community Development Director

ACTION

3. Approve/Deny hiring of Konke Architectural Group Inc. to update the construction plans for the CDBG Pop Harvey Park Restroom Project

Steve Ziegler, Public Works Director

ACTION

4. Approve/Deny Sublease Agreement with the University of Arizona Cooperative Extension

Lee Ann Anderson, PHEPP Manager

ACTION

5. Approve/Deny a Special Event Liquor License from applicant, Lynnda Sweeney representing the Soroptimist of Parker for the “Annual Downtown Experience” This event will be held at the closed off 1317 Joshua Street Mall between Arizona Avenue and 14th Street, on Wednesday, January 22, 2020 beginning at 10:00 am then end at 10:00 pm. Streets will be closed off for the event, arm bands will be provided for all the carded drinkers, and local law enforcement will be present throughout the event.

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COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-CM Savino + Manager Wedemeyer
* Tourism-Mayor Beaver + Manager Wedemeyer *
Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
Tribal Committee -Mayor Beaver + CM Savino *
Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
Streets & Traffic -VM Hooper + CM Savino*
Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
* WACOG-CM Savino + CM Hartless
*WAEDD- CM Savino + Mayor Beaver

ANNOUNCEMENTS:

Thursday & Friday	November 28 & 29, 2019	Thanksgiving	Town Offices Closed
Saturday	December 7, 2019	Town of Parker Personnel Christmas Party	Senior Center
Monday	December 9, 2019	Library Advisory Board	Library @ 5 PM
Saturday	December 14, 2019	Annual Lighted Christmas Parade	Joshua Street @ 5:30 PM
Tuesday	December 17, 2019	Next Regular Council Meeting	6:00 PM

ADJOURNMENT: