

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 21, 2017 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please turn off or set to mute all your 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 R. Hartless, V. Hartless, Savino, and Shontz  
Absent, Council Member Collett

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Supervisor Ziegler, Public Works Administrative Secretary Johnson, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor George, and Patricia Kresge

INVOCATION: Given by Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: AZPRO AAED Economic Development Certification  
Lori Wedemeyer and Marion Shontz  
**ACTION**

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 October 17<sup>th</sup> Town of Parker Regular Council Meeting Minutes (absent CM Shontz) **ACTION**

B November 7<sup>th</sup> Town of Parker Special Public Hearing/Regular Meeting (absent Mayor Beaver, Vice Mayor Hooper, & CM Savino) **ACTION**

C Parade Request from the Soroptimist of Parker for their 10<sup>th</sup> Annual Lighted Christmas Parade beginning at 5:30pm at 16<sup>th</sup> Street and Joshua Avenue to travel west along Joshua

Avenue to then disband at 12<sup>th</sup> Street by the Senior Center at approximately 7:00pm on Saturday, December 16, 2017. **ACTION**

**REGULAR AGENDA:**

***Discussion and possible action on the following item(s)***

- 1 Approve/Deny authorizing Public Works to secure the services needed to clean and inspect the water system storage tanks (approved FY17/18 Capital Project Budget)  
Steve Ziegler, Public Works Supervisor  
**ACTION**

- 2 Approve/Deny a Special Event Liquor License from applicant, Patricia Sproule representing the Parker Community Senior Center Committee to host the Town of Parker personnel Christmas Party. This event will be held within the Senior Center complex located at 1115 12<sup>th</sup> Street Parker AZ, on Saturday, December 9, 2017 beginning at 4:00pm then end at 10:00pm. Proceeds will benefit the Senior Center Nutrition Program.

Lori Wedemeyer, Town Manager  
**ACTION**

3. Approve/Deny Ordinance No. 01-2017, the rezoning of property generally known as 1213 Navajo Avenue from (C-2) Community Commercial District to an Office Transitional District (OT).

Jackie Johnson, Public Works Administrative Secretary  
**ACTION**

4. Approve/Deny the Town of Parker enter into an Intergovernmental Agreement with Arizona Department of Health Services for the project: *Healthy People Healthy Communities*. (approved FY17/18 Budget)

Lori Wedemeyer, Town Manager  
**ACTION**

5. Approve/Deny Public Works purchase of a New Holland B95CSC Backhoe (approved FY17/18 Capital Project Budget).

Steve Ziegler, Public Works Supervisor  
**ACTION**

- 6 Approve/Deny authorizing Public Works Water Department purchase a standby motor from Keller Electricals for Well 7 and 8 (approved FY17/18 Capital Project Budget)

Steve Ziegler, Public Works Supervisor  
**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**.

**ACTION**

ANNOUNCEMENTS:

Thursday & Friday Nov. 23<sup>rd</sup> & 24<sup>th</sup> All Town offices are **CLOSED** in observance of Thanksgiving Day

Mon.	Nov. 27 <sup>th</sup>	Streets & Traffic Committee Meeting (VM Hooper/CM Savino)	5:15pm
Wed.	Nov. 29 <sup>th</sup>	Board of Adjustments Board Meeting	4:30pm
<b>Tue.</b>	<b>Dec. 5<sup>th</sup></b>	<b>Next</b> Regular Council Meeting	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:45pm

**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.
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