

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 6, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Called to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Council Members R. Hartless, V. Hartless, Lucas, Savino, and Shontz
Absent, Vice Mayor Hooper

Staff Present: Town Manager Wedemeyer, Lt. Bailey, Public Works Director Ziegler, Senior Center Director Tilley, Library Manager Davis, PHEEP Director Anderson, Officer Joey Venegas, Payroll Specialist, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunist, David Plunkett, and Tammy Thorn

INVOCATION: Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: C.W. Romo, Chief Parker Police Department

In the absence of Chief Romo Lt. Michael Bailey explained to the Council now the Town of Parker Police Department has a Fire Arms Instructor, Officer Venegas was then recognized for his commitment

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 Town of Parker Regular Council Meeting/Works Session Minutes from October 16, 2018 (Absent Council Member R. Hartless) **ACTION**

B. Town of Parker Special Council Meeting Minutes from October 23, 2018 (absent CM V. Hartless & Lucas) **ACTION**

C. Authorize payment to Greens River Lodging, LLC for Fiscal Year 2017-2018 in the amount of \$10,498.95 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker) **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny 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 12th Street, Parker AZ, on Saturday, December 8, 2018 beginning at 4:00pm then end at 9:00pm. Proceeds will benefit the Senior Center Nutrition Program.

Darla K. Tilley, Senior Center Director
ACTION

2. Approve/Deny adopt Resolution 15-2018, approving Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services, extending the term, and revising the scope of the project: *Healthy People Healthy Communities Program*.

Lee Ann Anderson, PHEPP Program Director
ACTION

3. Approve/Deny the Town of Parker apply for a grant with KaBoom for Playground Equipment.

Lori Wedemeyer, Town Manager
ACTION

4. Approve/Deny appoint from within a Council Member Liaison to the Joint Venture Board replacing the resigning Council Member Hal Collette.

Lori Wedemeyer, Town Manager
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 + *open**
- Tribal Committee - Mayor Beaver + CM Savino *
- Parks & Recreation- *open* * Senior Center-CM Savino *
- Streets & Traffic - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM V Hartless * PAACE - *open*
- *WAEDD - CM Savino + Mayor Beaver

ACTION

CALL TO THE PUBLIC: There was none given 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:

November dates

Fri+ Sat 9 th & 10 th	Library Book Sale @ the Library	10:00am – 12:00noon
Sat 10 th	Veteran’s Day Annual Parade (Joshua Route)	9:00am ~ noon
Mon 12 th	All Town offices will be CLOSED in observance of Veteran’s Day Holiday	
Wed. 15 th	Special Council Work Session – Zoning Issues	5:30pm
Wed. 14 th	Annual Senior Center Turkey serving Day @ the Center	11:00am-1:00pm
Mon 19 th	Special Parks & Rec Committee	4:00pm
Mon 19 th	Friends of the Library @ the Library	10:00 am ~ 12:00 noon
Mon 19 th	Library Board @ the Library (CM MS)	5:00pm
Tue 20 th	Next Regular Council Meeting	6:00pm

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

The Town of Parker Annual **Fall Clean Sweep** is scheduled for **Saturday, the 17th 8-11: am**

The Council special work session would be held on Tuesday, November 19th at 5:30 not the listed 11/15th

The Pop Harvey **Splash Park** is now **CLOSED** for the **winter**

ACTION

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:35pm

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.