

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 1, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked that all present 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 regular meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, and Shontz  
Absent, Council Member Yackley

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

Others Present: Jose Garcia, John Gutkunes, Mary Hamilton, Skip Becker, DL Wilson, and Roberta Hoffman

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

Presentations: *"Community Partners"*  
LaPaz Economic Development  
Parker Area Chamber of Commerce + Parker Area Tourism  
**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. Special Regular Council Meeting Minutes from 11/10/2015 (absent CM Savino) **ACTION**

B. BITD and Parker Area Chamber of Commerce request Street Closures for the Thursday, February 4, 2016 annual 425 "Downtown Experience" starting at 8am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (see maps) **ACTION**

C. BITD request Street Closures for the annual 425 Off-Road on Saturday, February 6, 2016 starting at 5:00am until 10:00am (see maps) **ACTION**

D . Sears Hometown request the east side closure of Arizona Avenue between Joshua and Kofa Avenues on Saturday, December 5<sup>th</sup> beginning at 7:00am to 3:00pm for their “Grand Re-opening”. **ACTION**

E . The Soroptimist annual Lighted Christmas Parade beginning at 16<sup>th</sup> Street and Joshua Avenue at 5:30pm to travel west along Joshua Avenue to then disband between 12<sup>th</sup> Street by the Senior Center at approximately 7:00pm on Saturday, December 5, 2015. **ACTION**

**SPECIAL REGULAR AGENDA:**

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

1. Approve/Deny appoint Vice Mayor Hooper and Council Member Collett to the Colorado River Joint Venture Board replacing Council Members Savino and Yackley as the Joint Venture Boards Town of Parker Council Liaisons.

Lori Wedemeyer, Town Manager  
**ACTION**

2. Approve/Deny approve amendment #2 to the Senior Center nutrition programs with Western Arizona Council of Governments Area Agency on Aging (WACOG/AAA).

Darla Tilley, Senior Center Director  
**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:**

***No call was 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:**

Thurs.	Dec. 3 <sup>rd</sup>	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Thurs.	Dec. 3 <sup>rd</sup>	Special P & Z Meeting (Town Codes)	4:00pm
Sat.	Dec. 5 <sup>th</sup>	Sears Hometown Store Grand Re-Opening	7am – 3:00pm
Sat.	Dec. 5 <sup>th</sup>	Mexican Consulate @ the Library	9:00am – 3:00pm
Sat.	Dec. 5 <sup>th</sup>	Santa @ Joshua Mall	3:00pm -6:00pm
Sat.	Dec. 5 <sup>th</sup>	Soroptimist Christmas Parade (Joshua Route)	5:30pm – 7:00pm
Tue.	Dec. 8 <sup>th</sup>	Friends of the Library monthly meeting @ the Library	1:30pm
Sat.	Dec 12 <sup>th</sup>	PTA Winter Carnival @ Wallace School	3:00pm – 6:00pm
Sun.	Dec. 13 <sup>th</sup>	Parks & Rec 2 <sup>nd</sup> Annual Christmas in the Parks (Pop Harvey)	5:30pm
Mon.	Dec. 14 <sup>th</sup>	Library Board @ the Library (CM Shontz)	4:00pm
Mon.	Dec. 14 <sup>th</sup>	Parks & Rec monthly meeting (CM Collett)	4:00pm
Tue.	Dec. 15 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Wed.	Dec. 16 <sup>th</sup>	Annual Christmas meal serving @ the Senior Center	11:30am

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

**ADJOURNMENT:**

***ACTION***

Mayor Beaver adjourned the meeting at 6:50pm

**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.