

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 3, 2013
6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER Mayor called the regular meeting to order at 6:00P.M.

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

Staff Present: Town Manager Wedemeyer, Interim Chief of Police Romo, Public Works Director Edwards, and Library Manager Davis

Others Present: Lorrie Thompson, Darrell Grissum, John Gutekunst, Ken and Penny Yannayon

INVOCATION: Pastor Darrell Grissum from the Lilly of the Valley Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve the following:

- a. November 19, 2013 Regular Council Meeting Minutes

MOTION: The consent agenda is accepted as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Accept the resignation of Council Member Christine Boatwright from the Town of Parker Common Council as of November 19, 2013.

Town Manager Wedemeyer explained being the resignation of council member Boatwright was not previously on the last meeting's agenda there could be no action taken; staff recommends council officially accepts that resignation, and in so also recommend the 30-day posting that the Town is accepting letters of intent from registered town residents. Additionally, it is suggested a resume is submitted along with the letter of intent providing the applicants past and current community involvements.

MOTION: The resignation of Council Member Christine Boatwright from the Town of Parker Common Council as of November 19, 2013 is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed as presented

- 2 Approve/Deny appoint members of the Council as an Council Liaison to the Western Arizona Council of Governments Board (WACOG)

Town Manager Wedemeyer explained due to the resignation of Ms Boatwright a new liaison is needed on the WACOG board, staff recommends that person is CM Hartless who already sits on other WACOG boards.

MOTION: CM Hartless be appointed to the council liaison to the Western Arizona Council of Governments Board

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed as presented

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 Parks & Recreation - CM Yackley * PAACE-CM Yackley* * Senior Center - CM Savino *Tribal Committee - CM Savino ** WACOG/WAEDD – open *Streets & Traffic - Mayor Beaver & CM Savino * Library Board-VM Hooper
* La Paz County Fair Board - Mayor Beaver

CM Savino reported attending the Joint Venture Board, they are still working on their new bi-laws, this is a slow process but being this board is so unique getting every correct is extremely important

Mayor Beaver reported attending the chamber downtown 425 race meetings along with sergeant's Floring; there is no much behind the scenes work done to get these few events going. This year's events are expected to be even bigger and better than ever before with some new twist. Mayor announced he has promised all of the town's good efforts to make this one of the best to be. He suggested needing public works to find "k rails" for this year's event for safety. Additionally there will be weekly meetings up until race time from now on her added

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Wed. Dec. 4 th	Special P & Z Commission Meeting	4:00pm
Thurs. Dec. 5 th	Regular Senior Center Committee Meeting @ the Center	9:30am

Sat.	Dec. 7 th	Soroptimist Lighted Christmas Parade starts @ 6:00pm at 16 th Street and Joshua Avenue traveling to the Senior Center to meet up with Santa Claus	
Mon.	Dec. 9 th	Regular Parks & Recreation Committee Meeting	4:00pm
Mon.	Dec. 9 th	Friends and the Library Board monthly meeting	4:00+5:00pm
Wed.	Dec. 11 th	Library District @ LaPaz County BOS	3:00pm
Tue.	Dec. 17 th	"Bring your thoughts to the table w Representative Paul Glosar" @ LaPaz County BOS 4:00 - 5:30pm	
Tue.	Dec. 17 th	Next Regular Council Meeting	6:00pm

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

Adds: There is a Work Session on the 10th of December at 5:15 on the solar project, and there is a change on the lighted Christmas Parade, Santa will be at the Joshua Mall on Saturday instead of the Senior Center starting at 2:00pm.

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: CM Shontz
SECOND: VM Hooper
VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:10pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on December 3, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC Town Clerk.

<p>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.</p>
