

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL MEETING / EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 6, 2016 6:00 P.M.

**REVISED December 5, 2016 @ 11:50 A.M.**

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

CALL THE REGULAR MEETING TO ORDER: Mayor called the Special Regular meeting to order at 6:00pm

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, Town Attorney Verburg, PW Secretary Johnson, Officer Venegas, Sergeant Bailey, PD Assistant Hunter, Town Magistrate Putz-Artrup, Officer Torres, and Town Clerk Cockrell

Others Present: Council Member Elect Randy Hartless, John Gutkunest, Deacon Roger Yoder, Dennis Shrewsbury, Ashley Shrewsbury, Callee Shrewsbury, Jaycie Shrewsbury, Micah Shrewsbury, Buni Hooper, and Mary Buckelew

INVOCATION: Deacon Roger Yoder from Messiah Lutheran Church gave the meeting invocation

PLEDGE OF ALLEGIANCE Given by all present

Mayor Beaver gave Dennis Shrewsbury his Oath of Office for becoming the new Town Magistrate

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate Shrewsbury gave the Oath of Office to newly elected Council Members Dan Beaver, Hal Collett, Jerry Hooper, and Randy Hartless.

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

*Town Manager Wedemeyer explained the process for all present that after a new Council is elected it is customary to possibly elect a new mayor and a possible new vice mayor for the next election term; no questions were given from the Council.*

Nominations and Election of Mayor

**MOTION:** Nomination for Dan Beaver for the position of Mayor

**BY:** VM Hooper

**SECOND:** CM Collett

**VOTE:** All in favor, the motion passed

**No other nominations were given – Dan Beaver is the new Mayor**

Nominations and Election of Vice Mayor

**MOTION:** Nomination of Jerry Hooper for the position of Vice Mayor

**BY:** CM Shontz

**SECOND:** M Beaver

**VOTE:** All in favor, the motion passed

**No other nominations were given – Jerry Hooper is the new Vice Mayor**

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

CONSENT AGENDA:

***Approve the following:***

a. Regular Council Meeting Minutes from November 15, 2016 (absent CM Collett)  
*CM V. Hartless commented on the report portion of the minutes pertaining to the need for older volunteers.*

**MOTION:** The November 15<sup>th</sup> minutes are approved as presented

**BY:** CM Shontz

**SECOND:** CM Savino

**VOTE:** All in favor, except CM Collett who was not present at the meeting approved and passed the motion

REGULAR AGENDA:

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

1. Approve/Deny a Special Event Liquor License for the Friday, January 6, 2017 new "Special Showdown in the Desert Downtown Experience" from the La Paz Economic Development Corporation applicant Skip Becker. This new event will be held at the location of Parker Motor Company 920 Arizona Avenue, within the one block closed off area at the intersection of Arizona Avenue, along Joshua Avenue to 12<sup>th</sup> Street during the hours of 4:00pm until 8:00pm; this event is the 2017 kick off for the Best in the Desert off Road race season.

*Town Manager Wedemeyer explained this was a new event kicking off the 2017 Best in the Desert racing season. Mayor added this event is similar to the Downtown Experience but would be smaller as are the UTV's and the bikes that are participating in. there would be a "Pit-Challenge" but the time frame would be shorter and the venue would be at the location of Parker Motor Company with a smaller street closure needed.*

**MOTION:** The Special Event Liquor License for the requested day and times are approved as presented

**BY:** VM Hooper

**SECOND:** CM Collett

**VOTE: All in favor, the motion passed**

2. Approve/Deny adopt Resolution 17-2016 the canvass of the Town of Parker General Election held November 8, 2016 for Proposition 400 Alternate Expenditure (Home Rule Option); and ordering its recording

*Town Manager Wedemeyer explained the item to the council pertaining to the town residents passing their Home Rule option at this past November 8<sup>th</sup> General Election; there were no comments on this item from the Council*

**MOTION: Resolution 17-2016, the canvass of the Town of Parker General Election held November 8, 2016 for Proposition 400 Alternate Expenditure (Home Rule Option); and ordering its recording is approved as presented**

**BY: VM Hooper**

**SECOND: CM Shontz**

**VOTE: All in favor, the motion passed**

3. Approve/Deny adopt Resolution 18-2016 establishing the Check Signing Authority.

*Town Manager Wedemeyer explained that after any election of council members there is the possibility that council could select new signers for the town to execute on behalf of the town any and all necessary documents. Council's packet included a list of the current account signers.*

**MOTION: The current signers would remain the same as was with no changes**

**BY: CM Collett**

**SECOND: M Beaver**

**VOTE: All in favor, the motion passed**

#### 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 – VM Hooper \*
- \*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\*

*VM Hooper reported attending the Parks and Recreation meeting for CM Collett; the P & R Trunk and Treat Halloween event was a great success, in one booth over 350 apples were “Dunked” for. Additionally, the committee had approved getting shade structures installed at Aaron Hill Ball Park.*

*CM Collett spoke on the LaPaz Hospital work session presentation held earlier this day; their 3-year Strategic Plan and their goals were well presented and he wished the hospital good luck in they're competition.*

#### CALL TO THE PUBLIC:

**There was none at this meeting**



**“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

ADJOURNMENT:

Mayor Beaver adjourned the Special Executive Meeting at 7:33pm

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting and the Special Executive Session of the Town of Parker Common Council, which was held on Tuesday, December 6, 2016. I further certify the meeting was duly called, held, and that a quorum was present.

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.