

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 15, 2015 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, Jackie Johnson Public Works Administrative Secretary, Officer Baldengro, and Town Clerk Cockrell

Others Present: John Gutkunest, Jim Beaver, Ronnie Simms, Don and Roberta Hoffman, Rayburn Evans, Davis Plunkett, Chonna Marshall, Sam Camarata, Mark Wilkinson, Frank Kresock, Jeanne Lmiet, Lisa Lucas, Vince Orlando, Bob Firlein, DL Wilson, Andy Wheatley, Sheri Boone, Rick McGuire, and Barbara Parker

INVOCATION: Given by John Gutkunest in Pastor Jose Garcia absence

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Tim Edwards, Public Works Director – Town of Parker Solar Update **ACTION**

PRESENTATION: David Plunkett – Zoning Concerns **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 12-01-2015 (absent CM Yackley) **ACTION**

- b. **AMENDMENT:** BITD request Street Closures for the annual 425 Off-Road on Saturday, February 6, 2016 starting at **6:00am FROM BLUE WATER CASINO USING THE “250 ROUTE”**; **THE SECOND START AT 1:30PM USING THE “425 ORIGINAL ROUTE” WITH ROAD CLOSURE BEGINNING@11:00AM ON CALIFORNIA AVENUE.**

ACTION

SPECIAL REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 08-2015 (1st reading) amending the Town of Parker Town Code, Title 10, Zoning regulations as related to commercial storage use.
Tim Edwards, Public Works Director
ACTION
2. Approve/Deny Special Event Liquor License for the Senior Center Committee to host their 1st 2016 Nutritional Program fundraiser event on Friday, January 22, 2016 beginning at 3:00pm until 11:00pm at the 1115 12th Street center facility.
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 + 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*

CALL TO THE PUBLIC:

ACTION

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:

Wed.	Dec. 16 th	Senior Center Annual Christmas Dinner @ the Center	11:00am – 1:00pm
Wed.	Dec. 16 th	Board of Adjustments Meeting	4:30pm
Thurs.	Dec. 17 ^d	Chamber Mixer @ Horizon Bank	5:30pm -7:30pm
Thurs.	Dec. 24 th	All Town of Parker offices are closed @12:00 noon in observance of Christmas	
Fri.	Dec. 25 th	All Town of Parker offices are closed in observance of Christmas	
Thurs.	Dec. 31 st	All Town of Parker offices are closed @12:00 noon in observance of New Years	
Fri.	Jan. 1 st	All Town of Parker offices are closed in observance of New Years Day	
Tue.	Jan. 5 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 7:05pm

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

<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>
