

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 16, 2014 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked every one present to please turn off or set to mute all their electronic devices during the council meetings.

CALL THE 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, Senior Center Director Tilley, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, George Rennau, and Skip Becker

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE: Given by all present

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.
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Approve the following:

- a. Regular Council Meeting Minutes of December 2, 2014 (absent Mayor Beaver, CM Collett & CM Savino) **SEPARATE ACTION**
- b. BITD request Street Closures for the Saturday, January 10, 2015 6:00am until 9:00am annual Parker "250" Motorcycle, Quad, & UTV Race (see maps)
- c. BITD and Parker Area Chamber of Commerce request Street Closures for the Thursday, February 5, 2015 annual 425 "Downtown Experience" starting at 8am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (see maps)
- d. BITD request Street Closures for the annual 425 Off-Road on Saturday, February 7, 2015 starting at 5:00am until 10:00am (see maps)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Ordinance 07-2014 the rezone of property generally located at 1108, 1116, & 1120 Geronimo Avenue from I-2 General Industrial District to a C-2 Community Commercial District.

Tim Edwards, Public Works Director
ACTION

- 2 Approve/Deny a Special Event Liquor License for the Parker Senior Center to host their Annual Fund Raiser for the Senior Nutrition Program on Friday, January 30, 2015, starting at 4:00pm ending at 11:00pm, the dinner will be held at the Senior Center at 1115 12th Street.

Lori Wedemeyer, Town Manager
ACTION

- 3 Approve/Deny the Contract Amendment No.1 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget.

Darla Tilley, Senior Center Director
ACTION

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

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Wed.	Dec. 17 th	Christmas Lunch @ the Senior Center	11:30 am
Tue.	Dec. 23 rd	Special Planning and Zoning	4:00pm

All Town of Parker offices will be closed in observance of the Christmas and New Year Days Holidays

½ day on Wednesday, Dec 24th, and ½ day on Wednesday, Dec 31st
Then all day on Thursday, December 25th and on Thursday, January 1, 2015

Tue.	Jan. 6 th	Next Regular Council Meeting	6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 6:16pm

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.
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