

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 18, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or mute their electronic devices during the Council Meeting

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 R. Hartless, V. Hartless, D. Lucas, F. Savino and M. Shontz

Staff Present: Town Manager L. Wedemeyer, Chief of Police C. Romo, Public Works Director S. Ziegler, Library Manager R. Davis and Payroll Specialist J. Alcaida

Others Present: John Gutekunst, Parker Area Chamber Director Mary Hamilton, Chamber President Amber Parker, Chamber Board Members Kyleen Baldwin and Tammy Thorn, and Ray Albright

INVOCATION: In the absence of Pastor George, given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Chamber of Commerce

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 Town of Parker Regular Council Meeting Minutes from December 4, 2018

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License from applicant, John D. Croteau representing the Parker Rotary for their annual 3-day community fundraiser benefit for local youth projects. This event will be held within the LaPaz County Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 7th ending on Saturday, March 9th, 2019 the “Beer Wagon” will open each day at 10:00am and close at 11:00pm.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny a Special Event Liquor License from applicant, Lynnda Sweeney representing the Soroptimist of Parker for the “Annual Downtown Experience” This event will be held at the closed off 1317 Joshua Street Mall between Arizona Avenue and 14th Street, on Thursday, January 31, 2019 beginning at 10:00am then end at 10:00pm. Streets will be closed off for the event, arm bands will be provided for all the carded drinkers, and local law enforcement will be present throughout the event. All required posting have been met along with the Town staff’s approval are granted.

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny adoption of Ordinance 19-2018 approving the amendment to the Town Code Title 4 “General Business and License Regulations” by updating language to conform to changes in law.

Lori Wedemeyer, Town Manager
ACTION

4. Approve/Deny an Amendment to the Program Services Agreement with Parker Area Chamber of Commerce

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny appointment of Town Manager Lori Wedemeyer to Chamber Board

Lori Wedemeyer, Town Manager
ACTION

6. Approve/Deny authorization to issue a Call to Bids for services and materials for the Well 7 Maintenance and Rehabilitation Project

Steve Ziegler, Public Works Director
ACTION

Mayor’s Presentation

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 Savino*
 Tribal Committee - Mayor Beaver + CM Savino *
 Parks & Recreation- *open* * Senior Center-CM Savino *
 Streets & Traffic - VM Hooper + CM Savino*
 Library Board * CM Shontz * La Paz County Fair Board - Mayor Beaver
 * WACOG - CM V Hartless * PAACE - *open*
 *WAEDD - CM Savino + Mayor Beaver

ACTION

CALL TO THE PUBLIC:

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**.

ACTION

ANNOUNCEMENTS:

Wed. Dec. 19 th	Joint Venture Board at Bluewater Casino	10:00am
Mon. Dec. 24 th – Tues. Dec. 25 th	All Town Offices and Buildings CLOSED in observance of Christmas	
Tues. January 1 st	All Town Offices and Buildings CLOSED in observance of New Year’s	
Tue Jan. 8 th	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT:

Mayor Beaver adjourned the Regular Meeting at 6:55pm

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

Jennifer Alcaida for
 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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