

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 19, 2017 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please turn off or set to mute all 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, R. Hartless, and Shontz
Absent, Council Members V. Hartless and Savino

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works supervisor Ziegler, Public Works Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: Pastor George Rennau and John Gutmest

INVOCATION: Given by Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

Approve the following:

- a. December 5, 2017 Town of Parker Regular Council Meeting Minutes

MOTION: The regular minutes of December 5th are approved as presented

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- b. Street Closure Request and the Western Park usage from CRIT Law Enforcement for their Bike Traffic Skills free class beginning at 7:30am to 9:00am for the Bike Maintenance and at 9:00am to 3:00pm for the Bike Traffic Skills classes; all located at the park with closure of Desert Avenue to 9th Street Saturday, January 6, 2018 7:00am – 4:00pm.

Council discussed the request and the consensus was this is the first time for this event but would be a great event beneficial for all the youths of the community

MOTION: The street closures and park usage as requested are approved for the day's event

BY: VM Hooper

SECOND: CM R. Hartless
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny a Special Event Liquor License from applicant, Lynnda Sweeny 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, February 1, 2018 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.

Town Manager Wedemeyer explained this is the first of the 2018 race season request; the annual Thursday Downtown Experience kicks off the races and has been approved by all departments. The street closures would be coming to council at their first meeting in January she added. There were no comments given by the council.

MOTION: The request as presented be approved
BY: CM R. Hartless
SECOND: VM Hooper
VOTE: All in favor, the motion passed

2. Approve/Deny Parks and Recreation Committees recommendation to accept Ray Cornelius resignation and thereafter appointment of Macy Ackman to fill the remainder of that term ending June 30, 2021; additionally, appointment of Michael Rudd to fill the open position for the term ending June 30, 2019.

Public Works Administrative Secretary Johnson explained the two appointments would replace the one resignation seat, and the other brings the committee to a full seven person board. CM Collett stated he attended the last committee's meeting and was very impressed with the two candidates during their interviews and appreciated their questions and willingness to delve into the full aspects of the works of the committee. Both will be good committee a member was agreed by all.

MOTION: Both appointments and the resignation as presented are approved
BY: CM R. Hartless
SECOND: CM Collett
VOTE: All in favor, the motion passed

CALL TO THE PUBLIC:

There was No Call at this meeting

ANNOUNCEMENTS:

Wed, Dec. 20th Joint Venture Board (VM Hooper +CM Collett) @ the BW Casino 10:00am
Thursday, Dec. 21st – Tuesday, Dec. 26th *the Library* is **CLOSED** in observance of Christmas
Friday, Dec. 22nd – Tuesday, Dec. 26th *the Senior Center* **CLOSED** in observance of Christmas
Friday, Dec. 22nd at **noon** – Tuesday, Dec. 26th *Town Hall offices* are **CLOSED** for Christmas
Thursday, Dec. 28th –Tuesday, Jan. 2nd *the Library* is **CLOSED** in observance of New Years
Friday, Dec. 29th at **noon** all *Town Hall offices* are **CLOSED** in observance of New Years

Notice: the Library would be closing at 1:00pm on both the 21st and the 28th not all day as listed; additionally, all offices would be open for business on the listed Tuesdays.

Merry Christmas and Happy New Year

Mon. January 1st **All** Town Offices are **CLOSED** in observance of the New Year Holiday

Tue. Jan 2nd **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 6:09pm

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 Tuesday, December 19, 2017. 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.