

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> 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:

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

**ACTION**

- 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 9<sup>th</sup> Street Saturday, January 6, 2018 7:00am – 4:00pm.

**ACTION**

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 14<sup>th</sup> 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.

Lori Wedemeyer, Town Manager

**ACTION**

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.

Jackie Johnson, Public Works Administrative Secretary

**ACTION**

CALL TO THE PUBLIC:

***There was no Call at this meeting***

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. 20<sup>th</sup> Joint Venture Board (VM Hooper +CM Collett) @ the BW Casino 10:00am

Thursday, Dec. 21<sup>st</sup> – Tuesday, Dec. 26<sup>th</sup> *the Library* is **CLOSED** in observance of Christmas  
Friday, Dec. 22<sup>nd</sup> – Tuesday, Dec. 26<sup>th</sup> *the Senior Center* **CLOSED** in observance of Christmas  
Friday, Dec. 22<sup>nd</sup> at **noon** – Tuesday, Dec. 26<sup>th</sup> *Town Hall offices* are **CLOSED** for Christmas  
Thursday, Dec. 28<sup>th</sup> –Tuesday, Jan. 2<sup>nd</sup> *the Library* is **CLOSED** in observance if New Years  
Friday, Dec. 29<sup>th</sup> 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 21<sup>st</sup> and the 28<sup>th</sup> 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 1<sup>st</sup> **All** Town Offices are **CLOSED** in observance of the New Year Holiday

**Tue. Jan 2<sup>nd</sup> Next** Regular Council Meeting 6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the Regular Council Meeting at 6:09pm

**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.