

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 4, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all 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 PM

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, V. Hartless, D. Lucas, F. Savino and M. Shontz (telephonically)

Staff Present: Town Manager L. Wedemeyer, Chief of Police C. Romo, Public Works Director S. Ziegler, Library Manager R. Davis, Senior Center Director D. Tilley, PHEPP Director L. Anderson, Senior Center Assistant L. Lara, Public Works Assistant J. Johnson, Payroll Specialist J. Alcaida and Town Clerk C. Cockrell.

Others Present: Rochelle Silva-Finney, Thomas Johnson, Debora Kilgore, Ronald Parker, and John Gutekunst.

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Darla K. Tilley, Senior Center Director

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 Special Council Works Session Minutes from November 19, 2018 (absent Council Members V. Hartless + Savino)

ACTION

B. Town of Parker Regular/Special Executive Council Meeting Minutes from November 20, 2018 (absent CM R. Hartless)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adopt Ordinance 08-2018 approving the rezoning of 904 Kofa Avenue from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant DLPAZ, L.L.C.

Steve Ziegler, Public Works Director
ACTION

2. Approve/Deny adopt Ordinance 09-2018 approving the rezoning of ~~4406~~ 1109 West 9th Street, from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant Plunkett Properties, L.L.C.

Steve Ziegler, Public Works Director
ACTION

3. Approve/Deny adopt Ordinance 10-2018 approving the rezoning of 1117 West 9th Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant Perry Kaufman.

Steve Ziegler, Public Works Director
ACTION

4. Approve/Deny adopt Ordinance 11-2018 approving the rezoning of 1113 West 9th Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant MMCSA, L.L.C.

Steve Ziegler, Public Works Director
ACTION

5. Approve/Deny a recommendation from the Planning a Zoning Commission to replace the resigning board member Dave Boatwright with Hector Duran for the term ending in June 30, 2019.

Steve Ziegler, Public Works Director
ACTION

6. Approve/Deny Public Health Education & Prevention Program - advertise for a part-time Community Health Education Worker position (2018/019 FY Grant funded)

Lee Ann Anderson, PHEPP Program Director
ACTION

7. Approve/Deny accept and implement the “Policies for FY 2018~2019”: aka Employee Anniversaries recognized, Funding of Community Partners, and Town staff Christmas bonuses (all policies will be contingent upon availability of funding)

Lori Wedemeyer, Town Manager
ACTION

8. Approve/Deny Discussion of the ratification of the letter from the Vice Mayor Hooper dated November 30, 2018.

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:

December dates

Thurs.	6 th	Senior Center Committee Meeting @ the Center	9:30am
		Parker Public Library Board meets the 2 nd Monday of each month @ the Library	
Mon	10 th	Parks & Rec Meeting	4:00pm
Wed.	12 th	Annual Senior Center Christmas Meal Day @ the Center	11:00am-1:00pm
Sat	15 th	Soroptimist Annual Christmas Lighted Parade (Tim Edwards Route)	7:00pm
Tue	18 th	Next Regular Council Meeting	6:00pm

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

The Pop Harvey **Splash Park** is now **CLOSED** for the **winter**

ACTION

ADJOURNMENT:

Mayor Beaver adjourned the Regular Meeting at 6:33 PM

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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