



TOWN OF PARKER

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
SPECIAL MEETING / EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 6, 2016 6:00 P.M.

REVISED December 5, 2016 @ 11:50 A.M.

MAYOR'S ANNOUNCEMENT:
electronic devices during the Council Meetings

Please silence or mute your

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION: Deacon Roger Yoder from the Messiah Lutheran Church

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate Dennis Shrewsbury

Discussion and possible action on the following item(s):

Nominations and Election of Mayor

Lori Wedemeyer, Town Manager

Nominations and Election of Vice Mayor

ROLL CALL OF NEW COUNCIL:

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. Regular Council Meeting Minutes from November 15, 2016 (absent CM Collett)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny a Special Event Liquor License for the Friday, January 6, 2017 new "Special Showdown in the Desert Downtown Experience" from the La Paz Economic Development Corporation applicant Skip Becker. This new event will be held at the location of Parker Motor Company 920 Arizona Avenue, within the one block closed off area at the intersection of Arizona Avenue, along Joshua Avenue to 12th Street during the hours of 4:00pm until 8:00pm; this event is the 2017 kick off for the Best in the Desert off Road race season.

Lori Wedemeyer, Town Manager

- 2. Approve/Deny adopt Resolution 17-2016 the canvass of the Town of Parker General Election held November 8, 2016 for Proposition 400 Alternate Expenditure (Home Rule Option); and ordering its recording

Lori Wedemeyer, Town Manager

- 3. Approve/Deny adopt Resolution 18-2016 establishing the Check Signing Authority.

Lori Wedemeyer, Town Manager

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

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**.

ANNOUNCEMENTS:

Sat.	Dec. 10 th	Annual Fall Clean Sweep You Deliver behind Aaron Hill	8:00am – 11:00am
Sat.	Dec. 10 th	Mexican Consulate @ Parker Public Library	9:00am – 3:00pm
Sat.	Dec. 10 th	Town of Parker Council/Employee Annual Christmas Dinner @ El Sarape Restaurant	6:00pm – 9:00pm
Mon.	Dec. 12 th	Parks & Rec Meeting (CM Collett)	4:00pm
Mon.	Dec. 17 th	Library Board monthly meeting @ the Library (CM Shontz)	4:00pm
Tue.	Dec. 13 th	Friends of the Library @ the Library	2:30pm
Wed.	Dec. 14 th	Annual Christmas served Dinner @ the Center	11:30am – 1:00pm
Wed.	Dec. 14 th	Board of Adjustments meeting	4:30pm

All town offices will be closed ½ day Friday, December 23rd and ½ day Friday, December 30th and all day on Monday, December 26th & Monday, January 2nd in observance of the Christmas and New Year Holidays

Tue. Jan. 3rd Next Regular Council Meeting 6:00pm

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

ADJOURNMENT:

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (3)** for the purpose of:
 - a. Discussion or consultations for legal advice with the Town Attorney regarding Open Meeting Law, Conflict of Interest Law, and other legal advice for new Council Members.

Gary Verburg, Town Attorney

Convene into Executive Session

“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”

ADJOURNMENT:

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.