

ACTION MINUTES

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

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

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor called the Special Regular meeting to order at 6:00pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, and Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, Town Attorney Verburg, PW Secretary Johnson, Officer Venegas, Sergeant Bailey, PD Assistant Hunter, Town Magistrate Putz-Artrup, Officer Torres, and Town Clerk Cockrell

Others Present: Council Member Elect Randy Hartless, John Gutkunest, Deacon Roger Yoder, Dennis Shrewsbury, Ashley Shrewsbury, Callee Shrewsbury, Jaycie Shrewsbury, Micah Shrewsbury, Buni Hooper, and Mary Buckelew

INVOCATION: Deacon Roger Yoder from Messiah Lutheran Church gave the meeting invocation

PLEDGE OF ALLEGIANCE Given by all present

Mayor Beaver gave Dennis Shrewsbury the Oath of Office for becoming the Town Magistrate

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

Town Magistrate Shrewsbury gave the Oath of Office to newly elected Council Members Dan Beaver, Hal Collett, Jerry Hooper, and Randy Hartless.

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

Nominations and Election of Mayor

Lori Wedemeyer, Town Manager

Nominations and Election of Vice Mayor

**ACTION**

ROLL CALL OF NEW COUNCIL:

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

**ACTION**

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 12<sup>th</sup> 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

**ACTION**

- 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

**ACTION**

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

Lori Wedemeyer, Town Manager

**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 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\*

**ACTION**

CALL TO THE PUBLIC:

**There was none at this meeting**

ANNOUNCEMENTS:

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

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

Tue. Jan. 3<sup>rd</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 Meeting at 6:19pm

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: Mayor Beaver called the Special Executive Meeting to order at 6:25pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, and Hartless, Savino, and Shontz

Staff Present: Manager Wedemeyer, Town Attorney Verburg, and Town Clerk Cockrell

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:
 

**ACTION**

  - 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”**

**ACTION**

ADJOURNMENT:

**ACTION**

Mayor Beaver adjourned the Special Executive Meeting at 7:33pm

**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.
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