

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 16, 2016 5:30PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked all present set to mute or turn off their electronic devices during the Council Meetings

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the special work session to order at 5:30 P.M.

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

Staff Present:  
Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, and Town Clerk Cockrell

Others Present: Louie Marsh, Duce Minor, and John Gutmest

*Purpose:*  
1. Discussion

a. Town of Parker Personnel Rules and Regulations – Sick Leave

**ACTION**

ADJOURN AND 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, Hartless, and Yackley  
Absent, Council Members Savino and Shontz

INVOCATION: Given by Pastor Louie Marsh from Christ Church on the River

PLEDGE OF ALLEGIANCE: Given by all

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 February 2, 2016 (CM Hartless absent)  
**ACTION**
  
- b. Blake School annual Career Day Street Closures request of 6<sup>th</sup> and 7<sup>th</sup> Streets on Mohave Avenue on Thursday, February 18<sup>th</sup> beginning at 7:30am ending at 12:00noon.  
**ACTION**

REGULAR AGENDA:

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

- 1. Approve/Deny authorize the Parker Senior Center to enter into a contract with CINTAS Fire Protection to upgrade the kitchen stove existing hood suppression system and bring all to NFPA Code  

Darla Tilley, Senior Center Director  
**ACTION**
  
- 2. Approve/Deny the two-year renewal Facility Agreement by and between the Town of Parker and Parker Area Alliance for Community Empowerment Inc. (PAACE) for the town owned 1309 9<sup>th</sup> Street facility/building.  

Lori Wedemeyer, Town Manager  
**ACTION**
  
- 3. Approve/Deny changes to the Town of Parker Personnel Rules and Regulations (Sick Leave).  

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 - CM Yackley \*
- \*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**

*2<sup>nd</sup> Quarter Financial Report \* Town Manager Lori Wedemeyer*

**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**.

**There was no call at this meeting**

ANNOUNCEMENTS:

Wed.	Feb. 17 <sup>th</sup>	Joint Venture Board Meeting @ the Casino (VM Hooper +CM Collett)	10:00am
Thurs.	Feb. 25 <sup>th</sup>	Special Council Executive Meeting	5:30pm
Mon.	Feb. 29 <sup>th</sup>	Streets & Traffic Committee Meeting (VM Hooper)	5:15pm
Tue.	March 1 <sup>st</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Fri.	March 4 <sup>th</sup>	Special Budget Work Session – Accomplishments & Goals	5:30pm
Fri.	March 25 <sup>th</sup>	Special Budget Work Session – Capital Projects	5:30pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:37pm

**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.