

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 19, 2019 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council Meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present; Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.  
Absent: Council Member David Lucas.

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla K Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida.

Others Present: John Gutekunst, Pastor Glenn Swarthout, Maria Martinez, Luis Martinez, Tony Mallinger and Buni Hooper.

INVOCATION: Given by Pastor Glenn Swarthout from First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "10 Years" ACTION

PRESENTATION: Best in the Desert ACTION

PROCLAMATION: Career and Technical Education Month February 2019 ACTION

CALL TO THE PUBLIC: Please fill out and return to the Clerk a "Call to the Public" form ACTION

You may address the Council on any issue involving the Town of Parker. The Open Meeting Law does not allow the Council to discuss or take action as a Council on any item presented during a Call to Public. All petitions, comments and communications shall be addressed to the Council as a whole and not to any individual member(s). Such remarks shall be limited to **Three minutes**, unless additional time is granted by a vote of the Council. No person other than the individual speaking shall enter discussion without the permission of the presiding officer. No question shall be asked of a council member except through the presiding officer.

**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 Regular Council Meeting Minutes from February 5, 2019
  - b) Town of Parker Special Council Work Session Minutes from February 12, 2019
- ACTION**

**REGULAR AGENDA:**

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

- 1. Approve/Deny a Special Event Liquor License from applicant, Patricia Sproule representing the Parker Senior Center Committee for “The Sandra Pierce Parker’s Got Talent Show” fundraiser benefit for The Parker Senior Center Nutrition program. This event will be held at the Parker Senior Center located at 1115 12<sup>th</sup> Street, Friday, April 5, 2019 from 4:00 pm - 8:00 pm.  
Darla K. Tilley, Senior Center Director  
**ACTION**
- 2. Approve/Deny Resolution 03-2019, Approving an Intergovernmental Agreement with Western Arizona Law Enforcement Association Members regarding use of Training Facilities  
Clay Romo, Chief of Police  
**ACTION**
- 3. Approve/Deny Resolution 04-2019, Authorizing the Submission of an Application for FY19 Western Arizona Council of Governments (WACOG) Home Delivered and Congregate Meal Delivery grant Funds and Authorizing all Action Necessary to Implement and Complete the Activities Outlined in Said Application  
Darla K. Tilley, Senior Center Director  
**ACTION**
- 4. Approve/Deny Resolution 05-2019, Authorizing the Submission of an Application for FY 2019 and FY 2020 Arizona Department of Transportation (ADOT) Section

5310 Grant Funds, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in said Application

Darla K Tilley, Senior Center Director

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- \*Chamber of Commerce-CM Savino + Manager Wedemeyer\*
- \* Tourism-Mayor Beaver + Manager Wedemeyer \*
- Joint Venture-VM Hooper + CM Savino\* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino \*
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino \*
- Streets & Traffic -VM Hooper + CM Savino\*
- Library Board\*CM Shontz\*La Paz County Fair Board-CM Bonds
- \* WACOG-CM Savino
- \*WAEDD- CM Savino + Mayor Beaver

ACTION

ANNOUNCEMENTS:

Wed	Feb 20 <sup>th</sup>	Joint Venture @ BWR Casino	10:00 am
Thur	Feb 21 <sup>st</sup>	Chamber Board @ Chamber	8:15 am
Mon	Feb 25 <sup>th</sup>	Board of Adjustments	4:30 pm
Mon	Feb 25 <sup>th</sup>	Streets and Traffic (around Town)	5:15 pm
Thur	Feb 28 <sup>th</sup>	WACOG Board @	1:30 pm
Tues	Mar 5 <sup>th</sup>	<b>Next Regular Council Meeting</b>	6:00pm

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

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:28pm

**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.