

## ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 2, 2016 6:00 P.M.

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

CALL THE 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, Savino, Shontz, and Yackley  
Absent, Council Member Hartless

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

Others Present: Pastor Marsh, John Gutkunest, Chad Atkinson, Aliene McMinn, Thomas Szczepaniak, Hunter DeLeon, and Nick Bompezzi

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

PLEDGE OF ALLEGIANCE: Given by all present

PROCLAMATION: Career and Technical Education Month – February 2016

**ACTION**

PRESENTATION: 2014-2015 Town of Parker Audit - Chad Atkinson - Hinton Burdick

**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 or action.
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***Approve the following:***

- a. Regular Council Meeting Minutes from January 19, 2016 (CM Collett absent)

**ACTION**

REGULAR AGENDA:

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

1. Approve/Deny the 2014 - 2015 Town of Parker Fiscal Year Audit.  
Lori Wedemeyer, Town Manager  
**ACTION**
  
2. Approve/Deny a Special Event Liquor License from applicant, Steven Hanes representing the Parker Rotary for their annual 4-day community fundraiser benefit for local youth projects. This event will be held within the LaPaz County Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 10<sup>th</sup> ending on Sunday, March 13<sup>th</sup> the "Beer Wagon" will open each day at 10:00am and close at 10:00pm for the first three days, and then close at 8:00pm on that Sunday.  
Lori Wedemeyer, Town Manager  
**ACTION**
  
3. Approve/Deny adopt Resolution 01-2016, authorizing the Mayor to execute and deliver, on behalf of the Town, all documents necessary for the Town to convey certain real property.  
Lori Wedemeyer, Town Manager  
**ACTION**
  
4. Approve/Deny accept a bid for the Parker Public Library's prefabricated Storage Building and authorize staff to issue a Notice of Award.  
Ruthie Davis, Library Manager  
**ACTION**
  
5. Approve/Deny authorize staff to issue an Invitation to Bid for services and materials to perform a preservation chip seal project for certain Town streets (2014/2015 budgeted Capital Project/HURF Fund).  
Tim Edwards, Public Works Director  
**ACTION**
  
6. Approve/Deny an agreement with Parker Little League Association to construct a batting cage at the Western Park and outline the conditions for its use.  
Tim Edwards, Public Works Director  
**ACTION**

7. Approve/Deny the use of Aaron Hill Ball Field and the City Park Baseball fields #1, 2, and 3 beginning on Monday, February 1<sup>st</sup> through Wednesday, June 1<sup>st</sup> during the hours of 5:30pm until 8:00pm; additionally, to wave the \$50.00 per team fee and the \$50.00 monthly electrical charge for the Parker Little League Association 2016 Ball Season.

Tim Edwards, Public Works Director  
**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 Savino \*
- \*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:**

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:**

Wed.	Feb. 3 <sup>rd</sup>	PAACE Youth off-road Experience @ Pop Harvey Park	1:00pm-6:00pm
Thurs.	Feb. 4 <sup>th</sup>	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Thurs.	Feb. 4 <sup>th</sup>	Downtown Experience	12 noon-10:00pm
Sat.	Feb. 6 <sup>th</sup>	Best in the Desert annual 425 off-road races	
Mon.	Feb. 8 <sup>th</sup>	Library Board @ the Library (CM Shontz)	4:00pm
Mon.	Feb. 8 <sup>th</sup>	Parks & Rec monthly meeting (CM Collett)	4:00pm
Tue.	Feb. 9 <sup>th</sup>	PAACE Coalition Meeting @ Players 9 <sup>th</sup> Street (CM Yackley)	1:00pm
Sat.	Feb. 13 <sup>th</sup>	Parker Public Library Book Sale @ the Library	8:00am – 2:00pm
Sat.	Feb.13 <sup>th</sup>	Desert Dash – Take a Kid Fishing	

All Town offices will be **closed** on Monday, February 15<sup>th</sup> in the observance of Presidents Day

Tue. Feb. 16<sup>th</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 Council Meeting at 6:55pm

**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.