

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 5, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Vice Mayor Hooper asks all in attendance to please silence or mute all electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Members Karen Bonds, David Lucas, Frank Savino and Marion Shontz.

Absent: Mayor Dan Beaver and Council Member Randy Hartless

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, PHEPP Director Lee Ann Anderson, Library Manager Ruthie Davis, Judge Jim Putz-Artrup, Larry Kubacki and Payroll Clerk Jennifer Alcaida

Others Present: Shannon Naranjo, Jeff Spohn, Joe Weathersby, Barbara Kubacki, Renee Drennan, Jane Silva, Richard Silva, Dennis Pipins, Buni Hooper, Anna Chaulk, Mike Zynda, Kiki Tunnell, Larry Tunnell Jr., Tim Hobbs, Karen Hobbs, Stewart Bennett, Chris Brady, Hannah Ward and Steven Draper.

INVOCATION: Pastor Glenn Swarthout from First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

OATH OF OFFICE Larry Kubacki, Town of Parker Magistrate Judge
ACTION

PRESENTATION: Parker Area Businesses "5 Years"
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) Town of Parker Regular Council Meeting Minutes from January 15, 2019
- b) Town of Parker Special Council Meeting Minutes from January 23, 2019
- c) A soft Street Closure on Saturday, February 23, 2019 starting at 8:00am to end approximately at 1:00pm of Joshua Avenue between 4th Street and 6th Street for a 30th Anniversary Party and Car Show for Elite Customs

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny a Special Event Liquor License from applicant, Jane Silva representing the La Paz County Fair Association for their annual 3-day community fundraiser benefit for local youth projects. This event will be held within the La Paz County Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 7th ending on Saturday, March 9th, 2019 the “Beer Garden” will open each day at 10:00am and close at 12:00am.

Lori Wedemeyer, Town Manager
ACTION

- 2. Approve/Deny Water Pump House Insulation and A/C Installation

Steve Ziegler, Interim Public Works Director
ACTION

- 3. Approve/Deny Architectural Design Services for New Magistrate Court

Steve Ziegler, Interim Public Works Director
ACTION

- 4. Approve/Deny Ordinance 02-2019 approving a request from Timothy Hobbs II and Kristin Hobbs to change the zoning of property, located at 1000 8th Street, from a C-2 Community Commercial District to OT Office Transitional District

Nora Yackley, Community Development Director
ACTION

- 5. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, April 27, 2019 beginning at 6:00pm ending at 11:00pm to host their 6th Annual Home Run Derby; request the soft Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue

Clay Romo, Chief of Police
ACTION

- 6. Approve/Deny Resolution 02-2019 Amendment #2 to the ADHS Healthy People Healthy Communities IGA #ADHS 18-184757 for Preventative Health Services in La Paz County

Lee Ann Anderson, PHEPP Program 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

Financial Report~ 2nd Quarter FY 2018/2019 Lori Wedemeyer, Town Manager
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:

Mon	Feb 11 th	Parks and Recreation @ Town Hall	4:00 pm
Mon	Feb 11 th	Library Board @ Library	4:00 pm
Tues	Feb 12 th	Parker Tourism Board @ Chamber	3:00 pm
Tues	Feb 12 th	Open Meeting Law Training	6:00 pm
Mon	Feb 18 th	All Town Offices CLOSED in observance of President's Day	
Tues	Feb 19 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT: Vice Mayor Hooper adjourned the Regular Council Meeting at 6:32 PM

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.