



TOWN OF PARKER

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 10, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please set to mute or turn off your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE:

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 10/20/2015 (absent CM Hartless and Savino)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the Town of Parker Public Library to enter into Lease Agreement with Xerox Corporation.

Ruthie Davis, Library Manager

2. Approve/Deny authorize Public Works to issue a Notice of Intent to Award to the qualifying firm achieving the highest points from the evaluation team to provide planning services to update the Town's General Plan.

Tim Edwards, Public Works Director

3. Approve/Deny authorize Public Works to lease the Crack Seal equipment to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Tim Edwards, Public Works Director

4. Approve/Deny authorize the execution of the Agreement of Sale of Redevelopment Property, Block 131, Lots 7, 8, & 9, parcel 311-04-024C of the Town of Parker Townsite.

Lori Wedemeyer, Town Manager

5. Approve/Deny authorize Public Works purchase of materials to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Tim Edwards, Public Works Director

FY 2016 1st Quarter Financial Report

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*

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**.

ANNOUNCEMENTS:

All Town offices will be **Closed** on Wednesday, November 11th in observance of Veterans Day

Sat.	Nov. 14 th	Fall Residential Clean Sweep behind the Western Park (You Deliver)	8-11:00am
Sat.	Nov. 14 th	Rabies Clinic @ the Western Park Ramada	8:00-noon
Sat.	Nov. 14 th	Catholic Church Fall Festival & Block Party	7:00am – 7:00pm
Sat.	Nov. 14 th	3 rd Annual Home Run Derby @ Aaron Hill Ball Park	4:00pm – 11:00pm
Tue.	Nov. 17 th	NO Regular Council Meeting	
Tue.	Dec. 1 st	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

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.