



REVISED

# 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 MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 4, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute your electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Darla K. Tilley, Senior Center Director

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 Special Council Works Session Minutes from November 19, 2018 (absent Council Members V. Hartless + Savino)
- B. Town of Parker Regular/Special Executive Council Meeting Minutes from November 20, 2018 (absent CM R. Hartless)

REGULAR AGENDA:

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

1. Approve/Deny adopt Ordinance 08-2018 approving the rezoning of 904 Kofa Avenue from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant DLPAZ, L.L.C.  
Steve Ziegler, Public Works Director
  
2. Approve/Deny adopt Ordinance 09-2018 approving the rezoning of 1106 West 9<sup>th</sup> Street, from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant Plunkett Properties, L.L.C.  
Steve Ziegler, Public Works Director
  
3. Approve/Deny adopt Ordinance 10-2018 approving the rezoning of 1117 West 9<sup>th</sup> Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant Perry Kaufman.  
Steve Ziegler, Public Works Director
  
4. Approve/Deny adopt Ordinance 11-2018 approving the rezoning of 1113 West 9<sup>th</sup> Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant MMCSA, L.L.C.  
Steve Ziegler, Public Works Director
  
5. Approve/Deny a recommendation from the Planning a Zoning Commission to replace the resigning board member Dave Boatwright with Hector Duran for the term ending in June 30, 2019.  
Steve Ziegler, Public Works Director
  
6. Approve/Deny Public Health Education & Prevention Program - advertise for a part-time Community Health Education Worker position (2018/019 FY Grant funded)  
Lee Ann Anderson, PHEPP Program Director
  
7. Approve/Deny accept and implement the "Policies for FY 2018~2019": aka Employee Anniversaries recognized, Funding of Community Partners, and Town staff Christmas bonuses (all policies will be contingent upon availability of funding)  
Lori Wedemeyer, Town Manager
  
8. Approve/Deny Discussion of the ratification of the letter from the Vice Mayor Hooper dated November 30, 2018.

**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 Savino\*
- Tribal Committee - Mayor Beaver + CM Savino \*
- Parks & Recreation- *open* \* Senior Center-CM Savino \*
- Streets & Traffic - VM Hooper + CM Savino\*
- Library Board \* CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM V Hartless \* PAACE - *open*
- \*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:**

***December dates***

Thurs.	6 <sup>th</sup>	Senior Center Committee Meeting @ the Center	9:30am
		Parker Public Library Board meets the 2 <sup>nd</sup> Monday of each month @ the Library	
Mon	10 <sup>th</sup>	Parks & Rec Meeting	4:00pm
Wed.	12 <sup>th</sup>	Annual Senior Center Christmas Meal Day @ the Center	11:00am-1:00pm
Sat	15 <sup>th</sup>	Soroptimist Annual Christmas Lighted Parade (Tim Edwards Route)	7:00pm
Tue	18 <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.*

The Pop Harvey **Splash Park** is now **CLOSED** for the winter

**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.