

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 1, 2016 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Called the regular meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council members Collett, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Library Manager Davis, Chief of Police Romo, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: John Gutkunest, Dale McQueen, Skip Becker, Mary Hamilton, Lisa Whittier, Roberta Hoffman, and DL Wilson

INVOCATION: Given by Father Dale McQueen from Church of the Resurrection

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: *"Community Partners"*

LaPaz Economic Development
Parker Area Chamber of Commerce + Parker Area Tourism

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.

Approve the following:

- a. Regular Council Meeting Minutes from February 16, 2016 (CM Savino & Shontz absent)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny approve and adopt Resolution 02-2016, authorizing the 5-year renewal of the Town of Parker's membership in the Rural Arizona Group Health Trust (RAGHT) for health insurance.

Lori Wedemeyer, Town Manager
ACTION

2. Approve/Deny Parker Public Library submission of a grant proposal to update the Library's computers through Cenpatico Integrated Care.

Ruthie Davis, Library Manager
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 – VM Hooper + CM Savino *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *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.	March 2 nd	Antique Road Show @ Library	10am-2:00pm
Wed.	March 2 nd	Public Works Street Bid Opening	10:00am
Wed.	March 2 nd	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Thurs.	March 3 rd	Taste of the Town @ the Joshua Mall	2pm--9:00pm
Wed.	March 9 th	General Plan Community Meeting @ the Senior Center	6pm-8:00pm

Thursday, March 10th through Sunday, March 13th LaPaz County Fair

Mon.	March 14 th	Library Board @ the Library (CM Shontz)	5:00pm
Mon.	March 14 th	Parks & Rec monthly meeting (CM Collett)	4:00pm

No regular Council Meeting on Tuesday, March 15th

Tue.	March 22 nd	Next Special Regular Council Meeting	6:00pm
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Fri.	March 4 th	Special Budget Work Session – Accomplishments & Goals	11:00am
Fri.	March 25 th	Special Budget Work Session – Capital Projects	11:00am

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Regular Council Meeting at 6:45pm

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.