

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 20, 2018 6:00PM

MAYOR’S ANNOUNCEMENT: In the absence of Mayor Beaver, Vice Mayor Hooper asked all present to please turn off or set to mute all their electronic devices during the Council Meetings

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

ROLL CALL OF COUNCIL: Present: Vice Mayor Hooper, Council Members Collett, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Mayor Beaver

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Interim Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Tobacco Program Director Anderson, and Town Clerk Cockrell

Others Present: Pastor Jose Garcia, John Gutkunest, Denise Bishop, Sheila Allen, and via the telephone Chad Atkinson

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Town of Parker Fiscal Year 2016-2017 Audit ~ Chad Atkinson
Hinton Burdick CPAs & Advisors

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. March 6, 2018 Town of Parker Regular Council Meeting Minutes (absent VM Hooper)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License request from the Veteran's of Foreign Wars to host their 2nd Annual charitable fund raiser known as the "801 MC's River Run/Horseshoe Tournament" event scheduled for Saturday, April 14, 2018 starting at 12:00noon ending at 4:00pm at the applicant's 516 Hopi Avenue establishment.

Candy Cockrell, Town Clerk
ACTION

- 2 Approve/Deny Fiscal Year 2016-2017 Annual Town of Parker Audit

Lori Wedemeyer, Town Manager
ACTION

- 3 Approve/Deny Resolution 01-2018, adopting a Fair Housing Policy, making known its commitment to the principal of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing

Steve Ziegler, Interim Public Works Director
ACTION

- 4 Approve/Deny Public Works awards the 2018 Rejuvenating Fog Seal Project to Sunland Asphalt and Construction Inc.

Steve Ziegler, Interim Public Works Director
ACTION

- 5 Approve/Deny Parker Public Library enters into a contract with Sudden Link and Krishan Consulting to provide the Library's phone and business internet services.

Ruthie Davis, Library Manager
ACTION

- 6 Approve/Deny a Sub-Delegation Agreement between the Town of Parker and La Paz County to provide Smoke-Free services and education in behalf of LaPaz County Health Services, and authorize the Mayor to sign the Agreement.

Lori Wedemeyer, Town Manager
ACTION

- 7 Approve/Deny the Town of Parker Membership Agreement with Arizona Municipal Risk Retention Pool (AMRRP) be amended and restated.

Lori Wedemeyer, Town Manager
ACTION

- 8 Approve/Deny the Town of Parker purchase the property at 1112 W. Arizona Avenue and instruct the Town Manager to negotiate said purchase of real property within the town limits.

Lori Wedemeyer, Town Manager

ACTION

CALL TO THE PUBLIC:

There was none at this meeting

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:

Wed, Mar. 21 st	Joint Venture Board (VM Hooper +CM Collett)	@ the BW Casino	10:00am
Wed. Mar. 21 st	Board of Adjustments		4:30pm
Thurs. Mar. 22 nd	Scrub Seal Pre-Con		10:00am
Thurs. Mar. 22 nd	Planning & Zoning Board		4:00pm
Mon. Mar. 26 th	Streets N Traffic Committee (VM Hooper+ CM Savino)		5:15pm
Thurs. Mar. 29 th	Scrub Seal Bid Opening		2:00pm
Tue. April 2nd	Next Regular Council Meeting		6:00pm

** note, change the date to the 3rd of April

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

ACTION

ADJOURNMENT:

Vice Mayor Hooper adjourned the 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.