

ACTION MINUTES

Revised 3/20/17 12:00noon
Revised 3/20/17 3:15pm

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION / REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 21, 2017 5:30pm / 6:00 P.M.

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

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the special Work session to order at 5:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, Savino, and Shontz at 5:50pm

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Stewart, Library Manager Davis, Public Works Supervisor Ziegler, Town Clerk Cockrell, and Senior Director Tilley at 5:55pm

PRESENTATION: 2017 Spring Pavement Rehabilitation Project * Aric Stewart
ACTION

ADJOURNMENT: Mayor Beaver adjourned the Special Work Session at 6:0pm

CALL THE REGULAR COUNCIL MEETING TO ORDER: Mayor Beaver called the Regular Meeting to order at 6:03 PM

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

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Stewart, Library Manager Davis, Public Works Supervisor Ziegler, Senior Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Scott Huff, and Jason LaFlesh

INVOCATION: Given by Pastor Glenn Swarhout from the First Baptist
In the Pastor absence Council Member Savino gave the invocation

PLEDGE OF ALLEGIANCE Given by all present

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 March 7, 2017 (absent CM V. Hartless & CM Savino)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their Annual Cinco de Maya fundraiser on Friday, May 5, 2017 during the hours of 3:00pm until 10:00pm and the 1115 12th Street Senior Center facility.

Darla Tilley, Senior Center Director
ACTION

- 2. Approve/Deny a Special Event Liquor License request for the Veteran's of Foreign Wars to host their 1st annual charitable fund raiser known as the "801 MC's River Run/Horseshoe Tournament" event scheduled for Saturday, April 8, 2017 starting at 10:00am ending at 6:00pm at the applicant's 516 Hopi Avenue establishment.

Lori Wedemeyer, Town Manager
ACTION

- 3. Approve/Deny adoption of the Parker Police Department newly updated Policy and Procedures manual for the Police Department (due to the manual's size a PDF has been emailed)

C.W. Romo, Chief of Police
ACTION

- 4. Approve/Deny Parker Public Library submission of a LSTA Learning Grant for "Homework Help Program" for the t5 through 12 year old local youth.

Ruthie Davis, Library Manager
ACTION

- 5. Approve/Deny Parker Public Library submission of a LSTA Learning Grant known as "Maker Space/Coding Club" for the ages 10 to 17 local youth patrons.

Ruthie Davis, Library Manager
ACTION

6. Approve/Deny Parker Public Library submission of a LSTA Learning Grant known as "Literature for Young Adults" for the local 12 to 14 year old Jr. High School student patrons.

Ruthie Davis, Library Manager
ACTION

7. Approve/Deny the Town of Parker Senior Center advertise and hire a temporary part-time 19 hour per week dishwasher.

Darla Tilley, Senior Center Director
ACTION

8. Approve/Deny emergency expenditure to replace the existing 4 Ton AC/Heat pump package in the Town of Parker Senior Center prep area/kitchen(530-721 Building Maintenance fund)

Steve Ziegler, Public Works Supervisor
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 Collett + open *
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

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:

Fri.	Mar. 24 th	County Motor Parts Co dba Napa Auto Parts "grand opening"	11:00am – 2:00pm
Sat.	Mar. 25 th	Rotary Harley Dinner @ the AWC building	6:00-10:00pm
Mon.	Mar. 27 th	Streets and Traffic Committee meeting (VM JH + CM FS)	5:15pm
Wed.	Mar. 29 th	Bid Opening Street Project	2:00pm
Sat.	Apr. 1 st	Little League Opening Day @ Aaron Hill Ballpark	10:00am
Tue.	April 4 th	Next Regular Council Meeting	6:00pm

ACTION

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 6:39pm

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.
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