

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 22, 2016 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Beaver called the Special Regular Council Meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Library Manager Ruthie Davis, Sergeant Mike Bailey, Officer Joey Venegas and Jennifer Alcaida

Others Present: Arthur Frost III, Jan Hunnicut, Rick Bierbrodt, Bob Drew and John Gutekunst.

INVOCATION: Given by John Gutekunst

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 or action.

Approve the following:

- A Special Executive Session Minutes from February 25, 2016 (absent CM Collett)
ACTION
- B. Regular Council Meeting Minutes from March 1, 2016
ACTION
- C. Special Council Budget Work Session Minutes (absent CM Yackley)
ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny the Interim/New Liquor License from applicant Arthur J Frost III for the business Zip Gas and Convenience store located at 1100 California Avenue in Parker.

Lori Wedemeyer, Town Manager
ACTION

- 2. Approve/Deny authorize an agreement for services and materials to perform a preservation chip seal project for certain Town streets (2014/2015 budgeted Capital Project/HURF Fund).

Lori Wedemeyer, Town 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*
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE – CM Yackley*
- *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 23rd Board of Adjustments Board

4:30pm

Thurs.	March 24 th	Library Open House @ the Library	4:00-6:00pm
Sat.	March 26 th	Parks & Rec Committee Easter Egg Hunt @ POP Harvey Park	(cancelled)
Mon.	March 28 th	Streets & Traffic Committee Meeting (VM Hooper)	5:15pm
Tue.	April 5 th	PAACE Coalition Meeting @ Players 9 th Street (CM Yackley)	1:00pm
Thurs.	April 7 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Mon.	April 11 th	Library Board @ the Library (CM Shontz)	5:00pm
Mon.	April 11 th	Parks & Rec monthly meeting (CM Collett)	4:00pm
Fri.	March 25 th	Special Council Budget Work Session (Capital Projects)	(Cancelled)
Thurs.	March 31 st	Special Council Work Session re Fire Service for Parker South	5:15pm
Tue.	April 5 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the Special Regular Council Meeting at 6:16 PM

Action minutes are the recorded action taken by the Mayor and Council. The **Official Approved Minutes** will be posted on the Town of Parker website 24 hours after being approved by the Mayor and Council at their next Regular scheduled Council Meeting.

Jennifer Alcaida for 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.