

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING/SPECIAL COUNCIL BUDGET WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 16, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Vice Mayor Hooper asked all present to please silence or turn off 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: Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.

Absent: Mayor Dan Beaver and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida

Others Present: Pastor Jeff Roman, John Gutekunst, Juan and Gloria Flores, Buni Hooper, Raquel Reyna, Brenda Crutcher, Zafer Genc and Alyssa Villafana

INVOCATION: Given by Pastor Jeff Roman from Parker Pentecostal Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "30 Years"

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

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 Regular Council Meeting Minutes from April 2, 2019

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Appointment of Acting Town Clerk

Lori Wedemeyer, Town Manager

ACTION

- 2. Approve/Deny the annual recommendation from the Parks & Recreation Committee to fund the 2019 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2019 Learn to Swim program in the amount of \$5,500 (2018/2019 budgeted item)

Steve Ziegler, Interim Public Works Director

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

ACTION

ANNOUNCEMENTS:

Sat	April 20 th	1 st Annual Easter Eggstravaganza @ Western Park	9:00 am
Sat	April 27 th	6 th Annual Home Run Derby @ Western Park	6:00 pm
Thurs	May 2 nd	Youth Day	5:15 pm
Tues	May 7 th	Next Regular Council Meeting	6:00pm

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

Adjourn the Regular Council Meeting and convene into Council Budget Work Session

Vice Mayor Hooper Adjourned the Regular Council Meeting at 6:10 PM

CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:

Vice Mayor Hooper called the Special Council Budget Work Session to order at 6:11 pm

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.

Absent: Mayor Dan Beaver and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida

Others Present: Pastor Jeff Roman, John Gutekunst, Zafer Genc and Alyssa Villafana

Purpose:

1. Discussion

a. FY 2020 Budget

Lori Wedemeyer, Town Manager
ACTION

ADJOURNMENT: Vice Mayor Hooper adjourned the Budget Work Session at 7:28pm

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

Jennifer Alcaida for
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.