

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 15, 2018 6:00PM

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

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the session to order at 6:00 P.M.

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Public Works Administrative Secretary Johnson, Library Assistant McConnell, and Town Clerk Cockrell

Others Present: John Gutkunest, Jennifer Aspa, Lorrie Muriel, Maranda Salcido-Randall, Heather Ruiz, and Zafer Genc

INVOCATION: Given by Pastor Jeff Roman from the Pentecostal Church

In the absence of Pastor Roman John Gutkunest provided the meetings invocation

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:
Approve the following:

A. May 1, 2018 Town of Parker Regular Council Meeting Minutes
MOTION: The May 1st regular minutes are approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 03-2018 authorizing the annual renewal of the Intergovernmental Agreement between the Town of Parker and Parker Unified School District #27 for the Safe School Officer

Chief of Police Romo explained this is time for the annual renewal of the intergovernmental agreement by and between Parker Unified and the Town for the Safe School Officer; the funding is shared between the school and the town and was raised due to public safety changes. No comments excepting for CM Collett making the motion and adding it is a great and beneficial agreement.

MOTION: Resolution 03-2018 authorizing the annual renewal of the Intergovernmental Agreement between the Town of Parker and Parker Unified School District #27 for the Safe School Officer be adopted

BY: CM Collett

SECOND: CM R. Hartless

VOTE: All in favor, the motion passed

- 2 Approve/Deny Parker Public Library acceptance of a \$12,000 grant from Cenpatico Integrated Care to fund a DVD Retrieval System.

Library Manager Davis explained how the grant came to be and how excited they are at the library to get the funding.

MOTION: Parker Public Library acceptance of a \$12,000 grant from Cenpatico Integrated Care to fund a DVD Retrieval System is approved as presented

BY: CM Shontz

SECOND: CM Savino

VOTE: All in favor, the motion was passed

- 3 Approve/Deny Council selection of four out of the five Town of Parker applicants: Kerry Norris, Jessica Shontz, Maranda Salcido-Randall, Heather Ruiz, and Lorrie Muriel and then appoint the chosen four to the Parks and Recreation Committee

Public Works Director Ziegler explained applications have been received from the town residents to sit on the Parks and Recreation Committee; Clerk Cockrell informed all that applicant Kerry Norris called and withdrew his application due to a family issue. No comments given from the council other than Mayor Beaver who stated his thanks to all the applicants' willingness to serve

MOTION: The four town residents Jessica Shontz, Maranda Salcido-Randall, Heather Ruiz, and Lorrie Muriel be appointed the Parks and Recreation Committee

BY: Mayor Beaver

SECOND: VM Hooper

VOTE: CM Shontz abstained from voting on Jessica Shontz, but the Council as a whole approved and passed the motion

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.

Jennifer Aspa had submitted a request if information was required on item 3 but withdrew that request not being needed

Mayor Beaver recognized three Town of Parker employees for being honored by outside entities; Parker Public Library Tracy McConnell was honored by Parker Unified School District; Senior Center Director Darla Tilley was honored by the Parker Police Explorers; and Town Clerk Candy Cockrell was honored by the Parker Elks Club.

ANNOUNCEMENTS:

Wed. May 16 th	TOP water valve replacement	12:01am~4:00am
Wed, May 16 th	Joint Venture Board (VM Hooper +CM Collett)	@ the BW Casino 10:00am
Wed May 16 th	Well 7 Pre Con	10:00am
Fri. May 18 th	Council & Department Head Budget Session @	the Library 10:00~noon
Mon. May 21 st	Special Parks & Rec Meetings	4:00pm
Mon. May 21 st	Special Streets N Traffic Committee (VM Hooper+ CM Savino)	5:15pm
Thurs. May 24 th	Well 7 Bid Opening	2:00pm
Wed. May 30 th	Last day to submit Council Member Seat Packets	5:00pm
Tue. June 5th	Next Regular Council Meeting	6:00pm

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

Monday, May 28th all Town of Parker offices will be closed in observance of Memorial Day

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:15pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, May 15, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

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.