

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> 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:

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. May 1, 2018 Town of Parker Regular Council Meeting Minutes

**ACTION**

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  
C.W. Romo, Chief of Police  
**ACTION**
  
- 2 Approve/Deny Parker Public Library acceptance of a \$12,000 grant from Cenpatico Integrated Care to fund a DVD Retrieval System.  
Ruthie Davis, Library Manager  
**ACTION**
  
- 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  
Steve Ziegler, Public Works Director  
**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**  
**ACTION**

ANNOUNCEMENTS:

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

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

**Monday, May 28<sup>th</sup> all Town of Parker offices will be closed in observance of Memorial Day**

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:15pm  
**ACTION**

**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.