

ACTION MINUTES

Revised 5/20 2:00*update

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 21, 2013
5:30 P.M. / 6:00 P.M.

MAYOR’S ANNOUNCEMENT:

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Shontz, and Yackley
Absent, Council Member Savino

PURPOSE:

ACTION TAKEN

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:

APPROVED

- a. Discussion of the job performance and evaluation of the Town Manager
- b. Discussion of the job performance and evaluation of the Chief of Police

Convene into Executive Session

Executive Session convened no action taken

“Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending”

Adjourn the Executive Session and Call the Regular Meeting to Order

APPROVED

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Shontz, and Yackley
Absent, Council Member Savino

INVOCATION:

Deacon Roger Yoder from the Messiah Lutheran Church

PLEDGE OF ALLEGIANCE:

PRESENTATION: Town of Parker Explorers – Officer Jose Martinez

CONSENT AGENDA:

- a. Approve the May 7th Regular Council Meeting Minutes

APPROVED

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises..
Rod Mendoza, Chief of Police
APPROVED
2. Approve/Deny entering into an agreement with Jackson Lewis to re-write the Town of Parker Personnel Rules and Regulations.
Lori Wedemeyer, Town Manager
APPROVED
3. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual “Aquatic Summer Camp” through the American Red Cross authorized provider the Pop Harvey Aquatic Association in the amount of \$1,200. (An authorized 2013/2014 budgeted expenditure).
Tim Edwards, Public Works Director
APPROVED
4. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual “Pop Harvey Learn to Swim Program” in the amount of \$3,000. (An authorized 2013/2014 budgeted expenditure).
Tim Edwards, Public Works Director
APPROVED
5. Approve/Deny the Town of Parker through Parker Police Department entering into a Memorandum of Understanding (MOU) with Arizona Department of Public Safety (DPS) regarding commercial vehicle enforcement.
Rod Mendoza, Chief of Police
APPROVED
6. Approve/Deny the Town of Parker entering into an Agreement with Arizona State Land Department to lease a right-of-way portion along the Colorado River.
Tim Edwards, Public Works Director
APPROVED

7. Approve/Deny adopting Resolution 07-2013 request to submit a RFP to ADOT for the 5300 Program.

Darla Tilley, Senior Center Director

APPROVED

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager

MOVED UNTIL LATER

9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

MOVED UNTIL LATER

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
 Enterprise Zone - CM Duran * Joint Venture - CM Savino & CM Yackley*
 Tribal Committee - CM Savino & Vice-Mayor Boatwright *
 Parks & Recreation - CM Yackley * Senior Center - CM Savino *
 Streets & Traffic - Mayor Beaver & CM Savino *
 Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
 * WACOG/WAEDD - Vice-Mayor Boatwright *
 PAACE-Vice Mayor Boatwright

UPDATE: Task Force Intergovernmental Agreement Chief of Police, Rod Mendoza
Updated

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.

Aileen McMinn- re: Dog Park

ANNOUNCEMENTS:

Monday May 27th all Town of Parker offices are **CLOSED** in observance of Memorial Day

Thurs. May 30 th	Streets and Traffic Regular Meeting	5:30pm
Tue. June 4 th	next Special Public Hearing/Regular Council Meeting	5:45/6:00pm
Mon. June 10 th	Parks & Rec Committee Meeting	4:00pm
Thurs. June 13 th	WACOG Executive Board @ Blue Water Casino	1:00pm

The Friends, the Library Board, and the Senior Center Committee are **Dark for the summer**
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

Reconvene back into an executive session

APPROVED

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Shontz, and Yackley
Absent, Council Member Savino

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:

APPROVED

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

ADJOURNMENT:

Reconvene back into a Regular Meeting

APPROVED

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Shontz, and Yackley
Absent, Council Member Savino

PURPOSE

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

APPROVED

APPROVED

ADJOURNMENT:

APPROVED

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