

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, May 7, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute all electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Jeff Roman from Parker Pentecostal Church

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Parker Area Businesses "35 Years"

RECOGNITION:

Town of Parker Parks & Recreation Committee

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**.

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 Meeting Minutes from April 16, 2019 (absent Beaver & Lucas)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Structural Engineering Services for Magistrate Court
Steve Ziegler, Interim Public Works Director
2. Approve/Deny Resolution 06-2019 2019 CDBG Fair Housing
Steve Ziegler, Interim Public Works Director
3. Approve/Deny Appointment of Streets and Traffic Committee Member
Steve Ziegler, Interim Public Works Director
4. Approve/Deny Resolution 07-2019 Authorizing the Submission of Grant Application to U.S. Department of Interior, Bureau of Reclamation, for a Grant Under the WaterSmart Grant Program
Steve Ziegler, Interim Public Works Director
5. Approve/Deny A/C Replacement for Library Teen Room
Steve Ziegler, Interim Public Works Director

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+CMSavino* 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

Financial Report~ 3rd Quarter FY 2018/2019 Lori Wedemeyer, Town Manager

ANNOUNCEMENTS:

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|------|----------------------|---|---------|
| Fri | May 10 th | Budget Work Session @ Library | 4:00pm |
| Mon | May 13 th | Parks & Rec Meeting (Hooper & Lucas) | 4:00 pm |
| Mon | May 13 th | Library Board Meeting (Shontz) | 5:15 pm |
| Tue | May 14 th | Budget Work Session | 5:15pm |
| Mon | May 20 th | Streets and Traffic Committee (Hooper & Savino) | 5:15pm |
| Tues | May 21 st | Next Regular Council Meeting/Budget Work Session | 6:00pm |

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

ADJOURNMENT:

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.