

ACTION MINUTES

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

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

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Randy Hartless, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz
Absent: Council Member Karen Bonds

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Administrative Assistant Jackie Johnson, Community Development Director/Acting Town Clerk Nora Yackley and Payroll Specialist Jennifer Alcaida

Others Present: Lorrie Muriel, Jessica Shontz, Jennifer Aspa, Zafer Genc, Mark Schifo, Linda Cox, Alyssa Burgoz, Tammy Thorn and John Gutekunst

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "35 Years" ACTION

RECOGNITION: Town of Parker Parks & Recreation Committee 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 Meeting Minutes from April 16, 2019 (absent Beaver & Lucas) ACTION

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
ACTION
2. Approve/Deny Resolution 06-2019 2019 CDBG Fair Housing
Steve Ziegler, Interim Public Works Director
ACTION
3. Approve/Deny Appointment of Streets and Traffic Committee Member
Steve Ziegler, Interim Public Works Director
ACTION
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
ACTION
5. Approve/Deny A/C Replacement for Library Teen Room
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+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

ACTION

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

ACTION

ANNOUNCEMENTS:

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: Mayor Beaver adjourned the meeting at 6:40pm

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

Nora Yackley, Acting Town Clerk

<p>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.</p>
