

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING/BUDGET WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 5, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the meeting 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: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Public Works Administrative Secretary Johnson, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Pastor Jose Garcia, John Gutkunest, Jeff Spohn, Anna Chaulk, Joe Weathersby, Skip Becker, and Mary Hamilton

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Arizona Public Service ~ Summer Storm Preparations ~ Jeff Spohn

**ACTION**

Presentations:

*Community Partners Reports*

*Parker Area Chamber of Commerce \* Tourism \* LaPaz Economic Development*

**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:**

**ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve Resolution 04-2018, adopting a Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk  
Steve Ziegler, Public Works Director  
**ACTION**
2. Approve accepting Dave Boatwright's resignation from the Streets and Traffic Committee, and reappoint to the Committee Ron Simms, Ronalee Robinson, and Jim Merritt for an additional term ending June 30, 2022.  
Steve Ziegler, Public Works Director  
**ACTION**
3. Approve increasing the size of the Streets and Traffic Committee membership to seven (7) from the current five (5) members.  
Steve Ziegler, Public Works Supervisor  
**ACTION**
4. Approve accepting Mimi Hernandez's resignation from the Board of Adjustments and appoint Tammy Thorn to serve the remainder of her term ending June 30, 2019; furthermore re-appoint Karl Hartmentz and Andy Wheatley for additional terms ending June 30, 2022 on Board of Adjustment  
Steve Ziegler, Public Works Director  
**ACTION**
5. Approve a contract between Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the Centers Nutritional program State Fiscal Year 2019.  
Darla Tilley, Senior Center Director  
**ACTION**
6. Adopt Resolution 05-2018, approving the Town of Parker entering into an Intergovernmental Agreement with La Paz County to provide the 2018 Council Member Election Services  
Candy Cockrell, Town Clerk  
**ACTION**
7. Approve Public Works purchase of two (2) Stationary Radar Feedback Signs, model RAD TC-600OX(S) "Safety in a Box Package" Solar Radar Signs from AM Signal (2017/2018 Capital Projects Budget)  
Steve Ziegler, Public Works Supervisor  
**ACTION**

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

- \*Chamber of Commerce - CM Savino + Manager Wedemeyer\*
- \* Tourism - Mayor Beaver + Manager Wedemeyer \*
- Enterprise Zone-Open \* Joint Venture - VM Hooper + CM Collett\*
- Tribal Committee - Mayor Beaver + CM Savino \*
- Parks & Recreation- CM Collett \* Senior Center-CM Savino \*
- Streets & Traffic - VM Hooper + CM Savino\*
- Library Board - CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \* PAACE - CM Collett
- \*WAEDD - CM Savino + Mayor Beaver

**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**.

***There was not a call at this meeting***

**ANNOUNCEMENTS:**

Mon.	June 11 <sup>th</sup>	Library Board Meeting @ the Library (CM MS)	5:00pm
Mon.	June 11 <sup>th</sup>	Parks n Rec Committee Meeting (CM HC)	4:00pm
<b>Tue.</b>	<b>June 19<sup>th</sup></b>	<b>Next Regular Council Meeting</b>	<b>6:00pm</b>

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

**ACTION**

**ADJOURNMENT:**

***Adjourn the Regular Council Meeting and convene into Council Budget Work Session***

**ACTION**

**Mayor Beaver adjourned the Regular Meeting at 7:08pm**

**CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:**

**ACTION**

Mayor Beaver called the Special Budget Work Session to order at 7:11pm

**ROLL CALL OF COUNCIL:**

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

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

Purpose:

1. Discussion

- a. 2018/2019 Fiscal Year Budget

Lori Wedemeyer, Town Manager  
**ACTION**

ADJOURNMENT:

**ACTION**

Mayor adjourned the Special Council Budget Work Session at 7:40pm

**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.

*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.