

**ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL AND REGULAR COUNCIL MEETINGS / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JULY 17, 2018 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER Mayor called the regular meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, Shontz and Collett via the telephone  
Absent, Council Members V. Hartless, and Savino

Staff Present: Town Manager Wedemeyer, Chief of Police Rome, Public Works Dir. Ziegler, Library Manager Davis, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Deacon Yoder, John Gutkunest, and Richard Bierbrodt

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

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.

***There was no consent items at this meeting***

REGULAR AGENDA

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

1. Approve/Deny Public Works is authorized to approve a Change Order for Granite Construction Company for the \$12,531.36 increased labor and equipment on the California Avenue Storm Drain Improvement Project (FY17-18 Capital Streets Contingency funding)

Steve Ziegler, Public Works Director

**ACTION**

2. Approve/Deny Council's selection and acceptance of one (1) of the three proposals submitted to perform the services of the Town of Parker Public

Defender for the Magistrate Court; thereafter instruct staff to enter into a contract with the selected Attorney.

Lori Wedemeyer, Town Manager  
**ACTION**

- 3 Approve/Deny Parker Volunteer Fire Department a Special Event Liquor License for the Saturday, September 15, 2018, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:00pm; as well the Street Closure of Kofa Avenue between 14<sup>th</sup> Street and Arizona Avenue for setup and serving the BBQ and to host their annual fund raiser auction.

Candy Cockrell, Town Clerk  
**ACTION**

- 3. Public Hearing to receive comments from the public regarding Resolution 09-2018, which if approved will establish the Town’s Final Budget for Fiscal Year 2018-2019. This is a public hearing only: no action will be taken.

Lori Wedemeyer, Town Manager  
**ACTION**

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

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

**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 were no calls at this meeting**

**ANNOUNCEMENTS:**

Wed.	July 18 <sup>th</sup>	Board of Adjustments Meeting	4:30pm
Sat.	July 21 <sup>st</sup>	9 <sup>th</sup> Annual Community Bight with the Diamond Backs	4:00pm~12 midnight
Thurs.	July 26 <sup>th</sup>	Planning & Zoning Meeting	4:00pm
Mon.	July 30 <sup>th</sup>	Streets & Traffic Committee Meeting	5:15pm
Tue.	Aug. 7 <sup>th</sup>	<b>next</b> Regular Council Meeting	6:00pm

The Friends of the Library, the Library Board, along with the Senior Center Committee are all **dark** for the summer; all will reconvene in September

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

**ACTION**

***Adjourn the Regular Meeting and convene into a Special Meeting***

**ACTION**

Mayor Beaver adjourned the regular meeting and convened into a special meeting at 6:20pm

**CALL THE SPECIAL COUNCIL MEETING TO ORDER**

Mayor Beaver called the Special Meeting to order at 6:23pm

a. Roll Call of Council Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, Shontz and Collett via the telephone  
Absent, Council Members V. Hartless, and Savino

b. Call to the Public for Comments

**ACTION**

c. Approve/Deny Resolution 09-2018, adopting the Town's Final Budget for Fiscal Year 2018- 2019

Lori Wedemeyer, Town Manager

**ACTION**

**ADJOURNMENT:**

**ACTION**

Mayor Beaver adjourned the Special Regular meeting at 6:30pm

**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.
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