

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR/SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 2, 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 meeting to order at 6:01 P.M.

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

Staff Present: Town Manager Lori Wedemeyer, Lieutenant Michael Bailey, Interim Public Works Director Steve Ziegler, Community Development Director/Acting Town Clerk Nora Yackley, Senior Center Director Darla Tilley, Library Manager Ruthie Davis, Administrative Assistant Jackie Johnson and Payroll Specialist Jennifer Alcaida

Others Present: John Gutekunst, Rita Cucci, Matt Cross, Carlos Castro, Victor Martinez, John Maye and Judi Maye

INVOCATION: Given by John Gutekunst in the absence of Pastor Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

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. Regular Council Meeting Minutes of June 18, 2019 (absent Shontz)
- b. Approve waiving all fees for demolition and rebuilding of the VFW Eddy May Post 7061
ACTION

REGULAR AGENDA:

Public Hearing

The Council will hold a public hearing to receive citizen comments relating to the Town's Fiscal Year 2019-2020 Budget.

Lori Wedemeyer, Town Manager
ACTION

Discussion and possible action on the following item(s)

- 1. Approve/Deny One-year extension of Republic Services Agreement for solid waste collection.
Steve Ziegler, Interim Public Works Director
ACTION
- 2. Approve/Deny Resolution 14-2019, adopting a Notice of Intent to raise solid waste rates.
Steve Ziegler, Interim Public Works Director
ACTION
- 3. Approve/Deny Resolution 15-2019, adopting a Notice of Intent to raise water rates.
Steve Ziegler, Interim Public Works Director
ACTION
- 4. Approve/Deny appointing Town Manager, Lori Wedemeyer, to the Parker Area Chamber of Commerce Board.
Lori Wedemeyer, Town Manager
ACTION
- 5. Approve/Deny appointing Town Manager, Lori Wedemeyer, to the La Paz Economic Development Board.
Lori Wedemeyer, Town Manager
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

Adjourn the Regular Meeting and convene into a Special Meeting

CALL THE SPECIAL COUNCIL MEETING TO ORDER

- a. Roll Call of Council
- b. Call to the Public for Comments
- c. Approve/Deny Resolution 13-2019, adopting the Town's Final Budget for Fiscal Year 2019 - 2020.

Lori Wedemeyer, Town Manager
 ACTION

ANNOUNCEMENTS:

Thurs. July 4 th	HOLIDAY - ALL TOWN OFFICES CLOSED	
Tue July 16 th	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:38pm

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

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.