

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
FRIDAY, AUGUST 15, 2014 5:30PM

MAYOR'S ANNOUNCEMENT: In the absence of the Mayor Beaver, Vice Mayor Hooper asked all present to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER Vice Mayor Hooper called the special meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley
Absent, Mayor Beaver

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, and John Gutmest

Approve the following:

1. Approve/Deny authorize the execution of Interconnect Agreement No. 20891 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at Town Hall, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

ACTION

2. Approve/Deny authorize the execution of Interconnect Agreement No. 20893 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at the Senior Center, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

ACTION

3. Approve/Deny authorize the execution of Interconnect Agreement No. 20896 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at the Parker Public Library, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

ACTION

4. Approve/Deny an amendment to the Power Purchase Agreement for Town Hall with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

ACTION

5. Approve/Deny an amendment to the Power Purchase Agreement for the Senior Center with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

ACTION

6. Approve/Deny an amendment to the Power Purchase Agreement for the Parker Public Library with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

ACTION

Lori Wedemeyer, Town Manager

ADJOURNMENT:

Vice Mayor Hooper adjourned the Special Meeting at 5:41pm

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
