

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 6, 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 Meeting

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 Karen Bonds, Council Member Randy Hartless, Council Member Marion Shontz.

Absent: Council Member David Lucas and Council Member Frank Savino.

Other Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Community Development Director/Acting Town Clerk Nora Yackley, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla K Tilley, Detective Joseph Venegas, Officer Raymond Gomez and Payroll Specialist Jennifer Alcaida

Others Present: John Maye, Judi Maye, Jennifer Aspa, Davis McDole, Jacque Price, Troy Maloney, Carl Stuart, Penny Pew, Annette Draper, Bill Bowman, Mike Kelly, Michaela Kelly, Crystal Luane, Randall Booth and Catherine Scott.

INVOCATION: Given by Pastor Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE Given by all in attendance

PRESENTATION: Parker Police Officer Accommodation

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. Regular Council Meeting Minutes of July 16, 2019

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Waiving Permit Fees for Eagles.

ACTION

- 2. Approve/Deny Resolution 18-2019, approving the IGA with ADOT for the use of the AZ Traffic & Criminal Software.

Clay Romo, Chief of Police
ACTION

- 3. Approve/Deny entering into negotiations with Frontier Communications for a fiber License Agreement.

Steve Ziegler, Interim Public Works Director
ACTION

- 4. Approve/Deny Special Event Liquor License for Parker Fire Department.

Lori Wedemeyer, Town Manager
ACTION

- 5. Approve/Deny MOU with U.S. Marshall's Department for felony warrant and sex offender apprehension enforcement efforts.

Clay Romo, Chief of Police
ACTION

- 6. Approve/Deny Special Event Liquor License for VFW fundraiser 8/24/19 at the Senior Center, located at 1115 W. 12th Street, Parker, AZ 85344 from 12:00pm to 12:00am

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 *
- Joint Venture-VM Hooper + CM Savino* 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

ANNOUNCEMENTS:

- | | | | |
|-------|--|---|--------|
| Mon. | Aug. 12th | Special/Executive Council Meeting | 5:00pm |
| Tues. | Aug. 20th | Next Regular Council Meeting - CANCELED | |
| | Monday, August 19 th through Friday, August 23 rd Council will attend the League of Cities and Towns Annual Conference in Tucson | | |
| Mon. | Sept. 2 | All Town Offices Closed for Labor Day | |
| Tues. | Sept. 3 | Next Regular Council Meeting | 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

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.