

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 20, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver requested all to please silence or turn their electronic devices to mute 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 Collett, Hartless, Savino and Shontz
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Library Manager Davis, Water Distributor Cloy, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Jeff Spohn, and Anna Chaulk

INVOCATION: Given by Pastor George Rennau from Grace Assembly
ACTION

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Town of Parker Water Rate Study – Chad Atkinson, CPA
Hinton Burdick

It was announced this presentation would be held during the October 18th Council Meeting

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 from September 6, 2016

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adoption and certification of the 2016 Town of Parker Primary Election results and order the recording of Resolution 14-2016.

Lori Wedemeyer, Town Manager

ACTION

2. Approve/Deny authorize Public Works to publish a Public Notice to request Invitation for Bids for the Town of Parker CDBG Parker Waterline Project.

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 *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE – CM Yackley*
- *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**.

ACTION

ANNOUNCEMENTS:

Mon.	Sept. 26 th	Streets & Traffic (VM Hooper)	5:15pm
Sat.	Oct. 1 st	CRIT 44 th Annual Indian Days Parade (Tim Edwards Route)	9:00am – 11:00am
Mon.	Oct. 3 rd	Special Parks & Rec Meeting (CM Collett)	4:00pm
Tue.	Oct.4 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 Regular Council Meeting at 6:25pm

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.