

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
PUBLIC HEARING/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 3, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Given Pastor Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING(S):

1. Public hearing to receive comments from citizens relating to new Water Rates & Charges and Solid Waste Rates & Charges.

Steve Ziegler, Public Works Director
ACTION

PRESENTATION: Town of Parker Employee Acknowledgements

William Lucas	10 years	Brian McAfee	10 years
Lydia Lara	5 years	Joseph Venegas	5 years

ACTION

PRESENTATION: Passport

ACTION

PROCLAMATION: Patriotism Week Sept. 9 – 15, 2019

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. Town of Parker Regular Council Meeting Minutes from August 6, 2019 (Absent CM D Lucas & F Savino)
ACTION
- b. Town of Parker Special Council Executive Meeting Minutes from August 12, 2019.
ACTION
- c. Town of Parker Special Council Meeting Minutes from August 12, 2019 (Absent CM R Hartless)
ACTION
- d. Town of Parker Special Council Meeting Minutes from August 21, 2019 (Absent CM R. Hartless)
- e. Town of Parker Special Council Meeting Minutes from August 28, 2019 (Absent CM R Hartless)
ACTION
- f. Authorize payment to Greens River Lodging, LLC for Fiscal Year 2018-2019 in the amount of \$18,542.54 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker)
ACTION
- g. Thursday, October 31, 2019 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk or Treat Event
ACTION
- h. Thursday, October 31, 2019 4:00pm ~ 8:00pm Annual Street Closures of both Mohave and Navajo Avenues alongside Agency Road to 9th Street; securing "No Traffic" around Pop Harvey Park during P & R Committees Annual Trunk or Treat event
ACTION
- i. Saturday, November 9, 2019 8:00am~12:00noon Streets and Traffic Committee Annual Veteran's Day Parade ~ using the Joshua Street Route beginning at 19th Street disbanding at the 1115 12th Street Senior Center.

ACTION

- j. Saturday, September 28, 2019 Annual CRIT Native American Days & Expo Parade, beginning at 8:30am off 16th Street to disband off 12th Street by the Senior Center at approximately 1:00pm (Street Closures and detours see Map).

ACTION

- k. Friday, October 18, 2019, Annual Festival – Domestic Violence Awareness Month – 12:00 pm to 11:00 pm at Western Park (Street Closures and detours see Map).

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Purchase of Outfitting One New Police Vehicle.

Michael Bailey, Lieutenant
ACTION

- 2. Approve/Deny GOHS Grant Funding for FY 2019/2020.

Clay Romo, Chief of Police
ACTION

- 3. Approve/Deny Public Works annual Winter Rye Grass seed purchase for the town buildings, parks, and Cemetery.

Steve Ziegler, Interim Public Works Director
ACTION

- 4. Approve/Deny Emergency Purchase of AC Replacement for PD Squad Room.

Steve Ziegler, Interim Public Works Director
ACTION

- 5. Approve/Deny Roof Installation for 1112 Arizona Avenue.

Steve Ziegler, Interim Public Works Director
ACTION

- 6. Approve/Deny Special Event Liquor License for VFW fundraiser 10/18/19 at the Senior Center, located at 1115 W. 12th Street, Parker, AZ 85344 from 12:00pm to 12:00am

Lori Wedemeyer, Town Manager
ACTION

7. Approve/Deny Water Rates & Charges effective 9/3/19.

Steve Ziegler, Interim Public Works Director
ACTION

8. Approve/Deny Solid Waste Rates & Charges effective 9/3/19.

Steve Ziegler, Interim Public Works Director
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-CM 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

ANNOUNCEMENTS:

Tues. Sept. 10	Special Council Work session	5:30pm
Tues. Sept. 17	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

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.