

**ACTION MINUTES**

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

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked everyone to please silence or set their electronic devices to mute during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor called the meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, Sergeant Thompson, Water Distributor Cloy, Public Works Supervisor Ziegler, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunist, Ken and Debra MacFarland

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Focus Future Strategic Plan by Ken MacFarland

**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.
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***Approve the following:***

- A. Regular Council Meeting Minutes from August 2, 2016 **ACTION**
- B. Special Council Meeting Minutes from August 15, 2016 (CM Savino absent) **ACTION**
- C. The 44<sup>th</sup> Annual Colorado River Indian Tribes Native American Days Fair and Expo Parade Request for Saturday, October 1, 2016; assembly at 18<sup>th</sup> Street at 9:00am traveling west on Joshua Avenue to 12<sup>th</sup> Street to disband at approximately 11:00am by the Senior Center. This will be the first parade to use the official Tim Edwards Parade route **ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Hearing on a liquor license application from applicant Stephany F, Wang for the China Garden Restaurant located at 1000 S. Hopi Avenue, Parker, AZ. And action by Council to recommend approval or denial of the application to the State Director of Liquor Licenses and Control  
Lori Wedemeyer, Town Manager  
**ACTION**
2. Approve/Deny the Town of Parker collaboration with LaPaz County Board of Supervisors in support of the 2012 LaPaz Regional Focus Future II Strategic Plan for grant purposes.  
Lori Wedemeyer, Town Manager  
**ACTION**
3. Approve/Deny adoption of Resolution 12-2016, Town of Parker giving the Notice of Intent to revise/increase the Basic Charges, Minimum Monthly Charges, and Commodity rates of the Town of Parker Water.  
Lori Wedemeyer, Town Manager  
**ACTION**
4. Approve/Deny authorize Public Works purchase of the annual grass seed for the purpose of planting winter lawns at the town parks, the existing cemetery, and the new section of the cemetery.  
Steve Ziegler, Public Works Supervisor  
**ACTION**
5. Approve/Deny entering into an agreement with Attorney Jessica L. Quickle to provide the Public Defender Services for the Town of Parker Magistrate Court.  
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 - CM Yackley \*
- \*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:

**There was none**

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**.

ANNOUNCEMENTS:

Mon.	Sept. 12 <sup>th</sup>	Parks & Rec Meeting (CM Collett)	4:00pm
Mon.	Sept. 12 <sup>th</sup>	Friends of the Library @ the Library	2:30pm
Mon.	Sept. 12 <sup>th</sup>	Library Board monthly meeting @ the Library (CM Shontz)	5:00pm
Sat.	Sept. 17 <sup>th</sup>	Parker Fire Dept. Annual BBQ & Auction @ the Fire Hall	3:00-11:00pm
Tue.	Sept. 20 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:28pm

**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.
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