

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 17, 2012 5:10 P.M. / 6:00 P.M.

CALL EXECUTIVE SESSION TO ORDER

5:10 P.M.

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
 - a. Discussion or consideration of the employment, assignment, or appointment to fill the Vice-Mayor Council Member position
Convene into Executive Session

"Note, Executive Session are not open to the public, matters discussed in Executive Session must be kept confidential by those attending"

Adjourn the Executive Session

ADJOURNMENT:

MAYOR'S ANNOUNCEMENT:

Please turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION: Week of the Young Child – April 22-28, 2012

PRESENTATION: NurseWise (Tribal Warm Line)
Project Coordinator – Janel Striped-Wolf

PRESENTATIONS: Quarterly Presentations by the Outside Agencies

LaPaz Economic Development Corporation * Parker Area Chamber of Commerce
Parker Area Tourism

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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- a. Approve the April 3, 2012 Regular Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Elect a Vice-Mayor from within Council to complete the remaining term of resigning Council Member Steve Madoneczky.
Lori Wedemeyer, Town Manager
2. Approve/Deny appoint Council Liaisons to the Colorado River Joint Venture and the Parker Area Alliance for Community Empowerment (PAACE) Boards.
Lori Wedemeyer, Town Manager
3. Approve/Deny a Special Event Liquor License for the Senior Center Committee to host their annual “Cinco de Mayo” nutrition program fundraiser. This event will be held at the 1115 12th Street Town of Parker Senior Center beginning at 2:00pm on Friday, May 4, 2012 going until 11:00pm. (Brought back)
Darla Tilley, Senior Center Director

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
- Enterprise Zone-CM Duran * Joint Venture-VM Madoneczky & CM Savino*
- Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright *
- Parks & Recreation-CM Yackley * Senior Center-CM Savino *
- Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino *
- Library Board-CM Duran * La Paz County Fair Board-Mayor Beaver
- * WACOG/WAEDD-CM Boatwright *

Third Quarter Financial Reports

Town Manager Lori Wedemeyer

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**.

ANNOUNCEMENTS:

Wed. April 18	Board of Adjustments regular meeting	4:30pm
Thurs. April 19	Chamber Mixer @ the Casino	5:30 – 7:30pm
Sat. April 21	Rabies Clinic @ the Western Park	9:00am – 2:00pm
Thurs. April 26	Streets and Traffic regular meeting	5:30pm
Sat. April 28	Desert’s Best Musical Extravaganza @ Pop Harvey Park	starting at 10:00am
Mon. April 30	“Special” Joint Venture Meeting @ the Senior Center	2:00pm
Tue. May 1	Regular Council Meeting	6:00pm
Thurs. May 3	Youth Day Festivities	8:30am – 12 noon
Fri. May 4	“Cinco de Mayo” dinner and fiesta @ the Senior Center	2:00pm– 11:00pm

April 22nd through May 6th Town of Parker annual spring maintenance program at the Parker Cemetery

Diamond Back tickets for the June 23 Chicago Cubs game are available for sale for \$40.00, transportation is available – see Tim Edwards or Jackie Johnson in Public Works

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.