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 REGULAR COUNCIL MEETING TOWN COUNCIL CHAMBERS 1314 11th STREET TUESDAY, DECEMBER 4, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Grissum from the Lilly in the Valley Church

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

LaPaz County Youth Tobacco Coalition-Tammy Minor

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 ask. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve the November 19, 2012 Special Executive Session Council Meeting Minutes
- b. Approve the November 20, 2012 Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 02-2012, the issuance of a Conditional Use Permit (CUP) for the purpose to construct an AT&T Cell Tower for that certain property, as set forth in file number CUP 08-2012 (second reading).

Tim Edwards, Public Works Director

2. Approve/Deny the recommendation from the Parks and Recreation Committee to increase their membership from five to seven members; and appoint Ray Cornelius and Tim Mariscal to those two seats.

Tim Edwards, Public Works Director

 Approve/Deny a Special Event Liquor License for the Thursday, January 10, 2013 3:00pm – 10:00pm Soroptimist International of Parker "Taste of Parker" fundraiser.

Lori Wedemeyer, Town Manager

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

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:

Thurs.	Dec. 6 th	Senior Center Committee Meeting	9:30am
Mon.	Dec. 10 th	Friends of the Library + Library Board	4:00+5:00pm
Wed.	Dec. 12 th	Town of Parker 2013 Council Member Election Packets due back	5:00pm
Tue.	Dec. 18 th	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.