

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
WORK SESSION
COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
January 21, 2020 5:30 P.M.

CALL THE WORK SESSION TO ORDER:

5:30 P.M.

MAYOR'S ANNOUNCEMENT: **PLEASE TURN OFF OR SET TO MUTE YOUR ELECTRONIC DEVICES DURING THE COUNCIL MEETING**

ROLL CALL OF COUNCIL:

PURPOSE:

1. Park Usage
 - a. Discussion of the Park Usage Policy and Reservation Procedure

Adjourn the Work Session and Call the Special Meeting to Order

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION: Given by Pastor Glenn Swarthout of 1st Baptist Church

PLEDGE OF ALLEGIANCE

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**.

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. A Soft Street Closure On Saturday, January 25, 2020 Starting At 8:00 Am To End Approximately At 4:00 Pm Of Laguna Avenue Between Agency Road And 11th Street For The Youth Participants To Attend And The Instructors To Exhibit Their Skills At The Annual "Rod And Reels Workshop" In Anticipation Of The Annual Saturday, February 8, 2020 "Take A Kid Fishing" Event. **ACTION**
- b. Town of Parker Regular Meeting Minutes of January 7, 2020 **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Land Development Review Process

Nora Yackley, Community Development Director
ACTION

- 2. Approve/Deny the spending of \$6,000 from the IDA Grant for the purchase of 6 I-Pads and 3 Chromebooks for the Parker Public Library

Ruthie Davis, Library Manager
ACTION

- 3. Approve/Deny WACOG Services Contract for CDBG Grant Writing services

Lori Wedemeyer, Town Manager
ACTION

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

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-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:

Wednesday	January 22, 2020	12 th Annual Parker 425 Downtown Experience	12:00 PM @ Joshua Street Mall
Friday & Saturday	January 24 & 25, 2020	Best in the Desert "Parker 425"	All Day
Friday & Saturday	January 24 & 25, 2020	Friends of the Library Book Sale	10:00 AM – Noon @ Parker Public Library
Tuesday	February 4, 2020	Next regular Council Meeting	6:00 PM
Saturday	February 8, 2020	Annual "Take a Kid Fishing"	10:00 AM – 3:00 PM @ La Paz County Park
Saturday	February 8, 2020	ASDAR Rededication of Camp Bouse Marker & Empire Flat Historical Marker Dedication	11:00 AM – 2:00 PM Begins @ Camp Bouse Marker located directly across from the A&C Mercantile 27750 HWY 72, Bouse

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.