

## **ACTION MINUTES**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 1, 2015 5:15 P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked all to please turn off or set to mute their electronic devices during the Council Meetings

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the Work Session to order at 5:15 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, and Town Clerk Cockrell

Purpose:

1. Discussion
  - a. Scope for the 2016 request for proposal for the purpose of updating the 2006/2008 Town of Parker General Plan

**ACTION**

ADJOURN:  
Mayor Beaver adjourned the Work Session at 5:49pm

Call the Regular Meeting to Order: Mayor Beaver called the Regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor Grissum, Michelle Grissum and children, Jennifer Hildebrand, Tracy McConnell, Jim Lotts, Brad Sale, Raul and Maria Castro

INVOCATION: Given by Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: PTA Jennifer Hildebrand & Tracy McConnell

PRESENTATION: Parker Unified School District #27 Nov. 3, 2015 Property Tax Override  
Jim Lotts & Brad Sale

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. Regular Council Meeting Minutes from August 4, 2015 (absent CM Savino)
- b. Street Closures of 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, November 1, 2015 beginning at 11:00am until 7:00pm for the annual PAACE host of "Family Fun Day" along with the use of all the Pop Harvey Park BBQ, Volleyball area, and Splash areas culminating the end of "2015 Red Ribbon Week".

**ACTION**

REGULAR AGENDA:

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

1. Approve/Deny Contract E86-6000255-401-01-16 SFY-2016 Amendment No. #1 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget

Center Director, Darla Tilley

**ACTION**

2. Approve/Deny Ordinance 08-2015, (second and final reading) amending the Town Code of the Town of Parker, Title 3 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 8A-445(H); Establishing an effective Date

Town Manager, Lori Wedemeyer

**ACTION**

3. Approve/Deny a new Restaurant Liquor License for the new business Sarape Mex Grill Restaurant located at 213 Riverside Drive, Parker Arizona for applicant Raul Castro

Town Manager, Lori Wedemeyer

**ACTION**

4. Approve/Deny awarding an agreement to perform the road resurfacing project with a qualified contractor (pre-budgeted 2015/2016FY)

Public Works Director, Tim Edwards

**ACTION**

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver \* Tourism-CM Shontz \*  
Enterprise Zone-Open \* Joint Venture - CM Savino & CM Yackley\*  
Tribal Committee - CM Savino \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver & CM Savino \*  
Library Board –VM Hooper \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD-CM Hartless \* PAACE –CM Yackley\*

**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**.

**There was not a call**

ANNOUNCEMENTS:

Thurs.	Sept. 3 <sup>rd</sup>	Senior Center Committee meeting @ the Center	9:30am
<b>All Town offices will be Closed</b> on Monday, September 7 <sup>th</sup> in observance of Labor Day			
Mon.	Sept. 14 <sup>th</sup>	Friends of the Library @ the Library	1:30pm
Mon.	Sept. 14 <sup>th</sup>	Library Board @ the Library	4:00pm
Mon.	Sept. 14 <sup>th</sup>	Parks & Recreation Committee meeting	4:00pm
Tue.	Sept. 15 <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.*

**ACTION**

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:56pm

**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.