

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
PUBLIC HEARING / REGULAR COUNCIL MEETING/ EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 5, 2012 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Please turn off all electronic devices during the Council Meetings

CALL THE MEETING TO ORDER

5:30 P.M.

ROLL CALL OF COUNCIL:

PRESENTATION: Alvin Stump ADOT proposed "Roundabout" @ Mohave Road/Hwy 95

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2012-2013 and set a public hearing for discussion of the budget"

Adjourn the Regular Meeting and convene into a Public Hearing

Call the Public Hearing to order:

5:45 P.M.

Roll call:

1. Discussion
Re: Fiscal Year 2012 – 2013 Budget
2. Citizens Comments
Re: Fiscal Year 2012 – 2013 Budget

Lori Wedemeyer, Town Manager

Adjourn the Public Hearing and convene into a Special Budget Session

Roll call:

1. Approve/Deny the Tentative Adoption of Fiscal Year 2012 – 2013 Budget.
Lori Wedemeyer, Town Manager

Adjourn the Special Budget Session and reconvene into the Regular Meeting

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE:

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 May 15, 2012 Regular Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 05-2012 approving an Intergovernmental Agreement with the State of Arizona office of Manufactured Housing.
Guy Gorman Community Development Director
2. Approve/Deny Resolution 06-2012 in support of Arizona Department of Transportation's design and construction of a roundabout.
Tim Edwards, Public Works Director
3. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises.
Rod Mendoza, Chief of Police
4. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.
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, & VM 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-VM Boatwright * PAACE – VM 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:

Wed.	June 6	Special Joint Venture Meeting @ the Senior Center	Canceled	2:00pm
Wed.	June 6	Special Executive Session – Interview(s) possible new council member candidate(s)		5:10 pm
Sat.	June 9	35 th Annual Chamber of Commerce Tube Float @ Patria Flats		7:00am
Mon.	June 11	Parks & Recreation Committee Meeting		4:00pm
Tue.	June 19	Regular Council Meeting		6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

Adjourn the Regular Meeting and convene into Special Meeting

CALL THE SPECIAL MEETING TO ORDER:

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. Review the letters of intent received from Town of Parker residents wishing to serve as a Town Council Member for the remaining 3-year period of resigning Council Member Steve Madoneczky term.

Lori Wedemeyer, Town Manager

Convene into Executive Session

Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending”

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.