

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, NOVEMBER 6, 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 Darrel Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE

Jim Putz-Artrup, Town of Parker Magistrate Judge

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 October 16th Regular Council Meeting Minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Town of Parker Public Library “partnership” in a Memorandum of Understanding (MOU) with Colorado River Regional Crisis Shelter, Parker Unified School District, Arizona Coalition Against Domestic Violence, Colorado River Indian Tribes Public Library, Parker Area Alliance for Community Empowerment, Child Protective Services the Southwest Region, Parker Police Department, and La Paz County Juvenile Probation for a Fiscal Year 2012 Consolidated Grant and Technical Assistance program to address children and youth experiencing domestic and sexual violence.
Ruthie Davis, Library Manager
2. Approve/Deny Amendment #1 from Western Arizona Council of Governments (WACOG) contract with the Town of Parker Senior Center Nutritional and Home Delivered Meals Program for the remaining of fiscal year 2013 operating budget.
Lori Wedemeyer, Town Manager
3. Approve/Deny Public Works annual equipment lease to complete the crack seal maintenance of the Town of Parker streets (Pre-approved FY 2012/2013 Capital Project Funds).
Tim Edwards, Public Works Director
4. Approve/Deny authorize Public Works to purchase needed materials to complete the annual crack seal maintenance of the Town of Parker Street Project. (Pre-approved FY 2012/2013 Capital Project Funds).
Tim Edwards, Public Works Director
5. Approve/Deny the Town of Parker support of the LaPaz Economic Development Corporation Resolution 2012-005, and the ongoing efforts of the corporation to designate LaPaz Regional Hospital as a Critical Access Hospital.
Lori Wedemeyer, Town Manager
6. Approve/Deny authorize public works to solicit proposals to secure a Power Purchase Agreement with a qualified provider for a Solar Photovoltaic Systems.
Tim Edwards, Public Works Director
7. Approve/Deny the Town of Parker enter an agreement with Arizona Public Service to set aside incentives and implement a Renewable Energy Program.
Tim Edwards, Public Works Director

8. Approve/Deny Resolution 15-2012; in both English and Spanish “Call of the 2013 Council Member Election”, designating deadlines to register, the location where to vote, and announcing dates for the 2013 elections.

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:

Wed.	Nov.	7	Special Board of Adjustments Meeting	4:30pm
Wed.	Nov.	7	Special Public Hearing Alternative Spending – Home Rule	5:15pm
Thurs.	Nov.	8	WACOG Board @ BW Casino (VM Boatwright)	12noon
Sat.	Nov.	10	Veteran's Day Parade 18 th Street – 11 th Street	9: am –10:30am
Sat.	Nov.	10	Kid's Christmas @ the Senior Center	12noon -3:00pm
Sat.	Nov.	10	Scared Heart Church Fall Festival @ Catholic Church	7: am – 7: pm

Monday, November 12th all Town of Parker offices will be **closed** in observance of Veterans Day

Tue.	Nov.	13	2013 Council Member (4) positions Election Packets available for pickup	
Tue.	Nov.	13	Special Planning and Zoning Board Meeting	4:00pm
Wed.	Nov.	14	Senior Center annual Thanksgiving Dinner @ the Center	11:30am
Wed.	Nov.	14	Special Public Hearing Alternative Spending – Home Rule	5:15pm
Sat.	Nov.	17	Christian Day Parade @ Joshua Mall to Pop Harvey Park	12:00noon
Mon.	Nov.	19	Special Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Tue.	Nov.	20	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Tue.	Nov.	20	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.