

*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 11<sup>th</sup> STREET  
TUESDAY, JANUARY 17, 2012 6:00 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

### CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

### ROLL CALL OF COUNCIL:

### INVOCATION:

### 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 January 3, 2012 Regular Council Meeting Minutes
- b. Approve the **street closure** of Mohave Avenue at 8<sup>th</sup> Street to 5<sup>th</sup> Street for the annual Blake School Community Helper's Safety Fair on Friday, January 27, 2012 beginning at 7:45am ending at 10:45am.

REGULAR AGENDA:

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

1. Approve/Deny a Special Event Liquor License from applicant Terry Kelly Wilson of the Benevolent Patriotic Order of Does for their annual Saturday, February 25, 2012, 12:00noon until 6:00pm charity fundraiser, this event is scheduled to be held at the 1509 Palo Verde Avenue applicants residence (map included)  
Lori Wedemeyer, Town Manager
  
2. Approve/Deny approve the Town of Parker Parks and Recreation Committee recommendation that the family provided memorial monument be placed within the 901 Desert Avenue Western Park grounds.  
Tim Edwards, Public Works Director

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

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

2<sup>nd</sup> Quarter Financial Reports                      Town Manager Lori Wedemeyer

CALL TO THE PUBLIC:

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ANNOUNCEMENTS:

Sat.	Jan. 21	Arizona's Centennial Days Parade + Downtown Street Party	11:00am-11:00pm
Tue.	Jan. 24	Special Joint Venture Meeting @ the Senior Center	2:00pm
Tue.	Feb. 7	Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JANUARY 3, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

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.

- a. Approve the regular December 20, 2011 Council Meeting Minutes
- b. Approve a **Street Closure** of Arizona Avenue from California Avenue to Kofa Avenue and Joshua Avenue from 12<sup>th</sup> Street through to 14<sup>th</sup> Street for the Best in the Desert Challenge annual "**The Legend Lives On**" "**Downtown Experience**" on **Thursday, February 2, 2012**. Assembly to begin at 8:00 am, to start at 11:00am, and terminate at 8:00pm from the 1317 Joshua Mall location. Event route will be under local law supervision of the Parker Police, LaPaz County Sheriffs, and CRIT Police agencies.
- c. Approve the ADOT Highway **Street Closure** of **California Avenue** beginning at the intersection of BlueWater Casino Parking Lot. Right on **Arizona Highway**

**95/Riverside Drive**; left onto **California Avenue** to the Start Line staged in front of the Parker Area Chamber of Commerce building. Racing from the start on California Avenue east to turn left at 18<sup>th</sup> Street in front of OB's Pub, crossing over the railroad onto Geronimo Avenue to then head into the desert for the **"The Legend Lives On" 425 Desert Off-Road Race on Saturday, February 4, 2012** beginning at approximately **6:15am** until **10:00am** intervals. (ADOT request previously submitted by BITD - attached)

REGULAR AGENDA:

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

1. Approve/Deny a Special Event Liquor License for the Parker Rotary Club Annual "Beer Garden" stationed at the LaPaz County Fair Grounds, located at 21600 Hillside Drive within the Parker Annex limits. This license would be in effect Thursday, March 8th through the 11th 2012, at 10:00am until 11:30pm for all four days of the LaPaz County Fair.

Lori Wedemeyer, Town Manager

2. Approve/Deny a Special Event Liquor License request from the Soroptimist of Parker to host their annual Best in the Desert Downtown Experience on Thursday, February 2, 2012 starting at 9:00am going until 11:59pm from the 1317 Joshua Mall location.

Lori Wedemeyer, Town Manager

3. Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host the Centers second nutritional program fundraiser dinner on Friday, February 25, 2012 from the hours of 3:00pm until 10:00pm., location for the dinner is at the Senior Center at 1115 12<sup>th</sup> Street.

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-VM Madoneczky & CM Savino\*  
Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
\* WACOG/WAEDD-CM Boatwright \*

CALL TO THE PUBLIC:

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ANNOUNCEMENTS:

Thurs.	Jan. 5th	Senior Center Committee @ the Senior Center	9:30am
Mon.	Jan. 9th	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	Jan 9th	Parks and Recreation monthly committee meeting	4:00pm
Tue.	Jan.17th	Regular Council Meeting	6:00pm

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**Revised 2/4 9:30am**

AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 5, 2013  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off or set to mute all electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Kinmon from the First Baptist Church

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Mary Hamilton - Parker Area Chamber of Commerce and Tourism Department

DL Wilson - LaPaz Economic Development Corporation

Lane Desper - Poston Rotary - Pop Harvey Park Landscape Project

CONSENT AGENDA:

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- a. Approve January 15, 2013 Regular Council Meeting Minutes (-RD)
- b. Approve the *Street Closure* request of Joshua Avenue between 5<sup>th</sup> and 6<sup>th</sup> Streets on Saturday, February 16<sup>th</sup> starting at 8am terminating at approximately noon from applicant Rick Parker to host his annual customer appreciation "Block Party"

## REGULAR AGENDA:

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

1. Approve/Deny the Town of Parker Public Works expenditure for Pump Station No. 7 pressure pump motor (a budgeted item).  
Tim Edwards, Public Works Director
2. Approve/Deny the Town of Parker Public Works expenditure for Pump Station No. 7 MAG meter for the water distribution system (a water capital project budgeted item).  
Tim Edwards, Public Works Director
3. Approve/Deny authorize staff to waive the Parker Little League \$50.00 per team, per league, plus, and the per-game electric fees for the Little League 2013 season.  
Tim Edwards, Public Works Director
4. Approve/Deny the Parker Rotary Club request for a Special Event Liquor License for their annual fund raising event on March 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup> 2013; beginning each day at 10:00 am and to close up at 11:00 pm each evening. This event will be held at the LaPaz County Fair scheduled to be held at 21600 Hillside Drive in Parker South within the fairgrounds fenced yard.  
Lori Wedemeyer, Town Manager
5. Approve/Deny Resolution 02-2013, approve the Town of Parker entering into an Intergovernmental Agreement with LaPaz County for the March 12, 2013 Primary, and the May 21, 2013 General Town of Parker Election services.  
Lori Wedemeyer, Town Manager
6. Approve/Deny the First Amendment to the Agreement between the Town of Parker and LaPaz Economic Development Corporation.  
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\*

2<sup>nd</sup> Quarter Financial Update for Fiscal 2012- 2013

Lori Wedemeyer, Town Manager

CALL TO THE PUBLIC:

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ANNOUNCEMENTS:

Thurs.	Feb. 7 <sup>th</sup>	Senior Center Committee @ the Center	9:30am
Mon.	Feb. 11 <sup>th</sup>	Parks & Rec Committee	4:00pm
Mon.	Feb. 11 <sup>th</sup>	Friends of & the Library Board Meetings @ the Library	4:00+5:00pm
Tue.	Feb. 19 <sup>th</sup>	next Regular Council Meeting	6:00pm

Wednesday, February 20<sup>th</sup> the Parker Area Chamber of Commerce will host the Town of Parker Council Members "Meet the Candidate" gathering @ the Senior Center (tentative date and time to be announced)

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ADJOURNMENT:

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AGENDA

TOWN OF PARKER COMMON COUNCIL  
PUBLIC HEARING / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 21, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

CALL THE MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

***Adjourn the Regular Meeting and convene into a Public Hearing***

Call the Public Hearing to order:

Roll call:

1. Town of Parker Community Development Block Grant (CDBG) Funds  
Guy Gorman, Director Community Development

Call to the Public:

***Adjourn the Public Hearing and convene back into the Regular Meeting***

CALL THE REGULAR MEETING TO ORDER:

INVOCATION: Given by Pastor Jerry Kinmon from the First Baptist Church

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

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- a. Approve the February 7, 2012 Regular Council Meeting Minutes
- b. Approve the **street closure** of Joshua Avenue between 5<sup>th</sup> and 6<sup>th</sup> Streets on Saturday, March 3, 2012 beginning at 8:00am ending at 2:00pm for a old fashion Block Party and customer appreciations day from applicant Rick Parker of Elite Customs located at 500 S. Joshua Avenue.

REGULAR AGENDA:

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

- 1. Approve/Deny an Interim and New Liquor License from applicant Maria Jesus Castro for the new El Sarape Restaurant located at 1200 California Avenue.  
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-VM Madoneczky & CM Savino\*  
 Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
 Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
 Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
 Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
 \* WACOG/WAEDD-CM Boatwright \*

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ANNOUNCEMENTS:

Fri.	Feb 24	Senior Center Mardi Gras Dinner + Talent Show	4:00pm – 11:00pm
Tue.	Feb 28	Special Joint Venture Meeting @ the Senior Center	2:00pm
Wed.	Feb 29	Elder Abuse @ Senior Center	2:00pm
Thurs.	Mar 1	Senior Center Committee @ the Center	9:30am
Tue.	Mar 6	Regular Council Meeting	6:00pm

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AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 7, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION:

CONSENT AGENDA:

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- a. Approve the regular January 17, 2012 Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny adoption of Resolution 01-2012 submission of an Arizona Department of Transportation Section 5310 grant for the Parker Senior Center to purchase a new 6-7 passenger minivan.  
Guy Gorman, Community Development Director
2. Approve/Deny the purchase of two (2) 2012 Ford F150 4x2 Reg Cab Trucks for the Public Works Department, a 2011-2012 pre-budgeted purchase.  
Tim Edwards, Public Works Director
3. Approve/Deny adoption of Resolution 02-2012 approving an Intergovernmental Agreement between the Town of Parker and the State of Arizona Library, Archives and Public Records relating to Round 2 of the Broadband Technology Opportunities.  
Ruthie Davis, Parker Public Library Manager
4. Approve/Deny the lease/purchase of three (3) 2012 Ford F150 4x4 Crew Cab Trucks for the Parker Police Department, a 2011-2012 pre-budgeted purchase.  
Rod Mendoza, Chief of Police

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

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ANNOUNCEMENTS:

Thurs.	Feb. 9	"Special" Senior Center Committee @ the Senior Center	9:30am
Thurs.	Feb. 9	WACOG Executive Board Meeting @ BlueWater Casino	1:00pm
Sat.	Feb. 11	Friends of the Library Book Sale @ the Library	8:00am-2:00pm
Mon.	Feb. 13	Parker Public Library Friends and Board Meetings @ the Library	4:00pm + 5:00pm
Mon.	Feb. 13	Parks and Recreation Committee meeting	4:00pm
Wed.	Feb. 15	Board of Adjustments Board meeting	4:30pm
Wed.	Feb. 15	CDBG Public Hearing	5:00pm

Monday, February 20<sup>th</sup> Town of Parker offices are **closed** in observance of President's Day

Tue.	Feb. 21	Regular Council Meeting	6:00pm
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AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL MARCH 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

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Jerry Kinmon from the First Baptist Church

PRESENTATION:

Eide Bailly Fiscal Audit Presentation

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

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- a. Approve the Regular February 21<sup>st</sup> Council Meeting Minutes



REGULAR AGENDA:

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

1. Approve/Deny acceptance of the fiscal year 2010 / 2011 annual audit.  
Lori Wedemeyer, Town Manager
2. Approve/Deny the amended contract-operating budget for the Senior Center Nutritional Program for the State Fiscal Year 2012.  
Darla Tilley, Senior Center Director
3. Approve/Deny Public Works to procure the services to center and lane stripe Agency Road a Town of Parker main arterial roadway.  
Tim Edwards, Public Works Director

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

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

CALL TO THE PUBLIC:

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ANNOUNCEMENTS:

LaPaz County Fair begins Thursday, March 8 going through Sunday, March 11, 2012 @ Parker Annex

Thurs.	March 8	Special Senior Center Committee @ the Senior Center	9:30am
Sat.	March 10	CRIT Enviro Cleanup @ Dayton Superior	8:30am – 1:00pm
Mon.	March 12	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	March 12	Parks and Recreation monthly committee meeting	4:00pm
Wed.	March 14	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm
Sat.	March 17	Town of Parker Auction @ 721 S. Chemehuevi Ave. Town Yard	8:00am – 1:00pm
Tue.	March 20	Regular Council Meeting	6:00pm

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 20, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION: Pastor Jerry Kinmon from First Baptist Church

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

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- a. Approve the March 6, 2012 Regular Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny Parker Police Department hire a new patrol officer fully funded from the La Paz County Narcotic Task Force.

Rod Mendoza, Chief of Police

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

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

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ANNOUNCEMENTS:

Thurs.	March 22	Credit Repair @ Parker Public Library	2:00pm
Fri.	March 23	Council Members + Dept. Head Retreat	2:00pm
Tue.	March 27	Understanding the Legislative Process @ the Parker Senior Center	10:-2:30 pm
Thurs.	March 29	Town of Parker Streets and Traffic Committee Meeting	5:30pm
Sat.	March 31	Lion's Talent Show @ Parker Senior Center	5:00pm
Tue.	April 3	Regular Council Meeting	6:00pm

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 17, 2012 5:10 P.M. / 6:00 P.M.

CALL EXECUTIVE SESSION TO ORDER

5:10 P.M.

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. Discussion or consideration of the employment, assignment, or appointment to fill the Vice-Mayor Council Member position  
*Convene into Executive Session*

**"Note, Executive Session are not open to the public, matters discussed in Executive Session must be kept confidential by those attending"**

*Adjourn the Executive Session*

ADJOURNMENT:

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION: Week of the Young Child – April 22-28, 2012

PRESENTATION: NurseWise (Tribal Warm Line)  
Project Coordinator – Janel Striped-Wolf

PRESENTATIONS: Quarterly Presentations by the Outside Agencies

LaPaz Economic Development Corporation \* Parker Area Chamber of Commerce  
Parker Area Tourism

CONSENT AGENDA:

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- a. Approve the April 3, 2012 Regular Council Meeting Minutes

REGULAR AGENDA:

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

1. Elect a Vice-Mayor from within Council to complete the remaining term of resigning Council Member Steve Madoneczky.  
Lori Wedemeyer, Town Manager
  
2. Approve/Deny appoint Council Liaisons to the Colorado River Joint Venture and the Parker Area Alliance for Community Empowerment (PAACE) Boards.  
Lori Wedemeyer, Town Manager
  
3. Approve/Deny a Special Event Liquor License for the Senior Center Committee to host their annual “Cinco de Mayo” nutrition program fundraiser. This event will be held at the 1115 12th Street Town of Parker Senior Center beginning at 2:00pm on Friday, May 4, 2012 going until 11:00pm. (Brought back)  
Darla Tilley, Senior Center Director

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

Third Quarter Financial Reports

Town Manager Lori Wedemeyer

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. April 18	Board of Adjustments regular meeting	4:30pm
Thurs. April 19	Chamber Mixer @ the Casino	5:30 – 7:30pm
Sat. April 21	Rabies Clinic @ the Western Park	9:00am – 2:00pm
Thurs. April 26	Streets and Traffic regular meeting	5:30pm
Sat. April 28	Desert’s Best Musical Extravaganza @ Pop Harvey Park	starting at 10:00am
Mon. April 30	“Special” Joint Venture Meeting @ the Senior Center	2:00pm
Tue. May 1	Regular Council Meeting	6:00pm
Thurs. May 3	Youth Day Festivities	8:30am – 12 noon
Fri. May 4	“Cinco de Mayo” dinner and fiesta @ the Senior Center	2:00pm– 11:00pm

April 22nd through May 6th Town of Parker annual spring maintenance program at the Parker Cemetery

Diamond Back tickets for the June 23 Chicago Cubs game are available for sale for \$40.00, transportation is available – see Tim Edwards or Jackie Johnson in Public Works

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.

*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

***Revised 4/212:35pm***

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL APRIL 3, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00 P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Deacon Roger Yoder from Messiah Lutheran 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 Regular March 20, 2012 Regular Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny a 2-day Special Event Liquor License and Street Closure of Joshua Avenue between Arizona Avenue and 14th Street for the LaPaz Roadrunners "Parker's doing it in the Street" benefit for the Crisis Shelter of Parker. The event begins on Friday, April 13th at 5:00pm until 9:00pm for early registration, a get together, music, Downtown Street dancing and fun; returning on Saturday, April 14th at 9:00am for a Poker Run, a Show and Shine contest, and more fun to conclude at 4:00pm at the 1301 Joshua Street Mall location.

Lori Wedemeyer, Town Manager

2. Approve/Deny a Special Event Liquor License from the Senior Center Committee to host their annual "Cinco de Mayo" Friday, May 4th nutrition program fundraiser. This special event is scheduled to begin at 2:00pm, to be held within the 1115 12th Street Senior Center and conclude after the Spanish rice, beans and beef dinner at 11:00pm.

Lori Wedemeyer, Town Manager

3. Accept/reject the resignation of Vice-Mayor Steve Madoneczky from the Town of Parker Council effective April 2, 2012.

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-VM Madoneczky & CM Savino\*  
Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
\* WACOG/WAEDD-CM 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.	April	5	Senior Center Committee Annual Meeting @ the Senior Center	9:30am
Sat.	April	7	Annual TOP Clean Sweep @ Western Park	7:00am – 1:00pm
Mon.	April	9	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	April	9	Parks and Recreation monthly committee meeting	4:00pm
Thurs.	April	12	WACOG Executive Board Meeting @ BlueWater Casino	1:00pm
Wed.	April	18	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm
Tue.	April	17	Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.

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  
WORK SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 1, 2012  
5:10 P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

CALL THE WORK SESSION TO ORDER

5:10 P.M.

Roll Call of Council:

Purpose:

Discussion: 2012 – 2013 Budget

Lori Wedemeyer, Town Manager

***Adjourn the Work Session***

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:

Deacon Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE:

PRESENTATION:

LaPaz Career Center – The COYOTE Program

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 April 17<sup>th</sup> Special Executive Session/Regular Council Meeting Minutes

REGULAR AGENDA:

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

- 1. Approve/Deny Resolution 03-2012 The Rural Arizona Group Health Trust Amendments  
Lori Wedemeyer, Town Manager
  
- 2. Approve/Deny recommendation from the Town of Parker Parks and Recreation Committee that the Town of Parker makes a special contribution to the Colorado River Indian Tribes  
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 \*

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. May 2 <sup>nd</sup>	Cempatico Community forum @ Blake School Auditorium	5:30-7:00pm
Wed. May 2 <sup>nd</sup>	SHIP – WACOG (Medicare Assistance0 @ the Senior Center	10:00am

Thurs.	May 3 <sup>rd</sup>	Annual Youth Day Mock Council Meeting, Town Tour, & Festivities 8am-12noon	
Thurs.	May 3 <sup>rd</sup>	Senior Center Committee Meeting @ the Senior Center (dark till Sept.)	9:30am
Fri.	May 4 <sup>th</sup>	Cinco de Mayo Annual Dinner & Festivities @ the Senior Center	4:00 – 11:00pm
Tue.	May 8 <sup>th</sup>	PAACE Coalition Meeting @ Players 8 <sup>th</sup> Street Youth Center	12noon
Thurs.	May 10 <sup>th</sup>	Older Americans Act – Medicare Senator Kyl representative@ the Center	11:45am
Sat.	May 12 <sup>th</sup>	PFC Deysie Memorial and Dedication @ the Western Park	10:00am
Mon.	May 14 <sup>th</sup>	Regular Town of Parker Parks and Recreation Committee Meeting	4:00pm
Tue.	May 15 <sup>th</sup>	Regular Council Meeting	6:00pm
Wed.	May 16 <sup>th</sup>	ADOT Transportation Enhancement presentation + open discussion	2:00 – 7:00pm

April 22<sup>nd</sup> – May 16<sup>th</sup> Town of Parker Cemetery annual spring cleaning and maintenance project

Diamond Backs vs. Chicago Cubs June 23<sup>rd</sup> game tickets \$40.00 transportation is available – speak with Tim Edwards or Jackie Johnson in Public Works

Letters of Intent from any registered Town of Parker resident wishing to serve as a Town Council Member are being accepted at Town Hall until 5:00pm on June 1<sup>st</sup>

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

**ADJOURNMENT:**

<p>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.</p>
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AGENDA

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL/DEPARTMENT HEAD RETREAT WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
FRIDAY, MAY 23, 2012

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

CALL THE SPECIAL COUNCIL RETREAT WORK TO ORDER

2:00 P.M.

ROLL CALL OF COUNCIL:

Purpose:

1. Discussion
  - a. 2012-2013 Budget
  - b. Funding of Outside Agencies

Lori Wedemeyer, Town Manager

ADJOURN:

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 11<sup>th</sup> STREET  
TUESDAY, MAY 15, 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:

Deacon Roger Yoder from Messiah Lutheran Church

### PLEDGE OF ALLEGIANCE:

### PRESENTATION:

New Officer – Rod Mendoza, Chief of Police

### 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 May 1<sup>st</sup> Special Work Session / Regular Council Meeting Minutes

### REGULAR AGENDA:

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

1. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Aquatic Summer Camp" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)  
Lori Wedemeyer, Town Manager
2. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Learn to Swim Program" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)  
Lori Wedemeyer, Town Manager
3. Approve/Deny authorize the purchase of a new casket lowering device for the Town of Parker Cemetery (an authorized 2011/2012 budgeted expenditure).  
Tim Edwards, Public Works Director
4. Approve/Deny adoption of Resolution 04-2013, the Town of Parker entering into an Intergovernmental Agreement with the City of Avondale, the Town of Buckeye, and the City of Tolleson relating to a contract with Overdrive, Inc. for digital library reserve application services at Parker Public Library.  
Ruthie Davis, Library Manager
5. Approve/Deny the purchase of a Staff Disc Retrieval System from Intergraded Technologies using grant approved funding.  
Ruthie Davis, Library Manager
6. Approve/Deny authorizing the Town of Parker annual expenditure and participation with the 2012 LaPaz Career Center COYOTE Youth Program.  
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.	May 16 <sup>th</sup>	ADOT Transportation Enhancement presentation + open discussion	5:00 – 6:30pm
Fri.	May 18 <sup>th</sup>	Special Joint Venture Meeting @ the Senior Center	2:00pm
Thurs.	May 24 <sup>th</sup>	Special Streets and Traffic Committee Meeting	5:30pm

**Monday, May 28<sup>th</sup> All Town offices are closed in observance of Memorial Day**

Wed.	May 30 <sup>th</sup>	PAACE Meeting @ Players 8 <sup>th</sup> Street Youth Center	12noon
Thurs.	May 31 <sup>st</sup>	Special Council Executive Meeting Police Chief and Public Works Dir.	5:10pm
Mon.	June 4 <sup>th</sup>	Special Council Executive Meeting Town Manager and Town Clerk	5:10pm
Tue.	June 5 <sup>th</sup>	Public Hearing/Regular Council Meeting	5:45/6:00pm

Diamond Backs vs. Chicago Cubs June 23<sup>rd</sup> game tickets \$40.00 transportation is available – speak with Tim Edwards or Jackie Johnson in Public Works

Letters of Intent from any registered Town of Parker resident wishing to serve as a Town Council Member are being accepted at Town Hall until 5:00pm on **June 1<sup>st</sup>**

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.



*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  
WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 22, 2012  
5:10 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

### CALL THE WORK SESSION TO ORDER

5:10 P.M.

### Roll Call of Council:

Purpose:

Discussion: 2012 – 2013 Budget

Lori Wedemeyer, Town Manager

### 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**.

### 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.
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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 11<sup>th</sup> 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 <sup>th</sup> 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 11<sup>th</sup> 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.

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  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Wednesday, June 06, 2012, 2012 5:10 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

### CALL THE SPECIAL EXECUTIVE SESSION TO ORDER:

### ROLL CALL OF COUNCIL:

### PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:

- a. Discuss and interview the Town of Parker Council Member candidate(s) applying for the remaining 3-year term of resigning Council Member Steve Madoneczky.  
*Convene into Executive Session*

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

**Discussions and interviews of candidates may, at the candidate's request, be conducted in a public session.**

*Adjourn the Executive Session and Call the Special Meeting to Order*

### CALL THE SPECIAL MEETING TO ORDER

### ROLL CALL OF COUNCIL:

### ***Approve/Deny possible action on the following item(s)***

- 1 Discussion and appoint a new council member to fill an expired term.

### ADJOURNMENT:

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 11<sup>th</sup> STREET  
TUESDAY, JUNE 19, 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 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 ask. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve the May 31<sup>st</sup> Special Executive Session Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny renewal of a Memorandum of Understanding (MOU) between the Town of Parker Senior Center and the Western Arizona Council of Governments Area Agency on Aging (WACOG AAA) regarding the Senior Center's leased vehicle.

Darla Tilley, Senior Center Director

2. Approve/Deny the re-appointment to and the extension of a four-year (4-year) term of Steve Peters' service as a Commissioner on the Town of Parker Board of Adjustments.

Guy Gorman, Community Development Director

3. Approve/Deny acceptance of Nina Chumley's resignation and the appointment of Miguel Torres to fill that four-year (4-year) term on the Town of Parker Planning and Zoning Board. Additionally, approve extending the four-year (4-year) terms of each, Roberta Chandler and Nathan Torres as Planning and Zoning Commissioners.

Guy Gorman, Community Development Director

**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.	June 28	Regular Streets and Traffic Committee Meeting	5:30pm
<b>Tue.</b>	<b>July 3</b>	<b>NO REGULAR COUNCIL MEETING (moved to July 10<sup>th</sup>)</b>	
<b>Wed.</b>	<b>July 4</b>	<b>All Town offices are closed in observance of the 4th of July</b>	
Mon.	July 9	Regular Parks and Recreation Committee Meeting	4:00pm
Tue.	July 10	Town of Parker Public Hearing/ Special Council Meeting	5:45/6:00pm
Tue.	July 17	Regular Council Meeting	6:00pm

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ADJOURNMENT:

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

**Revised 7/9/12 4:00pm**

**AGENDA**

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JULY 10, 2012 5 5:45P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

CALL THE SPECIAL REGULAR MEETING TO ORDER

5:45 P.M.

ROLL CALL OF COUNCIL:

Call the Public Hearing to order:

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 back into a Special Meeting***

1. CONVENE INTO A SPECIAL COUNCIL MEETING

CALL THE SPECIAL MEETING TO ORDER

6:00 P.M.

- a. Roll Call of Council
- b. Approve/Deny Resolution 07-2012, Adoption of the Fiscal Year 2012- 2013 Town of Parker Budgets (Roll Call Vote)
- c. Call to the Public for Comments.

Lori Wedemeyer, Town Manager

***Adjourn the Special Meeting and reconvene back into the Special Regular Meeting***

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 June 5, 2012 Council Meeting Minutes(absent CM Yackley)
- b. Approve the June 6, 2012 council Meeting Minutes (all present)
- c. Approve the June 19, 2012 Council Meeting Minutes (absent Mayor Beaver)

REGULAR AGENDA:

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

- 2. Approve/Deny Adoption of Resolution 08-2012, approving the Town of Parker Senior Center entering into a renewal of the annual contract with Western Arizona Council of Governments Area Agency on Aging (WACOGAAA) for the LaPaz County Senior Nutrition programs.  
Darla Tilley, Senior Center Director
- 3. Approve/Deny acceptance of Nina Chumley's resignation from the Town of Parker Planning and Zoning Board.  
Guy Gorman, Community Development Director
- 4. Approve/Deny extending the 4-year term of Roberta Chandler as a Commissioner on the Town of Parker Planning and Zoning Board.  
Guy Gorman, Community Development Director
- 5. Approve/Deny extending the 4-year term of Nathan Torres as a Commissioner on the Town of Parker Planning and Zoning Board.  
Guy Gorman, Community Development Director

**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:**

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**ANNOUNCEMENTS:**

The Library Board and the Senior Center Committee are both **dark** for the summer.

Wed.	July 11	Special Joint Venture Meeting @ the Senior Center	Canceled	2:00pm
	<b>Tuesday</b>	<b>July 17</b>	<b>NO REGULAR COUNCIL MEETING WILL BE HELD</b>	
Wed.	July 18	Regular Board of Adjustments Committee Meeting		4:30pm
Thurs.	July 26	Regular Streets and Traffic Committee Meeting		5:30pm
Tue.	Aug. 7	Regular Council Meeting		6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.

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 / SPECIAL WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 21, 2012, 2012  
5:30 P.M. / 6:00 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

### CALL THE REGULAR MEETING TO ORDER

5:30P.M.

### ROLL CALL OF COUNCIL:

### INVOCATION:

Pastor George Rennau from Grace Assembly

### PLEDGE OF ALLEGIANCE:

### PRESENTATION:

Solar Power Project by Lee Tanner with PMS

### 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 request. If requested, the item(s) will be removed from the Consent Agenda for separate discussion and action.
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- a. Approve the August 7, 2012 Regular Council Meeting Minutes

### REGULAR AGENDA:

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

1. Approve/Deny authorize public works to submit a solar power application package for incentive reservations through the Arizona Public Service Corporation.

Tim Edwards, Public Works Director

**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:**

Tue.	Aug. 21 <sup>st</sup>	Meet the Candidates @ the Senior Center	6:30pm
Tue.	Aug. 28 <sup>th</sup>	La Paz County partisan primary election	
Thurs.	Aug. 30 <sup>th</sup>	Regular Streets and Traffic Committee Meeting	5:30pm

August 28<sup>th</sup> through August 31<sup>st</sup> 2012 the Annual Arizona League of Cities Conference will be held in Scottsdale – while no official business will be conducted some if not all of Council might attend the sessions.

<b>Mon.</b>	<b>Sept. 3<sup>rd</sup></b>	<b>All Town offices are closed in observance of Labor Day</b>	
Tue.	Sept. 4 <sup>th</sup>	Regular Council Meeting	6:00pm
Thurs.	Sept. 6 <sup>th</sup>	Senior Center Committee @ the Center	9:30am
Thurs.	Sept. 6 <sup>th</sup>	League of Cities Seminar	6:00pm
Fri.	Sept. 7 <sup>th</sup>	Council Member Retreat @ County Public Works	7:00am

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

***Adjourn the Regular Meeting and convene into a Work Session***

**CALL THE WORK SESSION TO ORDER:**

**ROLL CALL OF COUNCIL:**

Discussion:

Re: Fiscal Year 2011- 2012 Budget

Lori Wedemeyer, Town Manager

ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 7, 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 George Rennau from Grace Assembly

### PLEDGE OF ALLEGIANCE:

### PRESENTATION:

ADOT

Megan Kintner, Public Manager

### CONSENT AGENDA:

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- a. Approve the July 10, 2012 Special Regular Council Meeting Minutes
- b. Approve a Street Closure request of Navajo Avenue between Agency Road and 9<sup>th</sup> Street on Saturday August 25, 2012 beginning at 6:00pm to end at approximately 10:-11:00pm; also the use of Pop Harvey Park and Splash Area from the CRIT Police Department to host their "Collaborated Back School Youth Project".

### REGULAR AGENDA:

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

1. Approve/Deny the request for a new Restaurant Interim Permit Liquor License from owner/ applicant Marie Olga Maya for the business Maya's Restaurant and Sports Cantina located at 621 Riverside Drive in Parker Arizona.  
Lori Wedemeyer, Town Manager
2. Approve/Deny the request for a Special Event Liquor License from applicant Jeffery Don Rather for the Parker Volunteer Fire Department's annual Firemen's BBQ and Auction on Saturday, September 15, 2012, beginning at 3:00pm to terminate approximately at 11:00pm. Additionally the street closure of Arizona Avenue beginning at Kofa Avenue to 14<sup>th</sup> Street for tables and chairs sitting is requested.  
Lori Wedemeyer, Town Manager
3. Approve/Deny adopt Resolution 09-2012, authorizing the Town of Parker's submission of a proposal for the Cenpatico Community Reinvestment Funding Grant.  
Tim Edwards, Public Works Director
4. Approve/Deny appoint Karl Hartmentz to a new 4-year term as a Commissioner on the Town of Parker's Planning and Zoning Board replacing resigning Commissioner Chumley.  
Tim Edwards, Public Works Director
5. Approve/Deny accept the resignations of Chairman Jerry Hooper and Committee Member John Croteau from the Town of Parker Parks and Recreation Committee and the appointment of Karla Davis and Chad Hinderliter to fill the two vacancies.  
Tim Edwards, Public Works Director
6. Approve/Deny appoint Don Davis to a two-year term as the Town of Parker Town Magistrate replacing current Magistrate Newman due to his retirement.  
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:

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ANNOUNCEMENTS:

Mon.	Aug. 13	Regular Parks and Recreation Committee Meeting	4:00pm
Tue.	Aug. 14	Special Council Work Session	5:10pm
Wed.	Aug. 15	Regular Board of Adjustments	4:00pm
Tue.	Aug. 21	Regular Council Meeting	6:00pm

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ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 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 George Rennau from Grace Assembly

### PLEDGE OF ALLEGIANCE:

### PRESENTATION:

### CONSENT AGENDA:

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- a. Approve the August 21, 2012 Regular Special Work Session Council Meeting Minutes
- b. Approve a Street Closure request of 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> Street and Agency, and Agency Road between Mohave and Navajo Avenues on Sunday, October 28<sup>th</sup> beginning at 11:00am to end at approximately 7:00pm; also the use of the Pop Harvey Park and Splash Area from PAACE to host their annual "Family Fun Day".

REGULAR AGENDA:

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

1. Approve/Deny Adopt Resolution 10-2012, approving an extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.  
Ruthie Davis, Library Manager
2. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for the "ARF" Furball event to be held at the 1115 12<sup>th</sup> Street Senior Center facility on Saturday, October 6, 2012 beginning at 5:00pm until approximately 10:00pm.  
Darla Tilley, Senior Center Director
3. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for their first "Oktoberfest" fundraiser held at the 1115 12<sup>th</sup> Street Senior Center facility on Friday, October 19, 2012 beginning at 3:00pm until approximately 10:00pm.  
Darla Tilley, Senior Center Director
4. Approve/Deny accept and authorize a construction project award for the grade and asphalt resurface of the Hopi Avenue Project.  
Tim Edwards, Public Works Director
5. Approve/Deny the 40<sup>th</sup> Annual Colorado River Indian Tribes Indian Days Parade and Street closure request of California Avenue from 18<sup>th</sup> Street through to 9<sup>th</sup> Street on Saturday, October 6, 2012 beginning at 9:00am ending at 11:30am.  
Tim Edwards, Public Works Director

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:

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ANNOUNCEMENTS:

Thurs.	Sept. 6	League of Cities and Towns Presentation	6:00pm
Fri.	Sept. 7	Council Retreat @ LaPaz Public Works facility	7:00am
Mon.	Sept. 10	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Sept. 10	Friends of the Library @ the library	4:00pm
Mon.	Sept. 10	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Sept. 11	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Sept. 13	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Sept. 18	Regular Council Meeting	6:00pm

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ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 18, 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 George Rennau from Grace Assembly

### PLEDGE OF ALLEGIANCE:

### PRESENTATION:

### CONSENT AGENDA:

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- a. Approve the September 4, 2012 Regular Special Work Session Council Meeting Minutes

REGULAR AGENDA:

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

1. Approve/Deny Resolution 11-2012, the amended and restated extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.

Lori Wedemeyer, Town Manager

2. Approve/Deny Resolution 12-2012, the Intergovernmental Agreement between LaPaz County and the Town of Parker for the County to provide building inspections and plan review services within the town limits.

Tim Edwards, Public Works Director

**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:

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ANNOUNCEMENTS:

Wed.	Sept. 19	Board of Adjustments	4:30pm
Tue.	Oct. 2	Regular Council Meeting	6:00pm
Thurs.	Oct. 4	Senior Center Committee @ the Center	9:30am
		Colorado River Indian Tribes Indian Days Thursday, October 4 <sup>th</sup> - Sunday, October 7 <sup>th</sup>	
Fri.	Oct. 5	Parker High School Home Coming Festivities	
Sat.	Oct 5	CRIT Indian Days Parade 9:00am at 18 <sup>th</sup> Street west to 9 <sup>th</sup> Street along California Ave.	
Mon.	Oct. 15	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Oct. 15	Friends of the Library @ the library	4:00pm
Mon.	Oct. 15	Library Board @ the Library (CM Duran)	5:00pm

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ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
FRIDAY, SEPTEMBER 28, 2012  
5:30PM

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices  
during the Council Meetings**

### CALL THE SPECIAL MEETING TO ORDER

5:30 P.M.

### ROLL CALL OF COUNCIL:

1. Approve/Deny the Town of Parker two-year agreement with Don Davis as the Town Magistrate

Lori Wedemeyer, Town Manager

### CALL TO THE PUBLIC

### ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 16, 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:

Don Lowery

### PLEDGE OF ALLEGIANCE:

### PRESENTATIONS:

Darla Tilley – Parker Senior Center  
Ruth Davis – Parker Public Library

### CONSENT AGENDA:

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- a. Approve the September 28, 2012 Special Council Meeting Minutes (-FS)
- b. Approve the October 2, 2012 Regular Council Meeting Minutes
- c. Approve the October 4, 2012 Executive Session/Special Council Meeting Minutes
- d. Approve the Annual Mountain Man Triathlon on Saturday, October 20<sup>th</sup> beginning at 7:45am; (no road closures required) traffic assistance with bike route beginning at town limits along Riverside Drive turning right onto California Avenue to the bridge crossing is requested

- e. Approve the Street Closure of 11<sup>th</sup> Street between Joshua Avenue and the Sacred Heart parish's alleyway on Saturday, November 10<sup>th</sup> starting at 7:00am to end at approximately 7:00pm for the Catholic Church Annual Fall Festival located at 1101 Joshua Avenue
- f. Approve the Annual Veteran's Day Parade for Saturday, November 10<sup>th</sup>, assemble and start at 9:00am from 18<sup>th</sup> Street traveling west along California Avenue up to 11<sup>th</sup> Street, to disband at Super Fuels at approximately 10:00-11:00am.

**REGULAR AGENDA:**

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

1. Approve/Deny adopting Ordinance 01-2012 amending the Town Code of the Town of Parker, Title 10, Zoning Regulations, Chapter 15, Sign Provisions, Section 10-15-6, Temporary Sign, and Section 10-15-10, Exceptions; and proving for Severability.  
Lori Wedemeyer, Town Manager
2. Approve/Deny appoint Jim Putz-Artrup to a two-year term as the Town of Parker Magistrate.  
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.	Oct. 17	ADOT pre-con @ Council Chambers	9:00-12noon
Thurs.	Oct. 18	League of Cities and Towns presentation	5:30pm
Fri.	Oct. 19	Oktoberfest Event @ the Senior Center	5:00-11:00pm
Wed.	Oct. 24	PAACE @ Players (VM)	12noon
Sat.	Oct. 27	Mexican Consul @ Parker Library	9:00am – 2:00pm
Sat.	Oct. 27	Parker PD Golf Tournament @ Emerald Canyon	6:30am – 2:00pm
Tue.	Nov. 6	Regular Council Meeting	6:00pm

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ADJOURNMENT:

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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 2, 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:

Don Lowery

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Tim Edwards – Public Works Director

CONSENT AGENDA:

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- a. Approve the September 18<sup>th</sup> Regular Council Meeting Minutes
- b. Approve usage of Pop Harvey Park and the Parade request for Saturday, November 17<sup>th</sup>; assembly at 12noon, parade to commence at 1:00pm from the Joshua Mall walking next to the parade vehicles and floats down Joshua Avenue, turning left onto Agency Road to then terminate and gather at Pop Harvey Park; request from Jose Garcia and the Parker Apostolic Church to promote a Christian awareness with all the fellow churches,

REGULAR AGENDA:

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

1. Approve/Deny Ordinance 01-2012 (first reading by title only) amending the Town Code of the Town of Parker, Title 10, Zoning Regulations, Chapter 15, Sign Provisions, Section 10-15-6, Temporary Signs, and Section 0-15-10, Exceptions; and providing for Severability.  
Lori Wedemeyer, Town Manager
2. Approve/Deny the Parks and Recreation Committees request their committee membership be increased from their current five seats to seven members seated.  
Tim Edwards, Public Works Director
3. Approve/Deny Resolution 13-2012; the Town of Parker Public Library Intergovernmental Agreement with Yavapai County Educational Service Agency (YCESA) for E-Rate services.  
Ruthie Davis, Library Manager
4. Approve/Deny Resolution 14-2012; adopting the updated Policies and Procedures for the Parker Public Library.  
Ruthie Davis, Library Manager
5. Approve/Deny the hiring of a part-time employee for the Magistrate Court, (a non-budgeted item).  
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:**

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**ANNOUNCEMENTS:**

Thurs.	Oct.	4	Regular Senior Center Committee Meeting @ the center (CM Savino)	9:30am
Thurs.	Oct.	4	Meet the Candidates @ the Senior Center	6:00pm

Monday, October 8<sup>th</sup> all Town offices will be **closed** in observance of Columbus Day

Mon.	Oct.	15	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Oct.	15	Friends of the Library @ the library	4:00pm
Mon.	Oct.	15	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Oct.	16	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Oct.	11	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Oct.	16	Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.
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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  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Thursday, October 4, 2012 5:15pm

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

### CALL THE SPECIAL EXECUTIVE SESSION TO ORDER:

### ROLL CALL OF COUNCIL:

### PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:
  - a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

*Convene into Executive Session*

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

*Adjourn the Executive Session and Call the Special Meeting to Order*

### CALL THE SPECIAL MEETING TO ORDER

### ROLL CALL OF COUNCIL:

### ***Approve/Deny possible action on the following item(s)***

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

### ADJOURNMENT:

*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 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 20, 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:

Mary Hamilton - Parker Area Chamber of Commerce and Tourism Board  
DL Wilson - LaPaz Economic Development Corporation and Focus Future  
Strategic Plan

### 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 6, 2012 Council Meeting Minutes (-JH)
- b. Approve the Parade Request from Soroptimist International of Parker to host their 6<sup>th</sup> annual Parker Community Christmas Parade of Lights on Saturday, December 1<sup>st</sup> beginning assembly at 5:30pm along Joshua Avenue between 16<sup>th</sup> and 18<sup>th</sup> Streets; the parade will move along Joshua turning left at 12<sup>th</sup> Street continuing through to the 1115 12<sup>th</sup> Street Senior Center to disband at approximately 6:45pm.

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(first reading of title only).  
Tim Edwards, Public Works Director
- 2. Approve/Deny the renewal and reestablishment of the LaPaz Economic Development Corporations agreement with the Town of Parker for 2012-2013 terms.  
Lori Wedemeyer, Town Manager
- 3. Approve/Deny the Town of Parker negotiate the Purchase and Sale Agreement of real property within the town limits.  
Lori Wedemeyer, Town Manager
- 4. Approve/Deny Resolution 16-2012, (English and Spanish) adoption of the extension of the Alternative Expenditure Limitation – Home Rule.  
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\*

1<sup>st</sup> Quarter Financial Update for Fiscal 2012- 2013

Lori Wedemeyer, Town Manager

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:

Thursday and Friday November 22<sup>nd</sup> and 23<sup>rd</sup> all Town of Parker offices will be closed in observance of the Thanksgiving holiday

Wed.	Nov. 28 <sup>th</sup>	Board of Adjustments @ Council Chambers	4:30pm
<b>Dark</b>		Streets and Traffic Committee	
Tue.	Dec. 4 <sup>th</sup>	Regular Council Meeting	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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.

*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 11<sup>th</sup> 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.
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- a. Approve the October 16<sup>th</sup> 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 <sup>th</sup> Street – 11 <sup>th</sup> 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 12<sup>th</sup> 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 11<sup>th</sup> 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.

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  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
MONDAY, NOVEMBER 19, 2012 6:00PM

### MAYOR'S ANNOUNCEMENT:

**Please turn off all electronic devices during the Council Meetings**

### CALL THE SPECIAL EXECUTIVE SESSION TO ORDER:

### ROLL CALL OF COUNCIL:

### PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:
  - a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

*Convene into Executive Session*

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

*Adjourn the Executive Session and Call the Special Meeting to Order*

### CALL THE SPECIAL MEETING TO ORDER

### ROLL CALL OF COUNCIL:

### ***Approve/Deny possible action on the following item(s)***

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

### ADJOURNMENT:

AGENDA

TOWN OF PARKER COMMON COUNCIL  
COLORADO RIVER INDIAN TRIBAL COUNCIL,

SPECIAL JOINT WORK SESSION LUNCHEON  
AT

Blue Water Casino  
11222 Resort Drive, Parker  
Monday, December 17, 2012 1:30pm

**MAYOR'S ANNOUNCEMENT:**

**Please turn off all electronic devices during  
the Council Meeting.**

**CALL THE SPECIAL WORK SESSION TO ORDER**

1:30pm

**ROLL CALL OF COUNCIL:**

Purpose: Joint Discussion regarding Matters of Mutual Concerns with Members  
of the Colorado River Indian Tribal Council and the Town of Parker:

- a. Town of Parker/Colorado River Indian Tribes re: *Task Agreement*
- b. Town of Parker/Colorado River Indian Tribes Lease re: *City Ball Park*
- c. Other matters relating to providing governmental services to the region

**ADJOURNMENT:**

*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  
"SPECIAL" REGULAR COUNCIL MEETING  
at the 901 DESERT AVENUE "WESTERN PARK"  
TUESDAY, DECEMBER 18, 2012  
6:00 P.M.

### MAYOR'S ANNOUNCEMENT:

**Please turn off or set to mute all electronic devices during the Council Meeting**

### 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:

### 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.
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- a. Approve the Street Closure of Joshua Avenue between Arizona Avenue and 14<sup>th</sup> Street for the Colorado River Regional Crisis Shelters Thursday, January 10, 2013 3:00pm – 10:00pm "Taste of Parker" fundraiser.



REGULAR AGENDA:

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

1. Approve/Deny authorize the execution of a Memo of Understanding (MOU) "re: Youth Baseball Field".  
Tim Edwards, Public Works Director
  
2. Approve/Deny the request from Elvira Noriega the owner operator of the Amapola Café located at 1317 S. Joshua Avenue suite J for a new series 12 restaurant and bar liquor license.  
Lori Wedemeyer, Town Manager
  
3. Approve/Deny the Soroptimist International of Parker request for a special event liquor license for the Thursday, January 31, 2013 annual Downtown Experience to be held at the 1317 Joshua Mall starting at 10:00am until 10:00pm.  
Lori Wedemeyer, Town Manager
  
4. Approve/Deny Town of Parker Senior Center Committee request for a special event liquor license for the Friday, February 15, 2013 annual Valentine's Day dinner and talent show fundraiser to benefit the Senior Nutritional Program to be held at the 1115 12<sup>th</sup> Street Senior Center beginning at 3:00pm until 10:00pm.  
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:

The Town of Parker offices will **close** early on Monday, December 24<sup>th</sup> and be **closed** on Tuesday, December 25<sup>th</sup> in observance of Christmas; and will **close** early on Monday, December 31<sup>st</sup> and be **closed** on Tuesday, January 1<sup>st</sup> in observance of New Years

Wed.	Dec. 19 <sup>th</sup>	ADOT @ Council Chambers	9:00am- noon
Wed.	Dec. 19 <sup>th</sup>	Board of Adjustments @ Council Chambers	4:30pm

**No** Town of Parker regular meeting on Tuesday, January 1<sup>st</sup> due to the holiday

Thurs.	Jan. 3 <sup>rd</sup>	Town of Parker Senior Committee meeting @ the Center	9:30am
Mon.	Jan. 14 <sup>th</sup>	Friend of the Library @ the Library	4:00pm
Mon.	Jan. 14 <sup>th</sup>	Library Board @ the Library	5:00pm
Mon.	Jan. 14 <sup>th</sup>	Parks and Recreation Committee	4:00pm
Tue.	Jan. 15 <sup>th</sup>	next Regular Council Meeting	6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

ADJOURNMENT:

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AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> 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
  
3. 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 <sup>th</sup>	Senior Center Committee Meeting	9:30am
Mon.	Dec. 10 <sup>th</sup>	Friends of the Library + Library Board	4:00+5:00pm
Wed.	Dec. 12 <sup>th</sup>	Town of Parker 2013 Council Member Election Packets <b>due back</b>	5:00pm
Tue.	Dec. 18 <sup>th</sup>	Regular Council Meeting	6:00pm

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**ADJOURNMENT:**

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