

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 6, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the regular meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members V. Hartless, Savino, and Shontz
Absent, Council Members Collett and R. Hartless

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Supervisor Ziegler, Library Manager Davis, Senior Center Director Tilley, Officer Venegas, Officer Castaneda, and Town Clerk Cockrell

Others Present: Pastor Swarthout, John Gutkunest, Skip Becker, Mary Hamilton, Lisa Whittier, Danny Tucker, Joan Hall, Ray Albright, Terry Kass, Karen Amon, Susan Zook, and DL Wilson

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all present

OATH OF OFFICE: Officer Juan Castaneda by Mayor Dan Beaver

Action

Proclamation: BPO Elk’s 150th Year * February 1868 ~ 2018

Action

Presentations:

Community Partners Reports

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

Action

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

A Regular Council Meeting Minutes from January 2, 2018 (absent CM R. Hartless)

Action

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Special Event Liquor License request from Soroptimist of Parker for their annual fundraising event, "Taste of Parker" to be held at the 1317 Joshua Mall site on Thursday, March 1, 2018, during the hours of 1:00pm until 9:00pm

Lori Wedemeyer, Town Manager

Action

2. Approve/Deny authorize Public Works to issue a Call to Bids for services and materials for the Preservation Fog Seal Street Project (2017/2018 approved Capital Project Budget).

Steve Ziegler, Public Works Supervisor

Action

3. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, April 28, 2018 beginning at 6:00pm ending at 11:00pm to host their 4th Annual Home Run Derby; request the soft Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue

C.W. Romo, Chief of Police

Action

4. Approve/Deny Parker Police Department acceptance of the NRA Foundation awarded grant funding to be used for the purchase of 15 new Gen 5 Glock duty weapons

C.W. Romo, Chief of Police

Action

5. Approve/Deny Public Works award Change Order #1 to Pioneer Earthmovers on the 2017 Fall Pavement Rehabilitation Project in the amount of \$13,205.00; and authorize the Mayor to sign the supplementary contract documents.

Steve Ziegler, Public Works Supervisor

Action

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - CM Savino + Manager Wedemeyer

* Tourism - Mayor Beaver + Manager Wedemeyer *

Enterprise Zone-Open * Joint Venture - VM Hooper + CM Collett*

Tribal Committee - Mayor Beaver + CM Savino *
 Parks & Recreation- CM Collett * Senior Center-CM Savino *
 Streets & Traffic - VM Hooper + CM Savino*
 Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
 * WACOG - CM Hartless * PAACE - CM Collett
 WAEDD - CM Savino + Mayor Beaver

Action

- *Financial Report* * *Town Manager Lori Wedemeyer*

Action

CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the “Call to the Public” form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Thurs. Feb. 8 th	Special Regular Senior Center Committee Meeting @ the Center (CM FS)	9:30am
Thurs. Feb. 8 th	Antique Road Show @ the Library	10:00am – 2:00pm
Fri./Sat. Feb. 9+10	Parker Public Friends Book Sale @ the Library	10:00am-12:00 noon
Sat. Feb. 10 th	Take a Kid Fishing at LaPaz County Park	10:00am – 2:00pm
Mon. Feb. 12 th	Dirt Meeting (General Utilities Meeting)	9:00am-10:00am
Mon. Feb. 12 th	Friends of the Library Meeting @ the Library	12:00 noon
Mon. Feb. 12 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon. Feb. 12 th	Parker Public Library Board @ the Library (CM MS)	5:00pm

Monday, February 19th All Town offices are closed in observance of President’s Day

Tue. Feb. 21st **Next** Regular Council Meeting 6:00pm

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

ADJOURNMENT:

Action

Mayor Beaver adjourned the Regular Council Meeting at 6:58pm

Action Minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker Website 24 hours after being approved by Mayor and Council at their next regular scheduled Council Meeting.

Candy Cockrell, Town Clerk

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.