

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 7, 2018 6:00 P.M.

MAYOR’S ANNOUNCEMENT: Mayor Beaver asked all 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 Collett, R. Hartless, Savino, and Shontz
Absent, Council Member V. Hartless

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Administrative Secretary Johnson, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Skip and Carol Becker, John Gutkunest, Deacon Roger Yoder, Dustin Wooddell, Joe Weathersby, Buni Hooper, and Amber Parker

INVOCATION: Given Deacon Roger Yoder with Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all present

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 Town of Parker Council Meeting Minutes from July 3, 2018 (Absent Council Members Collett and Shontz)
- B Town of Parker Council Meeting Minutes from July 17, 2018 (Absent Council Members V. Hartless and Savino)
- C Saturday, October 6, 2018 Annual CRIT Native American Days & Expo Parade, beginning at 8:30am off 18th Street to disband off 12th Street by the Senior Center at approximately 1:00pm (Street Closures and detours see Map)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 04-2018 adopting the rezone of Town of Parker Block 118, Lot 11 known as 508 Kofa Avenue from Community Commercial (C-2) to a Residential Medium High Density (R-2) Zoning District from applicants Dustin and Leah Wooddell.

Jackie Johnson, Public Works Administrative Secretary
ACTION

2. Approve/Deny Ordinance 05-2018 amending the Town of Parker Town Code, Title 1 (Administration) Chapter 10 (Ordinances, Resolutions and Contracts), Section 1-10-5 (Additional requirements for Ordinances), and providing for Severability.

Lori Wedemeyer, Town Manager
ACTION

3. Approve/Deny Resolution 11-2018 adopting the Notice of Intention to increase solid waste collection service fee (year 5 plan) and setting a public hearing on the proposed increases.

Steve Ziegler, Public Works Director
ACTION

4. Approve/Deny the Town accept a Software and Services Proposal for an upgrade of the Financial Software HR Module from Caselle in the amount of \$4,425.00 (a 2018/2019 budgeted item)

Lori Wedemeyer, Town Manager
ACTION

5. Approve/Deny the Town renew a Services Agreement with LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the Town and authorize the Town Manager to execute the documents in the amount of \$30,000.00 a year (a 2018/2019 budgeted item)

Lori Wedemeyer, Town Manager
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

CALL TO THE PUBLIC:

There was not a Call at this meeting

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:

Mon.	Aug 13 th	Parks n Rec Committee Meeting (CM Collett)	4:00pm
Wed.	Aug. 15 th	Joint Venture Board @ the BW Casino (VM Hooper + CM Collett)	10:00am
Wed.	Aug. 15 th	CDBG Water Tank Project pre-con	10:00am
Wed.	Aug. 15 th	Board of Adjustments Board	4:30pm
Thurs.	Aug. 23 rd	Planning & Zoning Commission	4:00pm
Mon.	Aug. 27 th	Streets & Traffic Committee (VM Hooper + CM Savino)	5:15pm
Tue.	Aug. 28 th	Primary VOTE VOTE VOTE (3 Council Member Seats) VOTE VOTE VOTE	
Thurs.	Aug. 30 th	CDBG Water Tank Project Bid Opening	3:00pm

Monday, August 20th through Friday, August 24th Council will attend the League of Cities and Towns Annual Conference in Phoenix

There will be **no** regular meeting on Tuesday, August 21st due to the League attendance
 Monday, September 3rd All Town offices will be **CLOSED** in observance of the Labor Day Holiday

Tue. Sept. 4th Next Regular Council Meeting 6:00pm

Parker Public Library Board & the Parker Senior Center Committee is **dark** for the summer
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:15pm

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.