

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 4, 2018 6:00 P.M.

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

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, V. Hartless, Savino, and Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor Darrel and Michelle Grissum, Jeff Spohn, Joe Weathersby, Karen Bonds, and David Lucas

PUBLIC HEARING(S):

- 1. Public hearing to receive comments from citizens relating to new Water Rates and Water Charges

Steve Ziegler, Public Works Director
ACTION

INVOCATION: Given Pastor Grissum from the Lilly of the Valley 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.

Mayor requested a separate action be taken on the items

Approve the following:

A Town of Parker Council Meeting Minutes from August 7, 2018 (Absent Council Member V. Hartless)

ACTION

B. Town of Parker Special Council Meeting Minutes from August 22, 2018 (all present)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Parker Public Library annual E-Rate Consulting Agreement with Krishan Consultancy Services, LLC for fiscal year 2018-2019
Ruthie Davis, Library Manager
ACTION

2. Approve/Deny Resolution 10-2018, adopting and increasing the Town of Parker water rates and water charges; establishing and effective date, and repealing conflicting resolutions.
Steve Ziegler, Public Works Director
ACTION

- 3 Approve/Deny Public Works purchase a replacement Shade Canopy that includes the installation from Shade 'n Net for Pop Harvey Park (approved FY2018/19 Capital Contingency Fund)
Steve Ziegler, Public Works Director
ACTION

- 4 Approve/Deny the Town of Parker enters into a Professional Service Contract with Willdan Financial Services Inc. to perform a Development Impact Fee Study and authorize the Manager to sign the supplementary contract documents.
Steve Ziegler, Public Works Director
ACTION

- 5 Approve/Deny Public Works annual Winter Rye Grass seed purchase for the town buildings, parks, and Cemetery.
Steve Ziegler, Public Works Director
ACTION

- 6 Approve/Deny Resolution 12-2018, adopting a Cash In Lieu of Benefits option for the Town's Health Insurance Program for employees and members of the Town Council; and setting an effective date.
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:

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**.

ACTION

ANNOUNCEMENTS:

Thurs.	Sept. 6 th	Senior Center Committee @ the Center (CM FS)	9:30am
Mon.	Sept. 10 th	Parks & Rec Committee (CM HC)	4:00pm
Mon.	Sept. 10 th	Friends of the Library @ the Library	12:00noon
Mon.	Sept. 10 th	Library Board @ the Library (CM MS)	5:00pm
Sat.	Sept. 15 th	Parker Firemen’s annual BBQ & Auction	3:00pm~11:00pm
Tue.	Sept. 18 th	Next Regular Council Meeting	6:00pm

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

ACTION

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the regular meeting at 6:23pm

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.