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, OCTOBER 6, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

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

CALL THE REGULAR MEETING TO ORDER:

6:00 P.M.

**ROLL CALL OF COUNCIL:** 

INVOCATION:

Given by Pastor Darrell Grissum from the Lilly of 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 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 9/15/15 (absent CM Collett and Shontz)
- b. Sacred Heart Catholic Church annual "Fall Festival + Block Party" on Saturday, November 14, 2015, starting at 7:00 am to disbanding around 7:00 pm, the church request closure of 11<sup>th</sup> Street at the parish alleyway to Joshua Avenue.
- c. TOP Parks and Recreation Committee "Trunk or Treat Event" on Saturday, October 31, 2015, beginning at 5:00pm to end around 8:00pm, Committee request closure 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> and Agency Road, and Agency Road between Mohave and Navajo Avenues at Pop Harvey Park

## **REGULAR AGENDA:**

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

1. Approve/Deny authorize the purchase of winter rye grass seed for the Cemetery, the Library and Town Hall, and the Town parks (pre-budgeted FY2015/2016).

Public Works Director, Tim Edwards

2. Approve/Deny authorize Public Works the funding necessary to replace the pump motor at Well No. 8.

Public Works Director, Tim Edwards

- 3. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, November 14, 2015 beginning at 6:00pm ending at 11:00pm to host their 3<sup>rd</sup> Annual Home Run Derby; request the Road Closures of 8<sup>th</sup> Street between Desert and Chemehuevi Avenues and 8<sup>th</sup> to 9<sup>th</sup> Streets on Chemehuevi Avenue Chief of Police, Clay Rome
- 4. Approve/Deny authorize a notice to proceed for a engineering service agreement with Kimley Horn & Associates for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents.

Public Works Director, Tim Edwards

5. Approve/Deny Resolution No. 15-2015 authorizing the Town of Parker Public Library submission of the Arizona State Library, Archives and Public Records State Grant-in-Aid Construction Grant and the matching grant funds.

Library Manager, Ruthie Davis

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

### 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:**

All Town offices will be Closed on Monday, October 12th in observance of Columbus Day

Wed.	Oct. 14th	General Plan RFP Bid Opening	10:00am
Fri.	Oct. 16th	Parker Alumni Tailgate gathering @ City Ballpark	4:00 - 7:00pm
Fri.	Oct. 16th	Parker High School Homecoming game	7:00pm
Sat.	Oct. 17 <sup>th</sup>	Parker High School all-year reunion activities - various locations/various times	
Sat.	Oct. 17 <sup>th</sup>	Senior Center Committee 3rd Annual Cancer Walk	7:30am
Mon.	Oct. 19th	Special Library Board @ the Library	4:00pm
Mon	Oct. 19th	Special Parks & Recreation Committee meeting	4:00pm
Tue	Oct. 20th	Friends of the Library @ the Library (new day/time)	1:30pm

Monday, October 19th for 3-weeks until November 13th Fall Re-seed and Clean-up @ the Cemetery

Tue. Oct. 20<sup>th</sup> **Next** Regular Council Meeting 6:00pm

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

# **ADJOURNMENT:**

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