

MINUTES

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

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to turn off all electronic devices during the Council Meetings

CALL THE MEETING TO ORDER
order at 6:00 P.M.

Mayor Beaver called the meeting to

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Madeneczky, Council Members Boatwright, Duran, Savino, Shontz, and Yackley

Staff Present: Town Clerk Cockrell, Public Works Dir. Edwards, Community Development Dir. Gorman, and Sergeant Thompson

Others Present: Pastor Kinmon, John Gaunttest, and Dave Boatwright

Adjourn the Regular Meeting and convene into a Public Hearing

MOTION: Adjourn the regular meeting and convene into a Public Hearing
BY: Vice-Mayor Madeneczky
SECOND: Council Member Duran
VOTE: All in favor, Mayor Beaver adjourned the Regular Meeting as he called the Public Hearing to order at 6:03pm, with all the Council remaining present.

Call the Public Hearing to order:

Roll call: All of Council was present

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

Mr. Gorman explained that there have been four public hearings regarding this Fiscal Year Community Development Block Grant (CDBG) funding process. All the required legal postings and publishing's have been complied with for of Town of Parker FY-2011/2012 grant application. This would be the final time to hear any comments or suggestions as to how the \$202,884 Federal CDBG funds from the Arizona Department of Housing Regional Account (RA) should be used. Mr. Gorman explained that the public's attendance were very low at the first two hearings, but because the third followed a Town of Parker Board of Adjustments board meeting, the third received questions and opinions on how the funds could be directed towards. The Town of Parker, LaPaz County, and the Town of Quartzsite each take a turn in receiving

the Federal funding; he then explained to all that the funding requirements are very specific. Examples given are there must be a benefit for low-income persons and their areas, alleviate slum and blight and or address an urgent need. The last CDBG funding in 2008/2009, the Town of Parker received was used for was to correct handicapped assessment issues with town properties; that application was designated "The Barrier Removal Project". The Town's Library and the administrative offices at both Town Hall and the Police Departments are all but completed. Funding for the next FY-2011/2012 Phase II of the Barrier Removal Project would bring the Town's Senior Center into compliance with the American Disabilities Act (ADA).

Council Comments:

Council Member Duran inquired could the CDBG funding be used anywhere, within the Parks and or at the Cemetery, or on the roadways to the parks.

Council Member Savino commented the Town is in a lease with the Colorado River Indian Tribes at the City Ball Park, if it were not to be renewed it would end in three or four years. Most grant applications require twenty-five years for any award; additionally the Town leases the Cemetery grounds from the Tribes. Could either locations fall under public infrastructure improvements.

Council Member Shontz inquired if any other Town owned parks and their restroom facilities were all in good shape; if not could any funding go towards those improvements.

Council Member Boatwright inquired on the Western Park and the recent Diamond Backs Grant application, if the grant were not awarded, and what other use is planned for that area.

Mayor Beaver added that whether any grant funding is awarded or not, he would like all the parks- leased or town owned – the restroom facilities researched for improvements.

Other suggestions given for funding use are Arizona Western College, The Chamber of Commerce, and the Senior Center buildings – improvements and handicapped accessible.

Call to the Public: No comments were given by anyone in the public

Adjourn the Public Hearing and convene back into the Regular Meeting

MOTION: The public hearing is adjourned and convenes back into the regular meeting

BY: Vice-Mayor Madeneczky

SECOND: Council Member Duran

VOTE: All in favor, the motion passed

CALL THE REGULAR MEETING TO ORDER Mayor Beaver called the Regular Meeting back to order with request that all stand for invocation at 6:20pm.

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

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

MOTION: The consent agenda items a and b are both approved as presented
BY: Vice-Mayor Madoneczky
SECOND: Council Member Shontz
VOTE: Both Council Members Savino and Yackley abstained on any action on item a not being present; the remaining passed the items unanimously

REGULAR AGENDA:

Discussion and possible action on the following item(s)

Mayor announced in Town Manager Wedemeyer absence Community Director Guy Gorman would be presenting the agenda items.

- 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

Community Dev. Dir. Gorman explained applicant Maria Jesus Castro previously held a license and a restaurant at this location, after a fire the building was rebuilt and opened as Tacos n Beer. The building was then rented and reopened by the Maya family as Coaches Corner while Ms Castro moved and opened the El Sarape Restaurant at 621 Riverside Drive location. Many years later, the original owners have moved back and again reopened the El Sarape at the original 1200 California Avenue location. All postings and legal requirements have been met and all controlling departments have signed their approval of the application.

MOTION: The Interim and New Liquor License for the new El Sarape Restaurant located at 1200 California Avenue is approved
BY: Vice-Mayor Madoneczky
SECOND: Council Member Savino
VOTE: Motion carried unanimously

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 *

CM Boatwright apologized not having the minutes from the recent WACOG meeting; there was a lot of good information on the ADOT and HURF funding and the proposed next 5-year plan.

CM Savino stated there are plans for a Joint Venture meeting on the 28th at 2:00pm at the Senior Center.

CM Duran also apologized not having the Library Board minutes

Mayor Beaver apologized too missing the Chamber meeting and would have the minutes from the Director shortly to the Council.

CALL TO THE PUBLIC: There was none

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

Grand opening of the Napa Store would be on Friday, February 24th at 10:00am was also announced

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

ADJOURNMENT:

MOTION: **The meeting be adjourned**
BY: **Vice Mayor Madeneczky**
SECOND: **Council Member Duran**
VOTE: **All in favor, Mayor Beaver adjourned the regular meeting at 6:34pm**

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on February 21, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.