

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 15, 2012
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Public Works Director Edwards, Library Manager Davis, Sergeants Romo and Floring, Officers Bailey, Baldengro, Ferris, and Torres

Others Present: John Gutekunst, Dave Boatwright, Lee and Cindy Lomax, Jose Duran, Miguel, Lupe, and Dominick Torres, Maria Guzman, Rosa Carrera, Maria Elena, Roman, and Christina Saavedra, and Miguel Torres Jr.

INVOCATION:

Deacon Yoder gave the invocation service

PLEDGE OF ALLEGIANCE:

Given by all

PRESENTATION:

New Officer – Rod Mendoza, Chief of Police

Chief Mendoza introduced Officer Torres to all present as he explained that Maria previously took her oath and was sworn in on the 2nd of May by Judge Newman. Chief stated the town has wanted another female officer for a longtime; Maria is highly dedicated to law enforcement so much that she put herself through the police academy. She will make the Town of Parker and her fellow officers proud to serve with her. Mayor and Council welcomed Officer Maria Torres to the town and to the police department.

CONSENT AGENDA:

- a. Approve the May 1st Special Work Session / Regular Council Meeting Minutes

MOTION: The May 1st council meeting minutes are accepted as presented
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion to accept passed.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Aquatic Summer Camp" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)

Town Manager Wedemeyer explained that first this was a 2011/2012 not 2012/2013 budgeted expenditure that was approved the day prior by the Parks and Recreation Committee; CM Duran inquired whose pool would this activity be held at. TM Wedemeyer replied that Council had previously provided funding for the Kofa Motel swimming pool, to help the CRIT Tribes with their motel swimming pools needed repairs. This year the aquatic summer camp is requesting for the same consideration financially as last season's \$1,200 donation. Mayor Beaver added he had spoken with the pool manager who told him the repairs are right on line, and the pool is scheduled to be up and ready for lessons.

MOTION: Funding of the annual Aquatic Summer Camp in the amount of \$1,200.00 is approved
BY: VM Boatwright
SECOND: CM Savino
VOTE: All in favor, the motion passed

2. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Learn to Swim Program" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)

Town Manager Wedemeyer explained this too is a 2011/2012 budgeted expenditure and it too was approved the day prior by the Parks and Recreation Committee; this annual expense is for the Town to provide a safe place for all our communities children to learn to swim this summer. The tribes Kofa Motel swimming pool will be their donated site used for the American Red Cross accreted swim lessons for the Town of Parkers donated amount of \$3,000. Mayor Beaver added, we are working with the tribes to keep our kids safe this summer around water.

MOTION: Funding the annual American Red Cross Summer Swim program in the amount of \$3,000 is approved
BY: CM Savino
SECOND: CM Yackley
VOTE: All in favor, the motion passed

3. Approve/Deny authorize the purchase of a new casket lowering device for the Town of Parker Cemetery (an authorized 2011/2012 budgeted expenditure).

Public Works Director Edwards explained the Towns existing device is very old, staff requested quotes from various suppliers, funding was included in the previous budget. Staff recommends council approves

the lowest quote and authorizes the purchase. CM Savino commented he thought the unit was the same unit that Ruthie used when she worked at the cemetery; she agreed, and added that was 15-years ago.

MOTION: Purchase of a new casket lowering device for the Town of Parker Cemetery in the amount of \$3,475.78 from American Cemetery Supplies, Inc. is approved

BY: CM Duran

SECOND: VM Boatwright

VOTE: All in favor, the motion passed

4. Approve/Deny adoption of Resolution 04-2013, the Town of Parker entering into an Intergovernmental Agreement with the City of Avondale, the Town of Buckeye, and the City of Tolleson relating to a contract with Overdrive, Inc. for digital library reserve application services at Parker Public Library.

Library Manager Davis explained this resolution would allow approval for the Town of Parker to enter into agreements with the towns of Buckeye, Avondale, and Tolleson to contract with the company Over Drive to provide the only digital library service within this county. The approved grant calls for \$1,460.00 of in-kind funding which would be covered by the Friends of the Library volunteers.

MOTION: Adoption of resolution 04-2012 the Town of Parker entering into an Intergovernmental Agreement with the City of Avondale, the Town of Buckeye, and the City of Tolleson relating to a contract with Overdrive, Inc. for digital library reserve application services at Parker Public Library is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

5. Approve/Deny the purchase of a Staff Disc Retrieval System from Intergraded Technologies using grant approved funding.

Library Manager Davis explained approval would allow for a system that provides secure storage and allows speedy retrieval for CDs and DVDs for the patrons and is a more efficient time saving system for staff. It is estimated staff time saved is a day and half the patron's time saved in as one half of the time in dealing with check in and checking out process. The approved grant calls for \$2,501.00 in in-kind funding which the Friends of the Library volunteers would cover.

MOTION: Purchase of a Staff Disc Retrieval System from Intergraded Technologies using grant approved funds is approved as presented

BY: CM Savino

SECOND: VM Boatwright

VOTE: All in favor, the motion passed

6. Approve/Deny authorizing the Town of Parker annual expenditure and participation with the 2012 LaPaz Career Center COYOTE Youth Program.

Town Manager Wedemeyer explained this is an annual expense paid through the bed tax to provide three youths job experience. CM Savino commented that is the past some of the past students went on to full time employment with the town. Mayor Beaver added, this is just one more way the town is supporting our youth.

MOTION: CM Duran declared she had a conflict and would not take part in either the discussion or voting on this item; funding for the 2012 LaPaz Career Center COYOTE Youth Program is approved

BY: VM Boatwright

SECOND: CM Yackley

VOTE: All except CM Duran voted in favor, and passed the motion to approve, the \$6,000 support expenditure to come out of the Bed Tax.

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- Chamber of Commerce - Mayor Beaver * Tourism -CM Shontz *
- Enterprise Zone-CM Duran * Joint Venture - CM Savino & CM Yackley*
- Tribal Committee - CM Savino & Vice-Mayor Boatwright *
- Parks & Recreation - CM Yackley * Senior Center - CM Savino *
- Streets & Traffic - Mayor Beaver & CM Savino *
- Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
- * WACOG/WAEDD - Vice-Mayor Boatwright *
- *PAACE-Vice Mayor Boatwright*

VM Boatwright reported she had attended two other council liaisons meetings and enjoyed their meetings; she gave kudos to CM Yackley for the questions and comments he voiced at the Parks and Recreation committee meeting.

CM Duran noted the Friends of the Library would be dark until September same for the Advisory groups.

CM Savino reported the Seniors held a very successful Cinco de Maya event, thanks to all that attended. The Senior's Committee too would be dark until September. He added there would be a Joint Venture meeting held later in the week.

CM Yackley reported attending the Parks and Rec meeting, the committee discussed various suggestions what to do with the Western Park and with the ball fields. He also had attended with other council members the Deysie memorial that was very well attended by other public members.

Mayor Beaver thanked those that attended the Deysie memorial; the Chamber of Commerce is planning to go ahead and hold the Tube Float in June, and he would report more the next time about the possible plans for getting sponsors for the event.

CALL TO THE PUBLIC: There were no request submitted

ANNOUNCEMENTS:

Wed.	May 16 th	ADOT Transportation Enhancement presentation + open discussion	5:00 – 6:30pm
Fri.	May 18 th	Special Joint Venture Meeting @ the Senior Center	2:00pm
Thurs.	May 24 th	Special Streets and Traffic Committee Meeting	5:30pm
Monday, May 28th All Town offices are closed in observance of Memorial Day			
Wed.	May 30 th	PAACE Meeting @ Players 8 th Street Youth Center	12noon
Thurs.	May 31 st	Special Council Executive Meeting Police Chief and Public Works Dir.	5:10pm
Mon.	June 4 th	Special Council Executive Meeting Town Manager and Town Clerk	5:10pm
Tue.	June 5 th	Public Hearing/Regular Council Meeting	5:45/6:00pm

Diamond Backs vs. Chicago Cubs June 23rd game tickets \$40.00 transportation is available – speak with Tim Edwards or Jackie Johnson in Public Works

Letters of Intent from any registered Town of Parker resident wishing to serve as a Town Council Member are being accepted at Town Hall until 5:00pm on **June 1st**

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

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: CM Savino
SECOND: VM Boatwright
VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on May 15, 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.