

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 19, 2012
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

In Mayor Beaver's absence Vice Mayor Boatwright asked that everyone please turn off all their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

Vice Mayor Boatwright called the regular meeting to order at 6:00P.M.

Vice Mayor Boatwright introduced Council Member Jerry Hooper to the public and welcomed him to the Council.

ROLL CALL OF COUNCIL: Present: Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, Yackley and newly appointed Council Member Hooper

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Thompson, Community Development Dir. Gorman, Library manager Davis, and Senior Dir. Tilley

Others Present: John Gutkunest, Jose Garcia, and Dave Boatwright

INVOCATION: Pastor Jose Garcia from the Apostolic Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the May 31st Special Executive Session Council Meeting Minutes

MOTION: The special meeting minutes are accepted and approved as presented

BY: CM Savino

SECOND: CM Duran

VOTE: All in favor, except CM Hooper that abstained not being present passed the motion.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny renewal of a Memorandum of Understanding (MOU) between the Town of Parker Senior Center and the Western Arizona Council of Governments Area Agency on Aging (WACOG AAA) regarding the Senior Center's leased vehicle.

Senior Center Director Tilley explained that this is an annual required renewal for the senior center to renew their intergovernmental agreement with WACOG for the aero bus which the center is required to provide \$1.00 per year, proof of insurance and the vehicles upkeep. CM Yackley inquired of any of the application was different; the reply was no, everything is the same. CM Duran inquired if the application was for a renewal only and CM Savino asked which van it was. Ms Tilley replied it was for the 14-passenger wheelchair vehicle, and CM Savino added this is a great program that allows the delivery of homebound meals to the residents in the town and to the out laying LaPaz County residents.

MOTION: The Memorandum of Understanding between the Town of Parker Senior Center and the Western Arizona Council of Governments Area Agency on Aging, regarding the Senior Center's leased vehicle is approved as presented

BY: CM Duran

SECOND: CM Yackley

VOTE: All in favor, CM Hooper first attempted to abstain but was told that was not necessary, the motion then passed unanimously

2. Approve/Deny the re-appointment to and the extension of a four-year (4-year) term of Steve Peters' service as a Commissioner on the Town of Parker Board of Adjustments.

Community Development Director Gorman explained that due to our town code statues a person could only serve for two terms, Mr. Peters replaced a resigning member so this would be the beginning of his second term.

MOTION: Reappoint Steve Peters to a four-year term on the Board of Adjustments as a Commissioner is approved

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed.

3. Approve/Deny acceptance of Nina Chumley's resignation and the appointment of Miguel Torres to fill that four-year (4-year) term on the Town of Parker Planning and Zoning Board. Additionally, approve extending the four-year (4-year) terms of each, Roberta Chandler and Nathan Torres as Planning and Zoning Commissioners.

Guy Gorman, Community Development Director

This item would be pulled and return at a later date.

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

CM Savino reported there would be a special joint venture meeting this month at the senior center on the 26th at 10:00am (that meeting was then canceled due to not having a quorum)

VM Boatwright reported attending the WACOG board meeting and noted disappointment that the town would not be a recipient of that funding until 2016; she however was informed that the town would receive funding in the 2012/2013 fiscal period. The Towns of Parker and Quartzsite along with LaPaz County each receive CDBG funding every third year of a fiscal year calendar.

CM Yackley reported attending a Parks & Rec meeting in which they were told some of the towns sprinklers are now automatic and on timers. The committee is researching renaming the western park, and is reviewing a baseball diamond site plan that could go into the back of western park should the town receive notice the Diamond Backs grant funding was given to another city or town.

VM Boatwright inquired on the Tribal Committee status; TM Wedemeyer reported that she is still trying to set up a council retreat with the tribal council.

CALL TO THE PUBLIC:

There was no call turned in.

ANNOUNCEMENTS:

Thurs.	June 28	Regular Streets and Traffic Committee Meeting	5:30pm
Tue.	July 3	NO REGULAR COUNCIL MEETING (moved to July 10th)	
Wed.	July 4	All Town offices are closed in observance of the 4th of July	
Mon.	July 9	Regular Parks and Recreation Committee Meeting	4:00pm
Tue	July 10	Town of Parker Public Hearing/ Special Council Meeting	5:45/6:00pm
Tue.	July 17	Regular Council Meeting	6:00pm

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

Vice Mayor thanked the sergeant for being present along with the department heads; their presence and attendance at the council meetings are appreciated.

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: CM Duran

SECOND: CM Hooper

VOTE: All in favor, Vice Mayor adjourned the regular meeting at 6:16pm

Approve

Christine Boatwright, Vice-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 June 19, 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.