

MINUTES

TOWN OF PARKER COMMON COUNCIL  
PUBLIC HEARING / REGULAR COUNCIL MEETING/ EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 5, 2012 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

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

CALL THE MEETING TO ORDER

Mayor Beaver called the Special Meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Community Development Dir Gorman, and Library Manager Davis

Others Present: John Gutekunst, Alvin Stump from ADOT, Dave Boatwright, Jerry Hooper, CONRAD Kresge, Michael Volpe, Freddie Carmona, and Greg Fisher.

PRESENTATION: Alvin Stump ADOT proposed "Roundabout" @ Mohave Road/Hwy 95

Mr. Stump from the Department of Transportation's provided council with the same power point presentation that he had provided the town's streets and traffic committee earlier with last month. He was hoping to get support from the council on the state's request to install a Roundabout at the intersection at Highway 95 and Mohave Road. CM Duran inquired if ADOT had prior permission from CRIT for the roundabouts placement, Mr. Stump replied that ADOT had discussed the placement with CRIT and they were onboard as was the Chamber of Commerce and La Paz County was too.

PRESENTATION:

***"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2012-2013 and set a public hearing for discussion of the budget"***

***Adjourn the Regular Meeting and convene into a Public Hearing***

**MOTION:** The regular meeting be adjourned and convene into a public hearing  
**BY:** CM Shontz  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed.

Call the Public Hearing to order: Mayor called the public hearing to order at 5:45 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

1. Discussion  
Re: Fiscal Year 2012 – 2013 Budget
2. Citizens Comments  
Re: Fiscal Year 2012 – 2013 Budget

Town Manager Wedemeyer updated Council and those present on the past three budget work sessions they have held; as explained during those sessions certain matching grant funding are required to be included in the budget, that the towns debt service from the 1999-2000 street projects would be paid off in this fiscal. Those funds could now be applied to a future pay as we go street projects instead of putting the town in debt again. The general fund has been increased by \$80,000, largely due to increases in state retirement and public safety retirement expenses. Sales tax has remained the same during the past few years. Mayor Beaver noted some of the departments have kept their spending limits low and he thanked them for that. Council member Shontz added she would like council to revisit the budget in January and if funding is found available they should consider a pay increase for the employees. Budgeted funding for the outside agencies and for the youth programs should be considered to be an investment in our community the Mayor ended the session with.

No comments were given by the public attending.

***Adjourn the Public Hearing and convene into a Special Budget Session***

**MOTION:** The public hearing is adjourned and convenes into a special budget session

**BY:** VM Boatwright

**SECOND:** CM Savino

**VOTE:** All in favor, the motion passed

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2012 – 2013 Budget.

*Town Manager Wedemeyer explained the town has posted and held all the required budget sessions legally, once approved the state budget forms will be published twice in our local newspaper. Council gave no comments.*

**MOTION:** The tentative adoption of fiscal year 2012-2013 budget of \$13,693,123 is approved to include the following: Capital Projects for the Town in the amount of \$7,145,858, including \$292,002 from GADA loan and \$5,668,750 from grant funding, the Chamber of Commerce, Tourism, and LaPaz Economic Developments to remain at the same funding as was in fiscal year 2011-2012, and \$4,200 for Pop Harvey Aquatics be approved

**BY:** CM Savino

**SECOND:** VM Boatwright

**VOTE: All in favor, the motion passed unanimously.**

***Adjourn the Special Budget Session and reconvene into the Regular Meeting***

**CALL THE REGULAR MEETING TO ORDER:** Mayor Beaver adjourned the special budget session and called the regular meeting to order at 6:00 P.M.

**INVOCATION:** Given by Pastor Jose Garcia from the Apostolic Church

**PLEDGE OF ALLEGIANCE:** Given by all present

**CONSENT AGENDA:**

- a. Approve the May 15, 2012 Regular Council Meeting Minutes

**MOTION:** The May 15<sup>th</sup> minutes are approved as presented  
**BY:** CM Savino  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed.

**REGULAR AGENDA:**

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

1. Approve/Deny Resolution 05-2012 approving an Intergovernmental Agreement with the State of Arizona office of Manufactured Housing.

*Community Development Director Gorman explained this is the 5year renewal time for the town to approve its agreement with the State of Arizona.*

**MOTION:** Resolution 05-2012 is approved and adopted renewing the State of Arizona and the town of Parker's agreement.  
**BY:** CM Duran  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed unanimously

2. Approve/Deny Resolution 06-2012 in support of Arizona Department of Transportation's design and construction of a roundabout.

*Public Works Director Edwards explained by council approving this resolution provides the Town of Parker is in support of ADOT plans to design and construct a roundabout.*

**MOTION:** Resolution 06-2012 is approved and adopted supporting ADOT plans to design and construct a roundabout at Mohave Road and Highway 95 intersection  
**BY:** CM Savino  
**SECOND:** CM Duran  
**VOTE:** All in favor, the motion passed unanimously

3. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises.

Chief of Police Mendoza explained it is that time of year to renew the annual intergovernmental agreement with Parker Unified for the Safe School Officer. Both entities have been very pleased with Officer Martinez performance and recommends the agreement is renewed. No comments from council.

**MOTION: The Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer is approved and renewed**

**BY: VM Boatwright**

**SECOND: CM Savino**

**VOTE: All in favor, the motion passed unanimously**

- 4. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

Lori Wedemeyer, Town Manager

*There was no discussion on this topic by the Council Members*

**MOTION: The employment contract for Rod Mendoza as the Chief of Police for the next two-years is approved**

**BY: VM Boatwright**

**SECOND: CM Duran**

**VOTE: All in favor, the motion passed**

**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, & VM 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-VM Boatwright \* PAACE – VM Boatwright\*

CM Shontz updated all that Tourism has been very busy setting up for the Tube Float. CM Savino relayed that the Senior Committees are dark for the summer; CM Duran added the same for the Library Boards. VM reported she would be attending the WACOG meetings later in the month.

CALL TO THE PUBLIC: There was no request for the call.

ANNOUNCEMENTS:

Wed.	June 6	Special Joint Venture Meeting @ the Senior Center	Canceled	2:00pm
Wed.	June 6	Special Executive Session – Interview(s) possible new council member candidate(s)		5:10 pm
Sat.	June 9	35 <sup>th</sup> Annual Chamber of Commerce Tube Float @ Patria Flats		7:00am
Mon.	June 11	Parks & Recreation Committee Meeting		4:00pm
Tue.	June 19	Regular Council Meeting		6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

***Adjourn the Regular Meeting and convene into Special Meeting***

CALL THE SPECIAL MEETING TO ORDER:

**MOTION:** Adjourn the regular meeting and reconvene back into a special meeting  
**BY:** VM Boatwright  
**SECOND:** CM Savino  
**VOTE:** All in favor, Mayor called the Special Meeting to order at 6:25pm with the warning to all present they would be going into an executive session and all discussion therein shall be kept confidential by all those present.

ROLL CALL OF COUNCIL: Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, John Gutekunst, Conrad Kresge, Michael Volpe, Jerry Hooper, and Fred Carmona

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. 38-431-03A (1)** for the purpose of:
  - a. Review the letters of intent received from Town of Parker residents wishing to serve as a Town Council Member for the remaining 3-year period of resigning Council Member Steve Madoneczky term.

Lori Wedemeyer, Town Manager

**MOTION:** Go into executive session  
**BY:** VM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor call the executive session to order at 6:35pm

*Convene into Executive Session*

Council elected to review the letters received and to interview the one applicant Michael Volpe in an executive session being he would not be present for the meeting the following day due to a medical appointment.

*Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending”*

ADJOURNMENT:

**MOTION:** Adjourn the executive session and then adjourn the meeting  
**BY:** VM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor Beaver adjourned the special meeting at 9:15pm with no action being taken.

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Session/Public Hearing/Regular/Executive Council Meeting of the Town of Parker Common Council, which was held on June 5, 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.