

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/EXECUTIVE MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
WEDNESDAY, JANUARY 4, 2017 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked everyone to please silence or mute their electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Sergeant Bailey, and Town Clerk Cockrell

Others Present: John Gutkunest, Skip Becker, DL Wilson, Roberta Hoffman, and Sharad Kadakia

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran
John Gutkunest gave the invocation in Deacon's absence due to the date change

PLEDGE OF ALLEGIANCE Given by all present

Presentations: LaPaz Economic Development – Skip Becker

President Becker of the La Paz Economic Development Corporation delivered his 2nd quarter report to the Mayor and council by first thanking the council for all their continued support. He reported both Parker and the LaPaz County are experiencing unprecedented growth which has been seen with the new construction in the town and in the county. The Rose Acers has added their first laying hens at the facility by Bouse. The following Friday would be the kick off of the Best in the Desert racing session with the Showdown scheduled to be held in from of Parker Motor Company; believing in the community, both he and his wife would be donating all their Showdown Event proceeds plus an additional \$600 directly to the Senior Center from the Friday event. He once again thanked the council for they're support.

CONSENT AGENDA:

Mayor and Council recommended all three items be acted upon in one motion

Approve the following:

- a. Special/Regular Executive Council Meeting Minutes from December 6, 2016

- b. BITD and Parker Area Chamber of Commerce request Street Closures for the Thursday, February 2, 2017 annual 425 “Downtown Experience” starting at 8:00am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (see maps)
- c. BITD request Street Closures for the annual 425 Off-Road Race on Saturday, February 4, 2017 starting at 8:00am (using the “250 Route”); the second start will begin at 11:00am (using the original California Avenue downtown route) (see maps)

MOTION: The three consent items a, b, and c are approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize Public Works to issue a Call for Bids for services and materials for the Hopi Avenue and Mohave Avenue Street Improvement Projects.

Public Works Director Stewart explained the request that Public Works goes out to bid for service and materials for the towns next street improvement project Phase II; which would include gravel, storm drains and a chip seal and possible asphalt for Phase III on and around Geronimo Avenue at a later date. CM Collett inquired if traffic counts had been used for the project on the main and at the alternating roads. PW Stewart confirmed their use for the Council.

MOTION: Public Works authorization to issue a Call for Bids for services and materials for the Hopi Avenue and Mohave Avenue Street Improvement Projects is approved as presented
BY: CM Collett
SECOND: CM R Hartless
VOTE: All in favor, the motion passed

2. Approve/Deny adoption of Resolution 01-2017, the Town of Parker entering into an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (DOR), regarding the administration and collection, the audit and licensing of transaction privilege and use taxes imposed by the State

Town Manager Wedemeyer explained this is a yearly housekeeping topic; ADOR collects the Town sales taxes and provides both their numbers and the funds collected back to the Town through the joint intergovernmental agreement. CM Savino inquired if the State was being more prompt in their reporting and deposits. TM replied its better; however, they are still more or less a month behind with their deliver.

MOTION: Resolution 01-2017, the Town of Parker entering into an Intergovernmental Agreement by and between the Arizona Department of Revenue for the administration and collection, the audit and licensing of transaction privilege and use taxes imposed by the State is adopted and approved as presented
BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, the motion passed

3. Approve/Deny adoption of Resolution 02-2017, the Town of Parker Mayor and Council adoption of standards of financial disclosure for local public officers

Town Manager Wedemeyer deferred to the Clerk being this topic dealt with the Council's election process

Town Clerk Cockrell explained because the past legislative session amended the State rules pertaining to regulations required for municipal candidates and public officers to complete and submit a new document which they (the state) still has not decided upon yet; the Town Clerk provided the council with a new Financial Statement form to complete and return to her before the end of the month, along with the No-Activity form. CM R Hartless voiced his displeasure in the requirement needed to provide the State with this information as during all his time being on the School Board this was not a requirement. UPDATE: OUTSIDE OF DISCLOSURES MADE DURING THEIR CAMPAIGN, SCHOOL BOARD MEMBERS ARE NOT REQUIRED TO MAKE THE FINANCIAL DISCLOSURES NOW REQUIRED BY COUNCIL MEMBERS UNDER THE NEWLY ENACTED LAWS. Info provided via the Town's Attorney.

MOTION: Adoption of Resolution 02-2017, the Town of Parker Mayor and Council adoption of the standards of financial disclosure for local public officers is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor except CM R Hartless that voted nay approved and passed the motion

- 4. Approve/Deny authorize Parker Police Department to enter into a six-month lease-contract with RICOH for a new Ricoh MP30545P multifunction B & W copier using the Arizona State Contract (PPD 2016/2017 budget)

Chief of Police Romo explained the department previously had an agreement with IKON that covered the unit which the firm of RICOH has since purchased all the older units and taken over the IKON accounts. He would like to use the Arizona State Contract to lease a new unit for the six-months before its time to go into the budget process and hopefully continue with RICOH thereafter. VM inquired if this would be a new unit and would the firm give the department a financial break later in the year. Chief replied he would hope so but that for sure is an unknown. TM Wedemeyer added she wanted council to be forewarned, that come budget time many other departments would be bringing their requests for new copiers to them also

MOTION: Parker Police Department authorization to enter into a six-month lease-contract with RICOH for a new Ricoh MP30545P multifunction B & W copier using the Arizona State Contract is approved as presented

BY: VM Hooper

SECOND: CM R Hartless

VOTE: All in favor, the motion passed

- 5. Approve/Deny Special Event Liquor License for the annual "Downtown Experience" held at the 1317 Joshua Mall site from Soroptimist of Parker on Thursday, February 2, 2017, during the hours of 10:00am until 10:00pm

Town Manager Wedemeyer explained this would be the beginning of the four annual special events for council to approve on this agenda. This is the kick-off for the 425 Best in the Desert racing season; Mayor added his hopes that everyone would get out and support these events.

MOTION: Special Event Liquor License for the annual "Downtown Experience" held at the 1317 Joshua Mall site from Soroptimist of Parker on Thursday, February 2, 2017, during the hour's of 10:00am until 10:00pm is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

6. Approve/Deny Special Event Liquor License for the Benevolent Protective Order of Does to host their annual "Wine Tasting Event" charitable fund raiser on Saturday, February 11, 2017, starting at 12:00noon ending at 6:00pm, at the applicant's 1509 Palo Verde Avenue residence.

Town Manager Wedemeyer advised the council this is the annual Does charitable fund raiser and should there be any questions, the applicant's husband was present for the answers

MOTION: Special Event Liquor License for the Benevolent Protective Order of Does to host their annual "Wine Tasting Event" charitable fund raiser on Saturday, February 11, 2017, starting at 12:00noon ending at 6:00pm, at the applicant's 1509 Palo Verde Avenue residence

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

7. Approve/Deny the Parker Rotary Club annual Special Event Liquor License for the March 9th through March 12th 4-day LaPaz County Fair held at 21600 Hillside Drive within the Parker Annex, the Rotary's "Beer Wagon" will be open during the hours of 10:00am until 10:00pm all four-days.

Town Manager Wedemeyer explained this is the Parker Rotary's annual LaPaz County 4-day fund raiser; all departments have approved the request

MOTION: Special Event Liquor License for the March 9th through March 12th 4-day LaPaz County Fair held at 21600 Hillside Drive within the Parker Annex, the Rotary's "Beer Wagon" to be open during the hours of 10:00am until 10:00pm all four-days.is approved as presented

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

8. Approve/Deny a Special Event Liquor License request for Saturday, March 25, 2017 Parker Rotary Club annual "Harley Dinner" during the hours of 6:00pm until 10:30pm; event will be held at the 1109 Geronimo Avenue Arizona Western Community Center.

Town Manager Wedemeyer explained that this too was housekeeping, however, the location would be at the new AWC Community Center, no discussion came from the council

MOTION: The Special Event Liquor License request for Saturday, March 25, 2017 Parker Rotary Club annual "Harley Dinner" during the hours of 6:00pm until 10:30pm; event will be held at the 1109 Geronimo Avenue Arizona Western Community Center is approved as presented

BY: CM Shontz

SECOND: CM Collett

VOTE: All in favor, the motion passed

Adjourn the Regular Meeting and convene into a Special Executive Session

Mayor Beaver adjourned the regular meeting at 6:28pm

CALL THE SPECIAL EXECUTIVE SESSION MEETING TO ORDER: Mayor Beaver called the Executive Session to order at 6:34pm

ROLE CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Skip Becker, Attorney Nicolle Harris via the telephone, and Town Clerk Cockrell

PURPOSE:

1 Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (3)** for the purpose of:

A. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representative regarding negotiations pertaining to a development agreement

Convene into Executive Session

MOTION: Move to go into an executive session

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed; both Mayor Beaver and Attorney Nicholle Harris gave all present the Executive Session notices that all discussions are confidential and to be kept as such by all attending.

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

Adjourn the Executive Session and Re-Call the Special Meeting to Order

Mayor Beaver adjourned the Executive Session at 7:22pm

RE-CALL THE SPECIAL MEETING TO ORDER: At 7:27pm Mayor Beaver recalled the Special Meeting to order

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hal Collett, Randy and Vivian Hartless, Frank Savino, and Marion Shontz

Staff Present: Town Manager Wedemeyer, Skip Becker, and Town Clerk Cockrell

Others Present: John Gutkunest, Skip Becker, DL Wilson, Roberta Hoffman, and Sharad Kadakia

Discussion and possible action on the following item(s)

1. Discussion and Consideration of any motion(s) pertaining to a development agreement between the Town of Parker and Greens River Lodging, LLC; and instruct the Town Manager to negotiate said agreement

MOTION: Table any action on the agreement and bring it back with their suggestions

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

*CM R Hartless commented he was not listed as a liaison on any committees or boards; being the Director of PAACE he couldn't fill that opening. TM Wedemeyer said the reassignment of positions would be coming up on a future agenda.
No other reports were given*

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs.	Jan. 5 th	Senior Center Committee Meeting @ the Center	9:30am
Fri.	Jan. 6 th	Showdown Event	3:00-9:00pm
Sat.	Jan. 7 th	Showdown Off-Road Race	
Mon.	Jan. 9 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon.	Jan. 9 th	Parker Public Library Board @ the Library (CM MS)	5:00pm

Monday, January 16th All Town offices are closed in observance of Martin Luther King Day

Tue.	Jan. 17 th	Next Regular Council Meeting	6:00pm
------	-----------------------	-------------------------------------	--------

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

ADJOURNMENT:

Mayor Beaver adjourned the regular Council Meeting at 7:30pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular Executive Session Council Meeting of the Town of Parker Common Council,

which was held on Wednesday, January 4, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, 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.