

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 6, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver requested everyone present to please turn off or set to mute all their electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Public Works Dir. Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Father Dale McQueen, DL and Kelly Wilson

INVOCATION: Given by Father Dale McQueen from Church of the Resurrection

PLEDGE OF ALLEGIANCE: Given by all present

Adjourn the Regular Meeting and convene into a Public Hearing

Mayor Beaver adjourned from the regular meeting and moved to go into a public hearing

PRESENTATION: CDBG 2014-2015 Projects Tim Edwards, Public Works Dir.

Public Works Director Edwards explained to all present the process the town has taken to date in obtaining the available FY2014/2015 CDBG funds. After holding the required public hearings council had selected the Desert Avenue Waterline Improvement project in the amount of \$179,655. A complete summary of the objectives was included within the council packet. Vice Mayor asked what's the size of the water line being replaced and would the new line get the same scum and deposit build-up as the galvanized pipe gets; Council Member Hartless commented that the funding amount available is more than the proposed project and suggested trying to use up all available funds. Mr. Edwards replied the town has all good intension in using any and all funds available, and a 4 inch plastic line would be replacing the existing 2 inch galvanized water lines.

Call to order the Public Hearing to discussing CDBG 2014-2015 Project.

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

“Present, discuss, consider potential projects for Fiscal Year 2014-2015 CDBG funding and set a public hearing for discussion of the CDBG Projects”

Tim Edwards, Public Works Director

1. Restrooms at Western Park \$53,890
2. Desert Avenue Waterline Improvements \$179,655
3. Kitchen Improvements at Senior Center \$179,655
4. Addition to Library/Museum \$179,655

1. Citizens Comments
Re: CDBG 2014-2015 Projects
2. Discussion
Re: CDBG 2014-2015 Projects

No other discussion or comments were received from either the public or the council; Mayor Beaver then adjourned the public hearing as he reconvened back into the regular meeting.

Adjourn the Public Hearing and convene back into the Regular Council Meeting

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting minutes of December 16, 2014 (absent CM Yackley)

MOTION: The December 16th regular meeting minutes are approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: CM Yackley abstained not being present; the remaining approved and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Ordinance No. 01-2015 (first reading title only) the rezone of property generally known as 904 Kofa Avenue from a Community Commercial District (C-2) to a Residential Medium High Density District (R-2).

Public Works Director Edwards explained the reasons the applicant preferred the zoning change of the residence at 904 Kofa; banks will not fund on commercial residential property to individuals. The applicant has made various improvements to the property and would like to sell it. All legal steps are in compliance and it is the zoning commission's recommendation that council approves the first reading of the ordinance to change the zoning to residential. Councilmember Collett inquired to the surrounding properties zoning; Mr. Edwards's replied, their mostly residential with a few commercial buildings.

MOTION: The first reading of Ordinance 01-2015 the rezone of property generally known as 904 Kofa Avenue from a Community Commercial District to a Residential Medium High Density District is approved as presented.

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

- 1 Approve/Deny a Special Event Liquor License for the Thursday, February 5, 2015 annual "425 Downtown Experience" from applicant Lynnda Sweeny representing Soroptimist of Parker; the event is held at the 1317 Joshua Street Mall, scheduled to start at 10:00am closing down at 10:00pm.

Town Manager Wedemeyer explained this is an annual event which is extremely beneficial to the town, the county, and for all residents. All legal postings are in compliance and its staff's recommendation for approval; Councilmember Collett stated his recommendations as did Mayor Beaver and the other councilmember's, this is a very well liked and well attended by all annual events.

MOTION: The Special Event Liquor License for the Thursday, February 5, 2015 annual "425 Downtown Experience" from applicant Lynnda Sweeny representing Soroptimist of Parker; the event is held at the 1317 Joshua Street Mall, scheduled to start at 10:00am closing down at 10:00pm is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny a Special Event Liquor License for the Saturday, February 21, 2015 annual B. P. O. Does "Wine Tasting" from applicant Kelly Wilson, the event is scheduled to start at 1:00pm and end at 6:00pm at the applicants 1509 Palo Verde Avenue residence.

Town Manager Wedemeyer explained this too was another annual event for the town and is sponsored by the Does. It was noted this is the 6th year for the event and has been held without any problems, all permits and insurance requirements are in compliance and is staff's recommendation for its approval.

MOTION: The Special Event Liquor License for the Saturday, February 21, 2015 annual B. P. O. Does "Wine Tasting" from applicant Kelly Wilson, the event is scheduled to start at 1:00pm and end at 6:00pm at the applicants 1509 Palo Verde Avenue residence is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

4. Approve/Deny adoption of Ordinance No. 02-2015 approval of the reversion and rezoning of property generally known as 1412 14th Street from a High Density Residential Zoning District (R-3) to a Residential Medium High Density District (R-2).

Town Manager Wedemeyer explained adoption of the ordinance is a formality to record the reversal of the previous approved zoning back to its original R-2 zone. Council comments; the trailer is an eyesore, it is hoped that one day it would be removed. Asked was, should the applicant want at a later date to attempt the change request again, he could, but the complete process would need to be resubmitted and redone with a completely new application being filed.

MOTION: Ordinance No. 02-2015 the reversion and rezoning of property generally known as 1412 14th Street from a High Density Residential Zoning District to a Residential Medium High Density District is approved and so adopted

BY: VM Hooper
SECOND: CM Savino
VOTE: Council Member Collett abstained from action on, the remaining approved and passed the motion

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

Mayor reported the January chamber mixer would be at his business with everyone being invited. Casey Folks from the Best in the Desert organization excitedly told him BLM has given the organization a 10-year permit to race on the BLM grounds. This is a major kudu for the group was added.

Vice Mayor Hooper reported long time Parker Dam worker/resident Webb Potter had passed away his services would be on Sunday the 11th.

Council Member Yackley reported the Parks and Recreation Committee have obtained enough donated funds to begin the constructions process for the Western Park restroom project.

Mayor Beaver added the 250 Bike and ATV race this weekend has a start change; everything will begin out at the hay barn location running side by side with the bikes starting first at 7:00am then the ATV starting at 11:00am.

CALL TO THE PUBLIC: **There was none**

ANNOUNCEMENTS:

Thurs.	Jan. 8 th	Special Senior Center Committee Meeting @ the Center	9:30am
Mon.	Jan. 12 th	Friends of the Library Meeting @ the Library	4:00pm
Mon.	Jan. 12 th	Parks and Rec Committee Meeting	4:00pm
Mon.	Jan. 12 th	Library Advisory Board Meeting @ the Library	5:00pm
Mon.	Jan. 19 th	All Town offices are closed in observance of Martin Luther King Jr. Day	
Tue.	Jan. 20 th	Next Regular Council Meeting	6:00pm

The clerk announced there would not be a Monday, January 12th Parks and Receptions meeting this month

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 6:35pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on Tuesday, January 6, 2015. 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.