

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/EXECUTIVE MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 17, 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 Beaver called the meeting to order at 6:00 P.M.

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

Staff Members Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Public Works Director Aric Stewart, Senior Center Director Darla K Tilley, Library Manager Ruthie Davis and Jennifer Alcaida

Others Present: John Gutekunst and Deacon Roger Yoder

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE: Given by all in attendance

CONSENT AGENDA:

Approve the following:

Mayor Beaver requested both consent items a and b are acted upon in one motion

- a. Special/Regular Executive Council Meeting Minutes from January 4, 2017
- b. A soft Street Closure on Saturday, January 28, 2017 starting at 8:00am to end approximately at 4:00pm of Laguna Avenue between Agency Road and 11th Street for the youth participants to attend and the instructors to exhibit their skills at the annual "Rod and Reels Workshop" in anticipation of the annual Saturday, February 11th Take a Kid Fishing event.

MOTION: Both Consent items a & b be approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed with no comments given by the Council

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adoption of Resolution 03-2017, the Town of Parker adopting a Notice of Intent to enter into a Retail Development Tax Incentive Agreement

Town Manager Wedemeyer explained the request to approve the tax incentive resolution, the notice of the incentive does not require being posted per recommendation of the Town's Attorney; she added, the agreement would return to council during the first meeting in February.

MOTION: Resolution 03-2017, the Town of Parker adopting a Notice of Intent to enter into a Retail Development Tax Incentive Agreement is approved as presented

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

2. Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their "Mardi Gras" nutritional program fundraiser on Friday, February 10, 2017 during the hours of 5:00pm until 10:00pm at the Center located at 1115 12th Street.

Senior Center Director Tilley explained the annual request which is the first of several that would come before council this year; funding earned from the event would go towards the Center's nutritional program. She added there would be a raffle that evening for a cash award of \$500 which was donated by Committee Member Winterboer. Council inquired why the committee was not using the Soroptimist on this item as they had in the past. This was explained as the Soroptimist in past only gave the Center 50% of their profits, the committee plans to give 100% of their profits back to the Center. No other comments were given

MOTION: Special Event Liquor License for the Senior Center Committee's fundraiser on Friday, February 10, 2017 during the hours of 5:00pm until 10:00pm at the Center located at 1115 12th Street be approved

BY: CM Collett

SECOND: CM Savino

VOTE: All in favor, the motion passed as presented

- 3 Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, April 8, 2017 beginning at 6:00pm ending at 11:00pm to host their 4th Annual Home Run Derby; request the soft Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue

Parker PD Chief of Police Romo explained the annual request to host the Home Run Derby, which all funds earned would be ear marked for the community youth Christmas program. No comments came from Council

MOTION: The request for the use of Aaron Hill Field on Saturday, April 8, 2017 beginning at 6:00pm ending at 11:00pm to host their 4th Annual Home Run Derby; along with a request for the soft Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue be approved

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed as presented

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*

VM Hooper reported attended Parks n Rec meeting where the committee discussed contacting ARF if they still have any interest in doing the dog park to respond by the end of the month or it's a done deal – no dog park. Robin Schilling had called Lori about the Animal Shelter, the roof repairs vs. the dog park funding – to be continued.

Mayor Beaver discussed the passing of BITD Casey Folks how it will impact the association, second in command Donald Jackson would be stepping up and is totally knowledgeable and competent for the job. BITD has always had very totally professional staff working for and with and he expected all to continue to run as so. We all know how important these upcoming events are for the town and Mayor hoped all of council would continue with their support efforts. He thanked all for being involved and hoped all the events would continue to be just bigger and better as the years go by.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs.	Jan. 19 th	Chamber Mixer @ Bradley Chevrolet	5:30pm-7:30pm
Wed.	Jan. 25 th	Colorado River Joint Venture @ BW Casino (VM JH + CM HC)	10:00am
Sat.	Jan. 28 th	Rod n Reel Workshop	8:00am – 4:00pm
Mon.	Jan. 30 th	Streets and Traffic Committee meeting (VM JH + CM FS)	5:15pm
Thurs.	Feb 2 nd	Senior Center Committee Meeting @ the Center	9:30am
Thurs.	Feb 2 nd	Downtown Experience @ the Joshua Mall	10:00am – 10:00pm
Thurs.	Feb 2 nd	Pit Challenge @ the Joshua Mall	5:30pm
Sat.	Feb 4 th	425 Off-Road Race	
Tue.	Feb 7 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 meeting at 6:13pm

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 Tuesday, January 17, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for
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.