

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 19, 2016 6:00 P.M.

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

CALL THE 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 Hartless, Savino, Shontz, and Yackley
Absent, Council Member Collett

Staff Members Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Father Dale McQueen, John Gutkunest, Michael and Thomas Szczepaniak, Stan Sr., Patrick, and Stan Johnson Jr., and Jacob Ashanti local Scouts earning their merit badges

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

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes from January 5, 2016 (All Present)

No comments were given from council on this item

MOTION: Consent item a is accepted and approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the Town of Parker entering into a contract with Michael Baker International to provide the General Plan and Zoning Ordinance update. (2015/2016 fiscal year Capital Project Budget)

Public Works Director Edwards explained he has recently informed council of the plans to complete the general plan update, the timeline was asked for completion which 2-3 months was given for the draft to be returned with the GIS and census data required. Then the committee of local residents, realtors, and others would provide their information back that would its hoped not require voters approval all be ready before the end of the year.

MOTION: Authorizing the Town of Parker to enter into a contract with Michael Baker International to provide the General Plan and Zoning Ordinance update is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny authorize staff to procure the services and materials to construct the foundation for a shade structure at the Pop Harvey Park (2015/2016 fiscal year Capital Project Budget)

Public Works Director Edwards explained the town has been working with Poston Rotary to complete the Pop Harvey Park landscaping improvements. Bids were requested from three local and two out of town contractors to facilitate the shade improvements; only one local contractor returned a bid, the others received were from out of town with various additions to their bid, staff is recommending the second bid is accepted for the pre approved budgeted item.

MOTION: Procure of the services from Mike's Contraction and for the materials to construct the foundation for a shade structure at the Pop Harvey Park is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

3. Approve/Deny Ordinance 01-2016 amending the Town of Parker Town Code, Chapter 10, Ordinances, Resolutions, and Contracts, relating to additional requirements for ordinances

Town Manager Wedemeyer explained various other cities and towns have reduced the two reading requirement for an ordinances approval; the thirty day after recording would still be required before the law and town code would be changed. Council stated their agreements as if a change was needed; the item could still be brought back for any ratification.

MOTION: Ordinance 01-2016 amending the Town of Parker Town Code, Chapter 10, Ordinances, Resolutions, and Contracts, relating to additional requirements for ordinances is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny a Special Event Liquor License for the Soroptimist of Parker to host the annual "Taste of Parker" fundraising event on Thursday, March 3, 2016 at the 1317 Joshua Avenue Mall during the hours of 2:00pm until 9:00pm, from applicant Lynnnda Sweeney.

Town Manager Wedemeyer explained this housekeeping item for the Soroptimist annual event; staff has approved the item and are onboard with the event. CM Savino commented this is a cool event to let everyone get a taste of all the local food available, Mayor Beaver added his approval for the event.

MOTION: A Special Event Liquor License for the Soroptimist of Parker to host the annual “Taste of Parker event on Thursday, March 3, 2016 at the 1317 Joshua Avenue Mall during the hours of 2:00pm until 9:00pm is approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

5. Approve/Deny adoption of the Town of Parker Personnel Rules and Regulations
Town Manager Wedemeyer provided information that if an employee was in an accident while in a town vehicle the town could request an automatic drug test; not having the required 50+ employees the town was no longer required to offer FLMA but would offer a similar passage, add that employees could now transfer their sick and vacation time to another which before only vacation time could be transferred. Adding more vacation time offered for over 15 year employees; council inquired how many employees were over 15 years at the town, the reply was over 20 that the town was a good place to work for a long-standing type of job.

MOTION: The Town of Parker Personnel Rules and Regulations be approved as presented
BY: VM Hooper
SECOND: CM Hartless
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 - CM Yackley *
PAACE Board – CM Yackley + CM Collett
Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
* WACOG - CM Hartless * PAACE – CM Yackley*
WAEDD - CM Savino + Mayor Beaver

CM Shontz reported the Library would hold a Book Sale on Saturday, February 13th from 8 to 2:00pm; the Adult Program held a discussion on the History of the Colorado River Indian Tribes at the County Board of Supervisors. February is Black History month; they are planning to talk with Lillian Miller and Tony Rogers about our African Americans living in Parker.

CM Savino reported attending the Downtown Experience meeting at the Chamber of Commerce and relayed the request for a PD presence at the meetings. He has also attended the Peace Trail meetings up at LaPaz County Park.

Mayor Beaver reported speaking with Casey Folks about the upcoming race and all the downtown festiveness planned, would be great time for all to attend.

CALL TO THE PUBLIC:

Michael Szczepaniak from 313 Mohave Avenue commented on the tree removal at the parks could they be replaced and could the town expand on the recycle bids in the town to include glass and cardboard;

public works would enlighten him on the parks landscaping planting plans and the local recycling bids are located at the BOS yard and the information would be relayed on the glass and other concerns.

ANNOUNCEMENTS:

Wed.	Jan. 20 th	Joint Venture Board Meeting @ the Casino (VM Hooper +CM Collett)	10:00am
Fri.	Jan. 22 nd	Senior Center Hawaiian Luau Dinner/Dance @ the Center	4:00-800pm
Mon.	Jan. 25 th	Streets & Traffic Committee Meeting	5:15pm
Tue.	Feb. 2 nd	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 6:37pm

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 19, 2016. 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.