

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 2, 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 Meeting

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

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

Others Present: Pastor Marsh, John Gutkunest, Chad Atkinson, Aliene McMinn, Thomas Szczepaniak, Hunter DeLeon, and Nick Bompezzi

INVOCATION: Given by Pastor Louie Marsh from Christ Church on the River

PLEDGE OF ALLEGIANCE: Given by all present

PROCLAMATION: Career and Technical Education Month – February 2016

Nick Bompezzi the CTE Director read aloud the proclamation declaring that February 2016 is Career and Technical Education month. He provided background information for council of all that is available for our residents with they're career goals. Being Parker is primary a rural area classes in welding and FFA/Ag related are offered along with criminal justice as Parker has over 10+ separate public safety departments within our area. There are hotel/restaurant and nursing programs available that are attended by the over 400 members. Mayor commented he is very proud of all that Parker has to offer our youth and residents for their betterment.

PRESENTATION: 2014-2015 Town of Parker Audit - Chad Atkinson - Hinton Burdick

Chad Atkinson presented the town's 2014/2015 fiscal audit and explained to the council his firms findings and recommendations. The town has changed its accounting policies as related to pensions by adopting the state required GASB Statements. There has been no transaction entered by the town during this period which there was a lack of authoritative guidance or consensus. It had been noted the town has strengthen its accounting system and its control over its assets. Council asked if anything was found done that might cause a major concern by the firm. That answer was no; it has been a pleasure working for and with the town's staff. Everyone has provided to any of the firms request. Council was invited to contact the firm if

anyone had anything further to discuss. Chad thanked the Mayor and the Council and gave his compliments to the town for having a very good financial staff.

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes from January 19, 2016 (CM Collett absent)

MOTION: The January 19th regular minutes be approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: CM Collett 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 the 2014 - 2015 Town of Parker Fiscal Year Audit.

Town Manager Wedemeyer explained the Council had just heard a presentation from the Town's auditing firm with information all is fiscally on course at the town; she requested that they to accept and approve the audit. CM Collett commented he was very happy with all the findings and was happy to make the motion.

MOTION: The 2014 - 2015 Fiscal Year Town of Parker audit is approved as presented

BY: CM Collett

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny a Special Event Liquor License from applicant, Steven Hanes representing the Parker Rotary for their annual 4-day community fundraiser benefit for local youth projects. This event will be held within the LaPaz County Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 10th ending on Sunday, March 13th the "Beer Wagon" will open each day at 10:00am and close at 10:00pm for the first three days, and then close at 8:00pm on that Sunday.

Town Manager Wedemeyer explained this housekeeping item to approve the 4-day special liquor license from the Parker Rotary for their annual beer gardens all to be held within the fenced LaPaz County fairgrounds. The event dates and times were discussed by the council who had no other comments or concerns.

MOTION: The special event liquor license from Parker Rotary for their annual 4-day community fundraiser beginning on Thursday, March 10th ending on Sunday, March 13th open each day at 10:00am and close at 10:00pm for the first three days, and then close at 8:00pm on that Sunday held within the LaPaz County Fair Grounds located at 21600 Hillside Drive is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

3. Approve/Deny adopt Resolution 01-2016, authorizing the Mayor to execute and deliver, on behalf of the Town, all documents necessary for the Town to convey certain real property.

Town Manager Wedemeyer explained authorizing the resolution would authorize the mayor to execute necessary documents for the sale of the Beachcombers property. No comments were given by the council.

MOTION: Resolution 01-2016 authorizing the Mayor to execute and deliver, on behalf of the Town, all documents necessary for the Town to convey certain real property is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

4. Approve/Deny accept a bid for the Parker Public Library's prefabricated Storage Building and authorize staff to issue a Notice of Award.

Library Manager Davis first gave Tim and staff thanks for helping her with this item; which she explained would facilitate the awarded state grant funding and a 50/50 match from the Library Friends group. Two bids were received, one from the recommended supplier and the other from a Tucson firm. Council inquired when would the unit be completed and the reply was as soon as possible; if approved she would order it the next day.

MOTION: Accept a bid for the Parker Public Library's prefabricated Storage Building from Weather King of Salome in the amount of \$7,908.00 and instruct staff to proceed with the notice of award

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

5. Approve/Deny authorize staff to issue an Invitation to Bid for services and materials to perform a preservation chip seal project for certain Town streets (2014/2015 budgeted Capital Project/HURF Fund).

Public Works Director Edwards explained his request to go to bid for the services and materials for the town's \$252,000 next chip seal project. Council inquired to the streets locations which the reply was primarily in the Joshua, Ocotillo, and Agency Road areas. Then asked to a time frame; the notice would go out in March with completion planned for May of this year.

MOTION: Staff is authorized to issue an Invitation to Bid for services and materials to perform a preservation chip seal project for certain Town streets

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

6. Approve/Deny an agreement with Parker Little League Association to construct a batting cage at the Western Park and outline the conditions for its use.

Public Works Director Edwards explained Little League had obtained a batting machine and would like to set it up in the area of Aaron Hill. The town is willing to go into an agreement together with the Association paying for the materials to construct the cage; the town staff would do the labor, and the Association making a \$420.00 annual fee payment to the town for its use. Mayor announced Mr. Yackley was present as the Associations President for any questions but would be abstaining from any action on this item. The first motion came from Vice Mayor Hooper to reduce the fee to \$1.00; Town Manager Wedemeyer explained our attorney said that due to the gift clause that is not allowed. The agreements term was inquired, which explained would be for a 3-year lease agreement. It was asked what if another group wanted to use the facility, and that reply was it would be up to the Association.

MOTION: An agreement between the Town and Parker Little League Association to construct a batting cage at the Western Park with certain conditions for its use is approved as presented

BY: Mayor Beaver

SECOND: VM Hooper

VOTE: CM Yackley abstained from any action; the remaining approved and passed the motion

7. Approve/Deny the use of Aaron Hill Ball Field and the City Park Baseball fields #1, 2, and 3 beginning on Monday, February 1st through Wednesday, June 1st during the hours of 5:30pm until 8:00pm; additionally, to waive the \$50.00 per team fee and the \$50.00 monthly electrical charge for the Parker Little League Association 2016 Ball Season.

Public Works Director Edwards explained the request to waive the electrical and team fees for the Parker Little League Association 2016 Ball Season. Council inquired if the fields were in good shape, the reply was okay; Mr. Yackley said they are trying to get some of the 13-18 year old youths involved this year. .

MOTION: Waiving the per team ball park fees usage along with the monthly electrical charges for the Parker Little League Association 2016 Ball Season is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: CM Yackley abstained from any action; the remaining approved and passed the motion

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 Savino *
- *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 Savino reported the Chamber would be holding various business workshops; everyone is very busy getting ready for the Downtown Experiences and the off road races. Best in the Deserts offers the town and the community many positive adventures; the next pre-race meeting would be held the following day at the chamber.

CM Shontz reminded all of the Library's presentations at the County BOS facility on the 10th

CALL TO THE PUBLIC:

Aleine McMinn the 821 Chemehuevi Avenue resident requested an update on the city dog park stasis, she sees a new concession stand was erected, and asked if there was still land available for the dog park? Town Manager Wedemeyer replied there is lands available, the town has

budgeted funds for a 50/50 match if an outside entity came up with the match. Mayor Beaver assured Ms McMinn the matching funds would again be budgeted for this upcoming fiscal. Council also commented on a very attractive dog park on Highway 10 just after the Buckeye off ramp.

ANNOUNCEMENTS:

Wed.	Feb. 3 rd	PAACE Youth off-road Experience @ Pop Harvey Park	1:00pm-6:00pm
Thurs.	Feb. 4 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Thurs.	Feb. 4 th	Downtown Experience	12 noon-10:00pm
Sat.	Feb. 6 th	Best in the Desert annual 425 off-road races	
Mon.	Feb. 8 th	Library Board @ the Library (CM Shontz)	4:00pm
Mon.	Feb. 8 th	Parks & Rec monthly meeting (CM Collett)	4:00pm
Tue.	Feb. 9 th	PAACE Coalition Meeting @ Players 9 th Street (CM Yackley)	1:00pm
Sat.	Feb. 13 th	Parker Public Library Book Sale @ the Library	8:00am – 2:00pm
Sat.	Feb.13 th	Desert Dash – Take a Kid Fishing	
All Town offices will be closed on Monday, February 15 th in the observance of Presidents Day			
Tue.	Feb. 16 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 6:55pm

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, February 2, 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.