

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 16, 2016 5:30PM / 6:00 P.M.

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

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the special work session to order at 5:30 P.M.

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

Staff Present:

Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, and Town Clerk Cockrell

Others Present: Louie Marsh, Duce Minor, and John Gutkunest

*Purpose:*

1. Discussion

a. Town of Parker Personnel Rules and Regulations – Sick Leave

*Town Manager Wedemeyer provided council with other cities and towns with similar populations and the county's sick time hours information. The town employees currently accrue 1 day a month and are allowed up to 192 hours to accumulate on the books; currently when an employee leaves the town they do not receive any of their sick time. She would like to propose a threshold of 384 hours be allowed, with a percentage paid out after 5, 10, 15, 20, or over 20 years of service be available for a payout if and when the employee leaves in good standings with the town..*

*CM Yackley voiced his approval for the amounts.*

*CM Hartless discussed what California offered when she was employed there. CM Collett would prefer the max threshold be raised to 500 hours and keep to the percentages recommended by the manager and the payout be based on the individual employees rate of pay*

Mayor Beaver adjourned the work session at 5:57pm

ADJOURN AND 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, and Yackley  
Absent, Council Members Savino and Shontz

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

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:  
***Approve the following:***

a. Regular Council Meeting Minutes from February 2, 2016 (CM Hartless absent)

**MOTION:** The regular meeting minutes are accepted as presented

**BY:** VM Hooper

**SECOND:** CM Collett

**VOTE:** CM Hartless abstained not being present, the remaining passed the motion

b. Blake School annual Career Day Street Closures request of 6<sup>th</sup> and 7<sup>th</sup> Streets on Mohave Avenue on Thursday, February 18<sup>th</sup> beginning at 7:30am ending at 12:00noon.

**MOTION:** The requested closer for Blake School is approved as presented

**BY:** VM Hooper

**SECOND:** CM Collett

**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny authorize the Parker Senior Center to enter into a contract with CINTAS Fire Protection to upgrade the kitchen stove existing hood suppression system and bring all to NFPA Code

*Senior Center Director Tilley explained certain deficiencies caused a failure in the centers stove hood suppression system, this work needs to be done as soon as possible to make sure everything is up to fire code; a contract is required to process the needed work. Funding would come from the center's building maintenance funds*

**MOTION:** The Parker Senior Center is authorized as an emergency to enter into a contract with CINTAS Fire Protection to upgrade the kitchen stove existing hood suppression system and bring all to NFPA Code

**BY:** CM Collett

**SECOND:** VM Hooper

**VOTE:** All in favor, the motion passed

- 2 Approve/Deny the two-year renewal Facility Agreement by and between the Town of Parker and Parker Area Alliance for Community Empowerment Inc. (PAACE) for the town owned 1309 9<sup>th</sup> Street facility/building.

*Town Manager Wedemeyer explained the request to renew the facility agreement for two more years with the option of four more two-year terms with PAACE. Duce informed the council of the upgrades that PAACE had done per the buildings agreement. He would like to change the agreement to a 25 year long term agreement for grant purposes. Kudus were given for all that the Center offers for the local youths and that the Center is one of the Town's assets. CM Collett requested the term be researched further*

**MOTION:** The two-year renewal Facility Agreement by and between the Town of Parker and Parker Area Alliance for Community Empowerment Inc. for the town owned 1309 9<sup>th</sup> Street facility/building is approved as presented

**BY:** VM Hooper

**SECOND:** Mayor Beaver

**VOTE:** CM Hartless and Yackley voted nay; the remaining approved and passed the motion

3. Approve/Deny changes to the Town of Parker Personnel Rules and Regulations (Sick Leave).

*Town Manager Wedemeyer explained council previously discussed the town's sick leave policy in the work session with the suggestions once an employee has worked over 5 years a percentage of their accumulated unused sick hours could be paid to the employee if and when they leave in good standings with the town.*

**MOTION:** The proposed Sick Leave changes to the Town of Parker Personnel Rules and Regulations are approved as presented to raise the max for the threshold to 500 hours with the recommended percentages as proposed is accepted

**BY:** CM Collett

**SECOND:** VM Hooper

**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 Collett reported attending the Parks and Recreation committee meeting, events planned are a Easter Egg Hunt on March 26<sup>th</sup> at Pop Harvey Park beginning at 11am; Little League is planning to host a Pancake Breakfast for opening day of the ball season-the date and time to come*

*CM Hartless reported attending the recent WACOG meeting where Lockboxes and the cost of door hangers was discussed; CM Yackley reported the Fire Department was willing to install the hangers once all is worked out. Senior Director Tilley reported talking with Chief Karl Hartmentz who said the fire department could pay for them; or Darla suggested the seniors could hold a fundraiser to cover the funds. The lock boxes could only be placed on town/county residential properties as CRIT properties were not covered under WACOG policy. Information that the*

Federal budget is going to be cut was reported by Darla that would affect the Senior Center's budget. More work for reports WACOG required with less funding supplied; please write your local legislatures was suggested by Ms Tilley.

Mayor Beaver reported the Tourism Board didn't meet however Mary has been very busy and would be updating the council at the next meeting.

### 2<sup>nd</sup> Quarter Financial Report \* Town Manager Lori Wedemeyer

Ms Wedemeyer provided all present with the printed 2<sup>nd</sup> quarter budget report for fiscal 2015-2016. Each account was discussed with the current revenue vs. their expenditures. No major concerns were voiced by the Council.

#### CALL TO THE PUBLIC:

**There was no call at this meeting**

#### ANNOUNCEMENTS:

Wed.	Feb. 17 <sup>th</sup>	Joint Venture Board Meeting @ the Casino (VM Hooper +CM Collett)	10:00am
Thurs.	Feb. 25 <sup>th</sup>	Special Council Executive Meeting	5:30pm
Mon.	Feb. 29 <sup>th</sup>	Streets & Traffic Committee Meeting (VM Hooper)	5:15pm
Tue.	March 1 <sup>st</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Fri.	March 4 <sup>th</sup>	Special Budget Work Session – Accomplishments & Goals	5:30pm
Fri.	March 25 <sup>th</sup>	Special Budget Work Session – Capital Projects	5:30pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

#### ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:37pm

Approve

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Dan Beaver, Mayor

#### CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Work Session / Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, February 16, 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.