

MINUTES

TOWN OF PARKER COMMON COUNCIL
COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY MARCH 17, 2020 6:00 PM

CALL THE REGULAR MEETING TO ORDER:

MAYOR'S ANNOUNCEMENT: **PLEASE TURN OFF OR SET TO MUTE YOUR ELECTRONIC DEVICES DURING THE COUNCIL MEETING**

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Frank Savino, Council Member Randy Hartless. Absent Council Member Marion Shontz, Absent Council Member David Lucas, and absent Council Member Karen Bonds

Other Staff Present: Town Clerk Amy Putnam, Community Development Director Nora Yackley, Director of Public Works Steve Ziegler, Chief of Police Clay Romo, Interim Public Works Director Steve Zeigler, Library Assistant Tracy McConnell, Library Manager Ruthie Davis, Senior Center Director Darla Tilley.

Others Present: John Gutekunst, Michaela Kelly, Michael Kelly, Melissa Newton, Jessie Newton

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: 10 Year Business Awards

Vice Mayor Hooper presents the 10 year business awards and thank everyone for attending.

PRESENTATION: 2020 Census

Town Clerk, Amy Putnam provides the council and members of the audience with a brief overview of the 2020 Census

CALL TO THE PUBLIC: There was one call to public made at this meeting.

Melissa Newton introduced herself to the Council as the new Director of the Parker Area Chamber of Commerce.

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

- a. Town of Parker Regular Council Meeting/Special Work Session Meeting Minutes
March 3, 2020 (absent CM Savino)

MOTION: To approve the Town of Parker Regular Council Meeting Minutes of March 3, 2020
BY: VM Hooper
SECOND: CM Hartless
VOTE: With Council Member Savino abstaining and all others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny FY 2019/2020 ADOT 5310 Contract for New Dodge Van
Darla Tilley, Senior Center Director

Senior Center Director, Darla Tilley requests Council to approve the ADOT contract for the new Dodge Van. She notes that this was brought before council in February for RFP, she is now asking for approval to accept the grant monies. She notes that the senior center committee has already paid the matching funds for the grant. This item will not cost the town any money, besides regular maintenance.

MOTION: To approve the FY 2019/2020 ADOT 5310 Contract for New Dodge Van
BY: CM Savino
SECOND: VM Hooper
VOTE: With all others in favor, the motion passed;

2. Approve/Deny Resolution 03-2020 for Water Smart Grant Application
Steve Ziegler, Interim Public Works Director

Steve Zeigler, Interim Public Works Director requests council to approve Resolution 03-2020 for the Water Smart Grant Application. Steve notes this item is a 50/50 matching grant. Mayor Beaver asks if this was a budgeted item, no it was not. The funds will be moved from another project that is moving in another direction. Steve outlines the upgrades that will be made under this grant. CM Hartless asks if labor costs are included in the grant, yes they are included.

MOTION: To approve the Resolution 03-2020 for Water Smart Grant Application
BY: CM Savino
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

3. Approve/Deny Resolution 04-2020 Notice of Intention to Increase the Solid waste Collection Rates for FY 20-21

Steve Ziegler, Interim Public Works Director

Steve Zeigler, Interim Public Works Director requests council to approve Resolution 04-2020 Notice of Intention to increase the solid waste rate. Steve notes that this is the last request for the 7 year rate increase. He outlines the rate schedule and the increase that will be added in July.

MOTION: To approve the Resolution 04-2020 Notice of Intention to Increase the Solid waste Collection Rates for FY 20-21

BY: CM Savino

SECOND: VM Hooper

VOTE: With all others in favor, the motion passed;

4. Approve/Deny Resolution 05-2020 Notice of Intention to Increase the Water Rates for FY 20-21

Steve Ziegler, Interim Public Works Director

Steve Zeigler, Interim Public Works Director requests council to approve Resolution 05-2020 Notice of Intention to increase the water rate. Steve notes that this is the last request for the 7 year rate increase. He outlines the rate schedule and the increase that will be added in July.

MOTION: To approve the Resolution 04-2020 Notice of Intention to Increase the Water Rates for FY 20-21

BY: VM Hooper

SECOND: CM Savino

VOTE: With all others in favor, the motion passed;

5. Approve/Deny Purchase of RO Booster Pump with motor for Parker South Water Treatment Plant

Steve Ziegler, Interim Public Works Director

Steve Zeigler, Interim Public Works Director requests council to approve the purchase of RO Booster pump with motor for Parker South Water Treatment Plant. He advises council that the current pump stopped working, public works employee attempted to fix the issue, however the motor continues to blow a fuse. He notes that in the proposal the refurbishing of the old pump is included; this will allow the department to have a spare pump if it is ever needed, we do not have a backup at this point. This project will be included in the FY 19/20 Capital Project Budget.

MOTION: To approve the Purchase of RO Booster Pump with motor for Parker South Water Treatment Plant

BY: CM Savino

SECOND: CM Hartless

VOTE: With all others in favor, the motion passed;

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

Vice Mayor Hooper reports that he attended the Joint Venture meeting in the new building. He notes that everything seem to be going very well.

ANNOUNCEMENTS:

Monday	March 30, 2020	Streets and Traffic Committee Meeting	5:00 PM @ Council Chambers
Monday	April 6, 2020	Parks and Recreation Committee Meeting	4:00 PM @ Council Chambers
Tuesday	April 7, 2020	Next Regular Council Meeting	6:00 PM

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT: Mayor Beaver adjourns the meeting at 6:30 PM

Approve

 Dan Beaver, Mayor

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.