

MINUTES

Revised 3/20/17 12:00noon
Revised 3/20/17 3:15pm

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION / REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 21, 2017 5:30pm / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the special Work session to order at 5:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, Savino, and Shontz at 5:50pm

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Stewart, Library Manager Davis, Public Works Supervisor Ziegler, Town Clerk Cockrell, and Senior Director Tilley at 5:55pm

PRESENTATION: 2017 Spring Pavement Rehabilitation Project * Aric Stewart

PW Director Stewart provided Council and the audience with a summary for his request to go out to bid the 2017 Spring Pavement Rehabilitation Project on Geronimo, Hopi and Mohave Avenues and on 18th Street. He presented three options with three different service life periods for the projects. Option 1 would give a 10 to 12 year service life; Option 2 is for 20 years, and Option 3 is for a 15 to 20 year service period. The bidding process would begin on the 16th with a non-mandatory pre-construction meeting giving the contractors time to discuss the different options and how to proceed with the bid that is scheduled to be opened on the 29th of March for the project. Council inquired if any sidewalks are planned on 11th and Geronimo around the AWC College areas and how that is tied in with the new Hampton Inn. Council discussed funding for the next fog seal projects and commented it was a good time now for the projects with the price of oil being lower. Doing some of the catch basin in-house rather than through the contractor was touched on.

ADJOURNMENT: Mayor Beaver adjourned the Special Work Session at 6:0pm

CALL THE REGULAR COUNCIL MEETING TO ORDER: Mayor Beaver called the Regular Meeting to order at 6:03 PM

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, Savino, and Shontz

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Stewart, Library Manager Davis, Public Works Supervisor Ziegler, Senior Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Scott Huff, and Jason LaFlesh

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist
In the Pastor's absence Council Member Savino gave the invocation

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes from March 7, 2017 (absent CM V. Hartless & CM Savino)

MOTION: The March 7th meeting minutes be approved as presented

BY: CM R. Hartless

SECOND: CM Shontz

VOTE: CM V. Hartless and Savino abstained not being present for; the remaining Council passed and approved the minutes

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their Annual Cinco de Maya fundraiser on Friday, May 5, 2017 during the hours of 3:00pm until 10:00pm and the 1115 12th Street Senior Center facility.

Senior Center Director Tilley recommended Council approve the committees request for their last main event for the season Cinco de Maya. Council asked how many years have they held the event, she replied six to seven years. This event is basically for the local community as the winter visitors have gone home, it's always enjoyed by all that attend.

MOTION: The special event liquor license request as presented be approved

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny a Special Event Liquor License request for the Veteran's of Foreign Wars to host their 1st annual charitable fund raiser known as the "801 MC's River Run/Horseshoe Tournament" event scheduled for Saturday, April 8, 2017 starting at 10:00am ending at 6:00pm at the applicant's 516 Hopi Avenue establishment.

Town Manager Wedemeyer explained this would be the VFW's first event through the town, it is scheduled for Saturday the 8th of April; Council inquired being they already have a liquor license why the request? Public Works Supervisor Ziegler stated it was so they could drink outside of their facility during the horseshoe event. All their insurance certificates and staff's recommendation for the event are in place and included.

MOTION: The special event liquor license request as presented be approved
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

3. Approve/Deny adoption of the Parker Police Department newly updated Policy and Procedures manual for the Police Department (due to the manual's size a PDF has been emailed)

Chief of Police Romo; Town Manager Wedemeyer requested this item be tabled to allow Council to have more time to review the previously emailed document. Council Member R Hartless asked where the document originated from, and when was the last time it had been updated here. Chief explained it was mirrored from Kingman PD and it had not been since 2008. CM R. Hartless added he didn't think there was a need for the council to review the document. CM Savino suggested holding a work session so the Chief could explain what if any changes were made from the older original document.

MOTION: Table for later action was recommended
BY: CM Collett
SECOND: VM Hooper
VOTE: CM R Hartless voted nay; the remaining approved and passed the motion

4. Approve/Deny Parker Public Library submission of a LSTA Learning Grant for "Homework Help Program" for the t5 through 12 year old local youth.

Library Manager Davis explained her request to submit this first of the following two grants. She has worked with the town's grant writer Maxine Becker from Good Creation's on all three; the first would help kids 5 to 12 years of age with their homework. She added there would be a in-kind match of \$2,160.00; council asked if all three were a for sure, Ruthie replied no, it's submit and wait and see for all three. Council member Collett first motioned to approve all three as a whole but was told he needed to make them as individual motions.

MOTION: The submission of a State LSTA grant is approved as presented
BY: CM Collett
SECOND: CM R Hartless
VOTE: All in favor, the motion passed

5. Approve/Deny Parker Public Library submission of a LSTA Learning Grant known as "Maker Space/Coding Club" for the ages 10 to 17 local youth patrons.

Library Manager Davis explained the in-kind for this grant is \$4,616.00 which is geared towards the tween and teen patrons. The Parker "Coding Club" was voted the best in the state for the last season. CM V Hartless asked if the funding was for the whole year and was told no only for 10-month. Mayor added the funds spent on these types of projects is funding well spent; Council agreed.

MOTION: The submission for the Maker Space/Coding Club grant is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

6. Approve/Deny Parker Public Library submission of a LSTA Learning Grant known as "Literature for Young Adults" for the local 12 to 14 year old Jr. High School student patrons.

Library Manager Davis explained this grant match is \$2,308.00 and is for the Jr. High school youths for library books. This age is very into the paranormal literature, they can't get enough she added

MOTION: Submission to the State Library for the Literature for Young Adults be approved as presented

BY: CM R Hartless
SECOND: CM V Hartless
VOTE: All in favor, the motion passed

7. Approve/Deny the Town of Parker Senior Center advertise and hire a temporary part-time 19 hour per week dishwasher.

Senior Center Director Tilley explained there has not been trustee help at the Center for the past 3-4 months, the Center is facing some difficult times, the head cook lost her husband as due for shoulder surgery. Being short handed means no one can wash dishes etc. She is requesting to hire a part-time 19 hours per week at \$10 dollars per hour dishwasher. Funding would come from the meals program; Council asked would the hire be in-house, that answer was no, it would go out through the fair hiring process. Sadly there just are not any trustees that qualify to work at the Center.

MOTION: Approval to go out to the hiring process for a part time dishwasher is granted as presented

BY: CM Collett
SECOND: VM Hooper
VOTE: All in favor, the motion passed

8. Approve/Deny emergency expenditure to replace the existing 4 Ton AC/Heat pump package in the Town of Parker Senior Center prep area/kitchen(530-721 Building Maintenance fund)

Public Works Supervisor Ziegler explained the Senior Center's air conditioning unit has failed; quotes were requested; the lowest bid back was for a new unit with a 10-year warranty on the heat exchanger and a 5 year warrant on both the compressor and all other parts through Chuck's Air Conditioning, a local company and is staff's recommendation. Funding would come from the building maintenance fund. CM Savino commented about building some type of cage surrounding the outside unit, Steve replied that work could be done in-house.

MOTION: The emergency expenditure to purchase and install a new 4 Ton heat pump AC package from Chuck's AC is approved as presented

BY: CM Collett
SECOND: CM Savino
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 – VM Hooper + CM Savino*
- *PAACE Board – CM Collett + open *
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

CM Savino reported attending the recent Chamber of Commerce meeting where the upcoming June Tube Float was discussed; it would be using the new route beginning further up river

taking off from Buckskin State Park and ending at La Paz County Park, the new route would be shorter and is hoped better control of the trash situation.

CM Shontz gave kudu's to the Library for hosting their first Spring Fling, the first of anything is hard was commented by all. CM V Hartless stated she was the unofficial beer garden guard. Library Manager Davis added the turnout was not as good as they wished but agreed it was a learning experience, allot of work was done by the staff. It was a big surprise when the sprinklers came on, but it helped cool everyone down. CM Savino added many at the Chamber meeting stated they didn't even know it was happening or many more would have attended. CM Savino reported attending the WACOG meeting where it was announce Parker would be the next CDBG recipient.

Mayor Beaver added he attended the grand opening of the new Stark's Bakery, everyone agreed their doughnuts are as good if not better.

CALL TO THE PUBLIC:

There was none at this meeting

ANNOUNCEMENTS:

Fri.	Mar. 24 th	County Motor Parts Co dba Napa Auto Parts "grand opening"	11:00am – 2:00pm
Sat.	Mar. 25 th	Rotary Harley Dinner @ the AWC building	6:00-10:00pm
Mon.	Mar. 27 th	Streets and Traffic Committee meeting (VM JH + CM FS)	5:15pm
Wed.	Mar. 29 th	Bid Opening Street Project	2:00pm
Sat.	Apr. 1 st	Little League Opening Day @ Aaron Hill Ballpark	10:00am
Tue.	April 4 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 meeting at 6:39pm

Approve

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, March 21, 2017. 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.