

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 22, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance to please mute or turn off their electronic devices during the Council meeting

CALL THE MEETING TO ORDER: Mayor Beaver called the Special Regular Council 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: CM Collett

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Library Manager Ruthie Davis, Sergeant Mike Bailey, Officer Joey Venegas and Jennifer Alcaida

Others Present: Arthur Frost III, Jan Hunnicut, Rick Bierbrodt, Bob Drew and John Gutekunst.

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all present.

CONSENT AGENDA:

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| 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 or action. |
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***Approve the following:***

A Special Executive Session Minutes from February 25, 2016 (absent CM Collett)

**MOTION:** The February 25, 2016 Special Executive Meeting minutes are approved as presented

**BY:** CM Shontz

**SECOND:** VM Hooper  
**VOTE:** All in favor, the motion passed

B. Regular Council Meeting Minutes from March 1, 2016

**MOTION:** The March 1, 2016 Regular Council Meeting minutes are approved as presented

**BY:** CM Shontz

**SECOND:** VM Hooper

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

C. Special Council Budget Work Session Minutes (absent CM Yackley)

**MOTION:** The Special Council Budget Work session minutes are approved as presented

**BY:** CM Shontz

**SECOND:** VM Hooper

**VOTE:** CM Yackley abstained not being present; the remaining in favor, the motion passed

#### REGULAR AGENDA:

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

1. Approve/Deny the Interim/New Liquor License from applicant Arthur J Frost III for the business Zip Gas and Convenience store located at 1100 California Avenue in Parker.

*Town Manager Wedemeyer explains that this license is a change of ownership and that all posting requirements have been met for this license. Town Manager Wedemeyer also states that Mr. Frost is in attendance if there are any questions for him. CM Hooper asks if the license remains the same type and Town Manager Wedemeyer answers that yes it does remain the same type.*

**MOTION:** Interim/New Liquor License from applicant Arthur J. Frost III for the business Zip Gas and Convenience store located at 1100 California Ave. in Parker be approved as presented.

**BY:** VM Hooper

**SECOND:** CM Savino

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

2. Approve/Deny authorize an agreement for services and materials to perform a preservation chip seal project for certain Town streets (2015/2016 budgeted Capital Project/HURF Fund).

*Town Manager Wedemeyer informs the Council that this is a budgeted Capitol Project for this fiscal year. Town Manager Wedemeyer also explains that while the projected cost for this project was to be \$240,000, the bids actually came in at \$192,458.00. We only received one bid from Cholla Pavement Maintenance. Town Manager Wedemeyer also mentions that Pioneer Earth Movers did not bid on this project because it is a chip seal and they only do asphalt work. CM Hooper asks how long do we expect the project to take and Town Manager Wedemeyer lets us know that she is unsure of the time line.*

*CM Hooper states that he is only asking due to the heat. Mayor Beaver mentions that because this is a chip seal and not a fog seal, the heat should not matter. CM Savino states that since the Town was able to eliminate the bond payments we have taken better care of our streets. Mayor Beaver lets the public know that the Town paid off a bond 1 ½ years ago that was costing \$600,000 to \$700,000 per year. Many more streets are to come and it is all part of a five year project. CM Hartless asks what happens to the excess funds because it was under budget and Town Manager Wedemeyer lets us know that the money stays in the HURF fund for future projects. CM Hooper also lets the public know that the rest of the streets may not be a chip seal; they will be individually evaluated and then given what they need.*

**MOTION:** Authorize an agreement with Cholla Pavement Maintenance for services and materials to perform a chip seal project for certain Town streets  
**BY:** VM Hooper  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

**COUNCIL MEMBER/LIAISON 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 Yackley\*
- Library Board – CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \* PAACE – CM Yackley\*
- \*WAEDD - CM Savino + Mayor Beaver\*

CM Savino reports that he attended the Chamber Board meeting where they discussed Tube Float planning. They are hoping for two to three times the registrants this year. The Chamber is also working on a Destination Projection project to try and draw visitors to the Parker area. The Chamber is also working on something with the drag boat races and possibly a downtown activity to help promote Parker.

CM Shontz let us know that the library has an Open House on Thursday March 24, 2016. The theme is Out Of This World. It will be held from 4:00 – 6:00 PM. The library also put in for the Cenpatico Grant and they are hopeful it will be awarded. The theme for this summer’s program is Get into the Game. Their Dr. Seuss’s Birthday celebration was attended by 129 children and 43 adults.

VM Hooper mentions that the Joint Venture Wetlands Project is moving forward and that the Council should be receiving a booklet soon.

**CALL TO THE PUBLIC:**

Bob Drew, resident of 205 Mohave Ave. in Parker, brought to the Council’s attention the streets on the North West side of Town. Many of the streets in that area have not seen attention or

repairs since the 1970's and they are in dire need of it. He noticed that they are on Tim Edwards' plan, but they are three years out. Mr. Drew also mentions that that side of Town did not receive the curb and gutters they were promised in 1999. He is hoping that we can get to his side of Town sooner than projected.

**ANNOUNCEMENTS:**

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|--------|------------------------|---|--------------------|
| Wed.   | March 23 <sup>rd</sup> | Board of Adjustments Board  | 4:30pm             |
| Thurs. | March 24 <sup>th</sup> | Library Open House @ the Library                                      | 4:00-6:00pm        |
| Sat.   | March 26 <sup>th</sup> | Parks & Rec Committee Easter Egg Hunt @ POP Harvey Park               | <b>(cancelled)</b> |
| Mon.   | March 28 <sup>th</sup> | Streets & Traffic Committee Meeting (VM Hooper)                       | 5:15pm             |
| Tue.   | April 5 <sup>th</sup>  | PAACE Coalition Meeting @ Players 9 <sup>th</sup> Street (CM Yackley) | 1:00pm             |
| Thurs. | April 7 <sup>th</sup>  | Senior Center Committee Meeting @ the Center (CM Savino)              | 9:30am             |
| Mon.   | April 11 <sup>th</sup> | Library Board @ the Library (CM Shontz)                               | 5:00pm             |
| Mon.   | April 11 <sup>th</sup> | Parks & Rec monthly meeting (CM Collett)                              | 4:00pm             |
|        |                        |   |                    |
| Fri.   | March 25 <sup>th</sup> | Special Council Budget Work Session (Capital Projects)                | <b>(Cancelled)</b> |
| Thurs. | March 31 <sup>st</sup> | Special Council Work Session re Fire Service for Parker South         | 5:15pm             |
| Tue.   | April 5 <sup>th</sup>  | <b>Next</b> Regular Council Meeting                                   | 6:00pm             |

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

**ADJOURNMENT:**

Mayor Beaver adjourned the Special Regular Council Meeting at 6:16 PM

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 Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday March 22, 2016. I further certify the meeting was duly called, held and that a quorum was present.

*Jennifer Alcaida for Candy Cockrell, Town Clerk*

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| 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. |
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