

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 2, 2013
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone present to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

Mayor Beaver called the regular meeting to order at 6:00pm.

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Council Members

Duran, Hooper, Savino, Shontz, and Yackley,
Absent, Vice Mayor Boatwright

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards

Others Present: Deacon Yoder, Council Member-Elect Hartless, John Gutkunest, and Chairman of the Town of Parker Parks and Recreation Committee Joe Duran

INVOCATION: Deacon Roger Yoder from the Messiah Lutheran Church gave the Council Meetings invocation services

PLEDGE OF ALLEGIANCE:

Given by all present

CONSENT AGENDA:

a. Approve the March 5, 2013 Regular Council Meeting Minutes

b. Approve the March 26, 2013 Special Executive Session Minutes

MOTION: Consent item a, be accepted and approved as presented

BY: CM Shontz

SECOND: CM Hooper

VOTE: All in favor, the motion passed

MOTION: Consent item b, be accepted and approved as presented

BY: CM Duran

SECOND: CM Yackley

VOTE: All in favor, with the exception of CM Savino voting as not being present for the meeting; Council approved the motion, and passed the March 26th minutes.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License request from applicant Christine Shaffer, President of the Senior Center Committee to host the committee's annual Cinco de Maya fundraiser on Friday, May 3, 2013 during the hours of 3:30pm until 10:00pm at the 1115 12th Street Senior Center facility.

Darla Tilley, Senior Center Director

This item was pulled to be returned at the next meeting

2. Approve/Deny Parker Police Department submission of a Governor's Office of Highways Safety Grant (GOHS) to upgrade all in-car computers, provide for a new police vehicle and equipments, and to pay for selective overtime expenditures.

Chief of Police Mendoza explained this is a reimbursable grant which if awarded funds would go to upgrade all the in-car computers, provide funding for a new vehicle to replace an older one, and for selective overtime expenditures. He added if awarded the funds would have to be spent first to then get reimbursed by the state. Council inquired if the grant was not fully awarded would some of the items be pulled? Chief replied yes, that only state approved vendors would be used and they would be selective in their purchases.

MOTION: The submission for the Governor's Office of a Highway Safety Grant is approved as presented

BY: CM Duran

SECOND: CM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny Resolution 04-2013, adopting the Town of Parker Primary Election Day results for four council member seats and to accept the passing of Proposition 400 Alternative Expenditure Limitation the "Home Rule Option".

Town Manager Wedemeyer explained the March 12th council election votes resulted enough votes not to require a primary election be held in May. The registered voters voted in one new council member and returned three of the incumbents and passed the home rule option. Council member Duran inquired if she should abstain from the vote not being one of the incumbents' selected; this was replied no.

MOTION: Resolution 04-2013, adopting the Town of Parker Primary Election Day results and accepting the passage of Proposition 400, is approved as presented

BY: CM Hooper

SECOND: CM Duran

VOTE: All in favor, the motion passed

4. Approve/Deny Resolution 05-2013, adopting the Town of Parker Multi-Jurisdictional Hazard Mitigation Plan.

Public Works Director Edwards explained adopting this resolution would allow the town and its residents to be prepared for any natural or human caused hazards within the areas of the town, the county, and the surrounding jurisdictions which the first plan was first approved back in 2007. Mr. Edwards stated the

resolution has a one-page executive summary attached; however, the complete mitigation plan is on file within the Clerk's office should any of council or the public want to review the complete document.

MOTION: Resolution 05-2013 the Town of Parker Multi-Jurisdictional Hazard Mitigation Plan is approved and adopted as presented

BY: CM Shontz

SECOND: CM Hooper

VOTE: All in favor, the motion passed

5. Approve/Deny payment for the Town of Parker's 2013 Primary Election services to William E. Doyle (dba) Election Operations Service in the amount of \$3,931.02. (Budgeted item)

Town Manager Wedemeyer explained payment is being requested for the printing cost of the 2013 spring election documents. The Election Operations Service is the only vendor in the State that provides this service. Council Member Hooper inquired if the town's staff could do the ballots, and why was the cost so high, etc.; reply was no, we contract with both the County and with Mr. Doyle to provide the service. Early balloting was much higher this year which is conducted by the county recorder's office.

MOTION: Payment in the amount of \$3,931.02 to Election Operations Service is approved as presented

BY: CM Duran

SECOND: CM Shontz

VOTE: All in favor, the motion passed

6. Approve/Deny payment in the amount of \$7,520.58 to LaPaz County Election Department for the Town of Parker 2013 Primary Election procedures.(Budgeted item)

Town Manager Wedemeyer explained this too is part of our election services provided in the course of our intergovernmental agreement with the County; this is a service that cannot be done in-house as Council Member Hooper had inquired. The cost was higher due to the amount of early and absentee ballots filed instead of poll voter turnout numbers. It was added this also would be the town's last spring and odd year elections.

MOTION: Payment in the amount of \$7,520.58 to LaPaz County Election Department for the Town of Parker 2013 Primary Election procedures is approved as presented

BY: CM Hooper

SECOND: CM Duran

VOTE: All in favor, the motion passed

PRESENTATIONS:

Town of Parker Fiscal Year 2011- 2012 Audit

Lori Wedemeyer, Town Manager

Previously Mayor and Council received within their packets the 2011-2012 Town of Parker financial documents from the town's audit firm of Eide Bailly. Normally council receives this presentation from the firm's manager. Due to new regulations just implemented the town will be required to hire two auditing firms; one would prepare all the town's financial statements and the other would audit those documents. The cost of this new process would soon cost the town it is estimated double the previously paid amount. The current audit had come back as no accounting problems found; other than the firm would like to have more staff employed by the town so one person did not have to do so many multiple jobs. This is the same problem felt by other municipalities our size stated Ms. Wedemeyer. The firm reported that overall the town is

sitting in good financial shape; the overall budget figures have increased, as was the same with the general fund figures being increased by one percent. Being the town has been able to keep so fiscally accurate is very well why the town was able to obtain the good finances for the recent Alwine land and bond purchases was agreed by all.

7. Approve/Deny accepting the Town of Parker audit for fiscal year 2011-2012. Town Manager Wedemeyer explained earlier mayor and council heard the audit presentation. If there were no further questions she request council approves the audit as presented. Both council members Shontz and Savino added their good comments and pleasure that the town staff have continued for so many years to have such good accountability with the town's finances. Mayor beaver added his thanks to all for their hard works.

MOTION: The Town of Parker audit for fiscal year 2011-2012 is approved as presented
BY: CM Shontz
SECOND: CM Savino
VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
Enterprise Zone - CM Duran * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *
Parks & Recreation - CM Yackley * Senior Center - CM Savino *
Streets & Traffic - Mayor Beaver & CM Savino *
Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD - Vice-Mayor Boatwright *
PAACE-Vice Mayor Boatwright

Mayor Beaver reported attending the Streets and Traffic Meeting the week before; very interesting learning what all new projects are being planned for the town. He also reported going to the library with Lori and Mona; kudos to all that they due there and it would be nice to have another Parade Magazine \$1,000.00 donation and thanks so much to all the Library volunteers.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs. April 4 th	Senior Center Committee @ the Center	9:30am
Mon. April 8 th	Parks & Rec Committee	4:00pm
Mon. April 8 th	Friends of & the Library Board Meetings @ the Library	4:00+5:00pm
Thurs. April 11 th	ADOT Meeting @ Blue Water Casino	10:00am – 12:00 noon
Thurs. April 11 th	WACOG Executive Board @ Blue Water Casino	1:00pm
Tue. April 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:

MOTION: The meeting be adjourned

BY: CM Duran

SECOND: CM Hooper

VOTE: All in favor, Mayor adjourned the meeting at 6:43pm

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 April 2, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.