

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION / REGULAR MEETING / SPECIAL BUDGET SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 4, 2017 5:30pm / 6:00pm

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all 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 5:30 PM

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley at 5:51pm

Others Present: John Gutkunest, and Tammy Thorn

PRESENTATION: Parker Police Department Policy and Procedures * Chief Romo

Chief Romo explained the last time any updates have been integrated to the department's policy and procedures was in 2010; what he is proposing mirrors what Kingman PD uses. Previously at council's march 22 meeting this same topic was tabled to allow the council to review the document further. Council asked would the document change if the number of officers were to increase or decrease, that answer was no. certain concerns were voiced pertaining to crossover of the different local departments, should a member of this department be certified for blood draws for DUI purposes, having body tattoos, the pro and cons was discussed. Is there a MOU in place for dispatching calls was asked? The use of any personal weapons as being used as backup as was voiced a concern; also the use of drones for searching; what other departments use them, that was replied Gila County. Council Member Shontz commented she would like the department to work with the County Health Department to be trained on airborne pathogens like TB; she said her department could help in that regard. Every officer should be required to have a skin test annually was suggested.

ADJOURNMENT: Mayor Beaver adjourned the Special Work Session at 6:07pm

CALL THE REGULAR COUNCIL MEETING TO ORDER: Mayor called the Regular Meeting to order at 6:08pm

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley

Others Present: John Gutkunest, and Tammy Thorn

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist
John Gutkunest gave the invocation service in the Pastor's absence.

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:
Approve the following:

A. Special Work Session/Regular Council Meeting Minutes from March 21, 2017

MOTION: The March 21st special work session/regular council meeting minutes are 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 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 explained council had previously heard his presentation; Council however, asked this topic be tabled and brought back for action at a later date,

MOTION: Table to return with additions and deletions

BY: VM Hooper

SECOND: CM R Hartless

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

Mayor Beaver reported he had the chance to visit the Rose Acre Farms in south Bouse. He said he was amazed just how large the facility was, we are very lucky to have this type of business within our limits.
No other reports were given.

CALL TO THE PUBLIC:

THERE WAS NONE AT THIS MEETING

ANNOUNCEMENTS:

Thurs.	April 6 th	Senior Center Committee @ the Center	9:30am
Sat.	April 8 th	Parker PD Home Run Derby @ Aaron Hill	6:00-11:00pm
Mon.	April 10 th	Parks & Rec Committee (CM Collett)	4:00pm
Mon.	April 10 th	Library Board @ the Library (CM Shontz)	5:00pm
Tue.	April 18 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Adjourn the Regular Council Meeting and convene into Council Budget Work Session

Mayor Beaver adjourned the Regular Meeting at 6:15pm

CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:

Mayor Beaver called the Special Budget Session to order at 6:30pm

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, and Senior Director Tilley

Others Present: John Gutkunest, and Tammy Thorn

Purpose:

1. Discussion
 - a. 2017 Budget – Capital Projects

Town Manager Wedemeyer explained there are request in the amount of \$6,939,148.00 in Capital Projects for 2017/2018. Mayor added he wanted everyone to know the Town is not committed to anything, if it does not have the funding on hand or in place we just can do certain projects.

Council discussed doing the requested \$45,000 update to the Zoning code, some members thought this was part of the General Plan and didn't think an outside agency should be brought in to complete it; Others commented they were happy doing each request on an as needed job.

Many of the projects requested came from the Public Works; the streets being the

biggest projects which funding for them could come from Hurf revenues. Repairs to the parks was discussed, PW would like to r/r the existing restrooms at Pop Harvey park; it is one of the most frequently rented parks and it has the worse facility. Funding for this could come from the next CDBG Grant cycle if the funding isn't cut by the state.

Next discussed was request from the PD for cloud-based data storage vs. purchase a new server. Council discussed the cloud would be more cost but it is the way of the future and the other departments would eventually be going there.

ADJOURNMENT:

Mayor adjourned the Special Budget Session at 7:45pm

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/Special Budget Council Meetings of the Town of Parker Common Council, which was held on Tuesday, April 4, 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.
--