

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 5, 2016 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Beaver called the meeting to order at 6:02 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Collett, Hartless, Savino and Yackley.
Absent: Council Member Shontz

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Bailey, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Shop Supervisor Alfred Valenzuela and Jennifer Alcaida

Others Present: Pastor Louie Marsh, John Gutekuntz, Judith Maye, Mike Thomas, and Lola Franklin

INVOCATION: Given by Pastor Louie Marsh from Christ Church of the River

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION:

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 or action.

Approve the following:

- a. Special Regular Council Meeting Minutes from March 22, 2016 (CM Collett absent)

MOTION: The March 22, 2016 Special Regular Council Meeting minutes are approved as presented.

BY: CM Savino

SECOND: VM Hooper

VOTE: CM Collett 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 a Special Event Liquor License from the Senior Center Committee to host their "Cinco de Mayo" fundraiser on Friday, May 6, 2016 during the hours of 3:00pm – 11:00pm located at the 1115 12th Street Senior Center Facility.

Town Manager Wedemeyer explains that this liquor license is for a special event to be held at the Senior Center and that Senior Center Darla Tilley is in attendance if the Council has any questions. CM Collett asks Senior Center Director Tilley how many years this event has taken place. Senior Center Director Tilley mentions that is the sixth year at least that she has sponsored it. Senior Center Director Tilley also encourages the Council to attend as this is the one event that the community comes out for.

MOTION: Approve the Special Event Liquor License to the Senior Center Committee to host their annual "Cinco de Mayo" fundraiser on Friday, May 6, 2016 from 3:00-11:00pm

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

2. Approve/Deny the Re-Appointment of Town of Parker Representative to the LPEDC Board.

Town Manager Wedemeyer lets the Council know that while the agreement is not up for renewal, it is time to appoint a representative to the LPEDC Board. Town Manager Wedemeyer lets the Council know that she is the current representative.

MOTION: Approve to Re-Appoint Lori Wedemeyer as the Town of Parker Representative to the LPEDC Board

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

3. Approve/Deny the purchase of one (1) Ford F-150 Pickup Truck.

At this time Mayor Dan Beaver recused himself.

Town Manager Wedemeyer lets the Council know that this is a budgeted item. Town Manager Wedemeyer also wanted to review with the Council that while it looks like there are two trucks purchased this fiscal year, one of them was actually ordered last fiscal year and it did not come in until this fiscal year. VM Hooper comments on the fact that leather seats last longer than cloth yet we always order cloth seats, why is that? Shop Supervisor Valenzuela mentions that it has always been done that way. CM Savino asks if the cloth seats are lasting the life of the vehicle. Shop Supervisor Valenzuela states that yes they do. CM Collett asks if this vehicle was off of a State bid. Town Manager Wedemeyer states that yes this is a State Bid vehicle.

MOTION: Approve the purchase of one (1) Ford F-150 from Parker Motor Company

BY: CM Hartless

SECOND: CM Savino

VOTE: All in favor, the motion passed

4. Approve/Deny the change order for the GOHS Grant #2016-PT-022.

Sergeant Bailey lets the Council know that originally the grant was for \$8,000 in overtime funds and GOHS had extra funds. The change order is for the purchase of four (4) new radar units. They have some units that are getting too costly to repair and need to be replaced. VM Hooper asks how many they need in total. Sergeant Bailey informs the council that there are nine (9) police vehicles, six (6) of which need radar units. The four (4) oldest will be replaced.

MOTION: Approve the change order to GOHS Grant #2016-PT-022 for the purchase of four (4) new RADAR units

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

5. Approve/Deny the submission of a GOHS Fiscal Year 2016-2017 reimbursable grant.

Sergeant Mike Bailey comments that they have put in for this grant for the last two (2) years. Sergeant Bailey states that they are asking for a 2016 Ford Explorer outfitted, and \$10,000 in overtime funds for DUI details and aggressive driver details. CM Savino asks who writes the grants for the Police Department. Sergeant Bailey replies that he does. CM Savino says Congratulations and Good Job. Sergeant Bailey goes on to inform the Council that the Federal government has \$5.5 million to \$6 Million dollars in funding and they usually receive twelve (12) million in requests for these same funds.

MOTION: Approve the submission for GOHS 2016-2017 reimbursable grant

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

6. Approve/Deny the submission of an Arizona Department of Homeland Security reimbursable grant.

Sergeant Mike Bailey lets the Council know that this grant is for twelve (12) lap-top computers and nine (9) printers in the amount of \$89,559. Sergeant Bailey states that each of the officers will receive a laptop and there will be one to spare. Sergeant Bailey informs us that these laptops will be used for electronic tickets and forms through ADOT and will help alleviate errors between the officers and the court systems. Sergeant Bailey lets the Council know that the need for these lap-tops is great as they are down to two (2) desk top computers in the Police Department for officer use. Mayor Beaver wishes Sergeant Bailey luck.

MOTION: Approve the submission for Arizona Department of Homeland Security reimbursable grant

BY: Mayor Beaver

SECOND: VM Hooper

VOTE: All in favor, the motion passed

7. Approve/Deny the submission of a grant proposal for an Insta-Etch System. Sergeant Bailey lets the Council know this grant is through the Arizona Automobile Theft Authority for a Bluetooth and App based Insta-etch system that will etch the vehicles VIN into the glass on the car. Sergeant Bailey states that the Town could hold several events per year for the public. VM Hooper asked if there is any training necessary and Sergeant Bailey says no because the program is App based and the App is free to download.

MOTION: Approve the submission of a grant proposal for an Insta-Etch System

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

8. Approve/Deny Town Ordinance 02-2016 the Prohibition of Feeding Pigeons and other birds.

Sergeant Bailey mentions to the Council that this new ordinance has been introduced because people are feeding the pigeons then the pigeons roost, causing damage to buildings and roofs. This new ordinance will make it illegal to feed the pigeons. CM Collett asks about enforcement of the ordinance. Sergeant Bailey says that it will be a misdemeanor, they will be issued a citation and it will be up to the Magistrate to decide the penalty. Mayor Beaver states that as a local business owner he is happy this ordinance has been introduced.

MOTION: Approve Town Ordinance 02-2016 the Prohibition of Feeding Pigeons and other birds

BY: VM Hooper

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 Yackley + CM Collett

Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver

* WACOG - CM Hartless *

WAEDD - CM Savino + Mayor Beaver

CM Hartless discusses her meeting at the WACOG Advisory Board meeting and brings up three (3) points that were discussed. 1. Funding for services keep getting cut. 2. They are in need of volunteers to serve on the boards. 3. The need for office space for the VISTA positions.

VM Hooper discusses the Streets and Traffic meeting he attended. They finalized the parade route. It will go down Joshua Ave and end at the Senior Center.

CM Savino discusses his WACOG executive board meeting. Everything that was suggested passed. They discussed the Senior Center Handicapped Van and how we are not in the current CDBG cycle.

CALL TO THE PUBLIC:

Judi Maye of 248 Bluewater Dr. thanks the Council for the opportunity to tell them about the pot holes on 6th Street to Geronimo. She is a volunteer for the VFW and that road is getting hazardous. Some of the pot holes are 4" deep. She asks for them to consider filling them or tearing out the road.

Mike Thomas of 609 Laguna Ave. states that he is the Commander of the VFW and asks if there is a plan to take care of or repair the roads by the VFW? He mentions that the wheel chair access is nil and is a hazard.

Senior Center Director Darla Tilley invites the Council to attend her Volunteer Appreciation luncheon Wednesday April 13, 2016 from 12:30pm – 2:00pm at the Senior Center. She would love for you to come.

ANNOUNCEMENTS:

Thurs.	April 7 th	Senior Center Committee Meeting @ the Center (CM Savino)	9:30am
Sat.	April 9 th	Little League Opening Day at Aaron Hill Field	
Mon.	April 11 th	Parks and Rec monthly meeting (CM Collett)	4:00pm
Mon.	April 11 th	Library Board @ the Library (CM Shontz)	5:00pm
Wed.	April 13 th	Parker Fire Board Meeting at Fire House	5:30pm
Tue.	April 19 th	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 Council 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 Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, April 5, 2016. I further certify the meeting was duly called, held and that a quorum was present.

Jennifer Alcaida for 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.