

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 16, 2013  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested all 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 6:00P.M.

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Sergeant Floring

Others Present: John Gutkunest, Lillian Miller, Roger Yoder, Marco O'Campo Jr., and Landen Edwards

INVOCATION:

Deacon Roger Yoder from the Messiah Lutheran Church gave the meetings invocation

PLEDGE OF ALLEGIANCE:

Given by all present

PRESENTATION: LaPaz Career Center - The COYOTE Program - Lillian Miller

Ms Lillian provided Council with a summary of the upcoming 2013 Coyote "This just got real" program. She added that last season the town provided financial assistance for 16 coyote youth to attend the program. The town has always been a main provider in the program; not everyone gets to go to college or even to a trade school she explained. Some only get this one time work experience before they graduate and if lucky go into a full time job. What the youth learn enables them to connect with the local labor market. She ended by presenting a plaque to Mayor and Council with the Career's Center and the Coyotes youth program thanks.

CONSENT AGENDA:

- a. Approve the April 2, 2013 Regular Council Meeting Minutes

**MOTION:** The Council Meeting Minutes are approved as presented

**BY:** CM Yackley

**SECOND:** CM Hooper

**VOTE:** VM Boatwright abstained from taking any action not being present; the remaining approved, and passed the motion.

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 12<sup>th</sup> Street Senior Center facility. (Brought Back)

*Senior Center Director Tilley explained this item was returned with the insurance now current and all of staff's recommendations in tack. This would be the centers last fundraiser until the fall and a major financial impact for the center. It is her hope all of council will be in attendance.*

**MOTION:** The special event liquor license request is recommended for approval as presented for the Senior Centers last official fundraiser

**BY:** CM Hooper

**SECOND:** VM Boatwright

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

2. Approve/Deny Amendment #3 of the 2013 Town of Parker Senior Center Nutrition Contract with Western Arizona Council of Governments (WACOG) Area Agency on Aging (AAA) for the center's nutrition program.

*Senior Center Director Tilley explained this is the nutritional programs annual renewal; she provided a power point print-out to explain to council all that the center exactly offers, what the Older American Act stands for, and most importantly that the Center is not just a place to go to eat a meal. CM Hooper inquired how many people this year received the services of the home delivered meals program; the reply was approximately 24,000 were delivered throughout the County; with 21 as in-town clients. She stressed there are other agencies that supply meals; and she does receive milk, bread, and trustee help from the County. However, she would like the County to donate more, possibly help with the vehicle fuel bill of \$9,500 that is needed to deliver the county meals.*

**MOTION:** Amendment number 3 of the senior center's WACOG/AAA nutritional program is approved as presented

**BY:** VM Boatwright

**SECOND:** CM Savino

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

3. Approve/Deny Resolution 06-2013, authorizing issuance and post-issuance compliance procedures relating to tax-exempt bonds, other tax-exempt financings, Build America Bond(direct pay), tax credit bonds and tax credit bonds (direct pay) for the Town of Parker

*Town Manager Wedemeyer explained adoption of this resolution fills an Internal Revenue requirement should the town have any leftover funds from any bond interest and it must be documented and be reported to remain in the good graces that the town has remained to keep in compliance with.*

**MOTION:** The issuance and post-issuance compliance procedures relating to tax-exempt bonds, other tax-exempt financings, Build America Bond, tax credit bonds and tax credit bonds for the Town of Parker Resolution 06-2013 is accepted and approved as presented  
**BY:** CM Savino  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed

1. Approve/Deny accepting the recommendation from the Town of Parker Parks and Recreation Committee to appoint Mimi Hernandez to a seat on the committee.

*Public Works Director Edwards reminded council that previously the committee members of the P & R were increased to seven full members; Mimi has expressed an interest in becoming a member. If appointed this would make the seven members, and be able to fulfill the quorum concerns. Mayor Beaver thanked Ms Hernandez for her request to serve the town.*

**MOTION:** The acceptance of and for the Parks and Recreations committee to place Ms Hernandez on a committee seat is approved as presented  
**BY:** CM Duran  
**SECOND:** CM Hooper  
**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\*

CM Savino reported the previous senior center committee meetings reports were copied and provided for the council. Also, that on Monday the 29, at 10:00am there would be a joint venture meeting at the casino.

Mayor reported that neither the Chamber nor Tourism had met this month yet.

CM Yackley reported the P & R Committee met with tonight's recommendation; that they are in the process of reviewing the Aaron Hill ball field rules and regulations, which would be presented to council at a later date.

The Library Board minutes would be copied and supplied by Liaison Duran later within the week she reported.

CM Shontz reported the Health Department held a Health Fair with over 50 vendors and over 180 people in attendance at the Western Park. A big Kudu was given to the public works staff; all the parks are so green and looking so very good.

Council unanimously thanked all of the staff for making the vacant lots along Riverside Drive look clean and well maintained and ready now for a buyer.

CM Yackley reported the Little League grand opening would be on the 27<sup>th</sup> but their try-outs were held the past Saturday with many great field comments given by all in attendance.

CALL TO THE PUBLIC: None was given

**ANNOUNCEMENTS:**

April 21- 27 is volunteer week at Parker Public Library “Go out & be a Volunteer”

Fri.	April 19 <sup>th</sup>	Gingerbread House 40 <sup>th</sup> Year Graduation Day @ Gingerbread facility	9:00-9:30am
Sat.	April 20 <sup>th</sup>	Parker Storytelling Festival @ Pop Harvey Parker	1:00pm-8:00pm
Thurs.	April 25 <sup>th</sup>	Streets and Traffic Meeting	5:30pm
Tue.	April 30 <sup>th</sup>	Budget Works Session	5:30pm
Thurs.	May 2 <sup>nd</sup>	Youth Day festivities	8:30am – noon
Fri.	May 3 <sup>rd</sup>	Cinco de Maya festivities @ Senior Center	3:30pm -10:00pm
Tue.	May 7 <sup>th</sup>	next 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:**

**MOTION:** The meeting be adjourned  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor adjourned the meeting at 6:40pm

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 16, 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.