

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 19, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance 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 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Hal Collett, Vivian Hartless, Frank Savino, and Marion Shontz
Absent: Council Member John Yackley

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Public Works Director Tim Edwards, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Supervisor Steve Ziegler, and Jennifer Alcaida

Others Present: Kelly Edwards, Pastor Louie Marsh, John Gutekuntz, Lillian Miller, Ramona Duran, Buni Hooper, Chuck Baker, Valerie Sutton-Jackson, Andy Jones, Sassy Jones, Jerry McGuire, Rosa Aguayo, Tamar Searles, Donnie Gilliam, Marjorie Scott, Cristian Castro, Lilly Perez, April Alamban, Ana Briones, Rosie Fredricksen, and Alejandro Castro

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

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Town of Parker Public Works Employees

Public Works Director Tim Edwards told the Council that he was pleased to have the opportunity to recognize the four (4) members of the Public Works Department that completed the Master Gardner class recently. Steve Ziegler, Dan Hiatt, Steven Cordilla and Joel Torres took part in the intense training, learning more than just pruning and weeding.

PRESENTATION: Arizona@Work COYOTE Youth Program

Lillian Miller and Ramona Duran started off by saying thank you for the past donations. They do not take them for granted and they appreciate the support on behalf of the youth in La Paz County. Ms. Miller goes on to explain that they are federally funded and per the Workforce Investment Opportunity Act 75% of their funding has been redirected to target out of school youth from 16-24 years old. In order to serve the youth in the capacity that the COYOTE program started they need the community partners to step up and help with the funding. The program is too important to let die.

Last year 6 young people were hired into full and part time positions they trained for under the COYOTE program.

PRESENTATION: La Paz County Teen Solutions Coalition

The members of the Teen Solutions Coalition presented a slide show to the Council showing the various harmful effects that tobacco use has on the youth and citizens of Parker and La Paz County. They asked for the Councils support in making Pop Harvey Park tobacco free.

PRESENTATION: Joint Venture – Wetlands Project

Andy Jones handed out packets to the Council outlining the efforts and hard work that went into establishing a wetlands area to replace the discharge washes in an effort to control the nitrates and prevent them from reaching water sources. These discharge and wetland areas are home to five (5) different types of endangered species.

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 Council Work Session Meeting Minutes from March 31, 2016 (CM Collett and CM Hartless absent)

MOTION: The March 31, 2016 Special Council Work Session Meeting minutes are approved as presented.

BY: VM Hooper

SECOND: CM Shontz

VOTE: CM Collett and CM Hartless abstained not being present; the remaining in favor, the motion passed

- b. Regular Council Meeting Minutes from April 5, 2016 (CM Shontz absent)

MOTION: The April 5, 2016 Regular Council Meeting minutes are approved as presented.

BY: VM Hooper

SECOND: CM Collett

VOTE: CM Shontz 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 adoption of Resolution No. 03-2016, Call to Election
Town Manager Lori Wedemeyer explains that election time is upon us and Resolution No. 03-2016 will official call the election to order. TM Wedemeyer goes on to explain that there are currently four (4) seats up for election. TM Wedemeyer also explains that

packets will be available for pickup on May 2, 2016 and are to be returned by June 1, 2016.

MOTION: Approve Resolution No. 03-2016, Call to Election
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

2. Approve/Deny the adoption of Resolution No. 05-2016, Joint Venture Wetlands
Town Manager Lori Wedemeyer mentions that the Joint Venture Board Members brought this resolution to our attention. TM Wedemeyer also mentions that attorneys for both entities have had an opportunity to look over the resolution and recommends approval to show our support.

MOTION: Approve Resolution No. 05-2016, Joint Venture Wetlands
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

3. Approve/Deny the Pop Harvey Aquatics Association Funding (budgeted item)
Town Manager Lori Wedemeyer informs the Council that this item did go before the Parks and Recreation Committee. TM Wedemeyer says they are asking for \$1,200 for the Swim Better Program and \$5,500 for the Learn to Swim program. TM Wedemeyer also says that the program will run from June to July. VM Hooper notes at this time that will be abstaining from any discussion and vote on this item.

MOTION: Approve funding for the Pop Harvey Aquatics Association
BY: CM Shontz
SECOND: CM Collett
VOTE: VM Hopper abstaining, Remaining in favor, the motion passed

4. Approve/Deny the Amendment #3 to WACOG Contract
Senior Center Director Darla K. Tilley notes that this is the third time this fiscal year the contract has been brought to Council. S.C. Director Tilley mentions that in September WACOG took money away, in November they gave some back and In March they are giving some back. S.C. Director Tilley tells the Council that these additional funds will help offset the deficit they run into at this time of the year.

MOTION: Approve Amendment #3 to WACOG Contract
BY: CM Hartless
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

VM Hooper reports that the Parks and Recreation Committee are trying to come up with more uses for the parks.

CM Hartless tells us that the After Prom Party put on by PAACE was a success with 60 kids attending.

Mayor Beaver lets us know that the Tourism meeting has been rescheduled.

CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the “Call to the Public” form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Wed.	April 20 th	Joint Venture monthly meeting (VM Hooper and CM Collett)	9:30am
Fri.	April 22 nd	Budget Work Session – Capital Projects	11:00am
Mon.	April 25 th	Streets and Traffic monthly meeting (VM Hooper)	5:15pm
Sat.	April 30 th	Rabies Clinic at Western Park	9:00am
Tue.	May 3 rd	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 6:52pm

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 19, 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.
--