

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 3, 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 Meetings

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, Marion Shontz, and John Yackley
Absent: Council Member Frank Savino

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, School Resource Officer Jose Martinez, Officer Joseph Venegas and Jennifer Alcaida

Others Present: Pastor Jose Garcia, John Gutekuntz, Gabriel DeLeon, Yuliana Quezada, Paul Olson, Lane Desper, Hailey Wedemeyer, Thomas Szczepaniak, Nick Bompezzi, Vanessa Quezada and Martha Quezada.

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: To Mr. Bompezzi from the Police Explorers

Hailey Wedemeyer of the Police Explorers read a letter to the Council explaining all of the many accomplishments of Mr. Nick Bompezzi. Ms. Wedemeyer went on to list all of the ways that Mr. Bompezzi has helped the Explorers and students of Parker High. Mr. Bompezzi has applied for and received grants to provide a state of the art computer lab and to fully cover the tuition for students that are dually enrolled in criminal justice courses through the local college. Mr. Bompezzi is a team player and a great asset to Parker High. The Police Explorers presented Mr. Bompezzi with a plaque as a thank you.

PRESENTATION: To the Police Explorers

Gabriel DeLeon of the Parker Police Explorers came before the Council to recognize two (2) students that have been with the Police Explorers as Sergeant and Chief from 2012-2016. Both of these Explorers are on the road to future careers in

Criminal Justice. At this time, Officer Martinez presented plaques to Hailey Wedemeyer and Yuliana Quezada for their years of service to the Police Explorers and the community. Mr. Bompezzi takes this opportunity to also thank Officer Martinez for all of his hard work. The Police Explorers are always out there to help out the community.

PRESENTATION: Pop Harvey Park Ramada Dedication to Dottie Randall

Lane Desper of Poston Rotary gives the Council an update on the Pop Harvey Park Beautification project, which is 70% complete. They are hoping for completion by next spring. Mr. Desper asks the Council to dedicate the gazebo at Pop Harvey Park to Dottie Randall who was the Parker Chamber of Commerce Director from 1969-1990's. Mrs. Randall coined the logo "Parker puts the Smile on Arizona" and helped to put Parker on the map.

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 action.

Approve the following:

- a. Regular Council Meeting Minutes from April 19, 2016 (CM Yackley absent)

MOTION: The April 19, 2016 Regular Council Meeting minutes are approved as presented.

BY: VM Hooper

SECOND: CM Shontz

VOTE: CM Yackley abstained not being present; the remaining in favor, the motion passed

- b. Special Budget Work Session Meeting Minutes from April 22, 2016 (CM Savino absent)

MOTION: The April 22, 2016 Special Budget Work Session Meeting minutes are approved as presented.

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the IGA with La Paz County for Election Services
Town Manager Lori Wedemeyer mentions that this is a housekeeping item. TM Wedemeyer informs the Council that the Town does not do our own elections, we contract with the County. TM Wedemeyer states that the County drew up the contract and our attorney approved it.

MOTION: Approve the IGA with La Paz County for Election Services
BY: CM Collett
SECOND: CM Shontz
VOTE: All in favor, the motion passed

2. Approve/Deny paying for Fire Department Attorney to Draft an MOU between the Town of Parker and the Parker Fire Department for Fire Services in Parker South
Town Manager Lori Wedemeyer lets the council know that after a work session and a Fire Board meeting, it was agreed upon that an MOU was needed for fire services. TM Wedemeyer lets the Council know that the attorney for the Fire Board has more knowledge on fire contracts, so he will draw up the MOU. TM Wedemeyer states that our attorney will then look it over.

MOTION: Approve Paying for the Fire Department Attorney to Draft an MOU between the Town of Parker and the Parker Fire Department for Fire Services in Parker South
BY: VM Hooper
SECOND: CM Collett
VOTE: CM Yackley abstaining, the remaining in favor, the motion passed

3. Approve/Deny the Dedication of a Gazebo at Pop Harvey Park to Dottie Randall
Town Manager Lori Wedemeyer notes that as previously discussed in Lane's presentation, the community would like to make the gazebo at Pop Harvey Park the "Dottie Randall Memorial Gazebo" in honor of her service to the Parker Community.

MOTION: Approve the Dedication of the Gazebo at Pop Harvey Park to Dottie Randall
BY: VM Hooper
SECOND: CM Collett
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 - CM Yackley *
PAACE Board – CM Yackley + CM Collett
Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
* WACOG - CM Hartless * PAACE – CM Yackley*
WAEDD - CM Savino + Mayor Beaver

Council Member Hal Collett spoke about the Joint Venture Board Meeting. CM Collett reports that the Wetlands project was approved by the Joint Venture Board as well. CM Collett also lets the Council know that the Tribal Council has not met on the Wetlands issue yet, by the EPO Office has done a resolution.

3rd Quarter Financial Report * Town Manager Lori Wedemeyer

Town Manager Lori Wedemeyer reports to the Council that in the general fund, revenues look awesome. TM Wedemeyer points out that in her last report, the Town had not made its Debt service payment yet so we were showing more revenue than expenditures. TM Wedemeyer also lets the Council know that all departments are below 75%. TM Wedemeyer discusses revenues next, letting the Council know that sales tax is looking wonderful. TM Wedemeyer reminds the council that the 3rd and 4th quarters are always our strongest. TM Wedemeyer is asked if the State is releasing more HURF funds and TM Wedemeyer responds with no they are not. The State is doing another sweep to go into the State's general fund. TM Wedemeyer brings up the Bed Tax and lets the Council know that we are \$10,000 higher. TM Wedemeyer says that the State has been very good on getting the reports out in a timely manner. TM Wedemeyer points out that overall the Town is on track and the departments are actively applying for and receiving grants to help out with expenditures.

CALL TO THE PUBLIC:

Thomas Szczepaniak of 313 Mohave Ave. in Parker takes a brief moment to thank the Council for their time and support in his quest for Eagle Scout. Mr. Szczepaniak also invites the Council to the Eagle Scout Court of Honor on May 21, 2016 at 1:00pm at the LDS Church.

ANNOUNCEMENTS:

Thurs.	May 5 th	Youth Day	8:00am-12:00pm
Fri.	May 6 th	Cinco de Mayo Fundraiser Dinner at Senior Center	3:00pm-11:00pm
Mon.	May 9 th	Parks and Rec Meeting (CM Collett)	4:00pm
Mon.	May 9 th	Library Board Meeting (VM Hooper)	5:15pm
Thurs	May 12 th	Special Senior Center Committee Meeting	10:00am
Tue.	May 17 th	Next 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 6:32pm

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 May 3, 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.