

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL COUNCIL MEETING/BUDGET WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
THURSDAY, MAY 15, 2014 5:30PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked everyone to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE SPECIAL COUNCIL MEETING TO ORDER: Mayor called the special meeting to order at 5:30 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Dir. Edwards, Senior Center Dir. Tilley and Library Manager Davis

Others Present: John Gutkunest

Special Agenda ***Discussion and possible action on the following item***

1. Approve/Deny Ordinance 03-2014 (first reading) the Mayor and Council of the Town of Parker, Arizona approving the dedication of whatever right, title, or interest it has in that certain property generally known as 1400S. Desert Avenue, Parker, AZ, as provided in the settlement agreement by and among the parties to the *Town of Parker v. LaPaz County* Lawsuit, No CV2013-0098.

MOTION: The first reading of Ordinance 03-2014 by its title only is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: Council Members Hartless and Shontz abstained from voting not being present at any prior pertaining meetings; the remaining voted yea, adopted and passed the ordinance

Adjourn the Special Meeting and convene into the budget work session

MOTION: Adjourn the Special Meeting and reconvene into the Budget Work Session
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor Beaver adjourned and reconvened into the Budget Work Session

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER
called the budget work session to order at 5:41pm

Mayor Beaver

ROLL CALL OF COUNCIL: All council members remained present

Purpose:

1. Discussion
 - a. 2014-2015 FY Budget All Other Funds

Town Manager Wedemeyer updated Mayor and Council on the proposed 2014-15 budget as it pertained to the general and special funds. The general is budgeted at \$4,914,269.00 with the complete town budget at \$14,500,462.00. Council was told the budget was increased by 6% with anticipation of the property sale of \$1,680,00. Sales tax is one of the town's biggest funds going into the general fund, the other is the water fund and shared withholding tax. Ms. Wedemeyer added she is confident in the town figures expected; she has always leaned towards the conservative with her estimates for the budget. The biggest expenditure from the general fund is the police department at just over one million. Council would like more funding given towards the summer swim program enabling it to go longer and serve more youths. Funding of the outside agencies was discussed, Council would like the tourism's funds be contingent on there being a fulltime director; a total of \$85,000 is budgeted for the 14-15 bed tax which help fund those entity's. The largest special fund the town has is its HURF fund which is State funds from fuel taxes. Grants and the water utilities were also discussed. It was explained to Council the water rates need to be raised.

ADJOURN:

Mayor Beaver adjourned the Special Regular Council Meeting/Budget Session at 7:55pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Council Meeting / Budget Work Session of the Town of Parker Common Council, which was held on May 15, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC Town Clerk