

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 16, 2017

MAYOR'S ANNOUNCEMENT: Mayor asked all to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular meeting to order at 6:00 P.M.

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

Staff Present: Chief of Police Romo, Public Works Supervisor Ziegler, Sergeant Bailey, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, Ron Simms, George Owens, Chris Humphrey, Brandon Lagasca, Ralph Beard, Nancy Reed, Judi Maye, and Karl Hartmentz

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection
In the absence of the Reverend, John Gutkunest gave the meetings invocation

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: CENPATICO – Community Health Associate's – Chris Humphrey

Chris Humphrey the Regional Crisis Director for the Community Health Associates explained their group is offering a Recovery Opportunity Center "The ROC" for anyone 18 or older with the need of a behavioral health issue to prevent imminent harm to one's self or others to help stabilize or resolve an acute behavioral health issue. He introduced Brandon from the Yuma branch that embellished on the program which is located at their 1516 Ocotillo Avenue premises. CM Collett inquired how this service is funded and that answer was through Cenpatico, CM V. Hartless asked if this was like the Nurse Wise call line program, CM Shontz asked if there was a limit on the amount of times the service could be used, that answer was no, and lastly CM Collett asked was this service offered to the entire area, and that answer was yes, all the town residents, the county, and the tribes could all use the service which is offered 24 hours a day, seven days a week and 365 days a year.

CONSENT AGENDA:

Approve the following:

- a. May 2, 2017 Town of Parker Regular Council Meeting Minutes (all present)

MOTION: The May 2nd minutes are approved as presented
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny recommendation from the Parks & Recreation Committee to fund the 2017 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2017 Learn to Swim program in the amount of \$5,500 (2016/2017 budgeted item)

Public Works Supervisor Ziegler explained Parks and Rec Committee recommended that council approved the annual funding for the swim camp and for the learn to swim program in the requested budgeted amounts. No comments were given by the council.

MOTION: The 2017 Pop Harvey Aquatic Association's Swim Camp, in the amount of \$1,200, along with funding the 2017 Learn to Swim Program, in the amount of \$5,500 is approved as presented
BY: CM Collett
SECOND: CM Savino
VOTE: All in favor, the motion passed

2. Approve/Deny recommendation from the Parks & Recreation Committee to fund the 2017 6-week Summer Recreation Program in the amount of \$5,600 (2016/2017 budgeted item)

Public Works Supervisor Ziegler explained the Parks and Recreation Committee also recommends the annual budgeted Summer Recreation Program be approved and funded for the 6-week program; CM R Hartless inquired to programs dates and times, this information would be provided after the May 27th kickoff meeting.

MOTION: The 2017 6-week Summer Recreation Program in the amount of \$5,600 is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker enter into an Intergovernmental Agreement by and between Parker Fire Department for fire protection and limited emergency medical services for Parker South.

Lori Wedemeyer, Town Manager

In the absence of the Manager the Town Clerk explained that both the Town and the Fire District attorney's have approved the agreement which provide fire suppression, emergency rescue, and limited medical services for the Parker South areas. No questions were given by the council.

MOTION: The Town of Parker entering into an Intergovernmental Agreement with Parker Fire Department for fire protection and limited emergency medical services for Parker South area is approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

4. Approve/Deny adoption of the updated Parker Police Department Policy and Procedures manual for the Police Department

Chief of Police Romo explained this was the third bring back to adopt the recently updated Parker Police Departments policy and procedures manual; items changed per councils recommendations have been completed along with the addition of a new Air Borne Pathogens plan to the policy. Chief thanked CM Shontz for all her assistance in creating the Air Borne additions to fit our town.

MOTION: The updates to the 2017 Parker Police Department Policy and Procedures Manual are approved and adopted as presented
BY: CM Collett
SECOND: VM Hooper
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 Collett + open *
- Library Board – CM Shontz * La Paz County Fair Board – Mayor Beaver
- * WACOG – CM Hartless *
- *WAEDD – CM Savino + Mayor Beaver*

CM Collett reported attending the recent P & R meeting where the committee accepted the resignation from Ms Gilbert and voted Ms Aspa as the Chairman of the committee; there is going to be another Family Fun day work session on the 22nd with the main event on the 27th of May.

CM Savino reported giving the Oath of Office to the new board members of the Senior Center Committee; he also would be attending the Chamber Board meeting the following day.

CM Shontz reported attending the Library Board meeting and recommended to all to get your kids signed up for the Summer Reading Programs.

Financial 3rd Quarter Report * Lori Wedemeyer, Town Manager ***Rolled***

CALL TO THE PUBLIC:

There was none at this meeting

ANNOUNCEMENTS:

Mayor Beaver read off the announcements

Wed.	May 17 th	Joint Venture Board Meeting @ BWC	10:00am
Thurs.	May 18 th	Accurate RV & Marine 820 California Ave. Ribbon Cutting	10:00am
Thurs.	May 18 th	Chamber Mixer @ 516 Hopi Ave. VFW	5:30 – 7:30pm
Sat.	May 20 th	Celebration of Life for Virginia Alcaida @ Parker Elk’s Lodge	12:00 - 2:00pm

Monday, May 29th All Town offices will be **closed** in observance of Memorial Day

Tue. June 6th **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 meeting at 6:20pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, May 16, 2017. I further certify the meeting was duly called, held, and that a quorum was present.

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.