

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 17, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or turn off their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Library Manager Ruthie Davis, Library Technician Jeannie Smith, Library Aide Tracy McConnell, Library Aide Carol Zurna, and Jennifer Alcaida

Others Present: Robert Marlowe, Ray Smith, John Gutekunst, Retha Fuller, Rosa Aguayo, April Alamban, Olivia Valenzuela, and Anna Chaulk

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Public Library to Jeannie Smith
Library Manager Ruthie Davis thanked the Council for the opportunity to recognize Jeannie Smith and her 17.5 years with the Parker Public Library. LM Davis went on to list all of the many accomplishments, programs and artistic touches that Jeannie has been a part of. LM Davis thanked Jeannie for all of her hard work and always having a positive attitude. Town Manager Lori Wedemeyer also thanked Jeannie for all of her hard work and dedication. TM Wedemeyer also mentioned that she has never known Jeannie to be anything but positive. Mayor Beaver said that Jeannie is nothing short of absolutely outstanding and thanks Jeannie for all of her work with the Parker Historical Society. Jeannie was then presented with a gift for her 17 years of excellence.

PRESENTATION: La Paz Teen Solutions Coalition

Members of the La Paz Teen Solutions Coalition came before Council to ask for Pop Harvey Park to be made smoke free. This will be a promising step forward for the community.

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 May 3, 2016 (CM Savino absent)
MOTION: **The May 3, 2016 Regular Council Meeting minutes are approved as presented.**
BY: **VM Hooper**
SECOND: **CM Shontz**
VOTE: **CM Savino abstained not being present; the remaining in favor, the motion passed**

- b. Executive Session Meeting Minutes from May 9, 2016
MOTION: **The May 9, 2016 Executive Session Meeting minutes are approved as presented.**
BY: **VM Hooper**
SECOND: **CM Savino**
VOTE: **All in favor, the motion passed**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Coyote Program Funding
Town Manager Lori Wedemeyer reminds the Council that they had a presentation a couple weeks ago about the COYOTE program. TM Wedemeyer lets the Council know that we have put money in the budget to fund three (3) positions for a total of \$6,000. TM Wedemeyer explains that we are not limited to the three (3) we are paying for; we can take more youth if they are available.

MOTION: **Approve funding the COYOTE Youth Program**
BY: **CM Collett**
SECOND: **CM Yackley**
VOTE: **All in favor, the motion passed**

- 2. Approve/Deny Ordinance 03-2016 Town of Parker Parks Tobacco Free
Town Manager Lori Wedemeyer let the Council know that this ordinance is for a Tobacco Free Pop Harvey Park. TM Wedemeyer explains that the Parks and

Recreation Committee made this recommendation a few years ago, but the follow through was not completed. TM Wedemeyer goes on to explain that the attorney has reviewed it and that the Police Department is all right with it as well. CM Hooper asked if there would be signage posted and TM Wedemeyer answered in the affirmative. CM Yackley asked if this was for all parks and not just Pop Harvey. TM Wedemeyer answered that it can be for all parks if Council so designates it.

MOTION: Approve Ordinance 03-2016 Designating ALL Parks Tobacco Free
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*

None

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.	May 18 th	Board of Adjustments	4:30pm
Thurs	May 26 th	Jeannie Smith Retirement Party @ Library	2:00pm
Thurs	May 26 th	Planning and Zoning Meeting	4:00pm
Mon	May 30 th	Memorial Day Town Hall Closed	
Tue	June 7 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 6:19pm.

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 17, 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.