

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 20, 2014
6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER Mayor Beaver called the meeting to order at 6:00P.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 Director Edwards, Senior Center Director Tilley, Library Manager Davis, and Administrative secretary Johnson

Others Present: Heather Wellborn, Deacon Yoder, and John Gutkunest

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

Approve the following

- a. April 29, 2014 Special Executive Session Meeting Minutes (absent CM Collett)

MOTION: Consent item a is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: CM Colette abstained not being present; the remaining voted and passed the motion

- b. May 6, 2014 Regular Council Meeting Minutes

c. Street Closure of Arizona Avenue at Kofa Avenue to 14th Street for table and chair setup on Saturday, September 20th during the hours of 2:00pm to 12:00pm for the annual Parker Fire Departments BBQ and Auction at 1101 Arizona Avenue.

MOTION: Both items b and c 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 Parker Police Department Intergovernmental Agreement annual renewal with Parker Unified School District #27 for the Safe School Officer

Chief of Police Romo was not present so Town Manager Wedemeyer explained this is housekeeping; the town and school district have kept the agreement going to allow an officer present on all the school grounds if a problem and to be a mentor for the students. CM Yackley inquired to the financial amount and was told the school and the town split the cost.

MOTION: Renewal of the Intergovernmental Agreement with Parker Unified be approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

2. Approve/Deny Ordinance 03-2014(second and final reading) An ordinance of 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 1400 S. Desert Avenue, Parker, AZ, as provided in the settlement agreement by and among the parties to the *Town of Parker vs. LaPaz County* Lawsuit, No. CV2013-0098

Town Manager Wedemeyer explained this would be the second and final read of this ordinance; once approved the quit claim to would be signed per the settlement & the property would go to La Paz County. Council inquired what would the county do with the property? They were told, once its there's it no longer matters to the town. The settlement was in favor of the town and waives all legal liabilities; also funds are waiting with the attorney in anticipation of the signed quit claim.

MOTION: Ordinance 03-2014 is approved dedicating all right, title, and interest the town has in that property known as 1400S. Desert Avenue, Parker AZ, per the settlement and as presented

BY: CM Collett

SECOND: CM Yackley

VOTE: CM Hartless and Shontz abstained not being present during any Executive Sessions pertaining to the lawsuit; the remaining agreed, and passed the motion

3. Approve/Deny Parker Public Library accepts LSTA grant funding for the Open Lab Instructor/Programming for Tweens and Teens program

Library Manager Davis explained all the fun activity's that have been provided with the grant funding in the past; this grant however, would only be to fund the Lab Instructor that this winter helped 1,196 computer clients and taught some 771 adult/seniors how to apply for jobs and to create job resumes. Having a Library District would be decided at the next County Board meeting and if approved there would be on the November ballot.

MOTION: Acceptance of the LSTA granting funding is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny the Special Event Liquor License request from Parker Volunteer Fire Department applicant Glenn Alan Svider for the Parker Volunteer Fire Department's annual BBQ and Auction scheduled for Saturday, September 20, 2014 to start at

2:00pm ending at 12:00 midnight; location is the Fire Department 1101 Arizona Avenue fire hall

Town Manager Wedemeyer explained this early submittal of the liquor request was a pleasant surprise even knowing the insurance binder would soon be valid all legal postings have been met and staff signed off on the request. CM Yackley said he was a board member but was in favor of the community event.

MOTION: Special Event Liquor License request from Parker Volunteer Fire Department applicant Glenn Alan Svider is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

5. Approve/Deny authorize the Town of Parker Senior Center enter into a contract with Western Area Council of Governments Area Agency on Aging (WACOG) (AAA) for the Nutrition Program Number SFY2014, Amendment 2, Contract Number E8606000255-401-01-14

Senior Center Director Tilley explained this amendment would provide necessary funds for the centers food and meals program of which is 72% WACOG funded

MOTION: The Town of Parker Senior Center amended contract with Western Area Council of Governments Area Agency on Aging for the Nutrition Program is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

6. Approve/Deny accept a proposal to perform Prosecutorial Services for the Town of Parker Magistrate Court from Attorney Heather C. Wellborn; and authorize signing of an employee agreement

Town Manager Wedemeyer explained Attorney Wellborn was present if council had any questions for her; CM Collett asked how many cases she had handled as a conflict attorney for the town, she replied over 20 cases

MOTION: The proposal is accepted along with the signing of an employee contract is approved

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

7. Approve/Deny authorize staff to seek statements from licensed firms interested in submitting a Request for Qualifications (RFQ) for the Western Park Restroom/Concession Design Build Project

Public Works Director Edwards explained enough funds have been donated to begin the recommended Western Park Restroom/concession project which would be going out for qualifications to design and build the unit. Time line is the unit would be done prior to the fall league he added. VM Hooper asked if the sidewalks were included, CM Yackley replied if not, they could be done in-house or with volunteer labor. Mayor Beaver gave thanks to everyone who has helped get this project up and running

MOTION: Submission of a request for qualifications for the Western Park Restroom/Concession Design Build Project is approved as presented

BY: CM Yackley

SECOND: CM Collett

VOTE: All in favor, the motion passed

8. Approve/Deny Ordinance 02-2014 (first reading) approving the rezone of property located at 1412 14th Street, Parker, AZ from a R2 Residential Medium High Density zoning district to R3 High Density Residential Zoning District

Public Works Director Edwards explained in his new staff report all previous questions were addressed; the applicant wishes to make certain improvements and adjustments to bring the property into legal compliance. CM Hartless and CM Yackley are not in favor of R3 zoning and asked if not approved could the applicant go back to the board for variances, there is no hardship in the relation to the land so if it would probably be denied. CM Savino commented on the overall master plan, he too did not like spot zoning even though with all the tribal lots there is. CM Collett said he has spoke with various neighbors and they were in-favor of the request, stating at least the property would look cleaned up. Mayor added the applicant would like to clear out the eyesore. Setting of a precedent was discussed, would council have to do the same for others and open more cans of worms. CM Shontz provided the assessor records at where the trailer has been on that property for at least 35 years. CM Hartless asked if a duplex could go there, not zoned for it was the reply.

MOTION: The first reading of Ordinance 02-2014 the rezone of 1412 14th Street from R2 to R3 is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: Opposed to the motion CM Hartless and Yackley; the remaining passed the motion

9. Approve/Deny authorize an agreement with Allied Waste Transportation, Inc. for the purpose of providing residential solid waste collection and disposal for the Town of Parker.

Public Works Director Edwards explained due to new state statues after July the town would only be billing for residential trash accounts; after then all commercial customers must seek their own waste carriers. This agreement authorizes the first steps for the town to discuss with Allied Waste to provide those services.

MOTION: The notice to award work with Allied Waste in the negotiations of a service agreement that would be returned to the council for further approval is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz * Enterprise Zone - open *

*Joint Venture - CM Savino & CM Yackley * Parks & Recreation - CM Yackley * PAACE-CM Yackley * Senior Center - CM Savino *Tribal Committee - CM Savino * WACOG/WAEDD –CM Hartless - *Streets & Traffic - Mayor Beaver & CM Savino * Library Board-VM Hooper

* La Paz County Fair Board - Mayor Beaver

VM Hooper reported attending the Library meeting, funding is still coming into the library from the Parade Magazines article; the Friends Group would be purchasing a Cam recorder for the teen group, and all the Summer programs are ready to begin.

CM Yackley reported attending the PAACE meeting where their Summer Program was discussed; Pop Harvey Park gazebo is still on track and the funding has come in for the rest room construction.

Mayor reported the Chamber is busy getting everything for the Tube Float.

CALL TO THE PUBLIC:

Staff Administrative Secretary Johnson informed the council the town has Diamond Back game tickets for sale; the Senior Center van would be available to attend the July 19th game; info was given to CM Collett about all the Diamonds have done for the town.

ANNOUNCEMENTS:

Wed.	May 21 st	Special Streets & Traffic Meeting	5:30pm
Thurs.	May 22 nd	Budget Wrap Up Session	5:30pm

This session was cancelled

Monday, May 26th all Town offices are **closed** in observance of Memorial Day

Tue.	May 27 th	Special Council redevelopment Public Hearing	6:00pm
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Tue	June 3 rd	Special Council Meeting/Budget Public Hearing	5:30/5:45/6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

No motion, Mayor Beaver adjourned the meeting at 7:20pm

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 May 20, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.