

MINUTES

Revised 5/20 2:00*update

TOWN OF PARKER COMMON COUNCIL
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MAY 21, 2013
5:30 P.M./6:00 P.M.

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

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER Mayor called the Special Meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Yackley, and Shontz at 5:35PM
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, and Chief of Police Mendoza

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:
 - a. Discussion of the job performance and evaluation of the Town Manager
 - b. Discussion of the job performance and evaluation of the Chief of Police

MOTION: Convene into an executive session
BY: CM Hooper
SECOND: VM Boatwright
VOTE: Mayor Beaver adjourned from the special meeting into an executive session with the warning to all attending all discussion while in an executive session are confidential and must be kept so only between those attending

Convene into Executive Session

"Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending"

Adjourn the Executive Session and Call the Regular Meeting to Order

MOTION: Adjourn the executive session and convene back into a regular meeting
BY: CM Hooper
SECOND: VM Boatwright
VOTE: All in favor, the motion passed

CALL THE REGULAR MEETING TO ORDER meeting to order at 6:00P.M.

Mayor Beaver called the regular

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Yackley, and Shontz
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, Senior Center Director Tilley, Sergeant Floring, Officers Bailey and Martinez, and the Explorers

Others Present: Deacon Yoder, John Gutkunest, Council Member-Elect Vivian Hartless, Aileen McMinn, Margaret Cruise, Joshua Banuelos, and DL Wilson

INVOCATION: Given by Deacon Roger Yoder from the Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Town of Parker Explorers – Officer Jose Martinez

Chief Martin Cabrera, Sergeants Andrea Leandro, Lawrence Zeyouma, and Hailey Wedemeyer, along with Officers Charlee Torres, Alayna Amador, Vanessa Olivares, Frankie Rodriguez, Javier Gomez, David Larraga, Sam Serrate, Carlos Marquez, Skyblu Miller, Sidney Harper, Nick Hooper, Jose Saucedo, Gabriel Leandro, Elena Zeyouma, and Julie Quezada each received certificates of special recognition from the Chief of Police Mendoza for being dedicated to the community through their participation in the 2013 Explorer Program; School Resource Officer Jose Martinez was also presented a special appreciation award for all he has accomplished being the Explorer's leader.

CONSENT AGENDA:

- a. Approve the May 7th Regular Council Meeting Minutes

MOTION: The May 7th minutes were approved as presented

BY: VM Boatwright

SECOND: CM Duran

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises..

Chief of Police Mendoza explained this agreement has been in existence for several years benefiting both the schools and the students; as heard earlier the explorers program is one of the benefits of this agreement. Council as a whole voiced full approval of the agreement and of the programs leader. Only 20

students could be in the program, there were 70 that applied this year, each had to write an essay of their reasoning's of selection.

MOTION: Renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer is approved as presented

BY: VM Boatwright

SECOND: CM Yackley

VOTE: All in favor, the motion passed

2. Approve/Deny entering into an agreement with Jackson Lewis to re-write the Town of Parker Personnel Rules and Regulations.

Town Manager Wedemeyer explained the town's current regulations are over 10-years old and due for a rewrite; the budgeted amount needs councils approval and he selected company is recommended through the towns risk management source

MOTION: Town of Parker entering into an agreement with Jackson Lewis to re-write the personnel rules and regulations is approved as presented

BY: CM Shontz

SECOND: CM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Aquatic Summer Camp" through the American Red Cross authorized provider the Pop Harvey Aquatic Association in the amount of \$1,200. (An authorized 2013/2014 budgeted expenditure)

Public Works Director Edwards explained this is an annual expense beneficial to all towns, the county, and for the valley youths. Council inquired if the funding request has ever increased; the answer was no.

MOTION: Funding the annual "Aquatic Summer Camp" through the American Red Cross authorized provider the Pop Harvey Aquatic Association in the amount of \$1,200.00 is approved as presented

BY: CM Yackley

SECOND: VM Boatwright

VOTE: CM Hooper abstained from any action on this item; the remaining approved, and passed the motion

4. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Pop Harvey Learn to Swim Program" in the amount of \$3,000. (An authorized 2013/2014 budgeted expenditure)

Public Works Director Edwards explained this is the sister to the previous request, no comments were given

MOTION: Funding the annual "Pop Harvey Learn to Swim Program" in the amount of \$3,000.00 is approved as presented

BY: VM Boatwright

SECOND: CM Shontz

VOTE: CM Hooper abstained from any action on this item; the remaining approved, and passed the motion

5. Approve/Deny the Town of Parker through Parker Police Department entering into a Memorandum of Understanding (MOU) with Arizona

Department of Public Safety (DPS) regarding commercial vehicle enforcement.

Chief of Police Mendoza explained entering into this understanding would provide the department with a software program and decals for the town to be officially authorized to keep unsafe drivers and commercial vehicles off the road ways. Officer Bailey is certified as a level I instructor.

MOTION: Parker Police Department entering into a Memorandum of Understanding with Arizona Department of Public Safety regarding commercial vehicle enforcement is approved as presented

BY: CM Duran

SECOND: CM Hooper

VOTE: All in favor, the motion passed

6. Approve/Deny the Town of Parker entering into an Agreement with Arizona State Land Department to lease a right-of-way portion along the Colorado River.

Public Works Director Edwards explained this agreement pertains to the area of the river plant currently not in use but if needed would allow the town to upgrade the existing for the towns drinking water needs; council inquired of the cost this was replied it has already been met

MOTION: The Town of Parker entering into an Agreement with Arizona State Land Department to lease a right-of-way portion along the Colorado River is approved as presented

BY: CM Hooper

SECOND: VM Boatwright

VOTE: All in favor, the motion passed

7. Approve/Deny adopting Resolution 07-2013 request to submit a RFP to ADOT for the 5300 Program.

Senior Center Director Tilley explained approval of the resolution would allow the submission for a ADOT grant to provide the center with a new passenger van. Match would be the in-kind hours and if required the center's committee could match the funding needed.

MOTION: Resolution 07-2013 the submission of a RFP to ADOT for the 5300 Program for the Senior Center is approved as presented

BY: VM Boatwright

SECOND: CM Hooper

VOTE: All in favor, the motion passed

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager
Held over

9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.
Held over

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
Enterprise Zone - CM Duran * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *

Parks & Recreation - CM Yackley * Senior Center - CM Savino *
 Streets & Traffic - Mayor Beaver & CM Savino *
 Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
 * WACOG/WAEDD - Vice-Mayor Boatwright *
 PAACE-Vice Mayor Boatwright

CM Duran reported the Library met but again without a full quorum, next meeting would be on the 10th then go dark for the summer.

CM Shontz reported Tourism is very busy working on the Tube Float – Safeway has come on board - first time for that Kudos

Mayor added the Chamber is real busy with the float, they already have 400 signed up, and the on-line registrations is really helping

CM Yackley added at the recent Parks meeting a candidate was selected for the summer rec position; but the TM announced the selected one has declined leaving the alternate, Ms Keely who did accept the position. Additionally, the dog park info was also presented and explained at the P & R meeting with good responses, Joint Venture held a special and executive meeting

UPDATE: Task Force Intergovernmental Agreement Chief of Police, Rod Mendoza

Chief Mendoza read a statement pertaining to the issues concerning the Narcotic Task Force; he explained the steps the town took on the evening of May 14, 2013 to close the task force building due to the lack of payments by LaPaz County to the town for past bills unpaid and unpaid salaries of the Parker task officers assigned to the force. The two officers have relocated to and are currently working the Task Force out of the Town’s building.

CALL TO THE PUBLIC:

Aileen McMinn and Margaret Cruise discussed the feasibility of the town adding a Dog Park within a portion of the Western Park. During both the Youth Day Mock Council Meeting and at the recent Parks and Recreation Committee meeting Ms McMinn presented information on other communities that have a dog park in their towns; that by having a dog-park available for the winter and other visitors that stop along Riverside Drive at the Western Park to walk their animals would be very beneficial for the town. Ms McMinn is requesting the town and Councils approval for her to go to the town organizations to request their help both financial and open support with this project. Ms Cruise added ARF and the animal shelter would benefit with a venture like this.

ANNOUNCEMENTS:

Monday May 27th all Town of Parker offices are **CLOSED** in observance of Memorial Day

Thurs. May 30 th	Streets and Traffic Regular Meeting	5:30pm
Tue. June 4 th	next Special Public Hearing/Regular Council Meeting	5:45/6:00pm
Mon. June 10 th	Parks & Rec Committee Meeting	4:00pm
Thurs. June 13 th	WACOG Executive Board @ Blue Water Casino	1:00pm

The Friends, the Library Board, and the Senior Center Committee are **Dark for the summer**
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

Reconvene back into an executive session

MOTION: Reconvene back into an Executive Session at 7:00pm
BY: CM Hooper
SECOND: VM Boatwright
VOTE: Mayor convened back into an executive session with the same reminder of the confidential clause at 7:08pm.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Yackley, and Shontz
Absent, Council Member Savino

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A. R. S. § 38-431.03A (1)** for the purpose of:

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensations of the Town Manager
9. Approve/Deny Discussion and Consideration pertaining to the employment and compensations of the Chief of Police.

Reconvene back into a Regular Meeting

MOTION: Reconvene back into the Regular Meeting
BY: CM Hooper
SECOND: VM Boatwright
VOTE: Mayor convened back into a regular meeting at 8:00pm.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Hooper, Yackley, and Shontz
Absent, Council Member Savino

PURPOSE

8. Approve/ Deny Discussion and Consideration pertaining to the employment and compensation of the Town Manager

MOTION: Employment and compensations pertaining to the employment of the Town Manager is approved
BY: VM Boatwright
SECOND: CM Duran
VOTE: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran and Shontz yea; Council members Hooper and Yackley opposed; the motion passed

9. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

MOTION: Employment and compensations pertaining to the employment of the Chief of Police is approved
BY: VM Boatwright
SECOND: CM Duran

VOTE: CM Shontz abstained from any discussion pertaining to the chief of police, his employment, contract, etc. being related through his marriage to her sister. Mayor Beaver, Vice Mayor Boatwright, Council Member Duran yea; Council Members Hooper and Yackley opposed; the motion passed

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 8:21pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive / Regular Council Meeting of the Town of Parker Common Council, which was held on May 21, 2013. 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.