

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 2, 2015 5:30PM / 5:45PM / 6:00 P.M.

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

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the Special Regular 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, Public Works Director Edwards, Chief of Police Romo, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Frank and Debra Vidrine, Roger and Julie Benjamin, and Kathy Denton

### PRESENTATION:

***“Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2015-2016 and set a public hearing for discussion of the budget”***

*Ms Wedemeyer reported there has been the required number of budget sessions held for the 2015-2016 tentative adoption; highlights given was the overall entire budget has decreased by 7% compared to last years. She told Council what individual funds were down and why. She has budgeted the amount of a 3% COLA for each employee figured in; with the possible up to an additional 3% merit increase for the employee per each Department Heads recommendation on the employee's anniversary date. Public Safety Retirement is up 25% but State Retirement is 3.5% down. Keeping the General Funded community partners the same as in the past, continue with funding the Summer Youth Programs and the outside agencies funded thorough from the Bed Tax.*

***Adjourn the Special Meeting and convene into a Public Hearing***

Mayor Beaver adjourned the Special Meeting at 5:33pm with notice the Public Hearing would convene at 5:45pm

Call the Public Hearing to order: Mayor Beaver called the Public Hearing to order at 5:45 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

1. Discussion  
Re: Fiscal Year 2015 – 2016 Budget
2. Citizens Comments  
Re: Fiscal Year 2015 – 2016 Budget

*Town Manager Wedemeyer reminded Council and all present she previously gave the budget highlights; if the proposed is approved tonight line items can be moved around but no fund balance can be changed once adopted. Mayor Beaver asked Council if anyone had anything further to discuss or comment on; there were no comments.*

*Mayor Beaver then asked if the public if anyone had any comments on the proposed budget; hearing none, he then adjourned the Public Hearing at 5:48pm and called the Special Budget Session to order at 5:48pm.*

***Adjourn the Public Hearing and convene into a Special Budget Session***

Roll call: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Savino, Shontz, and Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2015 – 2016 Budget.

*Town Manager Wedemeyer stated if approved the budget would be published for two weeks in the local Pioneer newspaper on the required state forms.*

**MOTION: THE TENTATIVE FY 2015-2016 BUDGET OF \$16,296,970 TO INCLUDE CAPITAL PROJECTS IN THE AMOUNT OF \$7,389,966.65, INCLUDING \$292,002 FROM GADA LOAN AND \$5,500,000 FROM GRANT FUNDING; INCLUDING THAT ASTRO-TURF WOULD BE FUNDED IF THE TOTAL AMOUNT IS RAISED BY OUTSIDE ENTITIES AND THE PUBLIC WORKS R/R DOES NOT WORK. \$23,000 FOR THE CHAMBER, \$25,000 FOR TOURISM, AND \$20,000 TO ECONOMIC DEVELOPMENT FROM THE BED TAX. THE COMMUNITY PARTNERS FUNDED TO REMAIN THE SAME AS FY 2014/2015; AND ALL EMPLOYEES WILL RECEIVE A 3% COLA AND UP TO 3% MERIT ON THEIR ANNIVERSARY DATE IS APPROVED**

**BY: VM HOOPER**

**SECOND: CM COLLETT**

**VOTE: ALL IN FAVOR, COUNCIL COLLECTIVELY APPROVED THE TENTATIVE FY 2015-2016 TOWN BUDGET; CM COLLETT STATED WHICH THE AMOUNT IS 7% LESS THAN LAST YEAR**

***Adjourn the Special Budget Session and convene into the Regular Meeting***

Mayor Beaver adjourned the Special Budget Session and convened into the Regular Meeting at 6:00pm

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

**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, Hartless, Savino, Shontz, and Yackley

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran  
John Gutkunest gave invocation in Deacon Yoder's absence

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

a. Approve the May 19<sup>th</sup> Regular Council Meeting/Budget Work Session minutes  
**MOTION: THE MAY 19<sup>TH</sup> MINUTES ARE APPROVED AS PRESENTED**  
**BY: CM SAVINO**  
**SECOND: VM HOOPER**  
**VOTE: ALL IN FAVOR, THE MOTION PASSED**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

- 1 Approve/Deny adoption of Ordinance 04-2015 (first reading title only) the re-zone of property generally located at 1020 9<sup>th</sup> Street from a C2 Community Commercial District to R2 Residential Medium High Density District as recommended by the Planning and Zoning Commission.

*Public Works Director Edwards explained this is the first reading of the ordinance to change the zoning of a residence from commercial to residential for the purposed of a property sale and bank loan for that property known as 1020 9<sup>th</sup> Street; all notices and postings have been met and all neighbors and utilities have approved the change as does the zoning commission recommends there is a zone change. The applicant was present if council had any questions.*

**MOTION: THE FIRST READING OF ORDINANCE 04-2015 IS APPROVED AS PRESENTED**  
**BY: VM HOOPER**  
**SECOND: CM YACKLEY**  
**VOTE: ALL IN FAVOR, THE MOTION PASSED**

2. Approve/Deny authorizing Public Works to request bids for the purpose of acquiring a new 12' x 32' storage building to be setup at the town yard replacing the existing unit (2014/2015 pre-budgeted capital purchase)

*Public Works Director Edwards explained staff would like to remove the existing deteriorating metal structure and replace it with a new storage unit. The unit is a hazard currently and as CM Savino informed everyone the unit was there when he began working at the town in 1978. Comments given was who would remove the unit; answered was public works would tear it down if approved.*

**MOTION: THE AUTHORIZATION FOR PUBLIC WORKS TO REQUEST A BID FOR A STORAGE BUILDING FOR THE TOWN YARD 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\*  
 Tribal Committee - CM Savino \*  
 Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
 Streets & Traffic-Mayor Beaver & CM Savino \*  
 Library Board – VM Hooper \* La Paz County Fair Board - Mayor Beaver  
 \* WACOG/WAEDD-CM Hartless \* PAACE – CM Yackley\*

CM Savino reported that Joint Venture met and elected new members; TJ Laffoon is the Chair with CM Yackley the Vice Chair; however, they are still short one member. CM Shontz reported the Tube Float is this weekend and is the main topic of everyone’s plans. Mayor added that he spoke with Chamber Director Mary last week, at that time they had last year’s numbers already registered and still had another week to go before the event. Kudus were given from all. Mayor stated this is the Chambers big yearly fund raiser and wished everyone would try to participate in.

**CALL TO THE PUBLIC:**

**There was none**

**ANNOUNCEMENTS:**

Thurs.	June 4	Pop Harvey Aquatic Learn to Swim Awards @ the Senior Center	6:30pm
Sat.	June 6	Annual Chamber of Commerce Tube Float @ LaPaz County Park	9:00am
Mon.	June 8	Friends of the Library	1:00pm
Mon.	June 8	Library Advisory Board meeting @ the Library (Then dark until Sept.)	4:00pm
Mon.	June 8	Parks & Recreation Committee Meeting	4:00pm
Tue.	June 9	Special Planning and Zoning Meeting	4:00pm
Wed.	June 10	Bid Opening	2:00pm
Tue.	June 16	Special Council Work Sessions / Regular Council Meeting	5:30pm/6:00pm

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

**ADJOURNMENT**

Mayor Beaver adjourned the Regular Council Meeting at 6:14pm

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

**CERTIFICATION:**

I certify that the following is a true and correct copy of the minutes of the Special Regular Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on Tuesday, June 2, 2015. 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.