

MINUTES

Revised 3:15pm

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 3, 2014 5:30PM / 5:45PM / 6:00 P.M.

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

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

Others Present: Roger Yoder, John Gutkunest, and Marco O'Campo

PRESENTATION:

"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2014-2015 and set a public hearing for discussion of the budget"

Town Manager Wedemeyer provided tentative budget highlights for the 2014/2015 fiscal year, the history of what the town has given to the outside entities since 2007 to the proposed 2014/15 periods; and a list of the decided upon Capital Projects for all the departments, the town buildings, funding from the CDBG and GADA grants. Keeping the Impact Fee in place for Parker South for any new developments in the amount of \$1.5 million was included, as was funds set aside for any other grants that could be awarded to the town.

Adjourn the Special Meeting and convene into a Public Hearing

MOTION: Adjourn and convene into a public hearing
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, Mayor adjourned the special meeting at 5:45pm

Call the Public Hearing to order: Mayor 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 2014 – 2015 Budget
2. Citizens Comments
Re: Fiscal Year 2014 – 2015 Budget

Mayor asked council if any had any comments on the proposed fiscal budget, as once the amount is accepted and approved upon, the budget could be adjusted, but the total amount cannot be increased. Final adoption would take place at the July 1st meeting.

No comments came from the public.

Adjourn the Public Hearing and convene into a Special Budget Session

MOTION: The Public Hearing be adjourned and convene into a Special Budget Session
BY: CM Savino
SECOND: CM Yackley
VOTE: Mayor adjourned and called the Special Budget Session to order at 5:46pm

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 2014 – 2015 Budget.

Town Manager Wedemeyer stated earlier she presented all with the proposed tentative 2014/2015 town budget for their approval

MOTION: Tentative adoption of the FY 2014-2015 budget of \$18,003,845.00 is approved to include the following; Capital Projects for the Town in the amount of \$7,288,809.00, including \$292,002.00 from GADA loan and \$5,795,736.00 from grant funding. The dog park will be funded if ½ (\$11,327.50) is raised by the outside entities, Chamber of Commerce, Tourism, and LaPaz Economic Development would be funded as \$23,000 for the Chamber, \$25,000 for Tourism and \$15,000 for LaPaz Economic Development; the Learn to Swim program funding is increased by \$2500 for a total of \$6,700.00 is approved
BY: VM Hooper
SECOND: Mayor Beaver
VOTE: All in favor, the motion passed

Adjourn the Special Budget Session and convene into the Regular Meeting

MOTION: Adjourn the special budget session and convene into the regular council meeting
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor adjourned the session at 5:59pm

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please turn off or turn to mute all their electronic devices during the 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: Deacon Roger Yoder from Messiah Lutheran gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve/Deny

- a. Approve the May 15th Special Council Meeting/Work Session minutes
- b. Approve the May 20th Regular Meeting minutes
- c. Approve the May 27th Special Council Meeting/Public Hearing minutes

MOTION: All the consent items are accepted as presented with no comments

BY: CM Yackley

SECOND: CM Collett

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Adoption of Resolution 09-2014, approving the extension and renewal of the existing Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (Arizona Western College) for Parker Public Library Support Services.

Library Manager Davis explained this agreement has been in place since 2000; the college provides extended evening hours, library instruction when requested by any registered AWC students, and allows that any materials are purchased at a reduced cost through the main campus for the library's book collection. No comments came from the council.

MOTION: Resolution 09-2014 is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

2. Approve/Deny payment in the amount of \$7,265.38 to LaPaz County Election Department for the Town of Parker 2014 Special Election services(a budgeted item)
Lori Wedemeyer, Town Manager

THIS ITEM WAS PULLED to return at the next meeting

3. Approve/Deny Ordinance 02-2014 (second 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 this topic is back for the second and final approval; all legal steps have been followed and is staff's recommendation for approval. CM Yackley asked if a time limit could be set for the applicant to clean up and make improvements to the property; council was told yes, that in the motion they could make stipulations for the approval. If the improvements were not done

within a certain time could the property revert back to the original zoning ask CM Yackley. Again, yes was the answer.

MOTION: Ordinance 02-2014 approving the requested zone change is approved with certain specifications that if not complied with by 120 days, the property would revert back to the existing zoning of R2

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion was accepted with the specific regulations to be made part of the ordinance

4. Approve/Deny adoption and certification of the Town of Parker Primary Special Election results and order the recording of Resolution 11-2014.

Town Clerk cockerel explained what steps that were taken for the background to sell the property which required a special election of the register town voters was held; the timelines schedule of the re-development of the vicinity was also provided for the property's future.

MOTION: Resolution 11-2014 is approved adopted to certify all the results are in order of the Town of Parker Special Election to approve the sale of that certain property known as the Alewine lots and orders the recording of the resolution by emergency clauses

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 Hartless reported attended two WACOG meetings earlier this day; many service contracts were approved, one was the Parker Senior Center's nutrition program to provide meals for the Center clients. Another contract that provides housekeeping services was put on notice as many issues had been presented.

Mayor reported attending the Chambers board meeting; the Tube Float is their main focus with more pre-registered floaters signed up this year than ever have before, everyone is expected to have a fun weekend in Parker.

CALL TO THE PUBLIC: **There was none**

ANNOUNCEMENTS:

Sat.	June 7	Annual Chamber of Commerce Tube Float @ LaPaz County Park	9:00am
Mon.	June 9	Friends of the Library	4:00pm
Mon.	June 9	Library Advisory Board meeting @ the Library (Then dark until Sept.)	5:00pm
Mon.	June 9	Parks & Recreation Committee Meeting	4:00pm
Tue.	June 10	Special Planning and Zoning Meeting	4:00pm

Tue. June 17 Regular Council Meeting

6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Mayor adjourned the meeting at 6:15pm

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 June 3, 2014. 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.