

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR/PUBLIC HEARING COUNCIL MEETING/WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 6, 2017 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE SPECIAL REGULAR MEETING TO ORDER: Mayor Beaver called the special meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, Matt Klyszeiko, Lisa Goforth, Jeff Spohn, Walter Martinez, Lorrie Muriel, and Jennifer Aspa

PRESENTATION: 2017 GENERAL PLAN UPDATE– Matthew Klyszeiko

Matt explained this general plan updates the previous and would be current for the next 10 years. This update started over a year ago with then Public Works Director Tim Edwards's efforts; he thanked council, the staff, and all the public that took the time to review and attend all the previous held meetings and gatherings. With everyone's input this final document would now require the council to approval and their adoption of the updated 2017 plan.

CALL THE PUBLIC HEARING TO ORDER: Mayor called the Public Hearing to order at 6:15pm

Roll Call: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

1. Discussion
 - a. General Plan - Council Review
 - b. Call to the Public

Public Works Director Stewart reminded all the plan is part of their vision for the town and for parker south's future. Matt was here to answer any questions. CM Shontz inquired if the plan covered "Tiny Houses" that are the rage now; Matt replied that's something that would need to

be added to the zoning requirements. CM R Hartless suggested adding an amendment of 4.8 to include continued support for economic development both finically and morally
There were no citizens comments given

Adjourn the Public Hearing and re-convene into Special Regular Meeting

Mayor Beaver adjourned the Public Hearing at 6:14pm

CALL TO ORDER: Mayor Beaver called the Public Hearing to order at 6:15pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
Absent, Council Member Collett

INVOCATION: Given by Reverend Lisa Goforth from Church of the Resurrection

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes of May 16, 2017 (all present)

MOTION: The regular meeting minutes be approved as presented
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 06-2017 to replace the 2008 Parker General Plan and to adopt the 2017 Town of Parker General Plan Update.

Public Works Director Stewart explained both council and the public have heard the General Plan's presentation, it was now the time to take action to approve and adopt. CM R Hartless recommended adding the amendment for support of Economic Development by the town. CM Savino also added his comments on the importance of the Plan, all members thanked the public for their support and partnership in bringing this plan together.

MOTION: Resolution 06-2017 to replace the 2008 Parker General Plan and to adopt the 2017 Town of Parker General Plan Update is approved and adopted as presented
BY: CM R. Hartless
SECOND: VM Hooper
VOTE: All in favor, the motion passed

2. Approve/Deny the re-appointments of Chairman Dave Boatwright, Board Members Mona Duran, and Gloria Lopez to an additional four-year term each to the Town of Parker Streets and Traffic Committee

Public Works Director Stewart reported this item was housekeeping to keep the town's committee valid. Mayor and Vice mayor and the Council thanked all that sit on a town committee they greatly appreciate all their services

MOTION: Chairman Dave Boatwright, Board Members Mona Duran, and Gloria Lopez re-appointments to an additional four-year term each to the Town of Parker Streets and Traffic Committee are approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

3. Approve/Deny the re-appointments of Jennifer Aspa and Ray Cornelius for an additional four-year term each on the Town of Parker Parks and Recreation Committee

Public Works Director Stewart explained this was housekeeping to keep the committee valid; no comments other than the Mayor and Council thanks to both for giving of their time to serve the Town

MOTION: Jennifer Aspa and Ray Cornelius re-appointment for an additional four-year term each on the Town of Parker Parks and Recreation Committee is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

4. Approve/Deny Parker Public Library to renew its Commercial Agreement with Sudden Link for phone and internet services.

Library Manager Davis explained she would like to keep Sudden Link as the library's phone and internet provider. The town attorney reviewed and made a few changes to the agreement to benefit the town, this contract would continue as had before.

MOTION: Parker Public Library renewal of the Commercial Agreement with Sudden Link for phone and internet services is approved as presented

BY: CM Shontz

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

5. Approve/Deny Parker Public Library to enter into a Consulting Agreement with Krishan Consulting Services for E-Rate Services for the 2017/2018 budget years.

Library Manager Davis explained the state library's e-rate specialist recommended Parker use the firm of Krishan Consulting for this upcoming fiscal period; Murali Krishanmachari has already obtained the library's lost 2015-2016 refund of \$1,800. She is great to work with and is very helpful. CM R Hartless commented the E-Rate is more headaches but the outcome is worth it overall.

MOTION: Parker Public Library entering into a Consulting Agreement with Krishan Consulting Services for E-Rate Services is approved as presented

BY: CM Shontz

SECOND: CM R. Hartless

VOTE: All in favor, the motion passed

6. Approve/Deny Resolution 07-2017 adopting a Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk

Public Works Director Stewart explained this was the fiscal year 2017/2018 rate request for the town's water charges and water rates increase. Due to state statutes municipalities must first post notice of the intent to increase water charges and the rates, hold a public hearing for everyone to give or not any comments on the increase. There will be a minimal increase each year through fiscal 2021; this increase would be 9 cents for most residential customers with the same cost for commercial accounts. Council asked when this increase would come into effect; this was answered in August of this year. Vice Mayor asked when was the last time the town did an increase that reply was 10-years ago.

MOTION: Resolution 07-2017, the Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

7. Approve/Deny Change Order # 1 for the 2017 Spring Pavement Rehabilitation Project to Combs Construction in the amount of \$27,950.27

Public Works Director Stewart reported this request is to complete the asphalt portion to finish off 18th Street at Geronimo and that portion of 6th Street on Hopi Avenues, council stated they had heard good comments from the radio stations owners on the project, additionally CM Savino added historically no director like to ask for a change order but this one is well deserved.

MOTION: Change Order # 1 for the 2017 Spring Pavement Rehabilitation Project to Combs Construction in the amount of \$27,950.27 be approved as presented

BY: CM Savino

SECOND: VM Hooper

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 - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *WAEDD - CM Savino + Mayor Beaver*

VM Hooper reported the monthly joint venture meeting had been cancelled; additionally, the Kick off for the Summer Recreation program was held last weekend and was a great success; many are looking forward to another great summer program.

CALL TO THE PUBLIC:

There were two given at this meeting:

- 1) **Jeff Spohn from Arizona Public Service updated the Council on the company's Summer Preparedness Program, along with giving notice of a Rate review that would be coming.**
- 2) **Lorrie Muriel from Colorado River Funeral Service gave many compliments to the Parker Cemetery staff and noted the grounds are beautiful; and gave major kudos especially to the new Cemetery worker Blake Butler, for taking the extra time and care, she's had many of her client's comment on his kindness and the respectfulness he had given them. She did add the comment that pertains to concerns from tribal members on the cost being charged to place a cement border around headstones set at the cemetery.**

ANNOUNCEMENTS:

Monday, June 12th beginning at 12:00 midnight until 4:00am the Town of Parker water system will be down for a main water valve change out (& if needed, possibly again on the 14th)

Sat.	June 10 th	Annual Chamber of Commerce Tube Float starting at Buckskin Park	9:00am
Mon.	June 12 th	Friends of the Library Meeting @ the Library (Gone dark now)	12:00 noon
Mon.	June 12 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Mon.	June 12 th	Parker Public Library Board @ the Library (CM MS) (Gone dark now)	5:00pm
Tue.	June 20 th	Next Regular Council Meeting	6:00pm

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

Adjourn the Special Regular Council Meeting and convene into a Special Budget Work Session

Mayor Beaver adjourned the Regular Meeting at 6:46pm

CALL THE SPECIAL BUDGET WORK SESSION TO ORDER: Mayor Beaver called the Special Budget Work Session to order at 7:05pm

ROLL CALL: Present: Mayor Beaver, Vice Mayor Hooper, Council members, R. Hartless, V. Hartless, Savino, and Shontz
 Absent, Council Member Collett

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Administrative Secretary Johnson, and Town Clerk Cockrell

PURPOSE
Discussion

- a. FY 2017-2018 Town of Parker Budget

Lori Wedemeyer, Town Manager

Manager Wedemeyer explained the total budget is \$17,093,348.00 which \$4.9 million is in the General Fund; the budget included monies from grants that may or may not be awarded but must be shown before they can be spent. This would be the Council last work session as the

tentative adoption would be held at the next meeting, with the then final adoption during the following July meeting. On salaries, she is requesting a 3% COLA, and the employees can also receive up to a 3% merit pay increase on their anniversary date with the town. On the flip side some of the public safety retirements were increased with the town owing \$81,000; however, staff is still working on how to fix that. Revenues in are looking good, but she is not as confident this year as in the past on the state shared funding. She reminded Council once the tentative budget is adopted they could not increase or decrease any of the amounts.

ADJOURNMENT:

Mayor Beaver adjourned the Special Budget Work Session at 7:35pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular/Public Hearing/ Budget Work Session Council Meetings of the Town of Parker Common Council, which was held on Tuesday, June 6, 2017. 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.