

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION / REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 7, 2016 5:15PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or turn off their electronic devices during the Council Meeting

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the Special Work Session to order at 5:15PM.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz and Council Member John Yackley.

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Administrative Assistant Jackie Johnson and Jennifer Alcaida.

Others Present: John Gutekunst

Purpose:

1. Discussion

a. FY 2016-2017 Budget

Town Manager Lori Wedemeyer started by making sure that all the Council Members received their packets last week and the 2 pages of high lights for the budget. Discussion was then held on the various points highlighted and questions were asked and answered.

ADJOURN:

Mayor Beaver adjourned the Special Work Session at 5:42 PM

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council Meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Hal Collett, Council Member Vivian Hartless, Council Member Frank Savino, Council Member Marion Shontz and Council Member John Yackley.

Staff Present: Town Manager Lori Wedemeyer, Sergeant Mike Thompson, Senior Center Director Darla K. Tilley, Library Manager Ruthie Davis, Public Works Administrative Assistant Jackie Johnson and Jennifer Alcaida.

Others Present: John Gutekunst, Pastor Jose Garcia, Eli Mena and Tom Allen

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

- a. Regular Council Meeting Minutes from May 17, 2016 (CM Hartless absent)

MOTION: The May 17, 2016 Regular Council Meeting minutes are approved as presented.

BY: VM Hooper

SECOND: CM Collett

VOTE: CM Hartless abstained not being present; the remaining in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the Re-Appointment of Planning and Zoning Commissioners
Administrative Assistant Jackie Johnson informed the Council that terms are up June 30th for Karl Hartmetz and Bobbie Chandler. Admin Asst. Johnson is recommending that Mr. Hartmetz's term be renewed for four (4) years and Ms. Chandler's term be renewed for two (2) years. Admin Asst. Johnson also let the council know that we are having a difficult time finding people to volunteer for the committees, despite all of the advertising that has been done. Admin Asst. Johnson also let the Council know that this will be a second term for both committee members.

MOTION: Approve the Re-Appointment of Planning and Zoning Commissioners

BY: CM Yackley

SECOND: VM Hooper

VOTE: All in favor, the motion passed

2. Approve/Deny the Re-Appointment of Board of Adjustment Commissioner
Administrative Assistant Jackie Johnson let the Council know that as she mentioned in the first item terms are up June 30th and there are no new volunteers for the

committees. Admin Asst. Johnson recommended to the Council that the second term for Kimmy Garcia (Olsen) be renewed.

MOTION: Approve the Re-Appointment of Board of Adjustment Commissioner

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

3. Approve/Deny Resignations and Appointments of Commissioners to the Board of Adjustments

Administrative Assistant Jackie Johnson informed the Council that Duce Minor moved and Brandi Honimichal had to resign, leaving the Board of Adjustments Committee short two (2) members from the five (5) member board. Admin Asst. Johnson let the Council know that two (2) members, Karl Hartmetz and Andy Wheatley, from the Planning and Zoning Board are willing to perform dual roles and serve on both committees with a two (2) year term. CM Hartless asked if there would be a conflict with Karl Hartmetz. TM Wedemeyer informed the Council that the attorney has been asked and the response was this is common in smaller communities and it should be alright. CM Collett asked if any other applications had been received and Admin Asst. Johnson said there had not.

MOTION: Approve the Resignations and Appointments of Commissioners to the Board of Adjustments

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

4. Approve/Deny Resolution No. 06-2016 Grant Agreement Between Arizona Department of Transportation Multimodal Unit and the Parker Community Center/Town of Parker

Senior Center Director Darla K. Tilley informed the Council that this resolution is for the handicap van that was brought before Council in 2014 for the 2015 year which ends in October for ADOT. Senior Center Director Tilley goes on to tell the Council that once this resolution is approved and received by ADOT; the Senior Center should receive the van in a month. Senior Center Director Tilley tells the Council that the current handicap van is the oldest (2002) in the fleet.

MOTION: Approve Resolution No. 06-2016 Grant Agreement between Arizona Department of Transportation Multimodal Unit and the Parker Community Center/Town of Parker

BY: CM Collett

SECOND: CM Savino

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

Council Member Hartless reports that she attended the WACOG La Paz Advisory Board meeting and mentions that the community needs an assessment and WACOG is trying to accomplish that through surveys, focus groups and private interviews. WACOG is focusing on how they can help with three (3) key issues; Education, Employment and Economic Development.

CALL TO THE PUBLIC:

Tom Allen of 1304 Colorado Street in Boulder City, NV came before the Council to discuss revisiting the zoning and code enforcement laws pertaining to a possible exotic fun store in Parker. Mr. Allen is trying to help the needs and wants of the people in the community without damaging existing businesses. Mr. Allen asked the Council to not be too quick to decide or judge until they see the plans and layout. Mr. Allen goes on to voice concerns in the differences between the state laws and the local laws.

ANNOUNCEMENTS:

Sat	June 11 th	39 th Annual Parker Area Chamber of Commerce Tube Float	8:30am
Mon	June 13 th	Parks and Recreation Meeting	4:00pm
Tue	June 14 th	PAACE Board Meeting	12:00pm
Tue	June 14 th	Parker Area Tourism	3:00pm
Tue	June 21 st	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:22PM

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 Tuesday June 7, 2016. I further certify the meeting was duly called, held and that a quorum was present.

Jennifer Alcaida for 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.
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