

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 16, 2015 6:00 P.M.

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

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

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

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

PRESENTATION: Gov Net by Kent Flake

Kent Flake from the firm of Clearblue Services provided council with a power point presentation of his suggestion for a communication facility for GovNet for the Town of Parker and the County. The firm works with public and private partnerships to improve the needs of local, state and federal communications focusing on Arizona's Middle Mile Network. The broadband that is offered could assistance schools, libraries, state agencies, and public safety in the rural areas for broadband uses. Later in the meeting council would hear his request to place a 165 foot tower out at the parker south properties.

CONSENT AGENDA:

Approve the following:

- a. Special Regular Council Meeting/Public Hearing Minutes of June 2, 2015

MOTION: Consent item a is approved as presented with no comments given by the council

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution 06-2015, the Town of Parker entering into an Intergovernmental Agreement (IGA) with AZ Dept. of Revenue (DOR) regarding (DOR) administration, collection, audit and/or transaction privilege tax and use taxes imposed by all cities and towns in the State of Arizona.

Town Manager Wedemeyer explained it is recommended council approve the attached resolution authorizing the town to enter into an intergovernmental agreement with the department of revenue to collect, administer, and audit the towns taxes; it was noted all the cities and towns in Arizona would be doing the same steps.

MOTION: Resolution 06-2015, the Town of Parker entering into an Intergovernmental Agreement with AZ Dept. of Revenue regarding the administration, collection, audit and/or transaction privilege tax and use taxes imposed by all cities and towns in the State of Arizona is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

- 2 Approve/Deny the Town of Parker Police Department Intergovernmental Agreement (IGA) annual renewal with Parker Unified School District #27 for the Safe School Officer.

Chief of Police Romo explained this is an annual renewal between the town and the school district; only change is the agreement does have the officer's cola incorporated within. Council inquired who evaluates the safe school officer; Chief replied it is done within.

MOTION: The intergovernmental agreements between the Town and Parker Unified is approved for the FY 2015/2016 as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 3. Approve/Deny Ordinance 04-2015 (second and final reading) adoption of the re-zone of property generally located at 1020 9th 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 second and final visit for this ordinance to change from the commercial use of this residential property so the applicant can obtain a bank loan and sell the property; all legal matters have been met and are in place.

MOTION: Ordinance 04-2015 the re-zone of property generally located at 1020 9th Street from a C2 Community Commercial District to R2 Residential Medium High Density District as recommended by the Planning and Zoning Commission is approved and adopted as presented.

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

- 4. Approve/Deny Resolution 08-2015 the annual renewal of an agreement with the LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the town and authorize the Town Manager to execute and deliver said agreement (2015-2016budgetted item).

Town Manager Wedemeyer explained this is the annual renewal for the economic development agreement which council has approved an increase in the town's sponsorship for this fiscal. Comments from council were their appreciation for all that Skip has brought to the town in a very positive way with his "Parker Strong" theme, three ground breakings alone this week; what a kudu by all!

MOTION: Resolution 08-2015 the annual renewal of an agreement with the LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the town and authorize the Town Manager to execute and deliver said agreement is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

5. Approve/Deny Ordinance 05-2015 (first reading by title only) issuance of a conditional use permit (CUP) related to a 195 foot telecommunications tower for microwave antenna to bring additional broadband capacity to the Town of Parker and LaPaz County.

Public Works Director Edwards explained council earlier heard a presentation from Kent Flake who explained the new tower could bring to the town and surrounding entities so much. High speed internet using the "line of site" can bring so much to the town. Staff is working with BLM to get the signed waiver.

MOTION: Ordinance 05-2015 the issuance of a conditional use permit related to a 195 foot telecommunications tower for microwave antenna to bring additional broadband capacity to the Town of Parker and LaPaz County by the first reading is approved as presented

BY: CM Savino

SECOND: CM Collett

VOTE: All in favor, the motion passed

6. Approve/Deny the annual Memorandum of Understanding (MOU) between the Town of Parker - Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for office space for SFY 2016.

Senior Center Director Tilley explained this is an annual agreement the town has with WACOG to keep office space open at the Center; no changes were accrued this annual. Council voiced their pleasure for all that the director Darla does for the Center; CM Hartless asked that all of council if given the opportunity to watch "the view at the end of the road" to please watch it. Many of the clients that Darla has are in the video.

MOTION: The annual Memorandum of Understanding (MOU) between the Town of Parker - Senior Center and Western Arizona Council of Governments/ Area Agency of Aging for office space at the Center for SFY 2016 is approved as presented

SECOND: CM Yackley

VOTE: All in favor, the motion passed

7. Approve/Deny Parker Public Library purchase of books from the Libri Foundation using the awarded *no-match* required Books for Children Grant

Library Manager Davis explained this is the first year the Libri Foundation grants did not require any matching funding. The library has worked with the foundation since 1998 and most years the Friends of the Library have paid for the matching funds.

MOTION: Council approved the acceptance of any and all books the Libri Foundation can purchase for the library; Jeannie Smith applied for the grant which this year does not require any matching funds

BY: VM Hooper

SECOND: CM Shontz
VOTE: All in favor, the motion passed

8. Approve/Deny Resolution 09-2015 the Memorandum of Agreement (MOA) between the Town of Parker - Senior Center and the Corporation for National Service AmeriCorps * VISTA and Western Arizona Community Alliance, Inc.

Senior Center Director Tilley explained approving this resolution allows the agreement with AmeriCorps to help provide vital services to help the lower income families of Parker and LaPaz County with their summer utility bills; and to help keep a person at the front desk of the Center and help with the computer lab.

MOTION: Resolution 09-2015 the Memorandum of Agreement (MOA) between the Town of Parker - Senior Center and the Corporation for National Service AmeriCorps * VISTA and Western Arizona Community Alliance, Inc. is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

9. Approve/Deny Ordinance 07-2015, (first reading title only) amending the Town of Parker Town Code, Title 10. Zoning Regulations Chapter 7, Commercial Zoning District, Section 10-7-2 Permitted Uses, Subsection C, and C-2 Community Commercial District; related to Commercial Storage use and Industrial use and Architectural and Design Standards.

Public Works Director Edwards explained to amend chapter 10 of the Town of Parker Town Code by approving the first reading of ordinance 07-2015 the text amendments relating to subsections of the related rental storage. The Planning and Zoning Commission had met and at that time denied making any changes; however, Council and the zoning administrator have now to make the final decision on the request. He added the intent is to remove any subsections dealing with rental storage facilities. This does not pertain to mini storage units for one's personal possessions; it is an amendment to add RV and boat storage as a permitted use provided the facility is enclosed on all sides by a solid fence or wall. Additionally, the text amendment adds a new subsection to the industrial zoning district; as long as the use of metal or corrugated metal is not used as an architectural accent does not exceed 20% of any one side being exposed metal. The zoning ordinance is an instrument used to carry out a best fit for all land-use for the community. For years there have been problems with zoning issues with commercial in residential areas and vice versa. These encroachments can be detrimental to any development of adjacent property especially in the absence of buffers. There are many types of buffers Mr. Edwards stated; one is a landscape buffer, this idea would leave a strip of land to develop a park, a small driving range, or a grass and tree area strictly for single-family detached residential compared to a commercial storage unit as an example. The other, a use buffer, creates a zoning district between the two incompatible uses. All new construction would have to follow the 20% rule. Council stated this does not solve the problem some said it is just a band-aid. Mr. Edwards conceded Council is correct but until the General Plan in whole is changed this would have to be for a little bit of a fix. Council said maybe we should just bring this back for further study. Council asked what the vote had been at the commission; Mr. Edwards said it was a 6-1 vote. Council agreed, storage units take away from the look of the town, the storage units needed to be away from schools and from residential areas. But again this is not a long term answer to the problem

MOTION: Ordinance 07-2015 amending the Town of Parker Town Code, Title 10. Zoning Regulations Chapter 7, Commercial Zoning District, Section 10-7-2 Permitted Uses, Subsection C, and C-2 Community Commercial District; related to Commercial Storage use and Industrial use and Architectural and Design Standards failed to be approved

VOTE: Voting to deny the amendments were Mayor Beaver, Vice Mayor Hooper Council Member Savino

MOTION: Ordinance 07-2015 amending the Town of Parker Town Code, Title 10. Zoning Regulations Chapter 7, Commercial Zoning District, Section 10-7-2 Permitted Uses, Subsection C, and C-2 Community Commercial District; related to Commercial Storage use and Industrial use and Architectural and Design Standards failed to be approved

VOTE: Taking the mini and the RV out of Commercial and move into Industrial is approved. Council members Collett, Shontz, Hartless and Yackley; the first reading of the ordinance passed

10. Approve/Deny the Contract Amendment No.2 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget.

Senior Center Director Tilley explained this is the second amendment to the operating budget for the Center staff recommends council approves the amendment; no comments were given by the council.

MOTION: The Contract Amendment No.2 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed.

11. Approve/Deny Resolution 10-2015 the WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2015-2016.

Senior Center Director Tilley explained this is the annual 2015-2016 funding for the Centers meals program; nothing majorly has been changed she added,

MOTION: Resolution 10-2015 the WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2015-2016 is 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-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 there would be a Joint Venture work session followed by a special meeting held tomorrow to discuss raising the rate structure.

CM Shontz reported Tourism is meeting soon to discuss the numbers from the tube float which everyone knows was again another great success!

CALL TO THE PUBLIC:

THERE WAS NONE

ANNOUNCEMENTS:

Wed.	June 17 th	Board of Adjustments	4:30 pm
Thurs.	June 18 th	Special Senior Center Committee Meeting	9:30am
Thurs.	June 18 th	Spanky's Ground Breaking @ 500 Riverside Drive	9:00am

*TIME CHANGE ** 10:00AM

Fri.	June 19 th	Senior Center Volunteer Thank You Party @ the Center (try to come)	11:30am
Tue.	June 23 rd	Planning and Zoning Meeting	4:00pm
Thurs.	June 25 th	Streets and Traffic Committee Meeting	5:15pm

All Town of Parker Offices will be closed in observance of July 4th on Friday, July 3rd

Tue. July 7th Next Special Regular Council Meeting 5:45pm / 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 7:05pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on Tuesday, June 16, 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.