

Due To COVID-19 And Social Distancing Requirements
This Meeting Will Be Open To The Public in Limited Capacity
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For Additional Meeting Information
Please See the Attached Flyer

MINUTES

TOWN OF PARKER COMMON COUNCIL
PUBLIC HEARING/REGULAR COUNCIL MEETING/SPECIAL COUNCIL WORK
SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, June 16, 2020 5:45 P.M.

CALL THE PUBLIC HEARING TO ORDER: 5:45 PM

ROLL CALL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy McConnell, PHEPP Director Lee Ann Anderson, Community Development Director Nora Yackley, Senior Center Director Darla Tilley, Ashla Jimenez, Sergeant Ferris

Others Present: John Gutekunst, Melissa Newton, Omero Blake, Delores Ferris, Tami Meritt, Melissa Rascon, Bryant Shontz, Lorrie Muriel, Allen May, Pastor Jose Garcia.

PURPOSE:

1. Discussion
 - a. 2020 Alternative Expenditure Limitation-Home Rule Option
Lori Wedemeyer, Town Manager

Town Manager Wedemeyer provides council with a recap from the last discussion regarding the Home Rule Option. She explains the need to increase the expenditure limits and that this was voted in by residents in 1997. She explains this is not a tax increase. It is noted that if the Home Ruler Option is not approved by voters, we would have to use the state imposed limitation which would greatly reduce services, street repairs, staffing etc. There are no questions or comments from the public on this item.

Adjourn the Public Hearing for the 2020 Expenditure Limitation Home Rule Option and convene into Public Hearing for the 2020 Water and Solid Waste Rate Increase

CALL THE PUBLIC HEARING TO ORDER: 6:00 PM

ROLL CALL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy McConnell, PHEPP Director Lee Ann Anderson, Community Development Director Nora Yackley, Senior Center Director Darla Tilley, Ashla Jimenez, Sergeant Ferris

Others Present: John Gutekunst, Melissa Newton, Omero Blake, Delores Ferris, Tami Meritt, Melissa Rascon, Bryant Shontz, Lorrie Muriel, Allen May, Pastor Jose Garcia.

PURPOSE:

1. Discussion
 - a. 2020 Water and Solid Waste Rate Increase
Steve Ziegler, Public Works Director

Director of Public Works Steve Ziegler notes this was the time set for the public hearing regarding the increases to the water and solid waste rates. He explains the rate increases that have taken place over the last 7 years, and notes that this is the last increase of that schedule. He notes the amount to each of the increases. There are no questions or comments from the public on this item.

Adjourn the Public Hearing and convene into the Regular Council Meeting

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:09 PM

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy McConnell, PHEPP Director Lee Ann Anderson, Community Development Director Nora Yackley, Senior Center Director Darla Tilley, Ashla Jimenez, Sergeant Ferris

Others Present: John Gutekunst, Melissa Newton, Omero Blake, Delores Ferris, Tami Meritt, Melissa Rascon, Bryant Shontz, Lorrie Muriel, Allen May, Pastor Jose Garcia.

INVOCATION: Given by Pastor Garcia of Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Swearing in of Sergeant Johnny Ferris

Judge Kubacki reads the oath to Sergeant Ferris and he is sworn in to his new position.

PRESENTATION: 25 Year Business Awards

Mayor Beaver reads the names of the businesses that are receiving awards tonight. It is noted that the certificates have been mailed to the recipients. He thanks all for their dedication and service to the community.

PRESENTATION: APS Parker Summer Prep

Regina Twomey provides council and the public with the annual summer update for APS. She notes the various capacities that APS has to make sure that the community is properly serviced during the summer months and outages are avoided. She notes the availability of energy services and what they have project for the summer months.

CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

There was no call to public submitted to the clerk for this meeting.

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. Town of Parker Regular Meeting Minutes of May 19, 2020

MOTION: To approve the Town of Parker Regular Meeting Minutes of May 19, 2020
BY: VM Hooper
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed;

- b. Town of Parker Special Work Session of May 29, 2020
(Absent Marion Shontz)

MOTION: To approve the Town of Parker Special Work Session of May 29, 2020
BY: CM Savino
SECOND: CM Bonds
VOTE: With CM Shontz abstaining and all others in favor, the motion passed

c. Town of Parker Regular Meeting Minutes of June 2, 2020

MOTION: To approve the Town of Parker Regular Meeting Minutes of June 2, 2020
BY: VM Hooper
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Grant Coronavirus Emergency Supplemental Funding Program

Michael Bailey, Chief of Police

This item was removed from the agenda, no discussion and no action taken.

2. Approve/Deny AZ Non-Criminal Justice Compliance Software Ordinance 01-2020

Michael Bailey, Chief of Police

Chief Bailey notes this item has been brought before council again after several changes to the language of the agreement were made at the request of the state. It is noted by VM Hooper that several other small changes should be made regarding the language and the use of proper "his/her" statements as related to town positions. CM Shontz asks how long it will take to get prints back for a peddler, the exact time frame is unknown at this time. There are no other questions

MOTION: To approve the AZ Non-Criminal Justice Compliance Software Ordinance 01-2020
BY: VM Hooper
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

3. Approve/Deny Purchase for Water Service Truck Generator

Steve Ziegler, Public Works Director

Public Works Director, Steve Ziegler, requests council to approve the purchase of a Honda generator in order to preform field work for various water system repairs. He notes the previous generator was purchased in 1999 and has reached the end of its service life. He noted the 3 quotes that were received with Prixair being the lowest pf the 3 for a total purchase price of \$2,044.40 the funds for this purchase will come from the FY 19/20 water department operating budget.

MOTION: To approve the Purchase for Water Service Truck Generator
BY: CM Savino
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

4. Approve/Deny Resolution 11-2020 to Increase the Solid Waste Collection Rates FY20/21

Steve Ziegler, Public Works Director

Public Works Director, Steve Ziegler requests council to adopt resolution 11-2020 to increase the solid waste collection rate for FY 20/21 he notes that the various requirements for posting of notices, public hearings and comments have all been met. He notes this is the final year of the increases under this contract. There were no comments or questions from the public.

MOTION: To approve Resolution 11-2020 to Increase the Solid Waste Collection Rates FY20/21
BY: CM Savino
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed;

5. Approve/Deny Resolution 12-2020 to Increase the Water Rates FY20/21

Steve Ziegler, Public Works Director

Public Works Director, Steve Ziegler requests council to adopt resolution 12-2020 to increase the water rates for FY 20/21 he notes that the various requirements for posting of notices, public hearings and comments have all been met. He notes this is the final year of the increases under this contract. There were no comments or questions from the public.

MOTION: To approve Resolution 12-2020 to Increase the Water Rates FY20/21
BY: CM Bonds
SECOND: VM Hooper
VOTE: With all others in favor, the motion passed;

6. Approve/Deny Resolution 13-2020 Extension Of The Alternative Expenditure Limitation

Lori Wedemeyer, Town Manager

Town Manager Wedemeyer notes the required public hearings, postings and publishing of the Home rule extension have been met. With the approval of this resolution the required information can be sent to the AZ Auditor Generals office for review and analysis. There were no questions or comments.

MOTION: To approve Resolution 13-2020 Extension of The Alternative Expenditure Limitation
BY: VM Hooper
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

There were no committee reports at this time.

ANNOUNCEMENTS:

Wednesday	June 23, 2020	Special Work Session	6:00 PM
Thursday	June 24, 2020	Meet the Candidates	6:00 PM @ Parker Senior Center
Tuesday	July 7, 2020	Next Regular Council Meeting	6:00 PM

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

Adjourn the regular meeting and convene into a special work session

CALL THE SPECIAL WORK SESSION TO ORDER: 6:35 PM

ROLE CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member Randy Hartless and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy McConnell,

PHEPP Director Lee Ann Anderson, Community Development Director Nora Yackley, Senior Center Director Darla Tilley

Others Present: John Gutekunst, Melissa Newton, Omero Blake, Lorrie Muriel, Allen May.

PURPOSE:

1. Discussion
 - a. FY20/21 Budget

Lori Wedemeyer, Town Manager

Mayor Beaver turns the meeting over to TM Wedemeyer. She notes the various handout that have been provided to council and members of the audience. She note that capital project this year will be based on a need/want basis. There is discussion regarding the HURF funds for the year. She notes the various projects that are dependent on grants. Discussion continues regarding the different fund and what is required to be in the budget. She notes the police vehicle lease payments and the purchase of the new body cams for the Police Department. She notes that eventually all officers will be required by the state to wear body cams. She notes that the new magistrate court will be considered a necessity this year and therefore the funds have been budgeted for to complete the project. Tm Wedemeyer notes the various funding sources for salaries. She notes the budgeted amount for task force and the funds budgeted for the police department. She notes that employees have been notified that there will be no raises this year, and she notes the significant increase for this year's insurance pool. She notes the last time there was a large increase was when Obama care went into place. She notes the historical revenues for the different funds as related to the general fund. The discussion continues regarding the sale tax revenue and how the budget reflects the impact that will see with decreased funds due to the pandemic. TM Wedemeyer discusses the individual revenue funds as related to the court and how those will assist with the funding of the new construction of the magistrate court. Mayor Beaver thanks TM Wedemeyer for her work on the budget and making sure that we are budgeting correctly for the next year, he notes that we will focus on the "needs" and reevaluate the "wants" as funds become available. There is no further discussion.

ADJOURNMENT: 7:20 PM

Approve


Dan Beaver, Mayor