

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 18, 2013
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked that everyone please turn off or set to mute all electronic devices during the Council Meetings

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Hartless, and Hooper
Absent, Council Members Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Library Manager Davis, Senior Center Director Tilley, Officer Shrewsbury, Callie and J C Shrewsbury

Others Present: John Gutkunest, Jose Garcia, Dave Boatwright, Mary Hamilton, Skip and Carol Becker, Jamie Lee, and Roberta Hoffman

INVOCATION: Pastor Jose Garcia from the Parker Apostolic Church gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

VICE-MAYOR PRESENTATION: VM Boatwright explained this is something she would be doing from time to time called the Vice-Mayor's Presentation to acknowledge certain individuals: Officer Dennis Shrewsbury was presented with Special Recognitions certificate noting his dedication and service to the visitors and residents of the Town of Parker

PRESENTATION: Parker Area Chamber of Commerce, Tourism Department, and the LaPaz Economic Development Corporation

Mary Hamilton Chamber of Commerce updated council on the recent 36th annual Tube Float and how successful it had been primarily due to on-line registrations and the changing of the start location to the county park. She added some 4,271 registered this year to join with the Coast Guards estimated over 8,000 attendees for the Chambers of Commerce main fund raiser. She is very proud of her team and the chamber board for all they have done this year. The website, high end business networking, the internet, Facebook and Twitter, all have been a positive for the chamber. She explained

what upcoming classes are planned and what would be the focuses ahead.

Jamie Lee is the new Tourism Coordinator, she explained to council where she came from and what her plans are for the tourism side. Her first experience was the 425 and it taught her to run. She too has plans and the focus his set very high. She plans to attract and procure more business into the Parker area, she is working on the tourism's side for a website.

Skip Becker from the Economic Development side provided council with a two-sided handout showing Parker the Western Gateway with facts, sales tax information, and a list of who are the corporate retailers in the area. His wife Carol first came to Parker for work, and fell in love, which brought Skip who fell too, now their son is falling – Parker is their home now. People are interested in Parker; his goal is to bring in an assisted living facility and a nursing care facility, he is working on improvement with the tribal relations, and for the commercial relations. Everything in Parker is coming up with good communication and relationships.

Roberta Hoffman the ECO Chairman wanted council to know there is good work being done; the Town is leading with creditability and the clients that Skip is visiting with are seeing and feeling this she added.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 09-2013, Town of Parker Public Library entering into an Intergovernmental Agreement with Yavapai County Education Service Agency relating to E-rate service consulting.

Library Manager Davis explained the Parker Public Libraries association with Chris Igel and YCESA pertaining to E-Rate has been in existence since 1998; approving this resolution assures continuance with the service agreement

MOTION: Resolution 09-2013 approving Parker Public Library continuing with and in the intergovernmental agreement with YCESA is approved

BY: CM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

2. Approve/Deny appoint of a Town of Parker Council Liaison to the Western Arizona Council of Governments, Area Agency on Aging (WACOG AAA) Regional Council on Aging (RCOA).

Senior Center Director Tilley explained the function of the regional council on aging and on its purpose is to recommend, advise, and provide input on the currently approved Areas Plan on aging within the three community areas; LaPaz, Mohave, and Yuma Counties. The previous representative felt she couldn't give enough quality time as the liaison; staff recommends newly elected CM Hartless be the town's appointed voice to these vital agency committees.

MOTION: The appointment of Council Member Vivian Hartless as the Town of Parker's Liaison to the Western Arizona Council of Governments, Area Agency on Aging and the Regional Council on Aging is approved

BY: CM Hooper

SECOND: VM Boatwright

VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker Senior Center purchase two (2) new refrigerators for the center kitchen (budgeted item).

Senior Center Director Tilley explained the kitchen refrigerators are over 25-years old and are working, but one has a Freon leak, and the other just is not energy efficient. Council inquired what would happen to the units if awarded a new purchase. Ms Tilley replied they would go into the town auction, and funding earned would then be put back into the general fund. Ms Tilley added because the Center deals the most with Shamrock; they go out of their way with service and products supplied for the Center. Staff recommends rather than going through the State the purchase with Shamrock

MOTION: The purchase of two new reach-in refrigerators for the senior center from Shamrock Foods in the amount of \$6,161.70 is approved as presented

BY: VM Boatwright

SECOND: CM Hartless

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 - --- * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *
Parks & Recreation - CM Yackley * Senior Center - CM Savino *
Streets & Traffic - Mayor Beaver & CM Savino *
Library Board --- * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD - Vice-Mayor Boatwright *
PAACE-Vice Mayor Boatwright

VM reported on attending the latest PAACE meeting, the meeting information is available should anyone want, she also attending a recent WACOG meeting, Parker is in a 2 year plan on the out projects; CM Hartless asked vacancy on the boards, Mayor Beaver told her will would be handled soon. CM Hartless stated PAACE was fully funded on their recent grant application.

CALL TO THE PUBLIC: There was none

ANNOUNCEMENTS:

Fri. June 28th Auditing Services RFP Bid Opening 2:00pm
Tue. July 2nd next Regular Council Meeting 6:00pm

Thursday, July 4th all Town offices will be **closed** in observance of the 4th of July Independence Day

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

Clerk added an Executive Session would be held on Friday the 21st at 2:00pm in the Council Chambers.

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: VM Boatwright

SECOND: CM Hooper

VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 7:00pm

Approve

Dan Beaver

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 June 18, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.