

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR AND SPECIAL COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 2, 2013 5 5:45 P.M.

In Mayor Beaver's absence the meeting was directed by Vice-Mayor Boatwright

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

CALL THE REGULAR MEETING TO ORDER Vice Mayor Boatwright called the meeting to order at 5:45 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Sergeants Thompson, and Romo, and Officer Shrewsbury

Others Present: John Gutkunest, Pastor Jose Garcia, and Dave Boatwright

Call the Public Hearing to order: Vice Mayor Boatwright called the Public Hearing to order at 5:46 P.M.

Town Manager Wedemeyer explained to all present that this is the second of the required two public hearings on the 2013-2014 fiscal year budgets. The required budget work sessions along with their postings of have all been legally met.

1. Discussion
Re: Fiscal Year 2013 – 2014 Budget
2. Citizens Comments
Re: Fiscal Year 2013 – 2014 Budget

There were neither comments from the public or the council on the suggested budget

MOTION: Adjourn from the Public Hearing and convene into a Special Meeting

BY: CM Hooper

SECOND: CM Shontz

VOTE All in favor, Vice Mayor Boatwright adjourned the public hearing and convened into the special meeting at 5:50pm

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL COUNCIL MEETING TO ORDER

Vice Mayor Boatwright called the special meeting to order at 5:55 P.M.

- a. Roll Call of Council Present: Vice Mayor Boatwright, Council Members Hooper, Shontz, and Yackley
Absent, Mayor Beaver, Council Members Hartless and Savino

Town Manager Wedemeyer once again provided the budget highlights; no comments were given.

- b. Approve/Deny Resolution 10-2013, Adoption of Fiscal Year 2013- 2014 Town of Parker Budgets

MOTION: Resolution 10-2013 Adoption of Fiscal Year 2013- 2014 Town of Parker Budgets is approved to include: Capital Projects in the amount of \$4,576,956, including \$292,002 from GADA loan, \$3,202,884 from grant funding; the Parker Area Chamber of Commerce funding of \$23,000, Tourism \$25,000, and LaPaz Economic Development funded \$10,000; and a 5% Cost of Living Adjustment for all employees effective July 1, 2013

BY: CM Yackley

SECOND: CM Hooper

VOTE: (Roll Call Vote) VM Boatwright-yea, CM Hooper-yea, CM Shontz-yea, CM Yackley-yea; all present voted in favor, the motion passed as presented. Vice Mayor commented this was the first time in four years she hadn't given the budget adoptions motion and that it was good to hear another members approving voice

- c. Call to the Public for Comments **There were none given**

- d. Adjourn Special Council Meeting

MOTION: Adjourn from the special meeting and convene into the regular meeting

BY: CM Hooper

SECOND: CM Shontz

VOTE All in favor, Vice Mayor Boatwright adjourned the special meeting at 5:50pm, and then at 6:00pm recalled the regular meeting to order.

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the June 4, 2013 Regular/Public Hearing Council Meeting Minutes
- b. Approve the June 17, 2013 Special/Executive Meeting Minutes (absent MS)
- c. Approve the June 18, 2013 Regular Council Meeting Minutes (absent FS, MS, JY)
- d. Approve the June 21, 2013 Special/Executive Meeting Minutes (absent FS, MS, VH)

All of the consent items a, b, c, and d are tabled not having a quorum present to vote on the individual items

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Adopt Resolution 11-2013, approving the extension and renewal of the existing Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (Arizona Western College) for Parker Public Library Support Services.

Library Manager Davis explained this is an annual housekeeping item; AWC provides funding for the part-time person, the evening open hours, supplies, and support for the library- no comments from council

MOTION: Approve Resolution 11-2013 the Towns intergovernmental agreement for an additional year with AWC

BY: CM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed as presented

2. Approve/Deny accept Gloria Flores resignation, extend both Joe Duran and Mesena Gilbert to serve a second 4-year term, and appoint Jennifer Aspa to a new 4-year term replacing Ms Flores on the Town of Parker Parks and Recreation Committee.

Tim Edwards, Public Works Director

This item was tabled

3. Approve/Deny accept Pete Eldred resignation, extend both Edwin Benson and Dave Boatwright to serve a second 4-year term, and appoint Ramona Duran to a new 4-year term replacing Mr. Eldred on the Town of Parker Streets and Traffic Committee.

Public Works Director Edwards explained both members Benson and Boatwright have agreed to sit for another four years while Mr. Eldred has asked to be let go; past council member Duran has expressed the desire to be on the Streets and Traffic committee. CM Hooper inquired if the opening was posted in the paper, the reply was no.

MOTION: Accept the requested resignation, extend the two terms for four more additional years each, and approve Ms Duran to a four year term on the Streets and Traffic Committee

BY: CM Shontz

SECOND: CM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny reappoint Town Manager Lori Wedemeyer to the LaPaz Economic Development Corporation Board as the Town of Parker representative.

Mayor Dan Beaver

In the Mayor's absence Vice Mayor referred to Town Manager Wedemeyer who explained to all present she has served on the corporation's board as the town representative; the board has requested that she continues to serve for an additional term.

MOTION: Town Manager Lori Wedemeyer be reappointed as the Town of Parker's representative to the LaPaz Economic Development Corporation Board

BY: CM Shontz

SECOND: CM 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-+++++ * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino, & VM 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-VM Boatwright * PAACE – VM Boatwright*

CM Yackley reported on attending the joint venture’s last meeting; and that the EPA is on board with the planned work on the wet land area.
No other reports were given

CALL TO THE PUBLIC: There was none

ANNOUNCEMENTS:

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

Mon. July 8th Parks and Recreation Committee Meeting 4:00pm
Tue. July 18th next Regular Council Meeting 6:00pm
Typo the 16th not the 18th as written, and the Clerk reminded all there would be an executive session at 5:30pm prior to the 6:00pm regular 16th of July meeting

The Friends of, and the Library Board along with the Senior Center Committee are **dark** for the summer; both will reconvene in September

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

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: CM Hooper
SECOND: CM Shontz
VOTE All in favor, Vice Mayor Boatwright adjourned the regular meeting at 6:12pm

Approve,

Christine Boatwright, Vice Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular and Special Public Hearing Council Meeting of the Town of Parker Common Council, which was held on July 2, 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.