

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 5, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: All present were asked to please silence or turn off their electronic devices during the Council Meeting

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunes, Pastor Darrell Grissum, Skip Becker, Frank Kresock, and Janine Smith

INVOCATION: Given by Pastor Darrell Grissum from Lilly of the Valley Church

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

Approve the following:

- a. Special Budget Session/Public Hearing/ Regular Council Meeting Minutes from June 21, 2016 (CM Collett, CM Savino, and CM Yackley absent)

This item would be brought back at the next meeting

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Parker Public Library submitting a "GO Train" Memorandum of Agreement with Arizona State Library for a substitute employee
Library Manager Davis explained past Library Director Dale Savage provided her with information about this Arizona State Library application that would help pay for a temp person to work while the main staff goes for any needed trainings. There would be no funds exchanged which answered CM Collette's

inquire if any town funding was required. Manager Wedemeyer added this application is good through September and would possibly come back in October for renewal.

MOTION: Parker Public Library submission to the Arizona State Library for the “GO Train” Memorandum of Agreement for a substitute employee is approved as presented

BY: CM Collett

SECOND: CM Shontz

VOTE: All in favor, passed the motion

2. Approve/Deny Parker Public Library submitting a grant application to Industrial Development Authority for a 25 hour part-time employee and thereafter acceptance of the grant.

Library Manager Davis explained this is the library’s second grant through IDA; the previous paid for a 19-hour person, this one would have the same criteria but increase the hours paid to 25. The in-kind of \$10,400.00 is Tracy McConnell’s and the manager’s hours. CM Savino commented his pleasure with the manager’s hard work and endeavors.

MOTION: Parker Public Library submission of a grant application to Industrial Development Authority for a 25 hour part-time employee and thereafter acceptance of is approved as presented

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, passed the motion

3. Approve/Deny adoption of Resolution 11-2016 the Town of Parker annual renewal of the agreement with LaPaz Economic Development Corporation and authorize the Town Manager to execute and deliver said agreement (2016/2017 budgeted item).

Town Manager Wedemeyer explained this is an annual housing keeping 2016/2017 budgeted agreement that has been in place since 2010; there were no comments or questions on this item.

MOTION: Resolution 11-2016 is adopted approving the annual agreement with LaPaz Economic Development Corporation as presented

BY: CM Collett

SECOND: CM Shontz

VOTE: All in favor, passed the motion

4. Approve/Deny adopting the recommendation from the Town of Parker Streets and Traffic Committee to officially name the downtown parade route the “Tim Edwards Memorial Parade Route”.

Town Manager Wedemeyer explained the current Streets and Traffic committee members were honored to give the Joshua Avenue route its official name of the “Tim Edwards Memorial Parade Route”

MOTION: The downtown parade route is adopted and would forever be official known as the “Tim Edwards Memorial Parade Route”

BY: CM Savino

SECOND: CM Collett

VOTE: All in favor, passed the motion

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

VM Hooper reported Joint Venture had cancelled the board meeting

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 none

ANNOUNCEMENTS:

Mon.	July 11 th	Special Parks & Rec Meeting (CM Collett)	4:00pm
Mon.	July 11 th	Home Rule 1 st Public Hearing	5:15pm
Tue.	July 19 th	Home Rule 2 nd Public Hearing	5:15pm
Tue.	July 19 th	Special Council Regular Public Hearings Meeting	5:45pm

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

ADJOURNMENT:

Vice Mayor Hooper adjourned the Regular Council Meeting at 6:10pm

Approve

 Jerry Hooper, Vice 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 July 5, 2016. 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.
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