

Revised 7/2 12:26pm

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR AND SPECIAL COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 7, 2015 5:45 P.M. / 6:00 P.M.

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

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the regular/special meeting to order at 5:45 P.M.

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

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

Others Present: John Gutkunest, George Rennau, David Plunkett, Perry Kaufman, Rick and Linsey McGuire, Chonna Marshall, Bob Firlein, Bruce Nyrop, and Duce Minor

Call the Public Hearing to order:

1. Discussion
Re: Fiscal Year 2015 – 2016 Budget
2. Citizens Comments
Re: Fiscal Year 2015 – 2016 Budget

Town Manager Wedemeyer explained this was the second of the required two public hearings and required budget work sessions, all of which were legally posted and published. The proposed budget has been posted for two consecutive weeks in the local news paper and when adopted will go to the Auditor General. The overall budget is 2 million less than the past years; it does include a 3% cola for all employees plus the possible up to 3% merit for all employees on their anniversary date. Council commented good work to all the departments for keeping their expenditures down and major kudos to the manager for all the hard work. There were no citizen's comments.

Adjourn the Public Hearing and convene into a Special Meeting

Mayor Beaver adjourned the public hearing at 5:50pm while calling the special meeting order at 5:51pm

CALL THE SPECIAL COUNCIL MEETING TO ORDER

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

b. Call to the Public for Comments

No comments were given from the public on the 2015-2016 budgets

c. Approve/Deny Resolution 07-2015, Adoption of Fiscal Year 2015- 2016 Town of Parker Budgets

Town Manager Wedemeyer stated council had heard earlier comments on the proposed adoption of the next fiscal budget, which additionally the proposal had received no comments from the public for or against.

MOTION: Resolution 07-2015 the 2015-2016 Town of Parker FY Budget is approved in the amount of \$16,296,970, to include the following: Capital Projects \$7,389,996.65, including \$292,002 from the GADA loan, \$5,500,000 from grant funding. The Astro-turf will be funded if total amount is raised by outside entities. Chamber of Commerce funded at \$23,000, Tourism at \$25,000 and \$20,000 to Economic Development, the Community Partners will remain at the same as in FY 2014-2015, the employees will receive a 3% COLA and up to 3% Merit on their anniversary date

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed as presented

Lori Wedemeyer, Town Manager

ADJOURN THE SPECIAL COUNCIL MEETING:

Reconvene into the Regular Meeting

Mayor Beaver reconvened into the Regular Meeting and called the meeting to order at 6:00pm with a full count of council members present except for Council Member Shontz who was still absent

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Planning and Zoning Issues – David Plunkett

Mr. Plunkett previously provided information for the council both written and via a thumb drive of a past planning and zoning meeting and the last council meeting which pertained to agenda item #2 for them to listen to and read. After the last P & Z meeting he stated he assumed being the committee deigned the text changes the item was done. Council have all stated both the current zoning book and general plan need to be updated. All of council were in agreement, no one wants more boat storage in the residential sections of the town, they are better suited to the industrial areas; what is badly needed is more residential units either houses or apartments. What is permitted compared to what is not was discussed by many council members additionally, they discussed was having a use buffer surrounding the property. Mr. Edwards

stated Mr. Plunkett has been asked twice for a site plan for his upcoming proposal so a permit could be issued; to date nothing has been submitted. As a whole the council agreed it is best to put this request to bed, work on the new general plan and on a new zoning book which would be the best fit for all and to move on.

CONSENT AGENDA:

Approve the following:

A. Approve the June 16, 2015 regular council meeting minutes (All present)

MOTION: The June 16th minutes are approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

REGULAR AGENDA

Possible action on the following item(s)

1. Approve/Deny Ordinance 05-2015 (second and final reading) 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 this was the second visit for council on the request to place a cell tower behind the LaPaz County Public Works out at Parker South. The tower would allow additional broadband for all the governmental facilities within the area and is highly beneficial for all; the style and color of the tower is a unknown at this time added Mr. Edwards. No comments were given by Council

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 is approved as presented

BY: CM Savino

SECOND: CM Hartless

VOTE: All in favor, the motion passed

2. Approve/Deny Ordinance 07-2015, (second and final reading) 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 the text amendment change for the public and the council; comments were given by the mayor and council for and against the change request. Town manager added that both the general plan and updates to the zoning book are in the upcoming budget. Overall the agreement for new housing projects rather than the additional storage units was confirmed by the council, but agreed at this time to deny the text amendment change.

MOTION: The Ordinance 07-2015 to amend the Town Code be denied

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

3. Approve/Deny authorize the execution of a contract with Arizona Department of Housing (ADOH) to acquire a Community Development Block Grant (CDBG) to replace a two-inch galvanized water main serving low to moderate town residents.

Public Works Director Edwards explained the town started late last year holding public hearings to ask the community what the public thought would best serve all the town residents needs if the town acquired funding from the Department of Housing and the CDBG Grant. A new water line to upgrade the existing on the north side of the town was decided upon. Council inquired how many residents would benefit from this project; 24 to 27 households would benefit from the water line project.

MOTION: The execution of a contract with Arizona Department of Housing (ADOH) to acquire a Community Development Block Grant (CDBG) to replace a two-inch galvanized water main serving low to moderate town residents is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

4. Approve/Deny appoint Dave Cook and Dave Boatwright to the two four-year term seats on the Town of Parker Planning and Zoning Commission.

Public Works Director Edwards explained it was time to appoint new members to the planning and zoning board, this is a housekeeping project done periodically

MOTION: The appointments of Dave Cook and Dave Boatwright to the Planning and Zoning Commission are approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

5. Approve/Deny appoint Duce Minor and Mimi Hernandez to the two four-year term seats on the Town of Parker Board of Adjustments Board.

Public Works Director Edwards explained this is the same as the previous board's action; Council Member Yackley inquired if Ms Hernandez's schedule would allow for better attendance, this was confirmed.

MOTION: The appointments of Duce Minor and Mimi Hernandez to the Board of Adjustments Board is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

6. Approve/Deny Resolution, 11-2015 renewal of the annual agreement with First Class Erate Consulting, L.L.C. relating to the Parker Public Library E-rate communication services.

Ruthie Davis, Library Manager

Town Manager Wedemeyer is Library manager Davis' absence explained the agreement request which has been in place since 2008, there were no comments from the council

MOTION: Resolution, 11-2015, the renewal of the annual agreement with First Class Erate Consulting, L.L.C. relating to the Parker Public Library E-rate communication services is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

- 7. Approve/Deny the Person Transfer Liquor License request from applicant April Marie Enz for the A & J Gas and Snack, LLC located at 616 Riverside Drive, Parker, AZ.

Town Manager Wedemeyer explained the liquor request to change the personal transfer

MOTION: The person transfer liquor license is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: CM Collett abstained from voting; the remaining approved and passed the motion

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 Hartless reported attending both WACOG monthly meetings, while attending the executive decisions were made on funding for the local areas services aka the Senior Center meals on wheels programs which was approved for the next fiscal periods.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Mon.	July 14 th	Parks and Recreation Committee Meeting	4:00pm
Tue.	July 21 st	next Regular Council Meeting	6:00pm

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

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular and Special Council Meeting/ Public Hearing at 7:21pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular Council Meetings/Public Hearing of the Town of Parker Common Council, which was held on Tuesday, July 7, 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.