

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 11, 2017 5:45 P.M.

MAYOR'S ANNOUNCEMENT: Vice Mayor Hooper in the absence of Mayor Beaver requested all to please silence or mute their electronic devices during the Council Meetings

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

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

CALL THE PUBLIC HEARING TO ORDER: Vice Mayor Hooper called the Public Hearing to order at 5:47pm

1. Discussion
 - a. Re: Fiscal Year 2017-2018 Budget
 - b. Citizens Comments

Town Manager Wedemeyer explained the Town has completed the required Public Hearing for this year's fiscal period; there have been no special requested by any of the department heads; saying that she is confident with the town's projected forecast in revenues and thanked the Department Heads for watching their individual budgets. She is leaning more towards the conservative side this year as to wait and see how all the new businesses are providing their sales tax. The contingency has been increased by 53% percent, so the town has a good cushion should there be the need for an emergency.

There were no citizen's comments given

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL MEETING TO ORDER: Vice Mayor Hooper adjourned the Public Hearing and convened into by calling the Special Meeting to order at 5:48pm

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

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

b. Approve/Deny Resolution 05-2017, Adoption of Fiscal Year 2017-2018 Town of Parker Budget

MOTION: The adoption of Fiscal Year 2017/2018 budget of \$17,093,348 is approved to include the following: Capital Projects for the Town in the amount of \$7,043,268, including \$292,002 from GADA loan and \$5,500,000 from grant funding, the Chamber of Commerce, Tourism, and LaPaz Economic Development be funded as follows \$23,000 for the Chamber, \$25,000 to Tourism and \$25,000 for Economic Development. The Community Partners will remain the same as in FY 2016-2017, and the Employees will receive a 3% COLA and up to a 3 % merit on their anniversary date be adopted by the passing of Resolution 05-2017

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

Adjourn the Special Meeting and convene into the Regular Meeting

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Hooper adjourned the special meeting at 5:51pm and convened into by calling the Regular Meeting to order at 6:00pm

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Stewart, Library Tech McConnell, Senior Center Director Tilley, Magistrate Judge Shrewsbury, Sergeant Bailey, Public Works Administrative Assistant Johnson, Officer Torres, Animal Control Officer/Code Enforcement Officer Schneider, Public Works Dan Hiatt, Senior Center Mary Crayton, School Resource Officer Martinez, , and Town Clerk Cockrell

Others Present: Pastor Garcia, Jaycee Shrewsbury, John Gutkunest, Tammy Hiatt, Elizabeth Torres, and Christina Saavedra

INVOCATION: Given Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATIONS: Town of Parker Employee Acknowledgements

Daniel Hiatt		25 years					
Lori Wedemeyer	*	Jose Martinez	20 years				
Larry Schneider		15 years					
Jacqueline Johnson		10 years					
Carol Zurna	*	Maria Torres	*	Jesus Joel Torres	*	Mary Crayton	5 years

In the absence of the Mayor, the Vice Mayor gave out the awards with the Towns appreciation of the employees and all they do for the town

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting Minutes of June 20, 2017 (all present)

MOTION: The June 20th minutes are approved as presented
BY: CM R. Hartless
SECOND: CM Shontz
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 04-2017, Approve the annual extension of the Intergovernmental Agreement between Yuma/La Paz Counties Community College District (Arizona Western College) and the Town of Parker Public Library from July 1, 2017 through June, 30, 2020 for Library Support Services.

Ruthie Davis, Library Manager

In the absence of Library Manager Davis Ms Tracy McConnell Library Tec explained the library's request to approve this resolution to continue the IGA by and between AWC for library services and materials there were no comments by the council.

MOTION: Resolution 04-2017 the Intergovernmental Agreement between Yuma/La Paz Counties Community College District (Arizona Western College) and the Town of Parker Public Library from July 1, 2017 through June, 30, 2020 for Library Support Services is approved as presented.

BY: CM Shontz
SECOND: CM Savino
VOTE: All in favor, the motion passed

- 2 Approve/Deny Parker Public Library acceptance of the LSTA funding from the 3 awarded State Library Grants. The Homework Help Afterschool Program; the Maker Space/Coding Club; and the Literature for Young Adults (grants application backup attached)

Ruthie Davis, Library Manager

Ms McConnell again explained the request that council approves the release of awarded grant monies to be used for the three State Library grants; no comments from Council

MOTION: Grant funding awarded be accepted and applied is approved as presented
BY: CM Shontz
SECOND: CM R. Hartless
VOTE: All in favor, the motion passed

- 3 Approve/Deny authorize Public Works to issue payment for the services and materials to complete an emergency repair on the Town of Parker's main water well system. (FY-16/17 approved Capital Projects)

Public Works Director Stewart explained recent emergency repairs were needed on the town's mail water well; the two requested quotes resulted in almost a five-thousand dollar cost difference; staff went with the lowest quote to take care of the emergency.

MOTION: Payment to J & S Electric in the amount of \$4,094.52 is approved as presented

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

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 - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - CM Collett
- *WAEDD - CM Savino + Mayor Beaver*

No reports were given by the Council at this meeting

CALL TO THE PUBLIC:

None was given this night

ANNOUNCEMENTS:

Thursday, July 13th beginning at 12:00am midnight until 4:00am the Town of Parker water system will be down for a main water valve change out

Mon.	July 24 th	Special Council /CDBG Public Meeting	5:30pm
	Friday, July 28 th	Florence Berryhill Celebration of Life @ the Senior Center	1:00pm
Mon.	July 31 st	Streets n Traffic Committee Meeting (VM Hooper + CM Savino)	5:15pm
Tue.	July 18 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Vice Mayor Hooper adjourned the Special Budget Work Session at 6:15pm

Approve

Jerry Hooper, Vice Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular/Public Hearing Council Meetings of the Town of Parker Common Council, which was held on Tuesday, July 11, 2017. 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.