

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 15, 2014 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, Officers Thompson, Shrewsbury, and Martinez, Evidence/Records Clerk Shrewsbury, and J C Shrewsbury, and Frank Venegas

Others Present: Jose Garcia, John Gutkunes, Skip and Carol Becker, Roberta Hoffman, DL Wilson, Chuck Baker, Thomas Johnson, and Ronnie Simms

INVOCATION: Given by Pastor Jose Garcia from the Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all

PRESENTATION: Town of Parker Employee Acknowledgements

20 Years	Frank Venegas
10 Years	Robert Floring, Dennis Shrewsbury
5 Years	Tim Edwards, Brian McAfee, William Lucas, Callee Shrewsbury

Certificates were presented to employees recognizing the years of service with the Town; one additional presentation was given to Frank Venegas who is planning to retire after 20-years from the Public Works Department.

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting/Public Hearing Minutes of July 1, 2014 (absent VM Hooper)

MOTION: The July 1st minutes are accepted as presented

BY: CM Collett

SECOND: CM Shontz

VOTE: VM Hooper abstained not being present for the meeting; the remaining members approved and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny the WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2014-2015.

Senior Center Director Tilley explained the town has provided the nutrition program for all of LaPaz County residents since 2005 serving well over 35,000 just in this last year. Renewal of this contact would provide funding for the 2014-2015 fiscal for the meals served in-house (congregate), and the home-delivered meals known better as "Meals on Wheels". CM Hartless commented the program had previously been approved for 3-years through WACOG; this fact was confirmed. The "request for proposal" for a nutritional program was approved for a 3-year term but the contact must be renewed each fiscal term. CM Savino added the center provides so many vital services for all the town and county residents.

MOTION: The WACOG Area Agency on Aging contract for the Nutritional Services in LaPaz County for fiscal year 2014-2015 is approved as presented

BY: CM Collett

SECOND: CM Savino

VOTE: All in favor, the motion passed

- 2 Approve/Deny award of construction contract for the Western Park Restroom Project.

Public Works Director Edwards explained two proposals were received for this project; after review by the scoring committee they felt Durham was the better selection for the situation. It was added funding had been raised by the Little League organization and from local donations with the special recommendation that all walk ways to and from and that the restrooms themselves are handicapped accessible.

MOTION: Award of the to demolish the existing and construct new restrooms and a concession stand at the Western Park to Durham Construction of Parker is approved

BY: VM Hooper

SECOND: CM Yackley

VOTE: After amending the original motion to state the contractor's name the council 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 Savino reported Joint Venture held a joint work session the previous week with EPA representatives to discuss the nitrates and other concerns and the sewer plant.

CM Yackley added info pertaining to the wetlands project and the plant had passed any and all concerns.

CM Collett added he too attended the work session where both the management and the plant as a whole received high compliments from the protection board.

CM Shontz reported Tourism is still talking about the June tube float, but with the recent funding cuts from the county there are some concerns what is to happen in the future.

CM Yackley added Parks and Rec did meet at their regular meeting, the committee would be holding raffles in the near future and throughout the year to raise more restroom/concession funds; and are planning Halloween events in conjunction with PAACE at Pop Harvey Park. There are also still bricks for sale at Aaron Hill, and the new Poston Rotary donations are in place at Pop Harvey.

Summer Recreation Program:

Tim Edwards, Public Works Director

Mr. Edwards reported the summer program has been a great success; the different format was a great idea by the two directors and taken to well by the participants. Different coaches and instructors brought their expertise to the children; in volleyball it was decided the balls were to big for some of the smaller youth so they went to small rubber balls-success. Football and basketball camps were participated in. there were 75 signed up with an average of 30 to 40 youths per day in attendance. It was fun, a success, and hopes for even more coming back next year.

Tim updated the council the gazebo for Pop Harvey Park is expected to deliver within the next 4 weeks, currently it is nowhere in the state of Arizona.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs.	July 31 st	Regular Streets & Traffic Committee Meeting	5:30pm
Tue.	August 5 th	Next Regular Council Meeting	6:00pm
Wed.	August 6 th	Special Board of Adjustments Board Meeting	4:30pm

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

Chuck Baker a local businessman gave the council kudos for having the forcite and guts to purchase the Alewine properties and then to follow-up by selling it to improve the town's economy. Knowing it was a scary step, but again, the guts to have progress.

ADJOURNMENT:

MOTION: Mayor Beaver adjourned the meeting at 6:20pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on July 15, 2014. 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.