

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL AND REGULAR COUNCIL MEETINGS / PUBLIC HEARING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 19, 2016 5:45 P.M. / 6:00 P.M.

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

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

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Sergeant Bailey, and Town Clerk Cockrell

Others Present: John Gutkunest, Frank Vidrine, Bill and Barbara Risen

Call the Public Hearing to order:

Mayor Beaver called the Public Hearing to order at 5:46pm

1. Discussion
Re: Fiscal Year 2016 – 2017 Budget
2. Citizens Comments
Re: Fiscal Year 2016 – 2017 Budget

Town Manager Wedemeyer explained council had previously held the required budget sessions to discuss the 2016-2017 finances. The total budget is up 2%, the town Sales Taxes along with Court fines and fees had increased. Contingency has been increased by 39%, HURF funding to be increased by 2%. There are 3 major street projects budgeted and the Water Fund has Capital projects of \$142,400 planed for the fiscal. Added is a new "Senior Transportation" line, which would show funding from the Center's Committee donations. The Outside Agencies funding would remain the same as last year, a few new positions have been budgeted for throughout public works and the library, and funding has been allocated for a 2% COLA and up to a 3% merit for the employees were some of the highlights she stated.

Mayor thanked staff for their efforts, and opened the hearing for public comments after Council commented their appreciations.

No comments were given from the public; Mayor then adjourned the hearing at 5:48pm

Adjourn the Public Hearing and convene into a Special Meeting

CALL THE SPECIAL COUNCIL MEETING TO ORDER

Mayor Beaver called the Special Meeting to order at 5:50pm

- a. Roll Call of Council: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, and Savino
Absent, Council Members Hartless, Shontz, and Yackley
- b. Call to the Public for Comments There were none
- c. Approve/Deny Resolution 10-2016, Adoption of Fiscal Year 2016- 2017
Town of Parker Budget

MOTION: Resolution 10-2016 the adoption of the FY 2016-2017 Town of Parker Budget is approved to include: Capital Projects of \$7,190,993, including \$292,002 from GADA loan and \$5,500,000 from grant funding. The Chamber of Commerce funded at \$23,000, \$25,000 for Tourism, and \$20,000 for Economic Development; the Community Partners will remain the same; the employees will receive a 2% COLA and up to a 3% Merit on their anniversary date

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

Adjourn the Special Meeting and convene into the Regular Meeting

Mayor Beaver adjourned the Public Hearing at 5:58pm

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Meeting to order at 6:00pm

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Sergeant Bailey, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Frank Vidrine, Bill and Barbara Risen, and Jason Howard

INVOCATION: Given by Pastor Darrel Grissum from Lilly of the Valley
Jason Howard gave the invocation in Pastor Grissum absence

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:
Approve the following:

- A The June 21, 2016 Council Meeting minutes (absent CM Collett, CM Savino, and CM Yackley)

B. The July 5, 2016 Council Meeting minutes (absent Mayor Beaver, CM Hartless and CM Yackley)
Due to not enough members present for a vote on the two sets these items would roll until the next meeting Mayor Beaver announced.

REGULAR AGENDA

Possible action on the following item(s)

1. Approve/Deny adoption of Resolution 09-2016 the extension of the Alternative Expenditure Limitation (Home Rule).

Town Manager Wedemeyer explained the required postings and public hearings were held to inform the public about the towns need to continue passing the Alternative Expenditure Limitation that would be on the November 8th Electoral Ballot;. if not adopted by the voters the town would have to budget and spend only within the state-imposed expenditure limitation. CM Collett commented how important it is that everyone votes in November to approve and asked the Pioneer to make sure the information is circulated. Mayor added that without the extension many of the services the town offers just could not happen.

MOTION: Resolution 09-2016, the extension of the Alternative Expenditure Limitation is approved as presented

BY: CM Savino

SECOND: CM Collett

VOTE: All in favor, the motion passed

2. Approve/Deny authorize the execution of a contract with Arizona Department of Administration for the purpose to allow the Town to purchase materials and services from State contractors and or State agencies.

Town Manager Wedemeyer explained this is a housekeeping item which allows the town to purchase service and materials by piggybacking on statewide contracts. CM Savino commented the known savings by approving the agreement are immeasurable.

MOTION: Execution of a contract with Arizona Department of Administration for the purpose to allow the Town to purchase materials and services from State contractors and or State agencies is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

3. Approve/Deny appoint Debra Vidrine and Joe Duran each to a three-year term on the Town of Parker Parks and Recreation Committee.

Jackie Johnson, Public Works Administrative Assistant

In Jackie's absence Town Manager explained at the last Parks meeting the committee approved adding both applicants to the committee. Mayor added his thanks to all that sit on the town's committees and boards they are all appreciated.

MOTION: The appointments of Debra Vidrine and Joe Duran each to a three-year term on the Town of Parker Parks and Recreation Committee are approved

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 4 Approve/Deny re-appoint Amanda Lucas to the Town of Parker Parks and Recreation Committee for a four-year term.

Jackie Johnson, Public Works Administrative Assistant

In Jackie's absence Town Manager explained this two reflects the committee's previous action; CM Collett agreed with the Mayors before comments

MOTION: The re-appoint Amanda Lucas to the Town of Parker Parks and Recreation Committee for a four-year term is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

5. Approve/Deny the Town of Parker lease/purchase three (3) 2017 Ford Explorer Police Utility SUVs replacing three of the older Police Department units (approved 2016/2017 CP budget).

Chief of Police Romo explained this lease would provide the department with three new vehicles replacing one 2006 and two 2008 patrol vehicles all in a constant state of disrepair. Vice Mayor Hooper inquired how many Crown Vic's are still being used; Chief's reply was two. Mayor had uninvolved himself from the discussion about the Ford utility vehicles.

MOTION: The lease/purchase three (3) 2017 Ford Explorer Police Utility SUVs replacing three of the older Police Department units are approved as presented

BY: CM Collett

SECOND: CM Savino

VOTE: All in favor, the motion passed

6. Approve/Deny the cost to outfit the three new 2017 Ford Explorer Police Utility SUVs units (approved 2016/2017 CP budget).

Chief of Police Romo thanked the council for their previous approval; this item would allow the department to outfit the units for patrol with the required emergency lighting, decals, sirens, and new radios. The cost to outfit each unit is approximately \$12,799, and is budgeted in the towns capital projects approved list.

MOTION: Cost to outfit the three new 2017 Ford Explorer Police Utility SUVs units is approved as presented

BY: CM Savino

SECOND: CM Collett

VOTE: All in favor, the motion passed

7. Approve/Deny Amendment #4 of Contact Number E86-6000255-401-01-16 the Town of Parker Senior Center agreement with Western Arizona Council of Governments/Area Agency on Aging (WACOG/AAA) for the centers nutrition program operating budget.

Senior Center Director Tilley explained this is an housekeeping item to add the total in-kind monies and volunteer hours into the nutrition program the Senior Center Committee gives to the center. It is one of the new reporting requirements that cost around an additional 30 hours a month in paper work only. The committee has donated over \$108,000 during the past year alone. Kudus were voiced by CM Savino the committee's council liaison; the other members also gave their thanks for the entire center, and the staff does for our community, the town, and the LaPaz County residents

MOTION: Amendment #4 of Contact Number E86-6000255-401-01-16 Town of Parker Senior Center agreement with Western Arizona Council of Governments/Area Agency on Aging for the centers nutrition program operating budget is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-CM Savino * Tourism-Mayor Beaver *
Enterprise Zone-open * Joint Venture – VM Hooper & CM Collett*
Tribal Committee - CM Savino,*
Parks & Recreation-CM Collett * Senior Center-CM Savino *
Streets & Traffic-VM Hooper Beaver & CM Savino *
Library Board CM Shontz* La Paz County Fair Board - Mayor Beaver
* WACOG-CM Hartless * WAEDD-CM Savino * PAACE- CM Yackley*

CM Collett reported attending the LETC training and brought back information for the Chief on 1st responders. ADEQ also provided information about underground water tanks and the assistance that is available, locally the community of Salome was one recipient. CM Savino reported he would be attending the upcoming Thursday’s Chamber meeting VM Hooper reported Joint Venture had cancelled the Board’s monthly meeting CM Collett added attending the Parks and Rec meeting, the three appointees were present for discussion , and added the committee is continuing on with their Truck or Treat for Halloween and the Christmas in the Park in December, both held at Pop Harvey Park.

CALL TO THE PUBLIC:

Bill Risen spoke on behalf of the Town of Parker’s Senior Center Nutrition Program and the staff efforts to provide all the residents of the Town and the County with daily meals. He added for some the Town’s Meals on Wheels drivers are the recipient’s only contacts, sadly some of the drivers are the one that find the client unresponsive or worse dead. Major kudos were given to the Center’s efforts for all the residents.

ANNOUNCEMENTS:

Mon. July 25th Streets and Traffic Committee Meeting 5:15pm
Tue, July 26th and Wed, July 27th “Meet the 2016 Candidates” @ Parker Senior Center @ 6:15pm
Tue. Aug. 2nd **next** Regular Council Meeting 6:00pm
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:21pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular Council Meeting/ Public Hearing of the Town of Parker Common Council, which was held on Tuesday July 19,, 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.