

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
FRIDAY, AUGUST 15, 2014 5:30PM

MAYOR'S ANNOUNCEMENT: In the absence of the Mayor Beaver, Vice Mayor Hooper asked all present to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER Vice Mayor Hooper called the special meeting to order at 5:30 P.M.

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, and John Gutkunest

Lori Wedemeyer, Town Manager

*Approve the following:*

1. Approve/Deny authorize the execution of Interconnect Agreement No. 20891 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at Town Hall, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

*Public Works Director Edwards explained the town has previously solicited qualified firms to provide services and materials for the construction of a solar powered generating facility. The Arizona Public Service Corporation offered incentives to schools and governmental entities the opportunity to use solar to power their buildings. The town has three electrical accounts that qualify for these incentives, the town hall building, the library, and the senior center. There would be no upfront cost to the town to build the structures and install the solar panels, the agreement includes a per kilowatt hour schedule to purchase the power he explained. Cost for the power would be funded in annual operating budgets for the electric. CM Yackley asked when the construction would begin also was this the same company the county has used and was the county pleased with their units. If approved tonight, construction is scheduled to begin next Monday, it is not the same firm as the county contracted with, and it is unknown as to their happiness, other than everyone approves of the shaded parking. The town hall shaded area would be a double parking structure at the back of the building itself. All three agreements are the same other than the numbers which designates the specific building facility.*

**MOTION:** Agreement No. 20891 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at Town Hall, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system is approved as presented

**BY:** CM Collett

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

2. Approve/Deny authorize the execution of Interconnect Agreement No. 20893 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at the Senior Center, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

*Public Works Director Edwards added this is the same just for Senior Center facility; council asked about the parking structures location and what about the trees and the lights. Both the trees and the lights would be removed allowing the three statures' to be placed in the front, the side, and at the back of the building; all the structures have security lights.*

**MOTION:** Agreement No. 20893 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at Town Hall, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system is approved as presented

**BY:** CM Savino

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

3. Approve/Deny authorize the execution of Interconnect Agreement No. 20896 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at the Parker Public Library, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system.

*Locations for the library structures would be close to the building explained Mr. Edwards*

**MOTION:** Agreement No. 20896 to construct, own, lease, maintain and or operate a Solar Power Generating Facility at Town Hall, which will be operated in electrical parallel with an Arizona Public Service electrical distribution system is approved as presented

**BY:** CM Hartless

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

4. Approve/Deny an amendment to the Power Purchase Agreement for Town Hall with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

*Public Works Director Edwards explained these three items again are the same agreement with PSM granting an extension to the solar projects deadline completion date to no later than December 31<sup>st</sup> of this year. It provides if the construction is not completed by the specific timeline the agreement can be terminated. Council inquired if the project would take that long; PW Edwards replied the project should be completed way before the December date.*

**MOTION:** Amendment to the Power Purchase Agreement for Town Hall with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014 is approved as presented

**BY:** CM Savino

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

5. Approve/Deny an amendment to the Power Purchase Agreement for the Senior Center with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

*PW Edwards reported it's the same agreement as prior except for this one is for the Senior Center*

**MOTION:** Amendment to the Power Purchase Agreement for the Senior Center with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014 is approved as presented

**BY:** CM Savino

**SECOND:** Cm Shontz

**VOTE:** All in favor, the motion passed

6. Approve/Deny an amendment to the Power Purchase Agreement for the Parker Public Library with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014.

*PW Edwards stated as before it's the same agreement except it is for the Parker Public Library facility*

**MOTION:** Amendment to the Power Purchase Agreement for the Parker Public Library with Photovoltaic Systems Manufacturing granting an extension to the solar power project construction deadline and setting the construction completion date to no later than December 31, 2014

**BY:** CM Savino

**SECOND:** CM Shontz

**VOTE:** All in favor, the motion passed

#### ADJOURNMENT:

Vice Mayor Hooper adjourned the Special Meeting at 5:41pm

Approve

\_\_\_\_\_  
Jerry Hooper, Vice Mayor

#### CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Meeting of the Town of Parker Common Council, which was held on August 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