

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORK SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 1, 2015 5:15 P.M. / 6:00 P.M.

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

CALL THE SPECIAL WORK SESSION TO ORDER: Mayor Beaver called the Work Session to order at 5:15 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, and Town Clerk Cockrell

Purpose:

1. Discussion
  - a. Scope for the 2016 request for proposal for the purpose of updating the 2006/2008 Town of Parker General Plan

Public Works Director Edwards explained the scope of the proposed next General Plan for the town and surrounding properties. He added he would be asking the council for their input, that there would be many community meetings scheduled before the required public hearing would be held. Every ten-year a council is required to review and create if needed a new general plan to be used as a tool for the town's development. This general plan will also include planning and zoning recommendations for Parker Central and for Parker South and for their future use. He provided all with a 24-page document that would begin the request for proposals to locate a developer to design the document for the town. Questions were why do we need to go out for the work, how much would it cost, and with parker south would there be water and sewer included. The cost was given at \$35,000, all utilities and public facilities, transportation, open spaces and future revitalizations for the areas would be included for both Parker proper and Parker South. A notice to advertise would be requested at the next meeting and the completed project is estimated for completion around the end of June 2016. If there is going to be any major changes, then he warned, the plan would be required to be voted upon in November 2016 elections.

ADJOURN:  
Mayor Beaver adjourned the Work Session at 5:49pm

Call the Regular Meeting to Order: Mayor Beaver called the Regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor Grissum, Michelle Grissum and children, Jennifer Hildebrand, Tracy McConnell, Jim Lotts, Brad Sale, Raul and Maria Castro

INVOCATION: Given by Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: PTA Jennifer Hildebrand & Tracy McConnell

Jennifer and Tracy provided the council with information pertaining to the National Parent and Teacher Association (PTA). They invited everyone to become a member of the town association, having a child or being a parent is not a requirement, you just have to care about our youth. She invited all to attend next Thursday at Blake School where members of the State PTA would be present to present awards to Parker. Council inquired if PTA was just for the elementary, no was the response, but for many years parents interaction with the school and the teachers have ended after middle school; they hope to change that was added. Council voiced their kudos for the group's hard work and involvements.

PRESENTATION: Parker Unified School District #27 Nov. 3, 2015 Property Tax Override  
Jim Lotts & Brad Sale

Jim Lotts and Brad Sale first voiced a disclaimer having this information spoken about as any advertisement pertaining to the school tax override. They thanked the council for hearing them tonight and hopefully getting to word out to all about how badly the override is needed. The override was voted down at the last election which cost the schools around \$330,000 in cutbacks. If they lose again this year you can just double the amount that would be felt in more cutbacks for the school and the students the big losers.

Council asked who are the tax payers effected, everyone within the schools district was the reply; the total cost would be around \$12.27 a month per household was stated Everyone needs to vote yes for this now, or it's our youth that will suffer in the end.

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.
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***Approve the following:***

- a. Regular Council Meeting Minutes from August 4, 2015 (absent CM Savino)

**MOTION:** Consent item a is accepted for approval as presented  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** CM Savino abstained not being present; the remaining approved and passed the motion

- b. Street Closures of 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, November 1, 2015 beginning at 11:00am until 7:00pm for the annual PAACE host of "Family Fun Day" along with the use of all the Pop Harvey Park BBQ, Volleyball area, and Splash areas culminating the end of "2015 Red Ribbon Week".

**MOTION:** Consent item b is accepted for approval as presented  
**BY:** CM Hartless  
**SECOND:** VM Hooper  
**VOTE:** All in favor, the motion is approved

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny Contract E86-6000255-401-01-16 SFY-2016 Amendment No. #1 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget

*Center Director Tilley explained the request to amend the centers nutritional contract to council and added if any additional funding is needed the committee would hold their fundraisers which in the past have been very profitable to make any necessary match; no comments were given by the council.*

**MOTION:** Amendment No. #1 to the Contract E86-6000255-401-01-16 SFY-2016 between the Parker Senior Center and Western Arizona Council of Governments/ Area Agency of Aging for the centers nutrition program operating budget is approved as presented  
**BY:** CM Savino  
**SECOND:** VM Hooper  
**VOTE:** All in favor, the motion passed

2. Approve/Deny Ordinance 08-2015, (second and final reading) amending the Town Code of the Town of Parker, Title 3 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 8A-445(H); Establishing an effective Date

*Town Manager Wedemeyer explained this was the second and final visit for council to approve amending the town tax code change of how certain rental property in the town limits is taxed by the state. Any rental property either apartment or condo complex of three or more would be taxed at the state rate. Council inquired who imposes and does any investigation and enforcement of the collection; the town's code enforcement would advise but the state would be responsible for all the collections and thereafter the disbarments to the town was the reply*

**MOTION:** Ordinance 08-2015 amending the Town Code of the Town of Parker, Title 3 (Tax Code 2011 Edition), Article IV (Privilege Taxes), Section 8A-445(H); establishing an effective Date is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Savino

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

3. Approve/Deny a new Restaurant Liquor License for the new business Sarape Mex Grill Restaurant located at 213 Riverside Drive, Parker Arizona for applicant Raul Castro

*Town Manager Wedemeyer explained this is a new license for a new business at a new location, the applicant was present should council have any questions for them. VM Hooper asked was the establishment open; owner Maria Castro replied they are open but the state wanted a new license as their other had expired. Mayor gave the town's thanks for the new building and all the upgrades that have been made to the establishment.*

**MOTION: The new Restaurant Liquor License for the new business Sarape Mex Grill Restaurant located at 213 Riverside Drive, Parker Arizona for applicant Raul Castro be approved as presented**

**BY: VM Hooper**

**SECOND: CM Savino**

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

4. Approve/Deny awarding an agreement to perform the road resurfacing project with a qualified contractor (pre-budgeted 2015/2016FY)

*Public Works Director Edwards explained for council all that the scope of road resurfacing project would entail for the council. The bid included an alternate that one of the two bidders did not choose to include in their bid. It is staff's recommendation council approves the bid from Pioneer Earthmover as they included that alternate. VM Hooper inquired would the old asphalt be reused on the project; Tim replied no, the town would collect and reuse it for their in-house patch work projects; CM Yackley asked if staff checked out this contractor not being happy with the last, Tim replied yes, and that they were in good standing with the Contractor General.*

**MOTION: It is recommended award an agreement to perform the road resurfacing project to Pioneer Earthmovers for the submitted bid with the pulverization part of the alternate for \$297,600.00 for complete the project is approved**

**BY: VM Hooper**

**SECOND: CM Yackley**

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

#### **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 Shontz reported the Chamber might fold Tourism within the Chamber itself; however, the board had not met to confirm this action.

Mayor Beaver reported the Streets and Traffic Committee has met and has been very busy selecting projects for the town. While attending the recent League of Cities the meetings were very informative and very beneficial to the town.

CM Savino added one of the breakout meetings pertained to getting to youth more involved and the water classes were right on with all that is happening in our region with the droughts, etc.

Mayor also added kudos to all that is happening with economic development in our town and the county.

CALL TO THE PUBLIC:                    **There was not a call at this meeting Mayo announced**

ANNOUNCEMENTS:

Thurs.	Sept. 3 <sup>rd</sup>	Senior Center Committee meeting @ the Center	9:30am
<b>All</b> Town offices will be <b>Closed</b> on Monday, September 7 <sup>th</sup> in observance of Labor Day			
Mon.	Sept. 14 <sup>th</sup>	Friends of the Library @ the Library	1:30pm
Mon.	Sept. 14 <sup>th</sup>	Library Board @ the Library	4:00pm
Mon.	Sept. 14 <sup>th</sup>	Parks & Recreation Committee meeting	4:00pm
Tue.	Sept. 15 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:56pm

APPROVE

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Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, September 1, 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.