

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 2, 2014 6:00 P.M.

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

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 Collett, Savino, Shontz, and Yackley
Absent, Council Member Hartless

Staff Present: Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Duce Minor, Melissa Wright, Darrell, Michele and Princess Grissum, and John Gutkunest

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

PLEDGE OF ALLEGIANCE: Given by all present

AWARD: Pastor Darrell Grissum

Mayor and council presented Pastor Grissum with a certificate of recognition of his accomplishments, being one of the one-hundred most influential pastors and for his dedication and service to the residents of the Town of Parker

PRESENTATION: **Parker Area Alliance for Community Empowerment**

Melissa Wright and Duce Minor presented an update from their last presentation on the 9th Street Youth Center that is housed at the town owned facility. Attendance and membership numbers are up Melissa reported; the Youth for Youth is well attended as is the Parents Academy with 19 families in attendance. Red Ribbon Week is fast approaching with all the centers events. She added that donations are needed to help with all the programs; and stated their goals and how they plan to implement the strategies to accomplish them.

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting Minutes from August 5, 2014 (absent Mayor)
- b. Special Council Meeting Minutes from August 15, 2014 (absent Mayor)
- c. Special Council Meeting/E-Session from August 26, 2014
- d. Street Closure of 9th Street between Mohave and Navajo Avenues, Mohave Avenue between 9th and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, November 2, 2014 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 "2014 Red Ribbon Week".

Mayor Beaver asked for each item be discussed separately for any action thereof:

MOTION: Consent item a is approved as presented
BY: CM Shontz
SECOND: CM Collett
VOTE: Mayor Beaver abstained not being present; the remaining approved and passed the motion

MOTION: Consent item b is approved as presented
BY: CM Shontz
SECOND: CM Savino
VOTE: Mayor Beaver abstained not being present; the remaining approved and passed the motion

MOTION: Consent item c is approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

MOTION: The street closures and park usage for the requested date and times are recommended for approval
BY: CM Collett
SECOND: VM Hooper
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Resolution No. 13-2014, approving an agreement between First Class Erate Consulting LLC and the Town of Parker Public Library as it relates to Erate and Consulting Services.

Library Manager Davis explained to council what E-rate was, how it is beneficial for the library, and that the agreement is budgeted in this fiscal. If approved this would be the sixth year at the same annual fee. The consulting agreement has been to and approved by the town attorney and is staff's recommendation.

MOTION: Resolution No. 13-2014, the agreement between First Class Erate Consulting LLC and the Town of Parker Public Library as it relates to Erate and Consulting Services is approved as presented
BY: CM Collett
SECOND: CM Shontz
VOTE: All in favor, the motion passed

- 2 Approve/Deny the agreement with PAACE for the use of the Town owned facility/building located at 1309 9th Street, Parker, Arizona.

Town Manager, Lori Wedemeyer

In the absence of the Town Manager Public Works Director Edwards presented this request for the facility/building agreement renewal to council. This ten-year agreement has been in place since 2005 to allow the PAACE organization the use of the town owned facility at 1309 9th Street and a portion of the town's pool building. Council heard Mr. Minor's concern of the agreements yearly renewal term; he would prefer that be removed. Mayor reminded the other members due to State statues one council cannot commit another council to the others obligations. Council discussed the purposes why the agreement was needed by PAACE, Mr. Minor replied for their grant applications.

MOTION: The agreement with PAACE for the use of the Town owned facility/building located at 1309 9th Street, Parker, Arizona be approved with the renewal term changed from one year to sync up with 2 year new council election term in January for the same ten-year initial term

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion changed

- 3 Approve/Deny the purchase of grass seed for winter planting at the parks and cemetery areas (pre-budgeted 2014/2015FY)

Public Works Director Edwards explained this is annually presented to council for approval to keep all the town grasses green throughout the winter. Yuma nursery is the low bid and staff's recommendation.

MOTION: The purchase of grass seed for winter planting at the parks and cemetery areas from Yuma Nursery Supply is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

4. Approve/Deny the purchase of a "Dirt Doctor Junior" Tow Behind Infield Groomer to maintain the Town of Parker baseball fields (pre-budgeted 2014/2015FY)

Public Works Director Edwards explained this equipment purchase would be used at all the town ball fields cutting man hour's considerably; bids from the three suppliers differed no more than ten dollars each. Council inquired as to the warranty and service locations; Mr. Edwards replied warranty would come from the manufacturer and any service would be through the local John Deer dealer.

MOTION: Purchase of a "Dirt Doctor Junior" Tow behind infield groomer to maintain the Town of Parker baseball fields from Newstripe, Inc. is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

5. Approve/Deny an agreement for services and materials required to perform a chip seal project as a preservation treatment for certain Town streets (pre-budgeted 2014/2015FY)

Public Works Director Edwards explained the process that staff used to request the four bids received for the street preservation chip seal project; completion of the project is expected before December of this year. Mayor Beaver added this was one of the Streets and Traffic Committees recommended projects for this fiscal.

MOTION: Authorizing an agreement with Cholla Pavement for services and materials to perform a chip seal and preservation project for certain town streets is approved as presented

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

6. Approve/Deny authorize staff to secure the services and materials to construct the foundation of the Pop Harvey Park gazebo

Public Works Director Edwards explained the town received the insurance claim funding from last July's monsoon damage of the gazebo. Staff has worked with Poston Rotary through Lane Desper who are making major improvements to the park area. They have placed new ground fill at the playground equipment, at the swing areas, and they will be seating cushions along the volleyball court railing for safety protection against falls. Council inquired if the gazebo would be equipped with water and electric; Mr. Edwards replied there would be electric and lighting set on timers but no water service. Additionally, the contractor has offered to donate laying sidewalks for the gazebo and would offer to stamp the concrete too.

MOTION: Authorize staff to secure the services and the materials required to construct the foundation for the gazebo at Pop Harvey Park from low bidder Foote Enterprises is approved

BY: VM Hooper
SECOND: CM Savino
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*

Mayor Beaver reported attending the last Streets and Traffic committee meeting where the committee has researched the town streets ware and tear and have recommended the current project and have suggested five more 2015/2016 improvement projects for the town streets.

CALL TO THE PUBLIC: There was none

ANNOUNCEMENTS:

Monday, September 22nd on KLPZ 1380am radio the Town of Parker Parks and Recreation Committee will hold their Fundraiser drawing

| | | | |
|--------|------------------------|----------------------------------------------|--------|
| Thurs. | Sept. 4 th | Senior Center Committee meeting @ the Center | 9:30am |
| Mon. | Sept. 8 th | Parks & Recreation Committee meeting | 4:00pm |
| Mon. | Sept. 8 th | Friends of the Library @ the Library | 4:00pm |
| Mon. | Sept. 8 th | Library Board @ the Library | 5:00pm |
| Tue. | Sept. 16 th | 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 meeting at 6:50pm

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 September 2, 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.