

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 3, 2013
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 Beaver called the regular meeting to order at 6:00P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, Officers Shrewsbury and Ferris

Others Present: Pastor George Rennau, John Gutekunst, Dave Boatwright, John Croteau, Tiffany Dunlap, Lora Cramer, Jane Kendall, Ramona Duran, Darrell Wilson, Lorrie Thompson, Dolores Ferris, Bobbie Hendrix, Leeann Mendoza, DL Wilson, Jose Moreno, and Jim Shaffer

INVOCATION: Pastor George Rennau from Grace Assembly gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

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 request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
--

- a. Approve the August 20, 2013 Special Council Executive Meeting Minutes (-MS)
- b. Approve the August 20, 2013 Regular Council Meeting Minutes (all present)

MOTION: The consent agenda items a and b are accepted and approved as presented

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 01-2013, (second/final reading) rezone from Community Commercial (C2) to Residential Medium High Density (R2) as set forth in file number PZ 02-2013, as recommended by the Town of Parker Planning and Zoning Commission.

Acting Community Development Director Edwards explained this is the second and final reading to approve changing the zoning from commercial into residential for property owner Tara Thompson; There were no comments from council given.

MOTION: Ordinance 01-2013 the rezone from commercial to residential is approved as presented

BY: VM Boatwright

SECOND: CM Savino

VOTE: All in favor, the motion passed

2. Approve/Deny accept the resignation of Gloria Flores-Lopez from the Town of Parker Parks and Recreation Committee; filling that open 4-year term with applicant Jennifer Aspa.

Public Works Director Edwards explained Ms Flores would like to no longer continue her relationship with the town as a committee member due to her health and it is the recommendation of the committee that applicant Aspa replace her for a 4-year term.

MOTION: Council accepts the resignation from Committee Member Flores and accepts the Committee's recommendation that Ms. Aspa replaces her for the 4-year term on the Town of Parker Parks and Recreation Committee

BY: CM Hartless

SECOND: CM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny extending the appointed terms of Joe Duran and Mesena Gilbert for an additional 4-year seat on the Town of Parker Parks and Recreation Committee.

Public Works Director Edwards explained that both committee members would like to continue sitting for an additional 4-years on the committee; no comments from the council were voiced

MOTION: Council approved extending both Duran and Gilbert's for an additional 4-year term on the Town of Parker Parks and Recreation Committee.

BY: CM Savino

SECOND: CM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny appoint Council Member Vivian Hartless to a seat on the Western Arizona Council of Governments (WACOG) LaPaz County Advisory Council (LPCAC) as the Town of Parker representative.

Town Manager Wedemeyer differed to Mrs. Hartless that explained the process of being asked to sit on another board as the councils representative; council asked if she has enough time to which she confirmed she did being she would be replaced on the current low income board.

MOTION: Council approved Council Member Vivian Hartless be appointed to the Western Arizona Council of Governments (WACOG) LaPaz County Advisory Council (LPCAC) as the council's representative

BY: CM Hooper
SECOND: CM Yackley
VOTE: All in favor, the motion passed

5. Approve/Deny Resolution 19-2013 the Town of Parker support opposing Implementation of Retail Electric Competition in Arizona

Town Manager Wedemeyer explained by accepting this resolution council would grant their support to Arizona Public Service in opposing any implementation of any retail electrical competition in Arizona. Mayor added in his 59 years of living in Parker APS has always been totally supportive of the town. It goes to say that without help from APS the Little Leaguers would not have their new Aaron Hill ball field.

MOTION: Resolution 19-2013 the Town of Parker support opposing Implementation of Retail Electric Competition in Arizona is approved as presented

BY: VM Boatwright
SECOND: CM Hooper
VOTE: All in favor, the motion passed unanimously

6. Approve/Deny adjustment of Town Manager Vacation

Due to various issues off and on with town issues the Town Manager has not been able to take her vacation time as a true time away; VM Boatwright suggested the current rules and regulations and the town policies needed to be researched. This was confirmed the policies are being redrafted.

MOTION: Adjustment of Town Manager lost vacation time is approved to be added back into the books

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

7. Accept or Reject the resignation of Christine Boatwright as the Town of Parker Vice Mayor; and if such resignation is accepted elect a Vice-Mayor from within Council to complete the remaining Vice-Mayor term.

MOTION: Acceptance if Vice Mayor Boatwright resignation effective the date of September 3, 2013 is approved

BY: CM Hartless
SECOND: CM Yackley
VOTE: All in favor, the motion passed

Nominations were opened for a council member to complete the remaining Vice Mayor term; Council Member Hartless nominated Council Member Hooper for the Vice Mayor seat. Hearing no other nominations from the floor, all in favor, the motion passed. Jerry Hooper as of September 3, 2013 is the new Vice Mayor.

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce - Mayor Beaver * Tourism - CM Shontz *
Enterprise Zone - --- * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & Vice-Mayor Boatwright *
Parks & Recreation - CM Yackley * Senior Center - CM Savino *
Streets & Traffic - Mayor Beaver & CM Savino *
Library Board --- * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD - Vice-Mayor Boatwright *
PAACE-Vice Mayor Boatwright

Reports:

CM Hartless provided the council with a copy of Continuum of Care Homeless Count Results from the Arizona Department of Housing.

CALL TO THE PUBLIC:

There were five:

Lorrie Thompson provided the council with a packet of information that pertained to her case against the chief of police; and updated the council on the case progress.

Darrell Wilson previously stated the Thompson vs. Mendoza would be taken to the public; it had been, both local news stations Channel 5 and Channel 10 had it on air. He requested this behavior is a pattern that the council needed to have stopped. He would be happy to bring in people from California that could attest to the acts of the chief.

DL Wilson LaPaz County Board of Supervisor explained the county’s stance on their newly approved landfill contract. Authorization was given to enter into an agreement with a California sanitation district to accept the disposal of incinerator ash for disposal in the county’s landfill. Council asked how would the ash be delivered from California to Arizona and then to the landfill and if the eventual plan was to add a rail spurs to the landfill. Mr. Wilson confirmed that is the future hopeful plan.

Leeann Mendoza stated her request the town put her husband’s case to an end, they have been cyber bullied for the past two months; please bring this matter to an end she begged of the town manager.

Jim Shaffer voiced concern on vehicles speeding on the 19th and on 3rd Streets within the town limits.

ANNOUNCEMENTS:

Thurs.	Sept. 5 th	Regular Senior Center Committee Meeting @ the Center	9:30am
Mon.	Sept. 9 th	Regular Parks and Recreation Committee Meeting	4:00pm
Mon.	Sept. 9 th	The Friends and Library Board regular monthly meeting @ the Library 4+	5:00pm
Wed.	Sept. 11 th	Well 8 Bid Opening in the Chambers	2:00pm
Tue.	Sept. 17 th	next Regular Council Meeting	6:00pm

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

ADJOURNMENT:

MOTION: **The meeting be ended**
BY: **VM Hooper**
SECOND: **CM Yackley**
VOTE: **All in favor, Mayor Beaver adjourned the meeting at 6:35pm**

Approve

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 September 3, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, CMC 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.