

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 17, 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 meeting to order at 6:00P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Police Chief Romo, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley

Others Present, Pastor George Rennau, Mary Hamilton, Roberta Hoffman, Skip and Carol Becker, Lois Rodgers, Dolores Ferris, and Landen Edwards

INVOCATION: Pastor Rennau from Grace Assembly Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Outside Agency's

Parker Area Chamber of Commerce + Tourism + LaPaz Economic Development

Mary Hamilton the Chamber Director updated on the happenings at the chamber since the June tube float. The chamber ambassadors have given the residential beatification and the commercial beatification awards to first Ana Mazon at 3rd and Navajo Avenue and to the Parksite Assisted Living at 20th Street. The chamber also has a very active Goals Committee consisting of Luke Marler, Gloria Flores-Lopez, and Jim Beaver as the President. They are working on improving the upcoming events, the Chile Cook-off on October 19th, the Lighted Boat Parade over thanksgiving weekend, and the Downtown 425 Experience with its regular excitement, the Pit Crew Challenge is expected to be even bigger and better this go around. The committee is also looking to add specific events geared towards specific town parks; possible starting at Main Street with a big "yard/garage sale" before Christmas. Ongoing are the business education classes which could be found at the website of www.Parkeraz.org Mayor Beaver thanked Mary for all she did at the League of Cities and Towns conference for the town.

Jamie Lee provided the Tourism update; she has been busy rebuilding the tourism website with a multitude of video and pictures with 90 second clips geared to make you want to come see what's happening in Parker your desert oasis vacation location. One item on the new website is information

about all the local resorts and the local Desert Bar; she has also established hits from the State's official tourism guide.

Skip Becker thanked the town for all their support in the last quarter; he has been very busy promoting both the downtown property and the parker south lands. He had success with the State Land department and informed council that very soon there would be huge ground breaking in the Salome area that could impact parker with new businesses and business prospects. This new business in Salome has associates from Finland and China already working. Additionally, the county landfill project could mean a rail spur and additional sources of optional employment and revenues for our area.

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.

Approve the following:

1. Tue. September 3, 2013 Regular Council Meeting Minutes (absent CM + MS)
2. Tue. September 10, 2013 Special Executive Council Meeting Minutes (absent CM CB+ VH + MS)
3. Sat. October 5th CRIT Native American Days 41st annual Indian Days Parade – starting at 9:00am from 16th Street/Joshua Avenue, judge's area at the Arizona/Joshua Avenue intersection in front of Beaver Motor Co. to then proceed to 12th Street, turning left to disband at approximately 11:00am.
4. Street Closure of 9th Street between Mohave and Navajo Avenues, Mohave Avenue between 9th Street and Agency Road, and of Agency Road between Mohave and Navajo Avenues on Sunday, October 27th beginning at 11:00am until 7:00pm for the annual PAACE "Family Fun Day" at the Pop Harvey Parks BBQ and Splash Park Areas culminating the end of their "Red Ribbon Week" activities.
5. Special Police assistance for the Parker Community Senior Centers 1st Annual Cancer Walk on Saturday, October 12th starting at 7:30am from the Western Park along Riverside Drive with officer assistance for crossing at the California and Agency street light intersection to walk on and disband at the Parker Community Senior Center at approximately 8:30am.

MOTION: Consent agenda items one through five are accepted and approved
BY: VM Hooper
SECOND: CM Savino
VOTE: Council Member Shontz abstained from number one, and both she and Council Member Hartless abstained from number two not being present; all the items were approved, and passed as presented

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Issuances of the Intent to Award and issuances of the notice to proceed to the Council recommended Western Drilling DBA The Pump Company for the Well 8 Rehabilitation Project.

Public Works Director Edwards explained the request for proposals returned with two bidders; unfortunately one was received to late to be opened. The engineering estimate was for \$35,000 with the Pump Company bid of \$31,000 below that. All required specification was provided by the bidder and it is staff's recommendation to accept and approve the bid.

MOTION: The notice to proceed for the Well 8 Rehabilitation Project to the Council recommended Western Drilling DBA The Pump Company is approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

2. Approve/Deny authorize Public Works to proceed with the Town of Parker 2014 Residential Curbside Waste and Recycling Collection Project.

Public Works Director Edwards explained it is time the town went back out to bid for trash pickup services; additionally, the state has made major changes. Commercial customers will soon be required to negotiate their own individual contract for their businesses trash service; if approved public works will be publishing a notice of public hearings about the waste collections and a request for proposals will follow.

MOTION: Public Works is authorized to proceed with the Town of Parker 2014 Residential Curbside Waste and Recycling Collection Project
BY: CM Savino
SECOND: CM Yackley
VOTE: All in favor, the motion passed

3. Approve/Deny the Street Closures of 8th Street between Desert and Chemehuevi Avenues, also 9th Street between Desert and Chemehuevi Avenues, on Saturday, October 26th starting at 6:00pm until 11:00pm for the Parker Police Department 1st Annual "Home Run Derby" scheduled to be held at the Aaron Hill Ball Field.

Interim Chief of Police Romo explained previously the department host annual golf tournaments to acquire funding for their annual Christmas for the Kids. Being so many other organizations host golf events they researched new avenues of funding. Recently the town obtained the Aaron Hill ball field; let's host the 1st Home Run Derby at the ball field and close the surrounding streets just in-case of high flying balls. This would be a fun fresh new event, great for the youth and the adults. Sponsors can purchase banners for the infield instead of pin flags. Council inquired if the Diamond Backs or Aaron Hill himself would be present, this was stated as an unknown. Sergeant Romo added the cost should be lower as the green fees alone for emerald canyon were \$1,500. Side events would be a "Flush Tank" which is a huge toilet to "flush" your favorite officer or council person – any volunteers.

MOTION: The Street Closures of 8th Street between Desert and Chemehuevi Avenues, also 9th Street between Desert and Chemehuevi Avenues, on Saturday, October 26th starting at 6:00pm until 11:00pm for the Parker Police Department 1st Annual "Home Run Derby" is approved as presented
BY: CM Yackley
SECOND: VM Hooper
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 - --- * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino & CM 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 - CM Boatwright *
PAACE-CM Boatwright

CM Yackley reported attending the Parks and Recreation meeting, new park fees and rules were approved; the repairs to the rain damaged ball fence are still being discussed. Mayor reminded everyone the next chamber mixer would be held at Gene Price's racing location; he attended the recent Streets and Traffic meeting; that committee would soon be very busy with all the upcoming projects public works has scheduled. CM Savino attended the first Senior Center Committee meeting at which the committee would be very active after the CDBG building construction is completed and the winter visitors return. The committees grant writer was successful in getting the center a new van for their out of town outings, and on a sad note two members have resigned from the committee. The Joint Venture board had quorum problems on the tribal side so they did not meet reported CM Savino.

CALL TO THE PUBLIC: There was none

ANNOUNCEMENTS:

Thurs. Sept. 19 th	CRIT/ADOT @ the Blue Water Casio	6:00- 8:00pm
Tue. Sept. 24 th	Special Executive Meeting	5:00pm
Thurs. Sept. 26 th	Streets and Traffic regular Committee meeting	5:30pm
Mon. Sept. 30 th	Town of Parker Public Defender bid opening	2:00pm
Tue. Oct. 1 st	next Regular Council Meeting	6:00pm
Thurs. Oct. 3 rd	Senior Center regular committee meeting @ the Center	9:30am
Wednesday, Oct. 2 nd through Sunday, October 6 th 41 st annual CRIT Fair and Expo festivities @ 4-Corners		
Added was the Saturday, September 21 st Firemen's annual BBQ and Auction		

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

ADJOURNMENT:

MOTION: The meeting be adjourned
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:45pm

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 17, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

 Candy Cockrell, CMC Town Clerk.

<p>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.</p>
