

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 20, 2016 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver requested all to please silence or turn their electronic devices to mute during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: Mayor called the regular meeting to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Library Manager Davis, and Water Distributor Cloy, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Jeff Spohn, and Anna Chaulk

INVOCATION: Given by Pastor George Rennau from Grace Assembly  
***Pastor Rennau gave the evenings invocation for the meeting***

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Town of Parker Water Rate Study – Chad Atkinson, CPA  
Hinton Burdick  
***It was announced this presentation would be held during the October 18<sup>th</sup> Meeting***

CONSENT AGENDA:  
***Approve the following:***

- a. Regular Council Meeting Minutes from September 6, 2016

**MOTION:** The September 6<sup>th</sup> regular meeting minutes be approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Collett  
**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

1. Approve/Deny adoption and certification of the 2016 Town of Parker Primary Election results and order the recording of Resolution 14-2016.

*Town Manager Wedemeyer explained council's adoption of this resolution despite the fact being a housekeeping item it is required to certify the primary election results; being all four of the six candidates received enough votes to be elected and not be the need for that to be on the November 8<sup>th</sup> General. She added however, Home Rule would still need the voters approval in November and is requesting Council approve the \$1,127.00 Primary cost be approved for payment to LaPaz County Election Department for their services.*

**MOTION: Resolution 14-2016 adopting and certifying the 2016 Town of Parker Primary Election results and orders the resolutions recording be approved as presented**

**BY: CM Savino**

**SECOND: VM Hooper**

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

2. Approve/Deny authorize Public Works to publish a Public Notice to request Invitation for Bids for the Town of Parker CDBG Parker Waterline Project.

*Town Manager Wedemeyer referred to Water Distribution Officer Cloy to explain this item for the Council; Mr. Cloy then stated this project actually began back in 2014 when Council selected the Desert Avenue Water Line as their CDBG federally funded project. The time line was set as after bids are opened and accepted work should begin the end of October with completion expected around the end of December. Vice Mayor Hooper asked would the dates be kept; Mr. Cloy replied its hopeful they could be, Council Member Savino asked how many services are planned to be replaced, and would the lines be looped? Mr. Cloy added that over 30 services are planned and it's unsure at this time about the looping process of the lines. The engineering firm of Kimley Horn and Associates would review the bids and is assisting the town with the project.*

**MOTION: Staff is authorized to proceed with steps required to bring the CDBG Desert Avenue Water Line project to bid and get going as projected**

**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 - CM Savino + Manager Wedemeyer\*
- \* Tourism - Mayor Beaver + Manager Wedemeyer \*
- Enterprise Zone-Open \* Joint Venture – VM Hooper + CM Collett\*
- Tribal Committee – Mayor Beaver + CM Savino \*
- Parks & Recreation- CM Collett \* Senior Center-CM Savino \*
- Streets & Traffic – VM Hooper \*
- \*PAACE Board – CM Yackley + CM Collett\*
- Library Board –CM Shontz \* La Paz County Fair Board - Mayor Beaver
- \* WACOG - CM Hartless \* PAACE – CM Yackley\*
- \*WAEDD - CM Savino + Mayor Beaver\*

Mayor Beaver read a letter he received from Don and Donna Rountree in their appreciations to the Town, the Council, the Management, to Tim Edwards and Jackie Johnson in Public Works and all staff for the help all gave for their family to bring the new Spanky's to its fruition. Three new staff has been employed, and soon additional part-time employees would be added.

CM Hartless reported attending the recent WACOG meeting where cuts from the State were discussed; a one-time payment of \$700,000 would be paid with \$56,000 going directly to AAA towards the waiting list to help get clients off the list. She added this past summer was extremely hot resulting in many elder deaths for her department. Additionally, La Paz County is no longer number one with the highest number of elderly residents; it now is down to being the 3<sup>rd</sup> highest in elder population. She asked everyone to check on their elderly neighbors; the COG is hoping to get information and programs up and out to everyone about the elderly. "Aging if it isn't your issue now, it soon will be".

CM Savino reported he too attended a WACOG meeting, where they ratified the recent funds spent; he also attended the Chamber of Commerce regular meeting where the building's roof was the topic of discussion, and there is a new Town entrance sign up replacing the older one and some of the board had attended a retreat in Laughlin.

CM Shontz reported attending the Library Board meeting, September is "Get a Library Card Month"; there are many afterschool programs going on, and the Library Board needs 2 more members.

VM Hooper reported attending the Streets and Traffic Special Parade meeting discussing the Veteran's Day and upcoming parades. Mayor added what he's heard of the Veterans Day Parade it should be very cool!

CM Collett reported Parks and Rec committee is getting ready for their Halloween Truck or Treat event held at Pop Harvey; there is going to be a special work session on the 3<sup>rd</sup> he asked the VM to attend for him.

### CALL TO THE PUBLIC:

Jeff Spohn the Yuma Southwest Manager of Arizona Public Service introduced himself and Anna Chaulk to the Council; he wanted all to know the local office is closing but their presence would still be available. He was very interested in all the current affairs and everything going on in the area and surroundings. Anna added, she was very pleased to hear from CM Hartless APS too has elder programs available and would be happy to partner with her to get information out to the public with her. Everyone is looking forward to the cooler month's ahead, to the snow bird's return, and the upcoming events like the lighted boat parade around Christmas to return.

### ANNOUNCEMENTS:

Mon.	Sept. 26 <sup>th</sup>	Streets & Traffic (VM Hooper)	5:15pm
Sat.	Oct. 1 <sup>st</sup>	CRIT 44 <sup>th</sup> Annual Indian Days Parade (Tim Edwards Route)	9:00am – 11:00am
Mon.	Oct. 3 <sup>rd</sup>	Special Parks & Rec Meeting (CM Collett)	4:00pm
Tue.	Oct. 4 <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 Regular Council Meeting at 6:25pm

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 Tuesday, September 20, 2016. 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.