

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING/SPECIAL EXECUTIVE SESSION/SPECIAL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JANUARY 15, 2019 6:00 P.M./6:30 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all in attendance to please silence their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council meeting to order at 6:00pm

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Members Karen Bonds, Randy Hartless, David Lucas, Frank Savino and Marion Shontz

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, PW Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida

Others Present: John Gutenkunst, Larry Kubacki and Frank Vidrine

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church

PLEDGE OF ALLEGIANCE Given by all in attendance

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.

Approve the following:

- a. Regular Council Meeting Minutes from January 8, 2019
MOTION: The January 8, 2019 Regular Council Meeting minutes are approved as presented
BY: CM M. Shontz
SECOND: CM F. Savino
VOTE: All seven in favor; the motion passed
- b. A soft Street Closure on Saturday, January 26, 2019 starting at 9:00am to end approximately at 1:00pm of Laguna Avenue between Agency Road and 11th Street for the youth participants to attend and the instructors to exhibit their skills at the annual "Rod and Reels Workshop" in anticipation of the annual Saturday, February 9th Take a Kid Fishing event.

MOTION: Approve the Soft Street Closure on 1/26/19 from 9:00am-1:00pm of Laguna Ave. between Agency Road and 11th Ave. for "Rods and Reel Workshop"
BY: CM F. Savino
SECOND: VM J. Hooper
VOTE: All seven in favor; the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Water Pump House Insulation and A/C Installation

This item has been tabled until further information is obtained.

2. Approve/Deny Award of Bid for Asbestos and Lead Removal at 1112 Arizona Ave.

PW Director Ziegler gives the background leading up to this award process. In July of 2018, Envirocheck performed an Environmental Assessment. Lead was found on the exterior of the building in the red paint and asbestos was found in the flooring and ceiling tiles. We went asked for three proposals and received them from Spray Systems for \$12,380.00, George Bryant Construction for \$29,350.00 and ServPro for \$32,306.07. The lowest qualifying bid was from Spray Systems. VM Hooper notes the large difference between the bids and asks if they have been looked into. PW Director Ziegler notes that all 3 bids have been looked at carefully and lets Council know that the biggest pricing differences he sees is travel expenses. Spray Systems took a different approach. Ziegler also notes that Spray Systems has done work for the Town in the past. TM Wedemeyer also mentions that ADEQ has done thorough backgrounds on all three. VM Hooper asks if Ziegler is satisfied with the company and Ziegler says yes.

MOTION: Award Bid for Asbestos and Lead Removal at 1112 Arizona Ave. to Spray Systems Environmental for \$12,380.00

BY: VM J. Hooper

SECOND: CM K. Bonds

VOTE: All seven in favor; the motion passed

3. Approve/Deny Award Bid for 2019 Pavement Rehabilitation Project.

PW Director Ziegler asks Council for approval to award the bid to Sunland Asphalt for \$495,836.89 under the 1GPA state contract. PW Director Ziegler lets Council know that there are maps in the packets. Included in the base is 11th Street to 15th Street and Geronimo Ave to Chemehuevi Ave. The process is the same as the prior project for Geronimo and Hopi Avenues. VM Hooper asks what the time frame for the project will be. PW Director Ziegler says that we are already on the schedule for mid-February and the project will take up to two weeks. Mayor Beaver notes that the Streets and traffic Committee is doing a good job.

MOTION: Award Bid for 2019 Pavement Rehabilitation Project to Sunland Asphalt for \$495,836.39

BY: VM J. Hooper

SECOND: CM M. Shontz

VOTE: All seven in favor; the motion passed

4. Approve/Deny Bid for Well 7 Maintenance and Rehabilitation Project

PW Director Ziegler informs the Council that in December 2018 the Town solicited bids for equipment, labor, materials and tools to inspect and repair Well 7. There was a Pre-Bid meeting attended by four companies on January 3, 2019. On January 9, 2019, we received two bids, AZCA Drilling and Pump \$39,965.00 and The Pump Company \$37,021.95. If approved the funds will come out of the FY 18/19 water capital budget. We are already on the schedule for the first

week in February. CM Savino asks where the water will come from while Well 7 is down for repairs. PW Director Ziegler says that Well 6 and Well 8 will provide water for the Town. The Water Department has been exercising the valves on a regular basis in anticipation of the repairs for over a year. VM Hooper asks if there is a routine in place. PW Director Ziegler says the valve exerciser tool is helping to keep track of the broken and inoperable valves.

MOTION: Award Bid for Well 7 Maintenance and Rehabilitation Project to The Pump Company for \$37,021.95

BY: CM F. Savino

SECOND: CM R. Hartless

VOTE: All seven in favor; the motion passed

5. Approve/Deny Special Event Liquor License request from Soroptimist of Parker for their annual fundraising event, "Taste of Parker" to be held at the 1317 Joshua Mall site on Thursday, March 14, 2019, during the hours of 2:00pm until 9:00pm

TM Wedemeyer mentions this is a Special Event and that is why it is being brought to Council. It is an annual event and the proceeds will benefit the Crisis Shelter.

MOTION: Approve Special Event Liquor License from Soroptimist of Parker for the "Taste of Parker" event Thursday March 14, 2019

BY: CM M. Shontz

SECOND: CM K. Bonds

VOTE: All seven in favor; the motion passed

6. Approve/Deny Ordinance 01-2019 Amending the Parker Town Code, Title 7 (Motor Vehicles and Traffic) Chapter 1 (General Traffic Provisions; Driving Rules), by adding a New Section 7-1-11 (Use of Mobile Communication Devices and Texting While Operating a Motor Vehicle).

Chief of Police C. Romo lets the Council know that this ordinance is a long time coming. Several different cities and towns have similar ordinances on the books. Chief Romo also notes that we will be a step ahead of the State by passing the ordinance. VM Hooper reminds the all that a Salt River Police Officer was recently killed by a driver that was texting. Mayor Beaver says he is personally glad this is on the books. It will provide safety for the children and is needed. It is brought up that Public Works is not exempt.

MOTION: Approve Ordinance 01-2019 Amending the Parker Town Code, Title 7 (Motor Vehicles and Traffic) Chapter 1 (General Traffic Provisions: Driving Rules), by adding a New Section 7-1-11 (Use of Mobile Communication Devices and Texting While Operating a Motor Vehicle)

BY: VM J. Hooper

SECOND: CM K. Bonds

VOTE: All seven 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 Savino

Tribal Committee – Mayor Beaver + CM Savino *
 Parks & Recreation- VM Hooper * Senior Center-CM Savino *
 Streets & Traffic – VM Hooper & CM Savino *
 PAACE Board –
 Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
 * WACOG - * PAACE –*
 WAEDD - CM Savino + Mayor Beaver

CM Savino attended the Parks & Rec meeting for the first time in a long time and was amazed at the enthusiasm and energy. They discussed several items; ball park lighting, fencing at city ball fields, Western Park lighting and vandalism. They also brought up several possible upcoming events; Easter activity, re-do trunk or treat, back to school bash, winter fest and the summer rec program. CM Savino mentions that we have good committees for senior center and parks and rec.

CM Shontz attended the Library Board for the best library in town. They are continuing to receive money from the 2011 article in Parade Magazine. They received \$2900.00 last week. The Library had visitors from South Korea. Items on their list to do were Sedona, Grand Canyon and Parker Library.

Mayor Beaver attended a small BITD meeting. They are looking forward to the 425. The 250 was a success, entries were up and the Town was busy. It came together well. They are looking forward to a bigger and better 425.

CALL TO THE PUBLIC:

There is no call to the public at this meeting.

ANNOUNCEMENTS:

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|--------|-----------------------|--|---------------|
| Wed. | Jan. 16 th | Board of Adjustments | 4:30pm |
| Thur. | Jan. 17 th | Senior Center Committee (CM Savino) | 9:30am |
| Mon. | Jan. 21 st | All Town Offices Closed in Observance of Martin Luther King Jr., Day | |
| Thur. | Jan. 24 th | Planning & Zoning Meeting | 4:00pm |
| Mon. | Jan. 28 th | Streets & Traffic Meeting (VM Hooper/ CM Savino) | 5:15pm |
| Thurs. | Jan. 31 st | Downtown Experience @ Joshua Mall area | 8:00am-8:00pm |
| Sat. | Feb. 2 nd | BITD Parker 425 Off-Road Race | 8:00am start |
| | | | |
| Tues. | Feb. 5 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 Council Meeting at 6:31pm

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: Mayor Beaver called the Executive Meeting to order at 6:42pm

ROLL CALL OF COUNCIL: Mayor Beaver, Vice Mayor Hooper and Council Members Bonds, Hartless, Lucas, Savino and Shontz

Staff Present: Town Manager Lori Wedemeyer

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
 - a. Discuss and interview the Town of Parker Town Magistrate candidate(s) applying for the position of Town Magistrate.

MOTION: Go into Executive Session
BY: CM Shontz
SECOND: CM Bonds
VOTE: All in favor, Mayor Beaver reminded all of the executive warning that all matters discussed must be kept confidential

Convene into Executive Session at 6:43pm

“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”

Discussions and interviews of candidates may, at the candidate’s request, be conducted in a public session

Adjourn the Executive Session and Re-Call the Special Meeting to Order at 8:47pm

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 8:48pm

ROLL CALL OF COUNCIL: Mayor Beaver, Vice Mayor Hooper and Council Members Bonds, Hartless, Lucas, Savino and Shontz

Staff Present: Town Manager Lori Wedemeyer

Others Present: Larry Kubacki, Frank Vidrine and Janice Kulp

Approve/Deny possible action on the following item(s)

1. **Discussion and consideration of any motions pertaining to the employment and compensation of the new Town of Parker Town Magistrate**

Mayor and Council thanked all who applied and interviewed.

MOTION: Appoint Larry Kubacki as new Town Magistrate
BY: CM D. Lucas
SECOND: CM R. Hartless
VOTE: With a vote of 6 (DB, JH, KB, RH, DL, FS) to 1 (MS) the motion passes

ADJOURNMENT: Mayor Beaver adjourned the Special Meeting at 8:55pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Executive Session/Special Meeting of the Town of Parker Common Council, which was held on Tuesday, January 15, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for
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.