

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION/REGULAR MEETING
COUNCIL CHAMBERS 1314 11th STREET
Tuesday, October 1, 2019
5:30 PM

CALL THE SPECIAL COUNCIL WORK SESSION TO ORDER: 5:30 P.M.

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

PURPOSE:

1. Community Partners Program Agreement

a. Discussion with the Chamber of Commerce

Lori Wedemeyer, Town Manager

Mayor Beaver calls the work session to order. TM Wedemeyer explains to the Council the different reference agreements that have been provided and notes the copy with the green attachment is the last draft. Mary Hamilton thanks the Council for having her back for further discussion regarding the agreement. She notes that she was just given the last handout which covers several revisions. Mary suggests for the audit to be more cost effective the Council picks a year to review instead of auditing every year. She would like the wording on item 2c to remain the same. Item 2e Mary notes that this was discussed during the first work session; she feels this item should be omitted. Item 2h she notes that Tammy mentioned in the first work session that the Town may not want their logo on certain events, she notes that the Town logo can be placed on any materials the Town would like, this item can be mutually agreed upon as needed. Item 3a she would like the word pro-rated to be removed. TM Wedemeyer again explains the different agreements that have been provided to the Council. Council discusses the payment of an audit through the bed tax; Mary notes she feels this is not a good use of the bed tax funds. Cm Bonds asks if the audit can be piggy backed into the annual audit for the town, TM Wedemeyer says this may be a possibility and will look into it. Mary asks the Council if it is necessary that the Town Manager sit on the Chamber Board as a voting member, she feels there is no balance of power she feels there is not a complete and honest discussion when the Town Manager is on the board, VM Hooper disagrees. CM Lucas asks Mary what percentage of the chamber is funded by the town, Mary believes it's about 20%; however she does not have the exact number with her tonight. VM Hooper asks what total revenue is. Mary estimates about 200,000, she notes that revenues are down. Mary notes that she never stated the chamber was funded in July, she notes this is just when she makes her request. Mayor Beaver notes that these work sessions should be scheduled sooner in order to fund as soon as possible. Mary notes that she submits all items by the requested deadlines. Council and TM Wedemeyer again discuss what the different

agreements are. CM Hartless voices his concerns regarding the audit, business brochures, item 2c manager as a voting member; he doesn't feel it's something we need to be doing as there is a Council Member liaison, and he would like to see sponsorship logo on everything. Mayor Beaver feels the placement of the Town logo should be something that is worked out between the Town and the Board. CM Savino notes that the Town and Council need to be mindful of the public moneys that are being spent whether its bed tax, sale tax, etc., it's important that we are held accountable. He notes that this agreement has been drafted by the Town attorney, but the bottom line is it's our agreement to present and it's either accepted or not. He notes this would not be an option in a grant application process. He notes that he doesn't see an issue with TM Wedemeyer sitting in the board he feels it's a moot point, and not an imbalance of power, if he was voting member that would be a balance of power issue as he is an elected official. CM Hartless asks why the audit is an issue now, CM Savino notes the issue is that we have to be accountable for every fund that we are disbursing, and this is the best way to do it for the community, Cm Hooper notes that any public funds no matter who they go to should be accounted for, he notes that we are basically making an investment into the chamber and there is an expectation of return on that investment, Mary notes that chamber has been serving this community for 67 years and that they do a fine job of doing so. She understands the agreement and has no issues with it; she thinks it should be mutually beneficial. CM Bonds asks if there is a tracking system that shows what the funds are used for chamber and what funds are used for tourism, Mary notes the funds are used for both and go into the chambers general fund. She has in the past provided a breakdown of what funds have been spent in Town. CM Bonds asks what the county contributed last year; Mary says about \$25,000 she says it will be about the same this year. CM Lucas asks if anyone else contributes. Mary notes that while the tribes do not make a specific donation like the Town or county, they are however big sponsors of several events and all of their entities are members. There is further discussion regarding the county contribution it is noted that the county also contributes to the other towns throughout the area. Discussion continues regarding memberships. Mayor Beaver asks if there are any further questions, he adds that he is 100% pro-chamber, he notes this decision is not to be taken lightly and will affect many throughout the town, approximately 300.

ADJOURNMENT: Mayor Beaver adjourned the Special Council Work Session at 6:05 PM

CALL THE REGULAR MEETING TO ORDER: 6:05 P.M.

MAYOR'S ANNOUNCEMENT: **Please turn off or set to mute your electronic devices during the Council Meeting**

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

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam,, Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Detective Joseph Venegas, Officer Jason Pennell, Lieutenant Michael Bailey

Others Present: Mary Hamilton, Tammy Thorn, Chonna Marshall Lori Muriel, John Gutekunst, Bryant Shontz, Jennifer Aspa, Pastor and Mrs. Grissum

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

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Swearing in of new Police Officer Jason Pennell

Mayor Beaver invites Officer Pennell and Magistrate Judge Kubaki forward. Judge Kubaki reads the oath and swears Officer Pennell in.

CALL TO THE PUBLIC: There was no call to the Public

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

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. Approval of Minutes From Regular Council Meeting, September 17, 2019

MOTION: Move to Approve September 17, 2019 Regular Meeting Minutes
BY: CM Bonds
SECOND: CM Savino
VOTE: All in favor, the motion passed;

B. Approval Of Executive/Special Meeting Minutes, September 17, 2019

MOTION: Move to Approve September 17, 2019 Executive/Special Meeting Minutes
BY: CM Bonds
SECOND: CM Savino
VOTE: All in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Beneficiary Account for Parker Public Library
Ruthie Davis, Library Manager

Library Manager Ruthie Davis comes forward to ask Council for approval to accept beneficiary finds from a long time library supporter. Manager Davis notes that Ms. Spinney was a longtime

supporter of the Parker Public Library. In her estate she left the library approximately \$8000.00. Ruthie notes this will be used for various projects around the library.

MOTION: Move to Approve Beneficiary Account for Parker Public Library
BY: CM Lucas
SECOND: CM Hartless
VOTE: All in favor, the motion passed;

2. Approve/Deny Amended and Restated Site Lease with T-Mobile West Tower, LLC

Lori Wedemeyer, Town Manager

Town Manager Wedemeyer notes this project has been in the works for some time. The new Town Attorney has contacted T-Mobile and the proposed agreement has been reviewed. TM Wedemeyer notes that the new contract will include a one-time payment of \$25,000.00 and an additional \$800 a month for the new lease.

MOTION: Move to Approve Amended and Restated Site Lease with T-Mobile West Tower, LLC
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed;

3. Approve/Deny Acceptance of FY-2018 CDBG State Special Project Funds for Pop Harvey Park Restroom Rehabilitation

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler requests approval for the acceptance of the CDBG funds for the Pop Harvey restroom renovation. He notes that there has been special finds set aside for this project and breaks down what the funds will be used for. He notes that the restrooms will be ADA compliant and that they plan to use the same architecture plans that were used for the restroom renovation at Western Park. The building will be inspected for lead, mold, and asbestos prior to demolition any remediation if needed will be paid for by the Brownfield grant which the ADEQ has already approved. This project will have no fiscal impact to the town.

MOTION: Move to Approve the Acceptance of CDBG Project Funds for Pop Harvey Park Restroom Renovation
BY: VM Hooper
SECOND: CM Bonds
VOTE: All in favor, the motion passed;

4. Approve/ Deny Resolution 19-2019 Amendment #3 to the ADHS Healthy People Healthy Communities IGA #ADHS 18-184757 for preventative health services La Paz County

Lee Ann Anderson, PHEPP Program Director

PHEPP Program Director Lee Ann Anderson requests approval for resolution 19-2019 Amendment #3 of the ADHS 18-184757 agreement. She notes that the only items that have changed from last year are the dates on the agreement. This agreement will continue the program through June 2020. CM Hartless asks when this program will be reverted back to the County, TM Wedemeyer explains that this was a 5 year contract that the Town entered into with the PHEPP program, we are now in the 5th year, and the contract will expire in June 2020. What will happen after the expiration of the contract is up to the Council and the county. CM Savino asks if there is any fiscal impact to the Town, it is noted that the program is grant funded and the funds are kept separate.

MOTION: Move to Approve Resolution 19-2019 Amendment #3 ADHS IGA
BY: CM Savino
SECOND: CM Hartless
VOTE: All in favor, the motion passed;

5. Approve/Deny Community Partners Agreement between the Chamber of Commerce and Town of Parker

Lori Wedemeyer, Town Manager

Mayor Beaver notes that this item was discussed earlier during the work session; he asks if there are further questions. CM Bonds asks which agreement will be voted upon. TM Wedemeyer notes the agreement with the green attachment is what will be voted on. TM Wedemeyer notes she will make the necessary changes to the "pro-rated" wording. VM Hooper asks about funding. TM Wedemeyer notes that as soon as the agreement is reviewed then funding will be released.

MOTION: Move To Approve The Agreement (Green Tabbed) Between The Chamber Of Commerce And The Town With The Wording Of Pro-Rated To Be Removed.
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 *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-CM Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

There were no Liaison reports.

ANNOUNCEMENTS:

Tuesday, October 8, 2019 Health La Paz Meeting @ 1:30 PM

AWC

Friday & Saturday October 11 & 12, 2019	Parker Friends of the Library Book Sale	10:00 AM
Monday, October 14, 2019	Town Offices Closed Columbus Day	
Tuesday, October 15, 2019	Next Regular Council Meeting	6:00 PM

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 6:26 pm

Approve

Dan Beaver, Mayor

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.