

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING/SPECIAL EXECUTIVE SESSION/SPECIAL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 4, 2016 6:00 / 6:15 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or turn off their electronic devices 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, Shontz, and Yackley
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Sergeant Bailey, Magistrate Judge Jim Putz-Artrup, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunest, Larry Kubacki, Dennis Shrewsbury, Janice Kulp, Lorrie Muriel, Debbie Pettigrew, Kristina and Karrisa Logan, Asher Costadile, Dellar Ruth, Jean Smith, Amanda Barrera, Anna Chaulk, and Walter Martinez

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE Given by all present

PROCLAMATION National 4-H Week in Parker, Arizona
October 2nd - October 8th, 2016

Two 4-H Youth members Karrisa Logan and Asher Costadile read the National 4-H Week Proclamation aloud, while member Dellar Ruth presented Mayor and Council with 4-H Green key Lanyards; Debbie Pettigrew the 4H Youth Programs Coordinator had provided the Proclamation that declared the 2nd through the 8th of October as being National 4-H Week in Parker

CONSENT AGENDA:
Mayor Beaver requested a separate action be taken on both items

Approve the following:

- a. Regular Council Meeting Minutes from September 20, 2016 (CM Yackley absent)

MOTION: The September 20, 2016 regular minutes are approved

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor except for CM Yackley that abstained not being present at the meeting, passed the motion

- b. Street Closures of 8th and 9th Streets between Mohave and Navajo Avenues, Mohave Avenue between 9th and Agency Road, and Agency Road between Mohave and Navajo Avenues on Sunday, October 30th beginning at 11:00am until 7:00pm for the annual PAACE host of “Family Fun Day” along with the use of all the Pop Harvey Park BBQ, Volleyball area, and Splash areas culminating the end of “2016 Red Ribbon Week”.

MOTION: The requested street closures and usage of all areas of the Pop Harvey Park is approved as presented for the date and times requested

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

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 - CM Yackley *
- *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*

VM Hooper reported attending the recent Streets and Traffic meeting where the Veterans Day Parade was getting buttoned up; also discussed was the new water line project, and the Hopi Avenue project. Parks and Rec held a special meeting the day before to discuss Trunk and Treat scheduled for Halloween. They would be holding one more special meeting to confirm all plans on the 17th.

Mayor Beaver discussed the Veterans Day Parade and that his business would be holding its 100th year celebrations on that same day November 5th

CALL TO THE PUBLIC:

There were three Calls at this meeting:

- 1) Lorrie Muriel Director of the Colorado River Funeral services gave comments on the Town of Parker Cemetery burial and headstone placing policies.
- 2) Amanda Barrera Secretary for the Colorado River Indian Tribal Council gave comments on the Cemetery Fee Schedule of burials at the Cemetery
- 3) Anna Chaulk Community Affairs Manager for Arizona Public Service’s introduced the Council to Walter Martinez the Construction Manager for the area. Additionally, she

invited Mayor and the Council to attend the next APS meeting that would be held Friday, October 14th in Yuma.

ANNOUNCEMENTS:

Wed.	Oct. 5 th	Meet the Candidates @ Parker Senior Center	6:15pm
Thurs.	Oct. 6 th	Senior Center Committee @ the Center	9:30am
Thurs.	Oct. 6 th	Kinder Care Pediatric Dental Ribbon Cutting 1004 S. Hope Ave.	10:00am
Fri.	Oct. 7 th	Loren's Classis Barbershop Ribbon Cutting 14 Riverside Dr.(Safeway)	10:00am
Monday, October 10 th All Town Offices are Closed in observation of Columbus Day			
Tue.	Oct. 11 th	Special TOP Parade Meeting (Mr. Hooper)	3:00pm
Thurs.	Oct. 13 th	LaPaz County Spay/Neuter Clinic Ribbon Cutting	10:00am
Mon.	Oct. 17 th	Special Parks & Rec Meeting (CM Collett)	4:00pm
Mon.	Oct. 17 th	Special Friends of the Library @ the Library	2:30pm
Mon.	Oct. 17 th	Special Library Board monthly meeting @ the Library (CM Shontz)	5:00pm
Fri.	Oct. 14 th	Parker High School Home Coming + Alumni Events	
Tue.	Oct. 18 th	Next Special Regular Public Hearing Council Meeting	5:30/6:00pm

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

ADJOURN THE REGULAR MEETING AND CALL THE SPECIAL MEETING TO ORDER

Mayor Beaver adjourned the Regular Council Meeting at 6:20pm

CALL THE SPECIAL/ EXECUTIVE MEETING TO ORDER: 6:15pm

Mayor Beaver called the Special Meeting to order at 6:20pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, Hartless, Shontz, and Yackley
Absent, Council Member Savino
Staff Present: Town Manager Wedemeyer, Magistrate Judge Jim Putz-Artrup, and Town Clerk Cockrell

Others Present: Larry Kubacki, Janice Kulp, and Dennis Shrewsbury

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: Move to go into an Executive Session
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, Mayor Beaver reminded all present that executive session discussions are confidential and are not to be discussed with others outside of the session; the motion then passed

Convene into Executive Session

“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

MOTION: Mayor Beaver adjourned from the Executive Session at 8:19pm

CALL THE SPECIAL MEETING TO ORDER: Mayor Beaver then re-called the Special Meeting to order at 8:23pm

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

Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, and Town Clerk Cockrell

Others Present: Larry Kubacki, Dennis Shrewsbury, 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

CM Collett commented on the qualities that each candidate has shown tonight makes the selection extremely difficult. Mayor Beaver added each is very professional and experienced in their knowledge of the position. Each candidate was thanked greatly for their applications.

MOTION: The position of Town Magistrate is offered to candidate Dennis Shrewsbury with the Town Manager authorized to work out said contract details

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

ADJOURNMENT:

Mayor Beaver adjourned the Special Executive Council Meeting at 8:26pm

Approve,

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Special Executive Council Meeting of the Town of Parker Common Council, which was held on Tuesday, October 4, 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.