

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 6, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: In the absence of Mayor Beaver, Vice Mayor Hooper asked all present to please set to mute or turn off their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: Pastor Darrell Grissum and daughter Precious, and John Gutkunest

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

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Vice Mayor requested separate action be taken on item a, then b and c could be reviewed together.

Approve the following:

- a. Regular Council Meeting Minutes from 9/15/15 (absent CM Collett and Shontz)

MOTION: Consent agenda item a is approved as presented

BY: CM Savino

SECOND: CM Hartless

VOTE: Both Council Members Collett and Shontz abstained not being present; the remaining approved and passed the motion

- a. Sacred Heart Catholic Church annual "Fall Festival + Block Party" on Saturday, November 14, 2015, starting at 7:00 am to disbanding around 7:00 pm, the church request closure of 11th Street at the parish alleyway to Joshua Avenue.
- b. TOP Parks and Recreation Committee "Trunk or Treat Event" on Saturday, October 31, 2015, beginning at 5:00pm to end around 8:00pm, Committee request closure 9th Street between Mohave and Navajo Avenues, Mohave

Avenue between 9th and Agency Road, and Agency Road between Mohave and Navajo Avenues at Pop Harvey Park

MOTION: Consent items b and c are approved as presented
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the purchase of winter rye grass seed for the Cemetery, the Library and Town Hall, and the Town parks (pre-budgeted FY2015/2016).

Public Works Director Edwards explained with the weather change it's traditionally time to begin planting winter grass. Staff requested quotes from local suppliers for the rye seed; from the three returned, Yuma Nursery Supply was the lowest bid and it is staff's recommendation

MOTION: Public Works is authorized to purchase rye grass seed from Yuma Nursery Supply for the purpose of planting at the Cemetery, the Library and Town Hall, the ball fields, and the Town parks is approved as presented

BY: CM Collett
SECOND: CM Savino
VOTE: All in favor, the motion passed

2. Approve/Deny authorize Public Works the funding necessary to replace the pump motor at Well No. 8.

Public Works Director Edwards explained the town wells use electric motors to turn the shafts that pump our drinking water into the holding tanks. One of the motors suffered a mechanical failure; bids were requested to replace. Keller Electrical returned the low bid and is staffs recommended choice. Council inquired could the motor be repaired and kept for a spare, the cost to repair was the same as the new replacement was explained; however, staff would budget in the cost for an additional motor for the next fiscal. Council asked from what account would the funding come from; Tim stated, from the water operations fund for equipment repair.

MOTION: Public Works is authorized to purchase a new pump motor to be used at Well 8 from Keller Electrical

BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed

3. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, November 14, 2015 beginning at 6:00pm ending at 11:00pm to host their 3rd Annual Home Run Derby; request the Road Closures of 8th Street between Desert and Chemehuevi Avenues and 8th to 9th Streets on Chemehuevi Avenue

Chief of Police Romo explained this would be the department's 3rd annual home run derby that all proceeds go towards the Christmas for the Children's fund. He additionally requests the use of Aaron Hill ballpark for the event and the surrounding Street Closures.

MOTION: Parker Police department use of Aaron Hill and the surrounding street closed on Saturday, November 14th for the annual Home Run Derby is approved as presented

BY: CM Shontz
SECOND: CM Hartless
VOTE: All in favor, the motion passed

4. Approve/Deny authorize a notice to proceed for a engineering service agreement with Kimley Horn & Associates for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents.

Public Works Director Edwards explained previously council selected the waterline improvements as the town's 2015 CDBG project. Qualified firms were requested to bid on the design of the project, it is staffs and the review group's recommendation the town enters an agreement with Kimley Horn & Associates for the project. Vice mayor inquired how long is the time line; Tim replied 8 to 9 months working with staff for the design process and then the construction vase is estimated to end around February of 2017.

MOTION: Authorize the Town of Parker to enter an engineering service agreement with Kimley Horn & Associates for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents is approved as presented

BY: CM Savino

SECOND: CM Yackley

VOTE: All in favor, the motion passed

5. Approve/Deny Resolution No. 15-2015 authorizing the Town of Parker Public Library submission of the Arizona State Library, Archives and Public Records State Grant-in-Aid Construction Grant and the matching grant funds.

Library Manager Davis explained this reimbursable construction grant is in the amount of \$12,000 of which the Friends of the Library are willing to pay the \$6,000 match for a building that would house the library's weeded book supply that the friends group use for their book sales. The building would have shelves and electricity within and would be very beneficial to the Library she added.

MOTION: Resolution No. 15-2015 authorizing the Town of Parker Public Library submission of the Arizona State Library, Archives and Public Records State Grant-in-Aid Construction Grant and the matching grant funds is approved as presented

BY: CM Savino

SECOND: CM Hartless

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-Open * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board -VM Hooper * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-CM Hartless * PAACE -CM Yackley*

CM Savino reported attending the Senior Center Committee meeting, action to accept Christine Shaffer's resignation and welcome two new members were taken. The new members are Bev Winterboer and Sue Smart. He also along with Mayor Beaver attended the Streets and Traffic meeting where the current projects were discussed; the tree in from the Chamber of Commerce is beginning to obstruct traffic, trim or cut down and replace are options. Lyle Browning from the U of A extension office is working with PW to obtain a non-dirty type of tree if replace is decided. A Thank you was given to the PW/Street Staff for getting the storm drains cleaned out prior to the recent rain down pour.

CM Hartless reported speaking to Fire Chief Hartmentz about the Lockbox's; there are 17 at the fire department and have not been installed as they require a permanent mounting onto the residence and the department was concerned if mounted they might make a damage to structure. CM Yackley reported it would be on the Fire Department next meeting agenda and he would return with further updated information to report.

CALL TO THE PUBLIC:

There was no Call request

ANNOUNCEMENTS:

All Town offices will be Closed on Monday, October 12th in observance of Columbus Day

Wed.	Oct. 14 th	General Plan RFP Bid Opening	10:00am
Fri.	Oct. 16 th	Parker Alumni Tailgate gathering @ City Ballpark	4:00 – 7:00pm
Fri.	Oct. 16 th	Parker High School Homecoming game	7:00pm
Sat.	Oct. 17 th	Parker High School all-year reunion activities - various locations/various times	
Sat.	Oct. 17 th	Senior Center Committee 3 rd Annual Cancer Walk	7:30am
Mon.	Oct. 19 th	Special Library Board @ the Library	4:00pm
Mon.	Oct. 19 th	Special Parks & Recreation Committee meeting	4:00pm
Tue..	Oct. 20 th	Friends of the Library @ the Library (new day/time)	1:30pm

Monday, October 19th for 3-weeks until November 13th Fall Re-seed and Clean-up @ the Cemetery

Tue.	Oct. 20 th	Next Regular Council Meeting	6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Vice Mayor Hooper adjourned the meeting at 6:24pm

Approve

Jerry Hooper, Vice 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, October 6, 2015. 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.