



TOWN OF PARKER

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 15, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER: 6:02 P.M.

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

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Director of Public Works Steve Ziegler and Chief of Police Clay Romo

Others Present: John Gutekunst, Tammy Thorn, Jennifer Aspa, Pastor and Mrs. Grissum, Lori Muriel, Michael Kelly.

INVOCATION: Given by Pastor Darrell Grissum from Lily of The Valley

PLEDGE OF ALLEGIANCE: Given by all present

CALL TO THE PUBLIC: No call to the Public was made

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. Town of Parker Special Work Session Meeting Minutes of September 30, 2019 (Absent CM Shontz)

MOTION: Move to Approve September 30, 2019 Special Meeting Minutes
BY: CM Bonds
SECOND: CM Hartless
VOTE: With CM Shontz abstaining and all others in favor, the motion passed;

- b. Town of Parker Regular Council Meeting Minutes of October 1, 2019 (Absent CM Shontz)

MOTION: Move to Approve October 1, 2019 Regular Meeting Minutes
BY: CM Savino
SECOND: CM Bonds
VOTE: With CM Shontz abstaining and all others in favor, the motion passed;

- c. Sunday October 27, 2019 noon – 5:00pm Annual Street Closures of Agency Road, between Mohave + Navajo Avenues / close Mohave Ave. between 9th Street and Agency Road, close 9th Street between Mohave and Navajo Avenues for the Annual PAACE Family Fun Day Red Ribbon Week

MOTION: Move To Approve Street Closure for the Annual Family Fun Day Red Ribbon Week
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed;

- d. Thursday, October 31, 2019 4:00pm - 8:00pm Annual Street Closures of Agency, Mohave and Navajo Avenues from Arizona to 9th Street; securing “No Traffic” around Pop Harvey Park during P & R Committees Annual Trunk or Treat event (updated road closure)

MOTION: Move To Approve Street Closure for the Annual Trunk Or Treat Event
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Public Works ADEQ Grant for Lead and Asbestos Inspection on Pop Harvey Park Restrooms

Steve Ziegler, Interim Public Works Director

Public Works Director Steve Ziegler requests Council to approve the ADEQ Grant for the inspection of lead, asbestos and mold at the Pop Harvey park restrooms. He notes that the grant will be \$2400 and that the inspection will come at no fiscal impact to the town. The Council has no questions at this time.

MOTION: **Move to Approve Public Works ADEQ Grant for Lead and Asbestos Inspection on Pop Harvey Park Restrooms**
BY: **CM Hartless**
SECOND: **CM Shontz**
VOTE: **All in favor, the motion passed;**

2. Approve/Deny Public Works Lead and Asbestos Testing on Pop Harvey Park Restrooms

Steve Ziegler, Interim Public Works Director

Public Works Director Steve Ziegler requests the Council to approve the hiring of Servepro to complete the lead, asbestos and mold testing for the Pop Harvey Park Restroom renovations in the amount of \$591.00. He notes that grant funds will be used for this project and there will be no fiscal impact to the town. He notes there were 4 bids submitted and Servepro was the lowest, he notes they have done work in the past for the senior center. CM Bonds asks if Servepro completed the office work at the senior center, yes they did.

MOTION: **Move To Approve Hiring Of Servepro for Lead and Asbestos Testing On Pop Harvey Park Restrooms**
BY: **VM Hooper**
SECOND: **CM Savino**
VOTE: **All in favor, the motion passed;**

3. Approve/Deny Public Works FY 19/20 Sunland Asphalt Paving Projects

Steve Ziegler, Interim Public Works Director

Public Works Director Steve Ziegler requests the Council to approve the hiring of Sunland Asphalt through their 1 Government Purchasing Alliance Agreement #17-16P-05 to perform the new asphalt repairs and rolled curbs. He notes that no bid process was completed as this is a state qualified vendor. Steve notes the different projects that will be completed under this agreement. Notice will be sent to those affected by the repairs. VM Hooper asks about a cut and repaired corner, Steve is unaware of whose project that is, he notes the possibility of another utility working on a construction project. Steve notes slight changes to the number of curbs being repaired; the reduction is to allow the addition of rolled curbs and gutters in the high school vicinity. VM Hooper asks the approximate price for each curb, Steve notes its about \$1500 per curb. Steve notes that the replacement will offer safer usage for the public. CM Savino asks about Laguna, Steve notes that they are attempting to piggyback with the Tribes when they open the asphalt plant in a couple of weeks, they will be removing the patch down to the sewer line in order to have it correctly fixed. It is noted that this project will complete most of the north side of town, with the exception of Arrowhead and Bronco. Steve

notes that he has been in contact with Frontier as they were looking to lay fiber optic lines at the library. As of this meeting there has been no response. Steve notes he will not allow the new parking lot to be removed in order to lay the new lines. He notes that the paving at the library is toward the latter half of the project so they still have some time to respond. Mayor Beaver asks for public knowledge the number of curbs that have been identified to be fixed. Steve notes there were about 100 curbs in need of repair; these will be completed over the next 4 years (25 per year)

MOTION: Move to Approve Hiring Of Sunland Asphalt for the FY 19/20 Paving Projects

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed;

4. Approve/Deny Parker Public Library to enter into IGA with Overdrive Inc. for Digital Library Reserve Application Services

Ruthie Davis, Library Manager

Library Manager Ruthie Davis, requests the Council to approve the new IGA with Overdrive Inc. for digital library books. She explains how the e-book consortium works and notes that this agreement is being requested because Avondale library has decided to leave the consortium, Buckeye Library will be taking over. Ruthie notes the high cost of books and how the agreement allows the library's users to "checkout" e-books from another participating library. The cost of participation in this agreement is already a budgeted item.

MOTION: Move To Approve The IGA With Overdrive For Digital Library Books

BY: CM Shontz

SECOND: CM Bonds

VOTE: All in favor, the motion passed;

5. Approve/Deny New Lease Agreement between Park Mesa Apartments, LLC dba. Parker Center and Town of Parker

Lee Ann Anderson, PHEPP Director

PHEPP Director Lee Ann Anderson requests approval to enter into a new lease agreement with the Parker Center for new office space. She notes that the current office was sold and the new owners have sent a notice to vacate. She explains the new location and the new lease. Lee Ann notes that the office space is much larger than where they are now and will offer additional meeting space which they do not have currently. VM Hooper notes the offset in price and Lee Ann notes that this new lease will come with no additional fiscal impact to the town.

MOTION: Move To Approve New Lease Agreement between Park Mesa Apartments, LLC dba. Parker Center and Town of Parker

BY: CM Bonds

SECOND: CM Hartless

VOTE: All in favor, the motion passed;

6. Approve/Deny Saturday November 9, 2019 2:30 PM – 10:30 PM Special Event Permit/Liquor License Application for the Eagles Annual Visitation to be held at the Parker Senior Center

Annette from the Eagles requests the Council to approve the Special Event/Liquor License for use of the senior center. She notes that this event is for their annual visitation, they will be hosting members from other posts at this event. She notes that the eagles are making this request because they have not fully recovered from their fire and do not have the facilities in place yet to host this event.

MOTION: **Move To Approve Eagles Special Event/Liquor License Application**
BY: **CM Hartless**
SECOND: **CM Bonds**
VOTE: **All in favor, the motion passed;**

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

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-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

Vice Mayor Hooper, Joint Venture Liaison notes that their remodel is still ongoing. No Other Committee reports at this time.

ANNOUNCEMENTS:

Friday October 18, 2019	Autumn Awareness Festival	Western Park	6:00 PM
October 14 - 27, 2019	Annual Cemetery Cleanup	Cemetery	
Thursday October 31, 2019	Trunk or Treat	Pop Harvey Park	5:30 PM
Tuesday November 5, 2019	Next Regular Council Meeting		6:00 PM

Thursday November 7, 2019	Senior Center Committee	Senior Center	9:30 AM
Saturday November, 9 2019	Veterans Day Parade	Joshua Street	10:00 AM
Monday November 11, 2019	Veterans Day	Town Offices Closed	
Wednesday November 13, 2019	Senior Center Thanksgiving	Senior Center	

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

ADJOURN: 6:30 PM