

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 17, 2017 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please set to mute their electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, V. Hartless, R. Hartless, and Savino
Absent, Council Member Shontz

Staff Present: Town Manager Wedemeyer, Public Works Supervisor Ziegler, Library Manager Davis, Sergeant Bailey, PW Administrative Sect. Johnson, Payroll Supervisor Alcaida, PD Administrative Assistant Hunter, and Town Clerk Cockrell

Others Present: Michelle and Pastor Grissum, John Gutkunest, Laura Iverson, Macey Ackman, Lynda Goldberg, Mona Duran, and Jim Shipley,

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

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: 2017 Parker Little League – Board of Directors

President, Media & Outreach, Kassie Hunter, Vice-President- Marie Gonzales, Secretary-Jennifer Alcaida, Treasurer-Laura Iverson, Registration- Coordinator Lahonna Hensley, Player Agent- Johnny Ferris, Chief Umpire- John Perez, Equipment Manager- Loren Page, Softball Coordinator-Macey Ackman

Mayor Beaver read aloud the letter received from the 2017 Parker Little League Board President Kassie Hunter, thanking the Town and its staff for all their assistance during their 2016-2017 ball season. Mayor then presented those of the Board that were in attendance certificates of appreciation from the Town for the boards service to our youth.

PRESENTATION: “The Passport” Lynda Goldberg

Lynda Goldberg provided the Council with the latest version of the Passport & Adventure Guide to explore LaPaz County. Within the guide was information pertaining to the local attractions and event throughout the county. She explained this is part of Tourism and

the Economic Development Corporation to open new avenues for hospitality and recreation from the tip of the Parker Strip down to Cibola to the eastern borders of the county. One big push is the partnership with BLM for off road and trail adventures. There would be a Kick Off luncheon sponsored by CRIT and the Blue Water Casino on November 8th beginning at 11:00am until 1:00pm that she is hopeful everyone would try to attend.

CONSENT AGENDA:

Approve the following:

Mayor requested the consent agenda items be separated for possible approval

A. September 12th Town of Parker Special Executive Session Council Meeting Minutes

MOTION: The minutes are approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

B. September 19th Town of Parker Regular Council Meeting Minutes (absent CM V. Hartless)

MOTION: The minutes are approved as presented

BY: CM Savino

SECOND: Mayor Beaver

VOTE: All in favor, except CM V Hartless, that abstained not being present, then approved and passed the motion

C. PAACE annual Red Ribbon “Rockin the Ribbon” Week Celebrations – October 21-28 – Family Fun Day on Sunday the 29th @ Pop Harvey Park 10am-6pm; request for the Street Closures of 8th Street to Agency Road, along with Mohave and Navajo Avenues boarding 8th Street and Agency Road to allow for arrival of the Wells Fargo Stagecoach.

MOTION: The park usage and street closures be approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Parker Police Department enter into an Agreement with Axon Enterprises, Inc. to acquire ten body worn cameras and utilize Axon’s video Cloud storing system.

In the absence of Chief of Police Romo Sergeant Bailey explained the department’s request to enter into an agreement with AXON to acquire new body worn cameras that would store all video information obtained on the Cloud storing system. Many other communities are already using this type of system for storage instead of tying up storage space on their department’s servers. This agreement would be for a one-year time period, at which time the Town would have the option of continuing with and purchasing the cameras at a cost of \$400.00 each, and also the use of the AXON Cloud-based storage system. Council commented this topic had come up during the previous budget work session and it was unknown at that time what the Cloud would cost vs. the cost of buying a new server for the police department. Even though more and more law enforcement agencies are going to a Cloud based type of storage rather than using servers; Council had approved the cost of purchasing a new server at that time. Council stated they had many questions that couldn’t be answered right now, and would rather bring this back later.

MOTION: Table all action on this item and return it during the second meeting in November for future discuss and possible action then
BY; VM Hooper
SECOND; CM Collett
VOTE: CM V Hartless voted nay; the remaining approved of and passed the motion to table

2 Approve/Deny authorize Public Works to purchase materials to perform the annual Street Crack Seal Maintenance Project. (FY-17/18 approved Capital Projects)
Public Works Supervisor Ziegler explained this is the annual expenditure previously budgeted for to allow the purchase of materials and equipment rental to perform the needed street crack seal program. This project would be done in-house during the months of December through February by Town staff he added .Funding is budgeted and the work is needed to protect the existing roadways from further deterioration. CM Savino inquired if there were any leftover materials from the previous project; to which Steve replied yes, there was one bag leftover and would be used first on the Eagle and Fiesta Avenues then staff would move over to the 16th Street areas.

MOTION: The purchase of materials and rental of equipment to perform the annual street crack seal maintenance project is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

3 Approve/Deny the Town of Parker joining with other municipalities across the state in support to declare October 15th thru the 21st as Arizona Cities and Towns 2017 Week by the adoption of Resolution 15-2017.
Town Manager Wedemeyer explained this is the Town's annual municipal support of the Arizona Cities and Towns declaration that October 15th through the 21st as being Arizona Cities and Towns week. She added this Town has approved and adopted Resolutions for the past 10-years in support. No commented were given by the Council.

MOTION: Resolution 15-2017 is approved and adopted to declare October 15th through the 21st as being Arizona Cities and Towns week
BY: Mayor Beaver
SECOND: CM Savino
VOTE: All in favor, the motion passed

4 Approve/Deny an amendment to the existing Liquor Store License for the business Food City #65 located at 1020 Arizona Avenue due to an Acquisition of Control within the Basha Inc. individual/group corporation.
Town Manager Wedemeyer referred this item to the Clerk who explained what a Acquisition of Control and a Agent Change was for this application for the business, Food City #65 the Parker store which is owned by the Bashas family; there were no questions from the Council.

MOTION: The amendment to the existing Liquor Store License for the business Food City #65 located at 1020 Arizona Avenue due to an Acquisition of Control within the Basha Inc. individual/group Corporation is approved as presented
BY: CM Savino
SECOND: VM Hooper
VOTE: All I 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 Collett*
- Tribal Committee – Mayor Beaver + CM Savino *
- Parks & Recreation- CM Collett * Senior Center-CM Savino *
- Streets & Traffic – VM Hooper + CM Savino*
- *PAACE Board – CM Collett + open *
- Library Board – CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless *
- *WAEDD - CM Savino + Mayor Beaver*

VM Hooper reported attending the last special Parks and Rec meeting which discussed the upcoming Trunk and Treat that is scheduled for Halloween at Pop Harvey Park on Tuesday, October 31st; everything is in place and Jackie is in charge of all the game and food booths. He said he had also attended the Streets and Traffic special meeting that same day that discussed the upcoming Veteran's Day parade scheduled for Saturday, November 4th using the downtown route, Jackie is handling all the entries on that. CM Collett added that he too had attended both meetings. At the Parks meeting it was discussed changing the time-span of the Summer Program, and possibly hire 2 high school youths to help with the program. It is very well attended and it's getting bigger and better each year and is a lot for one person. A new person is going to be needed for the Parks Committee as Ray Corneous has tendered his resignation was announced. Manager Wedemeyer added she has been working on updating the Towns zoning rules per Councils recommendation. Additionally, she is currently working on the Town's sign ordinances which is hoped to be set in place before the next election stretch of time.

Financial Quarterly Report * Lori Wedemeyer, Town Manager

Ms Wedemeyer reported the general fund revenues increased dramatically in the first quarter basically due to the Riverside property sale but also due to the departments keeping a good hand on their expenditures. Even though expenses for the first quarter were over the previous year she is not overly concerned. The Senior Center had received some big outside donations and payments on the meals programs are current. It was also noted both the library and the police department's grants are also current. It is now the second quarter of the fiscal year. The Hampton Hilton Inn has opened, Jack in the Box, and O'Rileys Auto Parts will both be open before the end of the year.

A special mailing/customer survey have gone out to many of the towns water customers on the CDBG water project; she added, if any of the Council or the public gets one of the mailing to please complete and return their survey; 51% are required to be returned for the town to be able to proceed with the CDBG water project.

CALL TO THE PUBLIC:

There had been one Call turned in from Roberta Hoffman but she gave her comments to the Council right after Lynda Goldberg's presentation. As stated then, she gave Ms Goldberg and her husband's many major kudu's for taking on the Passport Project and running with it to make it the success it has grown into.

ANNOUNCEMENTS:

Thurs.	Oct. 19 th	Chamber monthly Mixer at LaPaz Hospital	5:30pm – 7:30pm
Sat.	Oct. 21 st	Crisis Shelter Annual DV Walk	8:00am
Thurs.	Oct. 26 th	2017 Fall Pavement Rehabilitation Project Bid Opening	2:00pm
Sat.	Oct. 28 th	5 th Annual Parker Senior Center 50/50 Breast Cancer Walk	7:30-9:00am
Sat.	Oct. 28 th	Rabies Clinic @ the Western Park Ramada	9:00am-12noon
Mon.	Oct. 30 th	Street & Traffic Committee Meeting (VM Hooper+ CM Savino)	5:15pm
Tue.	Oct. 31 st	Parks & Recreation Annual Truck or Treat @ Pop Harvey Park	5:30-7:30pm
Thurs.	Nov. 2 nd	Senior Center Committee meeting @ the Center	9:30am
Sat.	Nov. 4 th	Veteran's Day Parade (Joshua Avenue Route)	9:00-11:00am
<i>Friday, November 10th all Town of Parker offices will be closed in observance of Veteran's Day</i>			
Tue.	Nov. 7 th	Next Special Council Public Hearing/ Council Meeting	5:45pm/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 7:07pm

Approve

Dan Beaver, 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 17, 2017. 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 a 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.