

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 20, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please set to mute or turn off their electronic devices during the Council Meetings

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

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

Staff Present: Manager Wedemeyer, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Town Clerk Cockrell

Others Present: Pastor Grissum, John Gutkunest, Timothy Poorbough, and Marty Stewart

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

PRESENTATION: Timothy Poorbough - Active Shooting Drills

Mr. Poorbough the IHS Environmental Health Officer explained his request for the town's support and assistance to help coordinate an active shooting drill to be held on Thursday, December 10<sup>th</sup> at 9:00am at the Parker Indian Health Hospital (IHS). This drill is planned to prepare and test all local law enforcement, fire departments, emergency agencies, and governmental entities how to properly respond should there ever be a real shooting incident within the Parker limits. Mayor Beaver stated he, Manager Lori, and Chief Romo had met with Mr. Poorbough about this, and had requested he make contact with specific entities for their approvals aka the CRIT Tribal Council Members, CRIT Police Chief Ponce, and LaPaz County Emergency people. Mr. Poorbough replied all of the CRIT entities are on board as is Tina Evans the head of CRIT Homeland, Steve Biro and Mimi Hernandez with the County emergency services, Greg Baughman with LaPaz Health; he added LaPaz Hospital is on board being the incident would close down IHS being it would be the crime scene. Council asked if anything like this is planned for the schools, he said yes, but at a later date. One incident location at a time and he added funding for the incident is covered through their Federal and State grants. Mayor Beaver closed with the request; all communications go through Town Manager Wedemeyer who then would coordinate with Public Works and the Police Departments if anything further needed to be placed on a future agenda.

Mayor Beaver gave one more presentation to the Town's Public Works Department Director Tim Edwards from Casey Folks from Best in the Desert Association for all that the town does setting up, tearing down, and just overall making the races the great events the town has in the Town of Parker.

CONSENT AGENDA:

*Mayor Beaver requested separate action be taken upon the consent items*

***Approve the following:***

- a. Regular Council Meeting minutes of October 6, 2015 (absent Mayor Beaver)  
**MOTION:** Consent item a, is approved as presented  
**BY:** CM Collett  
**SECOND:** VM Hooper  
**VOTE:** All in favor, the motion passed
  
- b. Saturday, November 7, 2015 Annual Veteran's Days Parade- assembly/start at 9:00am at 16<sup>th</sup> Street and Joshua Avenue to then proceed along the Joshua Avenue parade route to disband at approximately 11:00am off 12<sup>th</sup> Street  
**MOTION:** Consent item b, is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Collett  
**VOTE:** All in favor, the motion passed
  
- c. Resolution 16-2015 declares October 18-24, 2015 as "Arizona Cities and Towns Week"  
**MOTION:** Consent item c, is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Yackley  
**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 a four-inch compound water meter as a replacement for an existing meter that has stopped measuring flows to a governmental consumer (a budgeted item)

Public Works Director Edwards explained his request to replace the 4-inch meter which supplies LaPaz Hospital with town water due to its metering flows had stopped functioning. Dana Kepner is the same firm the town utilizes for its radio reading equipment and is staff's recommendation for replacement. CM Collett inquired to the cost which funding is budgeted within the 2015-2016 fiscal.

- MOTION:** The purchase of a four-inch compound water meter from the Dana Kepner Company, Inc. to replace the existing unit is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Collett  
**VOTE:** All in favor, the motion passed

- 2. Approve/Deny the purchase of a 2015 Ford Transit Connect XLT Wagon to be used for the Senior Center Meals on Wheels Home Delivery

Senior Center Director Tilley stated the Center has been very blessed throughout the years with donations from the public and with the Senior Committee volunteer's hard work in holding their special events, dinners and dances. In 2005 when the Centers first became the provider for home delivered meals in the town and throughout the County; Colorado River Indian Tribes donated a 2008 freezer truck. The original vehicle used was a 2005 Bronco which now has over 100,000 miles and is over 10 years old. This unit has had major repairs and now is the need of \$2,800 more. Funding to purchase the new Transit Connect would come from the committee and donations; fuel and maintenance cost would be covered as part of the Center's contact with WACOG/AAA. CM Collett complemented Ms Tilley on her dedication to the Center and all her due diligences for the residents of our area.

**MOTION:** Purchase of a 2015 Ford Transit Connect XLT Wagon to be used for the Senior Center Meals on Wheels Home Delivery is approved as presented  
**BY:** CM Collett  
**SECOND:** CM Yackley  
**VOTE:** All in favor, except for Mayor Beaver who abstained from any action on this item; the remaining approved and passed the motion

3. Approve/Deny Resolution 17-2015 authorizes a Memorandum of Understanding between the Arizona Department of Revenue and the Town of Parker for the purpose of municipal tax administration.

*Town Manager Wedemeyer explained the department of revenue has accepted the responsibility of collecting all cities and towns sales tax revenues, and requested a memorandum of understanding to the agreement for these collections be updated.*

**MOTION:** Resolution 17-2015 authorizes a Memorandum of Understanding between the Arizona Department of Revenue and the Town of Parker for the purpose of municipal tax administration is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

4. Approve/Deny authorize the Town of Parker Manager to tender payment for the Administration and Collection Assessment fee to Arizona Department of Revenue pursuant to Laws 2015, Chapter 323, HB2617

*Town Manager Lori Wedemeyer explained the administration and collection fee for the Department of Revenue to formulate the cities and towns tax revenues would cost the town \$6,696.17*

**MOTION:** Authorizing the Town of Parker Manager to tender payment for the Administration and Collection Assessment fee to Arizona Department of Revenue is approved as presented  
**BY:** CM Collett  
**SECOND:** VM Hooper  
**VOTE:** All in favor, except for Mayor Beaver who abstained from any action on this item; the remaining approved and passed the motion

5. Approve/Deny authorize the contractual services and expenditure for construction of sidewalks and the shade structures foundations at Pop Harvey Park to a qualified contractor (pre-budgeted FY2015/2016 capital projects fund).

*Public Works Director Edwards explained he brought this topic before council on September 15<sup>th</sup>; which then was approved for K. Foote to do the project. It was later discovered this contractors was no longer qualified so it is recommended council approve the second bid which was from Mike Zynda*

Construction for the quote of \$3,800.00. Council inquired to the time line for the project now being Parks and Rec have events planned at Pop Harvey and it is hoped not to be under any construction. Tim stated it is currently scheduled for completion before the second week in December.

**MOTION:** Construction of the sidewalks and shade foundations is authorized for award to Mike Zynda Construct in the amount of \$3,800.00 is approved as presented  
**BY:** VM Hooper  
**SECOND:** CM Collett  
**VOTE:** All in favor, the motion passed

*1<sup>st</sup> Quarter Financial Report \* Town Manager Lori Wedemeyer*  
**This presentation was postponed**

**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\*

Mayor Beaver reported the Chamber of Commerce has been busy, and there have been many great compliments on the street projects; he added the S & T Committee had much to do on the selection on these projects.

Vice Mayor Hooper added that he too had heard many complements on the projects. The Library Board meeting was cancelled due to no quorum.

CM Yackley reported the Parks and Rec Committee has many events planned, first being the Trunk or Treat with the County Attorney office on Halloween, PTA and PAACE are involved in the events which begin at 4:00pm. The Christmas in the Park is scheduled for December 18<sup>th</sup> with the possibility of adding further events like Art Craft with the local churches signing.

**CALL TO THE PUBLIC: There was no call at this meeting**

**ANNOUNCEMENTS:**

Wed.	Oct. 21 <sup>st</sup>	Regular Town of Parker Board of Adjustments meeting	4:30pm
Mon.	Oct. 26 <sup>th</sup>	Streets and Traffic Committee Meeting	5:15pm
Sat.	Oct. 31 <sup>st</sup>	County Attorney/P&R Committee "Trunk or Treat" @ Pop Harvey	4:00--8:00 pm
Sun.	Nov. 1 <sup>st</sup>	PAACE Annual Family Fun Day @ Pop Harvey Park	11:00 – 7:00 pm
		Monday, Oct. 26 <sup>th</sup> – Saturday, Oct. 30 <sup>th</sup> PAACE Red Ribbon Week	
<b>Tue.</b>	<b>Nov. 3<sup>rd</sup></b>	<b>Next Regular Council Meeting</b>	<b>6:00pm</b>

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:32pm

Approve

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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 20, 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.