

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 2, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor request everyone present to please turn off all electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER

Mayor Beaver called the regular meeting to order at 6:00P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Floring, Public Works Dir. Edwards, Library Manager Davis, and Jim Scott

Others Present: John Gutekunst, Dave Boatwright, Hailey Wedemeyer, Landen and Keerstyn Edwards

INVOCATION: Don Lowery not being present for, Mayor called on Council Member Savino to provide the invocation service.

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Public Works Director Tim Edwards introduced new public works employee Jim Scott to the Mayor and Council and explained that he has been employed with the town for two-weeks now; his areas will be the cemetery and working in the parks. Joel Torres the other new public works employee had also been with the town for the same two weeks was not at hand to meet Mr. Edwards informed one and all.

CONSENT AGENDA:

- A. Approve the September 18<sup>th</sup> Regular Council Meeting Minutes
- B. Approve usage of Pop Harvey Park and the Parade request for Saturday, November 17<sup>th</sup>; assembly at 12 noon, parade to commence at 1:00pm from the Joshua Mall walking next to the parade vehicles and floats down Joshua Avenue, turning left onto Agency Road to then terminate and gather at Pop Harvey Park; request from Jose Garcia and the Parker Apostolic Church to promote a Christian awareness with all the fellow churches

**MOTION: CM Yackley abstained from item a not being present for the meeting; the remaining approved items a and b as presented**

**BY: CM Savino**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, the motion passed**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Approve/Deny Ordinance 01-2012 (first reading by title only) amending the Town Code of the Town of Parker, Title 10, Zoning Regulations, Chapter 15, Sign Provisions, Section 10-15-6, Temporary Signs, and Section 0-15-10, Exceptions; and providing for Severability.

*Town Manager Wedemeyer explained staff has mirrored what LaPaz County has in place in their county building code per council's retreat request for political signs within this ordinance. No comments were received from the Council.*

**MOTION: The first reading of Ordinance 01-2012 was approved as presented**

**BY: VM Boatwright**

**SECOND: CM Hooper**

**VOTE: All in favor, the motion passed**

2. Approve/Deny the Parks and Recreation Committees request their committee membership be increased from their current five seats to seven members seated.

*Public Works Director Edwards explained the committee requests for the increase from five to seven members to help provide the quorum requirements due to illness and attendance problems. CM Boatwright stated concerns that by increasing the membership it could that allow for more attendance problems. CM Savino stated the committee's membership seems is committed to the community and by adding new members could be beneficial for the town. CM Yackley added he would like a requirement that all members attend open meeting law training. Council inquired if there were missed attendance rules in place, this was so confirmed. CM Hooper said he would approve their request with the requirement for a review in one year is added.*

**MOTION: The membership of the committee be increased from five to seven members is approved with the clause for a review in one-year is added and if needed reduce the membership back to only five members**

**BY: CM Hooper**

**SECOND: VM Boatwright**

**VOTE: All in favor, the motion passed**

3. Approve/Deny Resolution 13-2012; the Town of Parker Public Library Intergovernmental Agreement with Yavapai County Educational Service Agency (YCESA) for E-Rate services.

*Library Manager Davis request this service is extended which has been in place at the same cost since 2008, with the same provider with only the business name changing due to its growth. This year our attorney cleaned up the agreement to include all Arizona Revised requirements which the provider also approved of adding. Council was very pleased to approve this agreement.*

**MOTION: Resolution 13-2012 the intergovernmental by and between the Town of Parker Public Library and Yavapai County Educational Service Agency is approved as presented**

**BY: CM Duran**

**SECOND: CM Shontz**

**VOTE: All in favor, the motion passed**

4. Approve/Deny Resolution 14-2012; adopting the updated Policies and Procedures for the Parker Public Library.

*Library Manager Davis explained the library policies were last revised in April of 2008, both staff and the advisory board have reviewed the document removing and adding to bring this end product; which, then our attorney added and corrected even more of the documents language. CM Duran inquired if there was anything the library patrons are required to sign agreeing they keep to the library policies. This was confirmed by Ms Davis by first obtaining a library card and each time one signs onto a computer they must affirm to the rules. Council agreed and complemented Ms Davis attempts to improve the library.*

**MOTION: Resolution 14-2012 the updated version of the Parker Public Library Policies and Procedures is approved and adopted as presented**

**BY: VM Boatwright**

**SECOND: CM Duran**

**VOTE: All in favor, the motion passed**

5. Approve/Deny the hiring of a part-time employee for the Magistrate Court, (a non-budgeted item).

*Town Manager Wedemeyer explained the magistrate court has a special fund account when approved by superior court can only be spent on court issues; the judge would like to hire a part-time person to help the current court clerk get up to date and assist as needed on vacation times. No monies would be taken from the general funds she added. CM Savino inquired if the magistrate could apply for grants; TM Wedemeyer replied yes, and the town would be looking for a grants writer during this fiscal.*

**MOTION: The hire of a part-time person for the magistrates court is approved as presented**

**BY: CM Hooper**

**SECOND: CM Savino**

**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 - CM Duran \* Joint Venture - CM Savino & CM Yackley\*
- Tribal Committee - CM Savino & Vice-Mayor Boatwright \*
- Parks & Recreation - CM Yackley \* Senior Center - CM Savino \*
- Streets & Traffic - Mayor Beaver & CM Savino \*
- Library Board - CM Duran \* La Paz County Fair Board - Mayor Beaver
- \* WACOG/WAEDD - Vice-Mayor Boatwright \*
- \*PAACE-Vice Mayor Boatwright\*

**No reports were given**

**CALL TO THE PUBLIC:**

**There was none**

**ANNOUNCEMENTS:**

Thurs.	Oct.	4	Regular Senior Center Committee Meeting @ the center (CM Savino)	9:30am
Thurs.	Oct.	4	Meet the Candidates @ the Senior Center	6:00pm
Monday, October 8 <sup>th</sup> all Town offices will be <b>closed</b> in observance of Columbus Day				
Mon.	Oct.	15	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Oct.	15	Friends of the Library @ the library	4:00pm

Mon.	Oct.	15	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Oct.	16	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Oct.	11	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Oct.	16	Regular Council Meeting	6:00pm

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

The Clerk announced there would be a Special Executive meeting held on Thursday the 4<sup>th</sup> at 5:15pm.

**ADJOURNMENT:**

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: CM Hooper**  
**VOTE: All in favor, Mayor adjourned the regular meeting at 6:30pm**

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 October 2, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
 Candy Cockrell, CMC 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.
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