

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 5, 2013  
6:00 P.M.

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

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

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

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

Others Present: Darrell Grissum, John Gutkunest, Dave Boatwright, Lee Tanner, Bob Lassner, Dolores Ferris, Chris Harper, Byllie Esquerra, Cody Esquerra, Robert Esquerra, Jordan Harper, and Alaine Harper

INVOCATION: Pastor Darrell Grissum from the Lilly of the Valley Church gave the meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

***Approve the following:***

- a. October 15, 2013 Special Executive Council Meeting Minutes (absent council members VH + MS )
- b. October 15, 2013 Regular Council Meeting Minutes
- c. October 29, 2013 Special Executive Council Meeting Minutes (absent council members VH + MS)

***Mayor Beaver called for a separate motion to each consent item:***

**MOTION:** Consent item a be approved as presented  
**BY:** CM Savino  
**SECOND:** CM Yackley  
**VOTE:** All in favor, excepting CM Hartless and CM Shontz that were not present, the motion passed

**MOTION:** Consent item b be approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Hartless  
**VOTE:** All in favor, the motion passed

**MOTION:** Consent item c be approved as presented  
**BY:** CM Savino  
**SECOND:** CM Boatwright  
**VOTE:** All in favor, excepting CM Hartless and CM Shontz that were not present, the motion passed

REGULAR AGENDA:

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

1. Approve/Deny appoint members of the Council as Liaisons to the Town of Parker Boards, Committees, and Commissions

*Town Manager Wedemeyer explained both PAACE and the Parker Public Library needed new council liaisons to sit their boards. Council member Yackley was happy to sit on the PAACE board and Vice Mayor Hooper though not present tonight was willing to join the libraries.*

**MOTION:** Appointments of Council Member Yackley to the PAACE Board and Vice Mayor Hooper to the Parker Public Library Boards is approved as presented

**BY:** CM Hartless

**SECOND:** CM Savino

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

2. Approve/Deny Ordinance 02-2013 (first reading title only) Amending the Town Code of the Town of Parker, Title 1, Administration, Chapter 5, Common Council, Relating to Council Member Term of Office, and Chapter 9, Elections, Relating to Election Dates

*Town Clerk Cockrell explained in simple terms this ordinance would extend the term of office for those council members that were to expire in the "springs" of 2015 and 2017 to the "fall" of 2016 and 2018. Additionally enactment of this ordinance requires the town code to be changed and updated to reflect the change.*

**MOTION:** The first reading of Ordinance 02-2013 is approved as presented

**BY:** CM Boatwright

**SECOND:** CM Savino

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

3. Approve/Deny approve the three separate Power Purchase Agreements for the Parker Public Library, the Parker Senior Center, and the Town Hall complex for the purpose of constructing shade facilities and provide solar power credits

*Public Works Director Edwards explained he would request three separate motions to approve placing shade structures at the library, the senior center, and at town hall, each structure would house a solar panel for the town's credits earned.*

**MOTION:** Approve the town entering into a PPA with PSM for the Parker Public Library as presented  
**BY:** CM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

**MOTION:** Approve the town entering into a PPA with PSM for the Parker Senior Center as presented  
**BY:** CM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

**MOTION:** Approve the town entering into a PPA with PSM for the Town of Parker Town Hall complex as presented  
**BY:** CM Boatwright  
**SECOND:** CM Shontz  
**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 - --- \* 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 --- \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD - Vice-Mayor Boatwright \*  
\*PAACE-Vice Mayor Boatwright\*

CM Savino reported the possibility if a Joint Venture Board meeting on the 20<sup>th</sup> at 10:am at the Senior Center

CM Hartless reported attending the PAACE family fun day this past Sunday – one of the best held to date – kudu to the film shown too

CM Yackley reported the Parks and Rec will hold a special work session to prioritize plans for all the parks and cemetery grounds and structures; the committee is planning on hold fund raisers to raise the needed \$25,000 for anew restroom and concessions stand for the Aaron Hill ballpark

CM Savino reported the Streets and Traffic too has been very busy selecting what streets need repairing and new signage

CM Boatwright reminded each member if not being able to attend their specific liaisons committee to call another member to help out

Mayor reminded all they each are always invited to attend anyone else’s meetings – just please use caution on the quorum rules

**PRESENTATION:** Finance Report – Lori Wedemeyer, Town Manager

Ms Wedemeyer presented mayor, council and the public with the 1<sup>st</sup> quarter Town of Parker Financial report of the new fiscal. The revenues are shown in a positive but note so are the expenditures. This is due allot to holding off on the Capital Projects. The revenues are always 30days behind from any state shared reports. She cautioned council that she is comfortable with the provided figures at this time. Across the board the town is doing well to date – new to the budget Lori explained to CM Hartless what was the Seitz bequest amount and why it could only be used towards the senior’s meals program.

**CALL TO THE PUBLIC:**

Chris Harper introduced his son Jordan a senior at Parker High School and Cody Esquerra a junior; both have been invited to participate in the 26<sup>th</sup> annual Down Under Sports Tournaments in Australia in June of 2014. The boys were present to explain and request council’s sponsorship and the public’s financial support to help collect the \$4,000.00 needed for each to be able to attend. Additionally each council member was given a Thank You Ticket to complete with a contribution to take a chance in winning a trip for 2 to Australia and Hawaii and or a 5-day cruise for 2.

**ANNOUNCEMENTS:**

- Thurs. Nov. 7<sup>th</sup> Regular Senior Center Committee Meeting @ the Center 9:30am
- Fri. Nov. 8<sup>th</sup> Special Parks & Recreation Committee Work Session 4:00pm
- Sat. Nov. 9<sup>th</sup> Veteran’s Day Parade from 16<sup>th</sup> Street and Joshua Ave. to 11<sup>th</sup> Street 9:00am
- Monday, November 11<sup>th</sup> **All Town** offices will be **closed** in observance Veteran’s Day
- Wed. Nov. 13<sup>th</sup> Appraiser @ the Library all day long
- Wed. Nov. 13<sup>th</sup> Aaron Hill Fence RFP bid opening 3:00pm
- Fri. Nov. 15<sup>th</sup> Special P & Z Neighbor Hood Meeting 5:15pm
- Sat. Nov. 16<sup>th</sup> Town of Parker Fall Clean Sweep @ behind the Western Park 8:00am – Noon
- Sat. Nov. 16<sup>th</sup> Mexican Consultants @ Parker Public Library 9:00am – 2:00pm
- Mon. Nov. 18<sup>th</sup> Special Parks and Recreation Committee Meeting 4:00pm
- Mon. Nov. 18<sup>th</sup> Library Board special monthly meeting @ the Library 5:00pm
- Tue. Nov. 19<sup>th</sup> Next Regular Council Meeting 6:00pm
- Wed. Nov. 20<sup>th</sup> Residential Trash RFP bid opening 2:00pm

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

**Adds**

11/9 Friends of the Library Book Sale

11/20 Joint Venture Board @ the Senior Center

**ADJOURNMENT:**

- MOTION:** The meeting be adjourned
- BY:** CM Shontz
- SECOND:** CM Boatwright
- VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:42pm

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 November 5, 2013. 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.