

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 10, 2015 6:00 P.M.

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

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

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

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

Others Present: Pastor Jose Garcia, Skip and Carol Becker, and Dane Hatch

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:
Approve the following:

- a. Regular Council Meeting Minutes from 10/20/2015 (absent CM Hartless and Savino)

MOTION: The regular October 20th Council Meeting minutes are approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, excepting CM Hartless that abstained from taking any action not being present passed the motion

SPECIAL REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny authorize the Town of Parker Public Library to enter into Lease Agreement with Xerox Corporation.

Library Manager Davis explained the library's current copier will cost more to repair than replace with new; though a non-budgeted expense funding from the Parade Magazine article should cover most of the new expenses. Mayor suggested maybe it's time for a new magazine article. Council inquired to the length of this lease which 5-years was the reply. Council added having the copier service for the customers is a good thing and noted Copier Source is a quality company.

MOTION: Town of Parker Public Library is authorized to enter into Lease Agreement with Xerox Corporation through Copier Source is approved as presented
BY: CM Hartless
SECOND: CM Yackley
VOTE: All in favor, the motion passed

2. Approve/Deny authorize Public Works to issue a Notice of Intent to Award to the qualifying firm achieving the highest points from the evaluation team to provide planning services to update the Town's General Plan.

Public Works Director Edwards explained the request to issue a notice as soon as the evaluation team selects a firm to provide the new general plan planning services. The next step would be to work out a contract with the final scope and a contract price which would come back to council for approval

MOTION: Public Works is authorized to issue a Notice of Intent to Award to the qualifying firm achieving the highest points from the evaluation team to provide planning services to update the Town's General Plan
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed as presented

3. Approve/Deny authorize Public Works to lease the Crack Seal equipment to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Public Works Director Edwards explained with the weather cooling it is the best time to do the annual town street crack seal projects; Superior Supply would have a machine available for rental within the window of December and is staffs recommended selection. Council inquired to the legal aspects which Mr. Edwards replied the firm is in compliance with all the state procurement requirements.

MOTION: Public Works is authorized to lease the Crack Seal equipment from Superior Supply to perform the annual crack seal maintenance of the town streets
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed as presented

4. Approve/Deny authorize the execution of the Agreement of Sale of Redevelopment Property, Block 131, Lots 7, 8, & 9, parcel 311-04-024C of the Town of Parker Townsite.

Town Manager Wedemeyer explained council had met previously and authorized she handle the sale of the town's redevelopment property. Skip Becker the LaPaz Economic Development Corporation president provided a press release that announced "This project shows the Councils progress to increase town revenue and efforts to bring jobs to the town"; present this evening is the grandson of owner Gary Hatch, Dane Hatch stated Mr. Becker. The new business would be Beachcomber Ski and Sport and would complement the other new business of Spanky's RV declared Mayor Beaver. He added this would be all new revenues for the town and would enhance the area. One addition to the purchase of the three lots would be the improvements made to Eagle Avenue with rolled curbing and gutters for future street parking. Council inquired had the contract been approved by the town attorneys, this was confirmed. Inquires on the projects timeline; Council was told both new businesses are using the same engineering firm for their design and Mr. Hatch added they hope to be in construction very soon and are hoping for a March 2016 opening announcement.

MOTION: The execution of the Agreement of Sale of Redevelopment Property, Block 131, Lots 7, 8, & 9, parcel 311-04-024C of the Town of Parker Townsite is approved as presented
BY: VM Hooper

SECOND: CM Shontz
VOTE: All in favor, the motion passed

5. Approve/Deny authorize Public Works purchase of materials to perform the annual crack seal maintenance of the town streets. (FY 2015/2016 budgeted Capital Projects)

Public Works Director Edwards explained this request would be for the purchase of the materials to perform the annual crack sealing maintenance of the town streets. Quotes were requested from suppliers and it is staff's recommendation the town goes with the state approved contact firm of Crafcu which has quoted the same fee for the past two-fiscal years

MOTION: Public Works is authorized to purchase materials to perform the annual crack seal maintenance of the town streets from Crafcu, Inc.

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed as presented

FY 2016 1st Quarter Financial Report

Ms. Wedemeyer reported the 1st quarter finances are going pretty well to date compared to this time last year. She is working with code enforcement to get all the storage units and rental property into compliance with business licenses so the State's Department of Revenue can begin their charging sales tax on all rental property. She went through the provided FY 2015-2016 budget report for the council and department heads present. She said she is comfortable where the departments are with their expenditures compared to their revenues. Council asked if there were figures yet on the solar vs. APS electrical savings. Public Works Tim stated he would present those figures to council during his next regular monthly report as it would be one year then.

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 - CM Yackley *
- *PAACE Board – CM Yackley + CM Collett*
- Library Board –CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE – CM Yackley*
- *WAEDD - CM Savino + Mayor Beaver*

CM Collett reported attending his first P & R meeting and was very pleased to announce what an active committee they are. The recent Halloween trunk or treat went so well it is planned for again next year. The evening was a safe way for all even Mayor commented on the evening. All gave their kudos to the committee, the county attorney's office, PTA, and PAACE for the haunted house. CM Yackley announced it was estimated that over 500 kids went through the haunted pool house. The senior center vehicle won the best decorated "trunk". CM Hartless reported Red Ribbon Week was again a huge success; she said she never really knew until this

year the significance it all entailed. Christmas in the Park is going to be December the 13th with carolers from the churches and even a possible craft fair. There would be many activities the weekend of the 14th starting with the Library Book Sale, the Winter Clean Sweep, a Rabies Clinic, the Senior Center yard sale, the Catholic Church fall bazaar is that day, and the Police Departments 3rd Annual Home Run Derby.

CALL TO THE PUBLIC:

There was no call at this meeting

ANNOUNCEMENTS:

All Town offices will be **Closed** on Wednesday, November 11th in observance of Veterans Day

Sat.	Nov. 14 th	Fall Residential Clean Sweep behind the Western Park (You Deliver)	8-11:00am
Sat.	Nov. 14 th	Rabies Clinic @ the Western Park Ramada	8:00-noon
Sat.	Nov. 14 th	Catholic Church Fall Festival & Block Party	7:00am – 7:00pm
Sat.	Nov. 14 th	3 rd Annual Home Run Derby @ Aaron Hill Ball Park	4:00pm – 11:00pm
Tue.	Nov. 17 th	NO Regular Council Meeting	
Tue.	Dec. 1 st	Next Regular Council Meeting	6:00pm

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

Thanksgiving at the Senior Center would be Wednesday, the 18th at 11:30 for all of council and staff to come help serve

ADJOURNMENT:

Mayor Beaver adjourned the Special Regular meeting at 6:46pm

Approve

Dan Beaver, Mayor

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.