

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 15, 2016 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Library Manager Davis, Sergeant Bailey, Magistrate Court Judge Putz-Artrup, and Town Clerk Cockrell

Others Present: John Gutkunest

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran
John Gutkunest gave the meetings innovational in the absence of Deacon Yoder

PLEDGE OF ALLEGIANCE Given by all present

PROCLAMATION: November is American Diabetes Month
Read aloud by Town Clerk Cockrell

Parker Motor Company 100th Year Celebration
Read aloud by Town Manager Wedemeyer

CONSENT AGENDA:

Approve the following:

- A. Special/Regular/Public Hearing Council Meeting Minutes from October 18, 2016 (absent
CM Yackley)

MOTION: The October 18th minutes be approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, except for CM Yackley that was not present at, passed the motion

B. Special/Executive session Council Meeting Minutes from October 25, 2016 (absent CM Hartless, & CM Yackley)

MOTION: The October 25th minutes be approved as presented
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, except for CM Yackley, and CM Hartless that were not present at, passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny appoint Judge Putz-Artrup as a Pro Tempore Magistrate with the Town of Parker, additionally to offer support during the training period of the new Magistrate.

Town Manager Wedemeyer explained the town was very fortunate to have Judge JP as their past Magistrate who was instrumental in bringing Vet's Court to our area. Superior Court Judge Sam has requested the town keep JP associated so he could continue with the open cases and any future cases. VM Hooper inquired had the new Judge completed his in-house training. JP replied mostly, he would still need to complete the required Arizona State training in January and April. VM then asked if there was any required test for passing, no was that answer. JP reported that Judge Shrewsbury sat in his first warrant arrest earlier that day and added he would be available anytime the new judge needed assistance. Mayor added he was very proud of what JP helped create for our veterans. CM Savino added he has spoken with many Vet's that our courts have been very beneficial for them. JP added the CRIT court system is working with ours to offer the tribal veterans this benefit also. Manager Wedemeyer added the town would offer JP some type of compensation for his time during the training of the new judge after his retirement from the Town.

MOTION: The appointment of Judge Putz-Artrup as a Pro Tempore Magistrate with the Town of Parker, along with the additionally to offer for support during the training period of the new Magistrate is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

2. Approve/Deny payment to the Elections Operations Services for the 2016 Fall Primary and General Council Member Pamphlets and Alternative Expenditure Election Ballots (a budgeted item)

Town Manager Wedemeyer explained this is the regular expense for the town to cover their 2016 fall Primary elections and the Home Rule General Election pamphlets and official ballots. The town contracts with the election operations for this service. No questions came from the council.

MOTION: Payment to the Elections Operations Services for the 2016 Fall Primary and General Council Member Pamphlets and Alternative Expenditure Election Ballots in the amount of \$3,044.32 is approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

3. Approve/Deny authorize Parker Police Department additional funding to outfit the three new patrol vehicle purchased.

Clay Romo, Chief of Police

Town Manager Wedemeyer explained this item being the Chief was not present; this approval would allow for the three new patrol vehicles to be painted and clear coated per specifications. CM Savino asked why only one bid, it was explained each vehicle was under the allowable per bid limit required. Mayor added in the past he was allowed to order a vehicle in the black and white paint scheme but that option isn't any longer. Council also discussed the various painter's availability the within our town.

MOTION: Parker Police Department additionally funding to detail the three new patrol vehicles through Autocolor in the total amount of \$3,153.54 is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny authorize Parker Police Department to purchase a Helios Small Scale Barrel Drug Incinerator through reimbursable RICO Funding provided through the LaPaz County Attorney's Office

Clay Romo, Chief of Police

Town Manager Wedemeyer again explained the LaPaz County Attorney's office is offering to make this purchase using their RICO Funding. Currently the department has an abundance of unused prescriptions drugs; the use of an incinerator is the only acceptable way to dispose of the ceased and dropped off meds. Council asked where PD would place the burner; and the reply was, within their back yard area. Mayor requested once the unit is obtained he would like a thank you letter sent to the CA with the Town's thanks.

MOTION: The \$4,192.45 reimbursable purchase of a Helios Small Scale Barrel Drug Incinerator through funding provided from the LaPaz County Attorney's Office RICO funds are approved as presented

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

5. Approve/Deny Parker Police Department acceptance of their 2016/2017 GOHS overtime, saturation details, and DUI enforcement grant funds.

Clay Romo, Chief of Police

Town Manager Wedemeyer explained the department applied for and has been granted their annual \$8,000.00 grant; that they are asking to be able use the funds. Council asked this is the same grant that's been applied for previously and that answer was yes that it's an overtime and DUI annual grant.

MOTION: Acceptance of the Parker Police Departments 2016/2017 GOHS overtime, saturation details, and DUI enforcement grant funding is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in 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 - 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 Savino reported on attending the recent chamber meeting where it was decided a joint work session was needed to get everyone on the same page about the Tube Float. It would be on the 21st at the Board of Supervisors building was announced. He also announced the family is on baby watch and might be heading to Utah so someone would need to attend the upcoming WACOG meeting on the 29th.

CM Hartless voiced concerns about the Tube Float but was told by the VM it was not on the agenda so it couldn't be discussed now.

CM Shontz reported on the Library meeting and announced the fall book sale and the antique show are coming up.

CM Hartless reported the WACOG board is still in need of volunteers to serve. The over 60 group of volunteers are a very active group, she asked Judge JP if he might be interested and he said yes.

CALL TO THE PUBLIC:

One call to the public came from Town Clerk Cockrell who told the Council that Saturday, December 3rd would be the 9th Annual Soroptimist Lighted Christmas Parade they would be using the Tim Edward's Parade Route along Joshua Avenue; this item had missed the agenda items cutoff posting time. Additionally, Home Rule was passed by 730 Town of Parker residents.

ANNOUNCEMENTS:

Wed.	Nov. 16 th	Senior Center Thanksgiving Dinner @ the Center	11:30am-12:30pm
Thurs.	Nov. 17 th	Antique Road Show @ the Library	10:00am – 2:00pm
Thurs.	Nov. 17 th	Planning and Zoning	4:00pm
Sat.	Nov. 19 th	TOP Clean Sweep between Desert and Chemehuevi Ave	8:00am – 11:00am
Sat.	Nov. 19 th	Library Fall Book Sale @ the Library	8:00am – 2:30pm
Sat.	Nov. 19 th	Senior Center Fall Art Show + Fall Yard Sale @ the Center	9:00am – 1:00pm

Thursday and Friday November 24th and 25th All Town offices are closed for the Thanksgiving Holiday

Mon.	Nov. 28 th	Streets and Traffic Meeting (VM Hooper)	5:15pm
Thurs.	Dec. 1 st	Senior Center Committee Meeting @ the Center	9:30am
Tue.	Dec. 6 th	Next Regular Council Meeting	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 6:35pm

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, November 15, 2016. 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.