

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 18, 2014 6:00 P.M.

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

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

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

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

Others Present: John Gutkunest, Pastor George and Liz Rennau

INVOCATION: Given by Pastor George Rennau from Grace Assembly

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes of November 4, 2014 (absent VM Hooper, CM Collett & CM Shontz)

MOTION: Consent item a be approved as presented

BY: CM Savino

SECOND: CM Hartless

VOTE: Those not being present abstained from taking any action, the remaining were in favor and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny the adoption of Resolution No. 16-2014, a residential antidisplacement and relocation assistance plan for fiscal year 2015, as required under Section 104(d) of the housing and community development act of 1974 as amended.

Public Works Director Edwards explained this resolution was part of the 2015 CDBG applications requirements as a formality, council asked if there were any residential displacement required how many

residents would be affected, Mr. Edwards reply was there are 29 homes within the water project area that could be; additionally asked was for the length of time if required. Mr. Edwards replied 1-2 hours. Would the work be an in-house job or contracted out, contracted was the reply.

MOTION: Resolution No. 16-2014, a residential antidisplacement and relocation assistance plan for fiscal year 2015, as required under Section 104(d) of the housing and community development act of 1974 as amended is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 2 Approve/Deny an amendment to the existing Liquor License #9150005 to allow an Acquisition of Control Liquor License for applicant Michael Joseph Basha for the Bashas #65 store located at 1020 Arizona Avenue, Parker AZ 85344.

Town Manager Lori Wedemeyer explained this request was due to the passing of Eddie Basha and the placing of his son onto the license; all legal posting have been complied with and staff has no problem with the request –no council comments were given

MOTION: The request for an amendment to the existing Liquor License #9150005 to allow an Acquisition of Control Liquor License for applicant Michael Joseph Basha for the Bashas #65 store located at 1020 Arizona Avenue, Parker AZ 85344 is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- 3 Approve/Deny Change Order No. 1 and authorize payment for services and materials needed to perform the chip seal preservation treatment for certain town streets.

Public Works Director Edwards reported maintenance to the town streets is never ending, but it is designed to maintain the life of the streets, chip seal is one preservation treatment designed for this; this change order is to request an additional \$9,072.00 for materials. He added this amount is still within the engineers original estimated cost. VM Hooper requested that in the future this type of appeal is presented to council earlier.

MOTION: Change Order No. 1, and the authorization of payment for services and materials needed to perform the chip seal preservation treatment for certain town streets is approved

BY: CM Collett

SECOND: CM Savino

VOTE: All in favor, the motion passed as presented

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*

CM Hartless reported attending the recent Council on Ageing where information on the KNOX box program funding was presented; she asked council and staff if either knew about this program. This program provided funding for a box placed on the outside of elderly residents homes in which a house key was placed for fire/ emergency use. CM Yackley stated he would get with the Chief and look into the process and report back to the council and staff their findings on the program. CM Yackley also reported Jim Applegate had won the food raffle Parks and Recreation recently held, P & R would also hold Caroling at Pop Harvey Park on December 14th starting at 5:00pm with hopes this becomes an annual event for the committee.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Wed.	Nov 19 th	Thanksgiving Lunch @ the Senior Center	11:30 – 1:00pm
Wed.	Nov. 19 th	Board of Adjustments	4:30pm
Sat.	Nov. 22 nd	Residential Clean Sweep behind the Western Park on 8 th Street	8:00am -noon
Tue.	Nov. 25 th	Planning and Zoning	4:00pm

All Town of Parker offices will be closed Thursday, November 27th and Friday, November 28th in observance of Thanksgiving

Tue.	Dec. 2 nd	Next Regular Council Meeting	6:00pm
Sat.	Dec. 6 th	Town Auction @ Town Yard	8:00am – noon
Sat.	Dec. 6 th	Town annual employee Christmas Party	starting at 6:00pm

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

The Town’s employee Christmas party would be held at the El Sarape restaurant this year was added.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:27pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on Tuesday, November 18, 2014. I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk