

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 21, 2017 6:00PM

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

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 R. Hartless, V. Hartless, Savino, and Shontz  
Absent, Council Member Collett

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Supervisor Ziegler, Public Works Administrative Secretary Johnson, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor George, and Patricia Kresge

INVOCATION: Given by Pastor George Rennau from Grace Assembly of God

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: AZPRO AAED Economic Development Certification  
Lori Wedemeyer and Marion Shontz

*Mayor Beaver presented the Town Manager Lori Wedemeyer and Council Woman Marion Shontz with their certificates earned after their two-year attendance and completion of the eight courses in the four fundamental course modules of AZED Pro: Arizona Economy, Incentives and Business Assistance, Arizona Taxation, and the Marketing and Business Development of Economic Development Professionalism.*

CONSENT AGENDA:

***Approve the following:***

A October 17<sup>th</sup> Town of Parker Regular Council Meeting Minutes (absent CM Shontz)

**MOTION:** The Council meeting minutes be approved as presented

**BY:** VM Hooper

**SECOND:** CM Savino

**VOTE:** With CM Shontz abstaining not being present, the remaining approved and passed the motion

B November 7<sup>th</sup> Town of Parker Special Public Hearing/Regular Meeting (absent Mayor Beaver, Vice Mayor Hooper & CM Savino)

**MOTION: The Council meeting minutes be approved as presented**

**BY: CM V Hartless**

**SECOND: CM Shontz**

**VOTE: With the Mayor, the Vice Mayor Hooper, and CM Savino abstaining not being present; the remaining approved and passed the motion**

C Parade Request from the Soroptimist of Parker for their 10<sup>th</sup> Annual Lighted Christmas Parade beginning at 5:30pm at 16<sup>th</sup> Street and Joshua Avenue to travel west along Joshua Avenue to then disband at 12<sup>th</sup> Street by the Senior Center at approximately 7:00pm on Saturday, December 16, 2017.

**MOTION: The Christmas lighted parade as presented be approved**

**BY: VM Hooper**

**SECOND: CM Shontz**

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

#### REGULAR AGENDA:

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

1 Approve/Deny authorizing Public Works to secure the services needed to clean and inspect the water system storage tanks (approved FY17/18 Capital Project Budget) *Public Works Supervisor Ziegler explained it was that time to get the water tanks inspected and cleaning inspections, thus preventing any operational problems, checking the structural integrity, for any corrosion and or security concerns. Three qualified contractors were contacted that perform the work and the best quote was from the firm of MDS, which the town has used in the past. Funding is budgeted, and this firm is staff's recommendation. No comments were received from the Council*

**MOTION: Public Works is authorized to secure the services needed to clean and inspect the Town's water system storage tanks as presented**

**BY: CM Savino**

**SECOND: VM Hooper**

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

2 Approve/Deny a Special Event Liquor License from applicant, Patricia Sproule representing the Parker Community Senior Center Committee to host the Town of Parker personnel Christmas Party. This event will be held within the Senior Center complex located at 1115 12<sup>th</sup> Street Parker AZ, on Saturday, December 9, 2017 beginning at 4:00pm then end at 10:00pm. Proceeds will benefit the Senior Center Nutrition Program.

*Town Manager Wedemeyer explained the request for a Special Event License was for the town's annual Christmas party; earnings for any sales would go towards the Center's Nutritional program; No comments were given by the Council.*

**MOTION: Special Event Liquor License for the Town's Christmas Party be approved as presented**

**BY: CM Savino**

**SECOND: CM R. Hartless**

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

3. Approve/Deny Ordinance No. 01-2017, the rezoning of property generally known as 1213 Navajo Avenue from (C-2) Community Commercial District to an Office Transitional District (OT).

*Public Works Administrative Secretary Johnson explained the request to change the zoning on this portion of Navajo Avenue which only this lot is zoned Commercial all the other residential are all ready Office Transitional. The change would allow the applicant to build a 4-plex mirroring the existing unit for rental housing. CM Shontz commented on the grandfathered mobile home on the lot, which once removed another could not replace correct. Staff replied this is confirmed.*

**MOTION: Ordinance 01-2017, the rezoning of property generally known as 1213 Navajo Avenue from (C-2) Community Commercial District to an Office Transitional District (OT) be approved as presented**

**BY: VM Hooper**

**SECOND: CM R. Hartless**

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

4. Approve/Deny the Town of Parker enter into an Intergovernmental Agreement with Arizona Department of Health Services for the project: *Healthy People Healthy Communities*. (approved FY17/18 Budget)

*Town Manager Wedemeyer explained this IGA would allow for the Town to take over the County's healthy people healthy communities contract for the remainder of this fiscal and possibly into the next. The IGA provides employment for three current staff and might hire another, and covers three programs; the County could not afford to continue with the contract was explained. CM R Hartless asked how much was the cost, and what the length of the contract was, who supervises the employees, would any new staff come from the County's layoffs or be open to the public? VM Hooper asked what the areas were covered and who pays for it; CM V Hartless asked was this something that came to the council previously for the budget? TM Wedemeyer replied yes that council did discuss this previously during the budget work session, WACOG pays for the funding, and any hiring would go out to the public, additionally the same areas would be covered. Council discussed the office, would it stay in its current location, that answer was yes, it would stay in its location. Were the town attorneys on board with the contract, this was answered yes; both the town and the county attorneys have reviewed the contact and are onboard with it.*

**MOTION: The Town entering into an Intergovernmental Agreement with the Arizona Department of Health Services for the project: *Healthy People Healthy Communities* be approved as presented**

**BY: VM Hooper**

**SECOND: CM Savino**

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

5. Approve/Deny Public Works purchase of a New Holland B95CSC Backhoe (approved FY17/18 Capital Project Budget).

*Public Works Supervisor Ziegler explained the current backhoe unit was manufactured in 1992 with over 4000 hours; it would cost over \$35,000 in repairs and is staff's recommendation to purchase a newer unit. Three quotes were obtained two are out of town, and it is recommended to go with the local supplier. Council agreed it is not the best decision to always go with the lowest bid, buying local for many reasons is the better choice.*

**MOTION: Public Works is authorized to purchase a new Backhoe from the local supplier Bingham Equipment Company**

**BY: CM Savino**

**SECOND: CM R. Hartless**

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

6 Approve/Deny authorizing Public Works Water Department purchase a standby motor from Keller Electricals for Well 7 and 8 (approved FY17/18 Capital Project Budget) *Public Works Supervisor Ziegler explained staff solicited three quotes for a spare well pump motor; most cities and towns have one if not two standby motors on hand thus fulfilling the common practice within most water municipalities.*

**MOTION:** Public Works Water Department is authorized to purchase a standby motor from Keller Electricals for Well 7 and 8

**BY:** VM Hooper

**SECOND:** CM Savino

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

CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

*Patricia Kresge addressed the Council on its proposed plan to remove several ailing trees from the area in front of the old pool house on 9th Street; she asked why the Council would destroy one of its most beautiful spots. She sits at the table at that location and rest during her daily walks around the town; it's a beautiful restful location. With that she announced, "That she will call every organization she can to keep the removal from happening, no one is going to cut down those trees".*

ANNOUNCEMENTS:

Thursday & Friday	Nov. 23 <sup>rd</sup> & 24 <sup>th</sup>	All Town offices are <b>CLOSED</b> in observance of Thanksgiving Day	
Mon.	Nov. 27 <sup>th</sup>	Streets & Traffic Committee Meeting (VM Hooper/CM Savino)	5:15pm
Wed.	Nov. 29 <sup>th</sup>	Board of Adjustments Board Meeting	4:30pm
<b>Tue.</b>	<b>Dec. 5<sup>th</sup></b>	<b>Next</b> Regular Council Meeting	6:00pm

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:45pm

Approve

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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 21, 2017. 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.