

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, NOVEMBER 6, 2018 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: Called to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Council Members R. Hartless, V. Hartless, Lucas, Savino, and Shontz
Absent, Vice Mayor Hooper

Staff Present: Town Manager Wedemeyer, Lt. Bailey, Public Works Director Ziegler, Senior Center Director Tilley, Library Manager Davis, PHEEP Director Anderson, Officer Joey Venegas, Payroll Specialist, and Town Clerk Cockrell

Others Present: Pastor George Rennau, John Gutkunes, David Plunkett, and Tammy Thorn

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: C.W. Romo, Chief Parker Police Department

In the absence of Chief Romo Lt. Michael Bailey explained to the Council now the Town of Parker Police Department now has a Fire Arms Instructor, Officer Venegas had attended and completed Firearms/Rifle Instructor school and is an Active Shooter Instructor. During the recent Fall Break at the school district Officer Venegas coordinated an "active shooter" training for Parker Police, LaPaz County Sheriff's Dept., the Quartzsite Police, both CRIT Police and their Fish and Game officers, along with members of ADOT over the course of three days there were involved in simulated "live fire" with the use of blanks; with the local police explorer as volunteers were mocked-up wounded gun shot victims. Officer Venegas was then recognized for his dedication and commitment by the Mayor and Council.

CONSENT AGENDA:
Approve the following:

A Town of Parker Regular Council Meeting/Works Session Minutes from October 16, 2018 (Absent Council Member R. Hartless)

MOTION: The October 16th minutes be approved as presented

BY: CM Shontz

SECOND: CM Savino

VOTE: CM R. Hartless abstained not being present; the remaining approved and passed the motion

B. Town of Parker Special Council Meeting Minutes from October 23, 2018 (absent CM V. Hartless & Lucas)

MOTION: The October 23rd minutes be approved as presented

BY: CM Shontz

SECOND: CM R. Hartless

VOTE: CM Lucas and V. Hartless abstained not being present; the remaining approved and passed the motion

C. Authorize payment to Greens River Lodging, LLC for Fiscal Year 2017-2018 in the amount of \$10,498.95 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker)

Council member R. Hartless inquired as to the figure amount received from Greens and the Managers figures, and was explained the refunded amount is the figure provided from the State and is the first of the following 10 year contract, no other discussion was given on this item..

MOTION: The payment to Greens River Lodging for fiscal 2017/2018 in the amount of \$10,498.95 is approved as presented

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny 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 12th Street, Parker AZ, on Saturday, December 8, 2018 beginning at 4:00pm then end at 9:00pm. Proceeds will benefit the Senior Center Nutrition Program.

Senior Center Director Tilley explained this request is from the Senior Center Committee for the TOP annual Christmas party. Last year everyone seemed to enjoy having the party at the center and the committee enjoyed the extra funding earned from all attending.

MOTION: The request as presented for a special event liquor licenses for the town's Christmas party is approved as presented

BY: CM R. Hartless

SECOND: CM Shontz

VOTE: All in favor, the motion passed by all

2. Approve/Deny adopt Resolution 15-2018, approving Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services, extending the term, and revising the scope of the project: *Healthy People Healthy Communities Program*.

PHEPP Program Director Anderson explained the request to approve amendment #1 through adoption of Resolution 15-2018 updates the scope of work and the price sheet associated with the service contract. CM R Hartless discussed the town taking over the original contract from LaPaz County back in 2017 and asked how much longer would it be in place for, and what would happen to the jobs if neither continues with the agreement? Did anyone know what the county is planning for the program that serves more of

the county residents that the town's residents. Either way it was agreed the town does receive 5% of the funding for the administration of the intergovernmental agreement.

MOTION: Resolution 15-2018, approving Amendment #1 to the Intergovernmental Agreement with the Arizona Department of Health Services, extending the term, and revising the scope of the project is approved as presented

BY: CM R. Hartless

SECOND: CM Shontz

VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker apply for a grant with KaBoom for Playground Equipment.

Town Manager Wedemeyer explained within their packet there were three pictures of the proposed playground equipment she would like to have the grant writers apply for that is planned if awarded to go into the Western Park; she added the town plans to work with CRIT and if agreeable the existing playground equipment would be moved over to the City Ball Park area. The grant amount is for \$24,000, which the town would be responsible for \$9,000.

MOTION: Applying for the presented KaBoom playground equipment grant was approved as requested

BY: CM Savino

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

4. Approve/Deny appoint from within a Council Member Liaison to the Joint Venture Board replacing the resigning Council Member Hal Collette.

Town Manager Wedemeyer explained with the resignation of CM Collett the Joint Venture Board needed a Council Liaison to complete that term

MOTION: Nominated CM Savino to the J V Board by CM Shontz
CM V. Hartless nominated CM R. Hartless to the JV Board
After discussion CM R. Hartless thanked the Council but then seconded the first nomination of CM Savino

VOTE: Voting yea for Savino were CM Shontz, CM R. Hartless, Mayor Beaver, and CM Savino; voting nay CM V. Hartless, and CM Lucas, the motion then 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 + open*
- Tribal Committee - Mayor Beaver + CM Savino *
- Parks & Recreation- open * Senior Center-CM Savino *
- Streets & Traffic - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM V Hartless * PAACE - open
- *WAEDD - CM Savino + Mayor Beaver

CM Savino reported attending the Streets and Traffic meeting the street projects are beginning and the committee will be doing the upcoming Veteran's Day Parade with an extra financial assistance from APS for the trophy's and awards presentation.

CALL TO THE PUBLIC:

There was none given at this meeting

ANNOUNCEMENTS:

November dates

Fri+ Sat	9 th & 10 th	Library Book Sale @ the Library	10:00am – 12:00noon
Sat	10 th	Veteran’s Day Annual Parade (Joshua Route)	9:00am ~ noon
Mon	12 th	All Town offices will be CLOSED in observance of Veteran’s Day Holiday	
Wed.	15 th	Special Council Work Session – Zoning Issues	5:30pm
Wed.	14 th	Annual Senior Center Turkey serving Day @ the Center	11:00am-1:00pm
Mon	19 th	Special Parks & Rec Committee	4:00pm
Mon	19 th	Friends of the Library @ the Library	10:00 am ~ 12:00 noon
Mon	19 th	Library Board @ the Library (CM MS)	5:00pm
Tue	20 th	Next Regular Council Meeting	6:00pm

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

The Town of Parker Annual **Fall Clean Sweep** is scheduled for **Saturday, the 17th 8-11: am**

The Council special work session would be held on Tuesday, November 19th at 5:30 not the listed 11/15th

The Pop Harvey **Splash Park** is now **CLOSED** for the **winter**

ADJOURNMENT:

Mayor Beaver adjourned the regular 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 6, 2018; 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.