

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 2, 2014 6:00 P.M.

MAYOR'S ANNOUNCEMENT: In the absence of Mayor Beaver, Vice Mayor Hooper asked everyone present to please turn off or set to mute all their electronic devices during the Council Meeting

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

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

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

Others Present: George Rennau, John Gutkunest, Elisa Carmona, Bill and Barbara Risen

INVOCATION: Given by Pastor George Rennau from Grace Assembly Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Council Member Vivian Hartless to Hector Enriquez & Chris Risen

Council Member Hartless explained one of her passions is the Parker Cemetery; in her daily dealings with many of the county's less fortunate residents as the County Public Fiduciary, she has found that some of her clients leave this world without anything; however, she makes sure they have someone present and at least a decent and reverent burial. One town employee Hector Enriquez while working at the cemetery introduced his self to her; she said he is always very polite and takes pride in his work which is evident how great the whole area is looking. Another time while tending the indigent's section at the cemetery she noticed smoke and fire coming from one of the trash barrels. After calling and speaking to the manager and clerk about the fire in her panic she waved to employee Chris Risen; his was quick to put the fire out by dumping his ice chest into the embers. Shortly the fire department and other town employees arrived but Chris's quick thinking prevented what could have resulted in a bad situation. Both were presented certificates acknowledging appreciation by Council Member Hartless.

CONSENT AGENDA:  
**Approve the following:**

- a. Regular Council Meeting Minutes from November 18, 2014

**MOTION:** The November 18<sup>th</sup> minutes are approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Hartless  
**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

- 1 Approve/Deny Parker Rotary Club request for a Special Event Liquor License for their annual fund raising event beginning on Thursday, March 12, 2015, ending on Sunday, March 15, 2015. The Rotary's "Beer Wagon" will be open the first three days from 10:00am until 10:00pm; on Sunday it will close down at 8:00pm. This annual event will be held at the LaPaz County Fairgrounds located at 21600 Hillside Drive in Parker South within the fairgrounds fenced yard.

*Town Manager Wedemeyer explained this is an annual fund raiser for the rotary club; all legalities have been met and is staff's recommendation council approves the request. CM Yackley reported hearing comments from others they would like the beer gardens moved closer to the livestock area during the auction. This suggestion will be relayed to the club being the area is totally fenced it is approvable stated the town clerk.*

**MOTION:** The special event liquor license from Parker Rotary for the requested dates and times for their 2015 annual fundraiser is approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Hartless  
**VOTE:** All in favor, the motion passed

- 2 Approve/Deny Ordinance 07-2014 (first reading by title only) the rezone of property generally located at 1108, 1116, & 1120 Geronimo Avenue from an I-2 General Industrial District to C-2 Community Commercial District.

*Public Works Director Edwards explained this request is to build a 61 room hotel within the referenced parcels; most surrounding properties are commercially used and having the hotel would benefit the area and future area development. Applicant has pulled permits to demolish the existing strip mall and storage units; the proposed site plans were included with the council action packet. No comments came from council.*

**MOTION:** The first reading of ordinance 07-2014, rezoning the 1108, 1116, and 1120 Geronimo Avenue property's from I-2 to C-2 is approved as presented  
**BY:** CM Shontz  
**SECOND:** CM Hartless  
**VOTE:** All in favor, the motion passed

- 3 Approve/Deny reverting the 1412 W. 14<sup>th</sup> Street approved zone change from a R3 High Density Residential District back to the original R2 Medium High Density District

*Public Works Director Edwards reminded council they previously had approved the change for this parcel zoning with definite time sensitive stipulations intended for the applicant to make improvements to said property within 120-days; the applicant has not proceed with any improvement nor asked for a time continuation. By the applicant defaulting council could amend, revise or revert the original ordinance to okay the property returns back to the original zoning. Council inquired being the applicant had not requested an extensions could he however remove and replace the mobile with another. Mr. Edwards replied that due to town code the property is not zoned for a manufactured home, if removed it could not be replaced. It is council's recommendation to revert back to the original residential zone of R- 2.*

**MOTION:** The previous approved zone change of 1412 14<sup>th</sup> Street to Residential 3 failed to complete the 120-day stipulation requirements; therefore, it is recommended the parcels zoning revert back to the original R2 Medium High Density zone

**BY:** CM Hartless

**SECOND:** VM Hooper

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

4. Approve/Deny authorizing the execution of Solar Renewable Energy Credit Purchase Agreement No. 20891 outlining the terms and conditions for the disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Senior Center.

*Public Works Director Edwards explained the following three items are basically the same just the locations are different for the energy credit certificates. This has been a three step process; reservation of, agreement for, then the taking of the incentives and energy credits all in the town's name. Council member Yackley asked if staff could keep track of the energy credits and the moneys saved.*

**MOTION:** Execution of Solar Renewable Energy Credit Purchase Agreement No. 20891 outlining the terms and conditions for the disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Senior Center is approved as presented

**BY:** CM Shontz

**SECOND:** CM Hartless

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

5. Approve/Deny authorizing the execution of Solar Renewable Energy Credit Purchase Agreement No. 20893 outlining the terms and conditions for the disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Town Hall.

*Public Works Director Edwards explained same as above just a different location; no comments were given by council*

**MOTION:** Execution of Solar Renewable Energy Credit Purchase Agreement No. 20893 outlining the terms and conditions for the disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Town Hall is approved as presented

**BY:** CM Shontz

**SECOND:** CM Hartless

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

6. Approve/Deny authorizing the execution of Solar Renewable Energy Credit Purchase Agreement No. 20896 outlining the terms and conditions for the

disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Public Library.

*Public Works Director Edwards explained same as above just a different location; no comments were given by council*

**MOTION:** Execution of Solar Renewable Energy Credit Purchase Agreement No. 20896 outlining the terms and conditions for the disposal of renewable energy credit certificates associated with the energy produced by the Photovoltaic System being installed at the Parker Public Library is approved as presented

**BY:** CM Shontz

**SECOND:** CM Hartless

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

**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 WACOG meetings, there would be financial cuts for the elderly programs and she would send a link to the manager about the pertaining email she received.

Vice Mayor Hooper reported he missed the last Library Board meeting but gave the upcoming dates.

CM Yackley reported the new gazebo is up and getting its roof installed, looks great everyone stated.

**CALL TO THE PUBLIC:**

**There was none**

**ANNOUNCEMENTS:**

Thurs.	Dec. 4 <sup>th</sup>	Senior Center Committee meeting @ the Center	9:30am
Thurs.	Dec. 4 <sup>th</sup>	Coupon Class @ the Library	5:00pm
Thurs. & Fri.	4 <sup>th</sup> & 5 <sup>th</sup>	Public viewing TOP Auction items @ Town Yard 721 Chemehuevi Avenue	
Sat.	Dec. 6 <sup>th</sup>	TOP Auction @ the Town Yard	8:00am -12:00noon
Sat.	Dec. 6 <sup>th</sup>	TOP Council/Employee Christmas Party @ El Sarape	6:00pm – 8:00pm
Mon.	Dec. 8 <sup>th</sup>	Parks & Recreation Committee meeting	4:00pm
Mon.	Dec. 8 <sup>th</sup>	Friends of the Library @ the Library	4:00pm
Mon.	Dec. 8 <sup>th</sup>	Library Board @ the Library	5:00pm
Sat.	Dec. 13 <sup>th</sup>	Soroptimist Christmas Parade using the Joshua Avenue Route	5:30pm-6:30pm
Sun.	Dec. 14 <sup>th</sup>	Caroling at Pop Harvey Parker	5:00pm
Tue.	Dec. 16 <sup>th</sup>	<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:

Vice Mayor Hooper adjourned the regular meeting at 6:30pm

Approve

\_\_\_\_\_  
Jerry Hooper, 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, December 2, 2014. 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.