

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 16, 2014 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked every one present to please turn off or set to mute all their 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 Collett, Hartless, Savino, and Shontz
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Public Works Director Edwards, Senior Center Director Tilley, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest, George Rennau, and Skip Becker

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 December 2, 2014 (absent Mayor Beaver, CM Collett & CM Savino)

MOTION: Mayor Beaver asked for a separate motion to approve being the two council members and himself were not present; moved to accept with the three abstaining from voting

BY: CM Hartless

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- b. BITD request Street Closures for the Saturday, January 10, 2015 6:00am until 9:00am annual Parker "250" Motorcycle, Quad, & UTV Race (see maps)
- c. BITD and Parker Area Chamber of Commerce request Street Closures for the Thursday, February 5, 2015 annual 425 "Downtown Experience" starting at 8am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall (see maps)
- d. BITD request Street Closures for the annual 425 Off-Road on Saturday, February 7, 2015 starting at 5:00am until 10:00am (see maps)

MOTION: Consent items b through d are approved as presented

BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Ordinance 07-2014 the rezone of property generally located at 1108, 1116, & 1120 Geronimo Avenue from I-2 General Industrial District to a C-2 Community Commercial District.

Public Works Director Edwards explained this was the second and final reading of this ordinance to change the property's zone to allow the Greens Group to build a Hampton Inn hotel. Currently six of the lots are zoned commercial this would allow for the complete area being zoned the same. No comments were given by the council.

MOTION: Ordinance 07-2014 rezoning the property generally located at 1108, 1116, & 1120 Geronimo Avenue from I-2 General Industrial District to a C-2 Community Commercial District is approved as presented.

BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- 2 Approve/Deny a Special Event Liquor License for the Parker Senior Center to host their Annual Fund Raiser for the Senior Nutrition Program on Friday, January 30, 2015, starting at 4:00pm ending at 11:00pm, the dinner will be held at the Senior Center at 1115 12th Street.

Town Manager Wedemeyer explained this would be the senior center's first event of 2015, all legal postings have been complied with and it is staff's recommendation that council approves.

MOTION: A Special Event Liquor License for the Parker Senior Center to host their Annual Fund Raiser for the Senior Nutrition Program on Friday, January 30, 2015, starting at 4:00pm ending at 11:00pm, the dinner will be held at the Senior Center at 1115 12th Street is approved as presented

BY: CM Collett
SECOND: CM Savino
VOTE: All in favor, the motion passed

- 3 Approve/Deny the Contract Amendment No.1 between the Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the centers nutrition program operating budget.

Senior Center Director Tilley explained this amendment would only be in the paperwork portion of the contract to separate monies from the home delivered column to the caregiver side, all funding would remain the same; the difference is in the staff reporting. Other than good work, no comments were given by the council.

MOTION: Contract Amendment No.1 between the Parker Senior Center and Western Arizona Council of Governments Area Agency of Aging for the centers nutrition program operating budget is approved as presented

BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, the motion passed

Center Director Tilley reminded Council to please be present tomorrow at the center at 11:15am to help serve the seniors the annual Christmas dinner. Additionally, she would be presenting LaPaz Regional Hospital Director Vicki Clark with a check from the Senior Committee for one-half of the funds raised from the recent Breast Cancer Walk in the amount of \$1,050.00. Kudos were voiced by all; Economic Development Director Skip Becker asked how many meals are delivered, Darla's reply was there are 96 clients that receive 5 to 7 meals a week within LaPaz County and the Parker areas.

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*

Mayor Beaver commented how great the Town's Christmas lights look, also for the council and audiences info the town buildings are all now totally solar powered.

Vice Mayor Hooper reported attending the recent library board meeting, the Friends of the Library group has agreed to pay for "play a-ways" for Jeannie's youth class. On January 15th there would be information on the Poston Japanese Internment Camps – he added that many homes within the town and valley were constructed from portions of the barracks.

Council Member Hartless reported attending a FEMA/WACOG meeting where the homeless within the Tri County were discussed. There was representation from everyone except from the Town. She would like this changed as there are state/federal funds available for the seniors for continuance care programs. She would be emailing the contact information to the manager, the senior director, and the council members in hopes someone would volunteer to be involved.

Council Member Yackley reported attending this days PAACE annual Christmas lunch along with Chief Romo who received an award and plaque about the Prescription Drug Box that sits at the entrance to the police department.

Mayor reminded everyone of the Chambers Mixer this month at The Bar, the Best in the Desert crews are in town and are getting everything ready for the upcoming races and the Downtown Events which would have the Pit Crew Challenge again this year even bigger and better than in the past is rumored.

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Wed.	Dec.17 th	Christmas Lunch @ the Senior Center	11:30 am
Tue.	Dec. 23 rd	Special Planning and Zoning	4:00pm

All Town of Parker offices will be closed in observance of the Christmas and New Year Days Holidays

½ day on Wednesday, Dec 24th, and ½ day on Wednesday, Dec 31st
Then all day on Thursday, December 25th and on Thursday, January 1, 2015

Tue.	Jan. 6 th	Next Regular Council Meeting	6:00pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:16pm with wishes for a very Merry Christmas to everyone and to their families.

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, December 16, 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.