

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 17, 2013  
6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, Officer Shrewsbury, and Pd Department Staff Callie and Jaycie Shrewsbury

Others Present: Darrell, Michele, and Benjamin Grissum, Dolores Ferris, Lorrie Thompson, Lee Tanner, Ken and Penny Yannayon, and Mona Duran

INVOCATION: Pastor Darrell Grissum from the Lilly of the Valley Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

***Approve the following:***

**Consent item a received a separate action**

- a. December 3, 2013 Special Executive Council Session Minutes (absent council members VH + MS )

**MOTION: Consent item a is approved as presented**

**BY: VM Hooper**

**SECOND: CM Savino**

**VOTE: Both CM Hartless and CM Shontz abstained from any action not being present at the executive session; the remaining approved and passed the motion**

- b. December 3, 2013 Regular Council Meeting Minutes  
c. BITD Street Closures for the Saturday, January 11, 2014 6:00am until 9:00am annual Parker "250" Motorcycle Race  
d. Soroptimist of Parker Special Event Liquor License for the Thursday, January 30, 2014 annual 425 "Downtown Experience" starting at 10am going until 10:00pm at the blocked off area of the 1317 Joshua Street Mall

- e. BITD and Parker Area Chamber of Commerce Street Closures for the Thursday, January 30, 2014 annual 425 "Downtown Experience" starting at 8am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall
- f. BITD Street Closures for the annual 425 Off-Road on Saturday, February 1, 2014 starting at 5:00am until 10:00am (see maps)

**MOTION: The consent items b through f are approved as presented**  
**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 Ordinance 03-2013, (First reading title only) Rezone of Town of Parker Town Site, Lot 5 Block 117, from a Community Commercial, C2 zoning district to a Residential Medium High, R2 zoning district.

*Public Works Director Edwards explained all postings of the request have been completed as was the neighborhood meetings held. As with similar properties around the town this lot is zoned commercial with residential use which banks will not grant loans on. Mr. Edwards reminded Council they had approved other lots within the block earlier this month*

**MOTION: The first reading of ordinance 03-2013 is approved as presented**  
**BY: VM Hooper**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed**

2. Approve/Deny Amendments to the Parker Public Library Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.

*Public Works Director Edwards explained a work session was held last week to provide reasoning for the amendment request to obtain solar power credits for the library, the senior center and the town hall complex. Council was on board with the general savings the town would receive doing the early buyout.*

**MOTION: Amendments to the power purchase agreement, the adoption of a new exhibit a, and to modify exhibit b as presented is approved as it pertains to the Town of Parker Public Library is approved**  
**BY: VM Hooper**  
**SECOND: CM Hartless**  
**VOTE: All in favor, the motion passed**

3. Approve/Deny Amendments to the Parker Senior Center Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.

*Public Works Director Edwards previously explained this in item number 2*

**MOTION: Amendments to the power purchase agreement, the adoption of a new exhibit a, and to modify exhibit b as presented is approved as it pertains to the Town of Parker Senior Center is approved**  
**BY: VM Hooper**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed**

4. Approve/Deny Amendments to the Town Hall Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.

*Public Works Director Edwards previously explained this in item number 2*

**MOTION:** Amendments to the power purchase agreement, the adoption of a new exhibit a, and to modify exhibit b as presented is approved as it pertains to the Town of Parker Town Hall complex is approved

**BY:** VM Hooper

**SECOND:** CM Shontz

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

5. Approve/Deny Adoption of Resolution 22-2013, executing an Interlocal Contract with Houston-Galveston for a Cooperative Purchasing Agreement for the purpose purchasing materials and equipment to be used by the Town

*Public Works Director Edwards explained the gazebo at Pop Harvey Park suffered major damages in July of this year when the strong winds caused a tree to fall. Poston Rotary made a presentation to the parks and recreation committee for a replacement to the gazebo and improvements to the whole parks landscaping; cost for said improvements would be covered through the settlement check from the insurance carrier. Mr Edwards added municipalities have the ability of using state purchasing agreements saving the cities and towns general funds. Neither Mohave Educational nor the state has a contract that is applicable for this application; however, Houston-Galveston area does. Staff recommends council approve and adopt resolution 22-2013 to execute and enter into a Interlocal contract for the purchase of the materials and equipment used by the town for this application.*

**MOTION:** Resolution 22-2013 is approved as presented

**BY:** CM Savino

**SECOND:** VM Hooper

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

6. Approve/Deny accepting the resignation of Rodney Mendoza as the Chief of Police for the Town of Parker as of December 11, 2013.

*Town Manager Wedemeyer explained she received the resignation on Wednesday, December 11<sup>th</sup> from the Chief; in it he thanked the town for working together these past nine years it had been an honor and a pleasure to serve the residents of the town. Ms. Wedemeyer added the investigation of any wrong doings on his part is still on-going.*

**MOTION:** Acceptance of the resignation of Rodney Mendoza as the Chief of Police for the Town of Parker as of December 11, 2013 is approved as presented

**BY:** CM Savino

**SECOND:** CM Hartless

**VOTE:** CM Shontz abstained from any action, the remaining vote in favor, and the passed the motion

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

Chamber of Commerce - Mayor Beaver \* Tourism - CM Shontz \*  
Enterprise Zone - --- \* 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 Vice-Mayor Hooper \* La Paz County Fair Board - Mayor Beaver  
\* WACOG/WAEDD-CM Hartless \*  
\*PAACE-CM Yackley\*

VM Hooper reported attending the library board where there was not a quorum but good conversation was had by those there  
CM Shontz reported attending the Tourism meeting where Marketing ideas were discussed  
TM Wedemeyer reported the Blue Water Casino donated \$5,000 to the town; those funds will be applied to the Parks and Recreations Park improvement fund.

CALL TO THE PUBLIC:

Lorrie Thompson stated she was not present to give any negative comments this evening; she was her to apologize to the Town Manager for all the bad rumors and to thank the town and the council for listening to her side over the past six months in her ordeal with the chief of police.

ANNOUNCEMENTS:

Wed.	Dec. 18 <sup>th</sup>	Christmas Dinner served at the Senior Center	11:30am
		½ day on Tue, Dec 24 <sup>th</sup> , ½ day on Tue, Dec 31 <sup>st</sup> and on Wed. Dec 25 <sup>th</sup> and Wed. Jan 1 <sup>st</sup>	
		<b>All Town</b> offices will be <b>closed</b> in observance Christmas and New Year Days Holidays	
Tue.	Jan. 7 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Thurs.	Jan 9 <sup>th</sup>	Special Senior Center Committee Meeting @ the Center	9:30am
Mon.	Jan.13 <sup>th</sup>	Regular Parks and Recreation Committee Meeting	4:00pm
Mon.	Jan.13 <sup>th</sup>	Regular Friends and Library Board Meetings	4:00&5:00pm

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

ADJOURNMENT:

**MOTION:** The regular meeting be adjourned  
**BY:** CM Shontz  
**SECOND:** VM Hooper  
**VOTE:** All in favor, Mayor Beaver adjourned the meeting at 6:28pm

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 December 17, 2013. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.