

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 4, 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: Mayor Beaver called the regular meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, V. Hartless, D. Lucas, F. Savino and M. Shontz (telephonically)

Staff Present: Town Manager L. Wedemeyer, Chief of Police C. Romo, Public Works Director S. Ziegler, Library Manager R. Davis, Senior Center Director D. Tilley, PHEPP Director L. Anderson, Senior Center Assistant L. Lara, Public Works Assistant J. Johnson, Payroll Specialist J. Alcaida and Town Clerk C. Cockrell.

Others Present: Rochelle Silva-Finney, Thomas Johnson, Debora Kilgore, Ronald Parker, and John Gutekunst.

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

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Darla K. Tilley, Senior Center Director

Darla thanked the Council for the opportunity to recognize and thank her assistant and right hand, Lydia Lara. Lydia has been with the Center for over 4 years and has been instrumental in getting several programs implemented for the seniors and the center. Most recently, Lydia coordinated with CRIT for the Shield Eye Program and 74 older Americans were able to have their eyes checked and get glasses. The Center's ADOT site visit went well also because of all her hard work. Lydia was presented with a certificate by the mayor.

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.
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Approve the following:

Mayor Beaver requested a separate action be taken on each item

A. Town of Parker Special Council Works Session Minutes from November 19, 2018 (absent Council Members V. Hartless + Savino)

MOTION: The November 19, 2018 Special Council Work Session minutes are approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: CM V. Hartless and CM F. Savino abstained from taking action not being present; the remaining five members approved and passed the motion

B. Town of Parker Regular/Special Executive Council Meeting Minutes from November 20, 2018 (absent CM R. Hartless)

MOTION: The November 20, 2018 Regular/Special Executive Council Meeting minutes are approved as presented

BY: CM Savino

SECOND: CM Lucas

VOTE: CM R. Hartless abstained from taking action not being present; the remaining six members approved and passed the motion

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny adopt Ordinance 08-2018 approving the rezoning of 904 Kofa Avenue from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant DLPAZ, L.L.C.

Public Works Director Steve Ziegler informed the Council that DLPAZ, LLC wished to develop the properties. A meeting was held on 11/1/18 with no objections. Planning and Zoning met on 11/29/18 and recommended the changes. The Prop 207 waiver has been signed and all will be recorded. CM R. Hartless asked if this change will help clean up that block and PWD Ziegler said it would.

MOTION: Approve the adoption of Ordinance 08-2018 rezoning 904 Kofa Ave. from Medium High Density (R-2) to Office Transitional (OT)

BY: CM Savino

SECOND: CM R. Hartless

VOTE: All seven in favor; the motion passed

2. Approve/Deny adopt Ordinance 09-2018 approving the rezoning of 4406 1109 West 9th Street, from Medium High Density (R-2) to an Office Transitional (OT) Zoning District from applicant Plunkett Properties, L.L.C.

Public Works Director Steve Ziegler informed the Council that Plunkett Properties, LLC wished to develop the properties. A meeting was held on 11/1/18 with no objections. Planning and Zoning met on 11/29/18 and recommended the changes. The Prop 207 waiver has been signed and all will be recorded. CM R. Hartless asked if this change will help clean up that block and PWD Ziegler said it would.

MOTION: Approve the adoption of Ordinance 09-2018 rezoning 1109 W. 9th Street from Medium High Density (R-2) to Office Transitional (OT)
BY: CM Savino
SECOND: CM V. Hartless
VOTE: All seven in favor; the motion passed

3. Approve/Deny adopt Ordinance 10-2018 approving the rezoning of 1117 West 9th Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant Perry Kaufman.

Public Works Director Steve Ziegler informed the Council that Perry Kaufman wished to develop the properties. A meeting was held on 11/1/18 with no objections. Planning and Zoning met on 11/29/18 and recommended the changes. The Prop 207 waiver has been signed and all will be recorded. CM R. Hartless asked if this change will help clean up that block and PWD Ziegler said it would.

MOTION: Approve the adoption of Ordinance 10-2018 rezoning 1117 West 9th Street from Community Commercial (C-2) to Office Transitional (OT)
BY: CM Savino
SECOND: VM Hooper
VOTE: All seven in favor; the motion passed

4. Approve/Deny adopt Ordinance 11-2018 approving the rezoning of 1113 West 9th Street from Community Commercial (C-2) to an Office Transitional (OT) Zoning District from applicant MMCSA, L.L.C.

Public Works Director Steve Ziegler informed the Council that MMCSA, LLC wished to develop the properties. A meeting was held on 11/1/18 with no objections. Planning and Zoning met on 11/29/18 and recommended the changes. The Prop 207 waiver has been signed and all will be recorded. CM R. Hartless asked if this change will help clean up that block and PWD Ziegler said it would.

MOTION: Approve the adoption of Ordinance 11-2018 rezoning 1113 West 9th Street from Community Commercial (C-2) to Office Transitional (OT)
BY: CM Savino
SECOND: CM R. Hartless
VOTE: All seven in favor; the motion passed

5. Approve/Deny a recommendation from the Planning a Zoning Commission to replace the resigning board member Dave Boatwright with Hector Duran for the term ending in June 30, 2019.

Public Works Director Steve Ziegler reminded the Council that Dave Boatwright resigned in the spring of 2018. Two candidates showed interest in the open position and interviews were held on 11/29/18. CM Savino notes that Mr. Boatwright is missed after his move to Oregon and that Mr. Duran has been involved in the community for years.

MOTION: Approve the appointment of Hector Duran to the vacant Planning and Zoning Commission seat ending June 30, 2019
BY: VM Hooper
SECOND: CM Savino
VOTE: All seven in favor; the motion passed

6. Approve/Deny Public Health Education & Prevention Program - advertise for a part-time Community Health Education Worker position (2018/019 FY Grant funded)

Program Director Lee Ann Anderson lets the Council know that this will be a part time as needed person. The funds are coming from an unfilled open position and are not to exceed \$14,000. This person will be there to offer support and help out where necessary.

MOTION: Approve the advertisement of a Part-Time Community Health Education Worker

BY: VM Hooper

SECOND: CM Shontz

VOTE: All seven in favor; the motion passed

7. Approve/Deny accept and implement the “Policies for FY 2018~2019”: aka Employee Anniversaries recognized, Funding of Community Partners, and Town staff Christmas bonuses (all policies will be contingent upon availability of funding)

Town Manager Lori Wedemeyer reminds the Council that this was previously discussed in October. We finally have approval from the attorney. These policies are for FY 18/19 only and will be brought up again in the budget work sessions in February/March.

MOTION: Approve the implementation of the “Policies for FY 2018-2019”

BY: CM Savino

SECOND: CM Lucas

VOTE: All seven in favor; the motion passed

8. Approve/Deny Discussion of the ratification of the letter from the Vice Mayor Hooper dated November 30, 2018.

Town Manager Lori Wedemeyer makes sure that all of Council has received and read the letter. After all affirm that they have, there is clarification on what “ratification” means. CM R. Hartless clarifies to the audience what the letter says. There is no further discussion.

MOTION: Approve the ratification of the letter dated November 30, 2018

BY: CM Savino

SECOND: CM R. Hartless

VOTE: All seven in favor; the motion 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 + CM Savino*
- 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 V. Hartless reports on the WACOG La Paz Area Aging Council meeting she attended. She gave her notice for her last meeting on that board as the Town of Parker representative. She will still be the low income representative for La Paz County. The quarterly reports are on target and there are no waiting lists in La Paz County.

VM Hooper and CM Savino discuss the Streets and Traffic meeting they attended. They discussed the upcoming projects and a report on the Veteran's Parade. APS donated a lot. The flag used this year will be available every year. Thank you to APS. Mayor Beaver mentions that he is hearing a lot of positive comments on the street project we just finished.

CM Savino discusses the WACOG Executive Board meeting he attended. All the various funding for the different programs has been approved.

Mayor Beaver notes that when the new Council Member is seated in January, there will be a work session on the seating of the boards.

CALL TO THE PUBLIC:

There are no Calls to the Public at this meeting.

ANNOUNCEMENTS:

December dates

Thurs.	6 th	Senior Center Committee Meeting @ the Center	9:30am
		Parker Public Library Board meets the 2 nd Monday of each month @ the Library	
Mon	10 th	Parks & Rec Meeting	4:00pm
Wed.	12 th	Annual Senior Center Christmas Meal Day @ the Center	11:00am-1:00pm
Sat	15 th	Soroptimist Annual Christmas Lighted Parade (Tim Edwards Route)	7:00pm
Tue	18 th	Next Regular Council Meeting	6:00pm

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

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

ADJOURNMENT:

Mayor Beaver adjourned the Regular Meeting at 6:33 PM

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, December 4, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

*Jennifer Alcaida for
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.