

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, DECEMBER 4, 2012
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

In the absence of Mayor Beaver, Vice-Mayor Boatwright asked that everyone please turn off all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk cockerel, Police Chief Mendoza, Public Works Director Edwards, and Library Manager Davis

Others Present: Pastor Grissum, John Gutekunst, Ray Cornelius, Joe Duran, Tammy Minor and the Tobacco Collection Cathleen Turnbow, Jamie Chong, Darby Walters, Diovinne Miller, Kristin Nopah, Sylvia Miller. Alyssa Jones, Sharie Sheffield, Tammy Thorn, Juanita Phelps, Dave Boatwright, Jenna Thorn, David Tatum, Stephanie Sweet, Phillip Barns, Gabriel Leandro, Aubrey Harrell and Alizeah Juarez.

INVOCATION: Pastor Grissum from the Lilly in the Valley Church gave the evening's invocation prayer

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATIONS:

LaPaz County Youth Tobacco Coalition-Tammy Minor

A group from the LaPaz County Youth Tobacco Coalition took turns presenting to Mayor and Council the "Teen Solution" to asking for smoking either, that smoking be prohibited or is restricted at the Pop Harvey Park. Through a PowerPoint presentation and over 100 signatures on their petitions the youth explained their reasoning for the requests. The group offered to pay for and setup any approved No Smoking signage at the park.

Council applauded the youth in their passion; they asked how the youth suggested this would be enforced. Their reply was the police could enforce it, with the public reporting incidents. Questioned what about smoker's rights and that the park is already out of doors. This was answered; our children and their

health issues are more important, Pop Harvey is located across from the library, a daycare facility, and two blocks from an elementary school. All these facilities are posted as non smoking facilities. Children learn by observing, it has been documented that many youth start smoking as early as age 12, additionally 3,900 kids start smoking each day. Council inquired about the other town owned parks shouldn't they be included in the restrictions. The youth's response was they thought the other parks were on tribal grounds and not under the town jurisdictions' . Councils suggestion is staff take the request back to the parks and recreation committee for the recommendation that "all" town owned parks are included in the coalitions request.

CONSENT AGENDA:

- a. Approve the November 19, 2012 Special Executive Session Council Meeting Minutes
- b. Approve the November 20, 2012 Council Meeting Minutes

MOTION: Both consent items a and b are accepted and approved as presented
BY: CM Hooper
SECOND: CM Yackley
VOTE: All in favor, the motion passed.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Ordinance 02-2012, the issuance of a Conditional Use Permit (CUP) for the purpose to construct an AT&T Cell Tower for that certain property, as set forth in file number CUP 08-2012 (second reading).

Public Works Director Edwards explained this is the second reading of the conditional use permit ordinance to place a cell tower on private property within the town. The application has gone before and been approved by both the board of adjustments and the planning and zoning boards and have staffs blessings. Council inquired if the town received any tax funds; staffs reply was no, just the permitting fees that are collected.

MOTION: Ordinance 02-2012, the issuance of a Conditional Use Permit to construct a Cell Tower is approved as requested
BY: CM Shontz
SECOND: CM Duran
VOTE: All in favor, the motion passed

- 2. Approve/Deny the recommendation from the Parks and Recreation Committee to increase their membership from five to seven members; and appoint Ray Cornelius and Tim Mariscal to those two seats.

Public Works Director Edwards explained the committee has requested their numbers be increased to seven in membership from five; council previously approved this request. Advertisements were placed and two applicants submitted applications; both were approved; however, after further background checks, the one applicant was found to live just out of the required town limits. Staff recommends the one; Ray Cornelius is approved for membership. Vice-Mayor commented on the number of seats that there are too many members.

MOTION: Ray Cornelius be appointed to the Town of Parker Parks and Recreation Committee
BY: CM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

3. Approve/Deny a Special Event Liquor License for the Thursday, January 10, 2013 3:00pm – 10:00pm Soroptimist International of Parker “Taste of Parker” fundraiser.

Town Manager Wedemeyer explained this request comes before council for the one day event from the soroptimist taste of parker event; all proceeds going towards the crisis shelter. The request has met all the legal posting and requirements.

MOTION: The Thursday, January 10, 2013 3:00pm – 10:00pm Soroptimist International of Parker “Taste of Parker” fundraiser is approved as presented

BY: CM Hooper

SECOND: CM Shontz

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 - CM Duran * Joint Venture - CM Savino & CM Yackley*
 Tribal Committee - CM Savino & Vice-Mayor Boatwright *
 Parks & Recreation - CM Yackley * Senior Center - CM Savino *
 Streets & Traffic - Mayor Beaver & CM Savino *
 Library Board - CM Duran * La Paz County Fair Board - Mayor Beaver
 * WACOG/WAEDD - Vice-Mayor Boatwright *
 PAACE-Vice Mayor Boatwright

CM Savino reported that Joint Venture approved their new by-laws and once printed would provide a set to the town for their records; additionally would be dark throughout the end of the year

CM Yackley reported that Parks meet and made this evening recommendation.

VM Boatwright reported PAACE would provide the minutes of their last meeting to council

CALL TO THE PUBLIC: **There was none**

ANNOUNCEMENTS:

Thurs.	Dec. 6 th	Senior Center Committee Meeting	9:30am
Mon.	Dec. 10 th	Friends of the Library + Library Board	4:00+5:00pm
Wed.	Dec. 12 th	Town of Parker 2013 Council Member Election Packets due back	5:00pm
Tue.	Dec. 18 th	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: CM Hooper

SECOND: CM Duran

VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:40pm

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 4, 2012. 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.