

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, FEBRUARY 19, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Council Meeting to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present; Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.
Absent: Council Member David Lucas.

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla K Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida.

Others Present: John Gutekunst, Pastor Glenn Swarthout, Maria Martinez, Luis Martinez, Tony Mallinger and Buni Hooper.

INVOCATION: Given by Pastor Glenn Swarthout from First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "10 Years"
Mayor Beaver thanked the businesses of Parker and encouraged more small businesses in the area. The following businesses were presented with "Certificates of Appreciation" for their continued service to the Town of Parker

*Pioneer Title
Assurance Health
Massage Therapy
New Hope Thrift Store
Mammenga Construction
Lily's Mexican Food
La Paz Electric
Parker Lock and Safe*

Pictures were taken with those that were present.

PRESENTATION:

Best in the Desert

Mayor Beaver called up Chief Romo and PW Director Ziegler to the front. Mayor Beaver explained all that it takes behind the scenes to help make the Parker 425 successful. The Mayor thanked all involved and presented a plaque to the Town.

PROCLAMATION:

Career and Technical Education Month February 2019

The Proclamation was read by Tony Mallinger declaring February 2019 Career and Technical Education Month.

CALL TO THE PUBLIC: *There was no Call to the Public at this meeting*

You may address the Council on any issue involving the Town of Parker. The Open Meeting Law does not allow the Council to discuss or take action as a Council on any item presented during a Call to Public. All petitions, comments and communications shall be addressed to the Council as a whole and not to any individual member(s). Such remarks shall be limited to **Three minutes**, unless additional time is granted by a vote of the Council. No person other than the individual speaking shall enter discussion without the permission of the presiding officer. No question shall be asked of a council member except through the presiding officer.

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.

Approve the following:

- a) Town of Parker Regular Council Meeting Minutes from February 5, 2019 (absent Beaver and Hartless)

MOTION: Approval of the February 5, 2019 Regular Council Meeting minutes as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, with Mayor Beaver and CM Hartless abstaining as they were not present, the motion passed

- b) Town of Parker Special Council Work Session Minutes from February 12, 2019

MOTION: Approval of the February 12, 2019 Special Council Work Session minutes as presented

BY: CM Savino

SECOND: CM Bonds

VOTE: All in favor, with CM Hartless abstaining as they were not present, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny a Special Event Liquor License from applicant, Patricia Sproule representing the Parker Senior Center Committee for “The Sandra Pierce Parker’s Got Talent Show” fundraiser benefit for The Parker Senior Center Nutrition program. This event will be held at the Parker Senior Center located at 1115 12th Street, Friday, April 5, 2019 from 4:00 pm - 8:00 pm.

Senior Center Director Tilley let the Council know that she was at the meeting on behalf of the Senior Center Committee. This will be the only fundraiser for the year.

MOTION: Approval of the request for a Special Event Liquor License on April 5, 2019 as presented

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 03-2019, Approving an Intergovernmental Agreement with Western Arizona Law Enforcement Association Members regarding use of Training Facilities

Chief Romo lets the Council know this is a brand new IGA with Lake Havasu Police Department and will allow Parker PD to use their training facilities. The facility has a training simulator that uses virtual scenarios and can use pictures and images of own our town and surrounding areas. The simulator replaces the old school FATS.

MOTION: Approval of Resolution 03-2019, IGA with Western Arizona Law Enforcement Association Members for use of Training Facilities

BY: CM Savino

SECOND: CM Shontz

VOTE: All in favor, the motion passed

3. Approve/Deny Resolution 04-2019, Authorizing the Submission of an Application for FY19 Western Arizona Council of Governments (WACOG) Home Delivered and Congregate Meal Delivery grant Funds and Authorizing all Action Necessary to Implement and Complete the Activities Outlined in Said Application

Senior Center Director Tilley requests approval to submit the RFP for five years. We have been with WACOG since 2005 and it has been built into a great program. Nothing has changed since prior years, with the exception of more money possibly. If the RFP is not accepted, there will be no Senior Center as it is today.

MOTION: Approval of Resolution 04-2019, RFP with Western Arizona Council of Governments Home Delivered and Congregate Grant Funds

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny Resolution 05-2019, Authorizing the Submission of an Application for FY 2019 and FY 2020 Arizona Department of Transportation (ADOT) Section 5310 Grant Funds, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in said Application

Senior Center Director Tilley lets the Council know that this is for the transportation fund and would like to stay in the rotation for grant funds. They have a van going off ADOT lien this year and one next year. The Senior Center Committee will pay matching funds and the vehicles will be Town of Parker vehicles. Transportation is a big issue and the Center uses the vehicles to take seniors on medical visits to Havasu, Prescott and Phoenix.

MOTION: Approval of Resolution 05-2019, Submission of an Application for FY 2019 and FY 2020 5310 Grant Funds

BY: CM Savino

SECOND: CM Bonds

VOTE: All 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 *
- Joint Venture-VM Hooper+CMSavino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino
- *WAEDD- CM Savino + Mayor Beaver

CM Savino attended the Governor’s State of the State in Yuma. It was well attended. The State is in good shape and there is a drought contingency plan. The Governor signed the CRIT Water Proclamation.

CM Savino also attended the WACOG Executive Board Meeting. They approved the Audit, policies and CDBG distributions.

VM Hooper attended Parks and Recreation. Lori Baldenegro went over the program from last year. They had 128 different children participate and averaged 60-70 per day. They would like this year’s program to run seven weeks, starting the week after school lets out, and be open from 12:30pm – 4:30pm. The committee also discussed fencing at the ball parks and new lights at Western Park.

CM Bonds attended the Fair Board Meeting. The Fair is up and running. The livestock, entertainment and pageants are all set.

ANNOUNCEMENTS:

Wed	Feb 20 th	Joint Venture @ BWR Casino	10:00 am
Thur	Feb 21 st	Chamber Board @ Chamber	8:15am
Mon	Feb 25 th	Board of Adjustments	4:30 pm
Mon	Feb 25 th	Streets and Traffic (around Town)	5:15 pm
Thur	Feb 28 th	WACOG Board @	1:30 pm
Tues	Mar 5 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT: 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 Tuesday, February 19, 2019; 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.
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