

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 5, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Vice Mayor Hooper asks all in attendance to please silence or mute all electronic devices during the Council Meeting

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

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Members Karen Bonds, David Lucas, Frank Savino and Marion Shontz.

Absent: Mayor Dan Beaver and Council Member Randy Hartless

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, PHEPP Director Lee Ann Anderson, Library Manager Ruthie Davis, Judge Jim Putz-Artrup, Larry Kubacki and Payroll Clerk Jennifer Alcaida

Others Present: Shannon Naranjo, Jeff Spohn, Joe Weathersby, Barbara Kubacki, Renee Drennan, Jane Silva, Richard Silva, Dennis Pipins, Buni Hooper, Anna Chaulk, Mike Zynda, Kiki Tunnell, Larry Tunnell Jr., Tim Hobbs, Karen Hobbs, Stewart Bennett, Chris Brady, Hannah Ward and Steven Draper.

INVOCATION: Given by Pastor Glenn Swarthout from First Baptist Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

OATH OF OFFICE Pro Tem judge Jim Putz-Artrup administered the Oath of Office to Larry Kubacki and pictures were taken.

PRESENTATION:

Parker Area Businesses "5 Years"

The following businesses were presented with Certificates of Appreciation for their continued service to the Town of Parker.

Connected 2000  
CMex Construction  
T8 Site Management  
Western Drilling  
Arizona Handmade  
All that Jazz and More

Hot Pizza's Limited – Stewart Bennett  
Achieve Human Services  
High Desert Communications  
Fisher Wireless  
Bad Attitude Boats  
Ramos Landing  
La Bella  
Vivinit, Inc.  
SCD Designs – Steven Draper  
Kofa Laundry

Pictures were taken with those that were present.

**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 January 15, 2019
- b) Town of Parker Special Council Meeting Minutes from January 23, 2019
- c) A soft Street Closure on Saturday, February 23, 2019 starting at 8:00am to end approximately at 1:00pm of Joshua Avenue between 4<sup>th</sup> Street and 6<sup>th</sup> Street for a 30<sup>th</sup> Anniversary Party and Car Show for Elite Customs

**MOTION: All three Consent Agenda Items be approved as presented**

**BY: CM Savino**

**SECOND: CM Shontz**

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

**REGULAR AGENDA:**

***Discussion and possible action on the following item(s)***

- 1. Approve/Deny a Special Event Liquor License from applicant, Jane Silva representing the La Paz County Fair Association for their annual 3-day community fundraiser benefit for local youth projects. This event will be held within the La Paz County Fair Grounds located at 21600 Hillside Drive, beginning on Thursday, March 7<sup>th</sup> ending on Saturday, March 9<sup>th</sup>, 2019 the “Beer Garden” will open each day at 10:00am and close at 12:00am.

*Town Manager Wedemeyer brings this item before Council as it is a Liquor License. It was previously brought to Council under Rotary; however the La Paz County Fair Board will be running it and needs to be approved.*

**MOTION: Approval of the Special event Liquor License for La Paz County Fair Association “Beer Garden” March 7<sup>th</sup> – March 9<sup>th</sup> at the La Paz County Fair**

**BY: CM Shontz**

**SECOND: CM Bonds**

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

2. Approve/Deny Water Pump House Insulation and A/C Installation

*PW Director Ziegler asks the Council for approval of the bids for Charley's Custom Air, LLC for installation of a 7.5 ton AC unit with duct for \$11,300.00 and for insulation and OSB installation from EVO Energy Solutions for \$5,732.43. The Water Pump House is an open air building and the summer heat is causing stress and heat related failures to the equipment housed within. Insulating the building and installing an A/C unit will help to extend the life of the critical and expensive equipment in the building. We have spent \$30,000 in 2018 on replacement of the SCADA system as well as the chlorinator tank and other components. Bids were solicited with Charley's Custom Air and EVO Energy Solutions being the low bids.*

**MOTION: Approval of bids from Charley's Custom Air for \$11,300.00 and EVO Energy Solutions for \$5,732.43 to insulate the Water Pump House and Install an A/C unit**  
**BY: CM Bonds**  
**SECOND: CM Lucas**  
**VOTE: All in favor, the motion passed**

3. Approve/Deny Architectural Design Services for New Magistrate Court

*PW Director Ziegler lets the Council know that meetings were held to discuss the needs and security requirements for the courts. All in attendance walked the current court and the new building at 1112 Arizona Ave. Seabury Fritz Architects had the most qualified proposal. The proposal covered everything from design to bid to construction. Selburg and Associates did not provide those services.*

**MOTION: Approval of bid from Seabury Fritz Architects for \$24,700.00 for Architectural Design Services at 1112 Arizona Ave. for the New Magistrate Court**  
**BY: CM Savino**  
**SECOND: CM Shontz**  
**VOTE: All in favor, the motion passed**

4. Approve/Deny Ordinance 02-2019 approving a request from Timothy Hobbs II and Kristin Hobbs to change the zoning of property, located at 1000 8<sup>th</sup> Street, from a C-2 Community Commercial District to OT Office Transitional District

*Community Development Director Yackley brings before the Council Docket PZ02-2019 to adopt Ordinance 02-2019, general plan land use and zoning. The lot was designated R-2 but is actually C-2. Notices have been posted and have received 59 responses from the 95 letters sent out. A Neighborhood Meeting was held on 1/14/19 and there were no objections. The Planning and Zoning Committee met on January 31, 2019 and the zoning change was recommended. The Prop 202 waiver has been signed.*

**MOTION: Approval of Ordinance 02-2019 requesting Re-Zone of Property located at 1000 8<sup>th</sup> Street from a C-2 Community Commercial District to OT Office Transitional District**  
**BY: CM Shontz**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed**

5. Approve/Deny Parker Police Department use of Aaron Hill Field on Saturday, April 27, 2019 beginning at 6:00pm ending at 11:00pm to host their 6<sup>th</sup> Annual Home Run Derby; request the soft Road Closures of 8<sup>th</sup> Street between Desert and Chemehuevi Avenues and 8<sup>th</sup> to 9<sup>th</sup> Streets on Chemehuevi Avenue

*Chief Romo lets the Council know this is the 6<sup>th</sup> year of hosting the event. It will run from 6:00pm to 11:00 pm. Chief Romo goes on to state that there are no changes to the event from the prior years. VM Hooper asks if Little League has been notified and Romo states that yes they have.*

**MOTION:** Approval Parker Police Department use of Aaron Hill Field on Saturday April 27, 2019 from 6:00 pm – 11:00 pm, closing 8<sup>th</sup> Street between Desert and Chemehuevi Avenues and 8<sup>th</sup> to 9<sup>th</sup> Streets on Chemehuevi Avenue  
**BY:** CM Lucas  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

6. Approve/Deny Resolution 02-2019 Amendment #2 to the ADHS Healthy People Healthy Communities IGA #ADHS 18-184757 for Preventative Health Services in La Paz County

*PHEPP Director Anderson lets the Council know that this Amendment #2 is to the multi-year IGA approved in November of 2018. The State uses the amendment process to update IGA's. This Amendment will increase funds by \$34,902.00.*

**MOTION:** Approval of Resolution 02-2019 Amendment #2 to the ADHS Healthy People Healthy Communities IGA #ADHS 18-184757 Preventive Health Services in La Paz County  
**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 + CM Savino\* 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

*Town Manager Wedemeyer asks all of council if they have received the video from the Chamber.*

*VM Hooper talks about the Streets and Traffic meeting he attended. The projects that were approved in January will start in February and will last for 2 weeks. The repair at Eddie's Marine held after the recent rains. Stop signs are proposed for 3<sup>rd</sup> and Mohave, Ocotillo and 6<sup>th</sup> and 18<sup>th</sup> and 19<sup>th</sup> at Kofa.*

#### **Financial Report~ 2<sup>nd</sup> Quarter FY 2018/2019 Lori Wedemeyer, Town Manager**

*TM Wedemeyer starts off stating that the Town just finished the Audit for FY 17/18 and the report should be ready by next month. Income is down \$300,000.00 from last year. TM Wedemeyer reminds the Council this is due to property sold in July of 2017 but nothing since then. Expenditures are down also. The Bed Tax is coming in well at 68% and we have spent 59%. The HURF is low on funds compared to the Budget and there are lower Expenditures as well. The Arizona Gas Tax has not increased in years and is expected to be \$.18 per gallon by 2024. The PD Grants and School Resource Officer are right in line. We have spent \$19,000 and are waiting for the reimbursement.*

*The Library revenue is higher than expenditures. Parade monies are still coming in, \$2,900 still in the budget as of today. They recently received an anonymous check for \$1,000.00 from Massachusetts. The original article ran in September 2011.  
 Senior Center Meals program is a little behind, but the money is coming.  
 The PHEPP program is doing well with revenue vs. expenditures.  
 The Water Department is doing well also.*

**CALL TO THE PUBLIC:**

Anna Chaulk with APS Southwest District wanted to take the opportunity to remind the Council Members and the community of the Emergency Assistance Programs offered by APS. This is especially important right now as we are still feeling the effects of the Federal Government Shut Down. If the Council knows of anyone needing assistance, direct them to APS for help.

**ANNOUNCEMENTS:**

Mon	Feb 11 <sup>th</sup>	Parks and Recreation @ Town Hall	4:00 pm
Mon	Feb 11 <sup>th</sup>	Library Board @ Library	4:00 pm
Tues	Feb 12 <sup>th</sup>	Parker Tourism Board @ Chamber	3:00 pm
Tues	Feb 12th	Open Meeting Law Training	6:00 pm
Mon	Feb 18th	All Town Offices CLOSED in observance of President's Day	
Tues	Feb19 <sup>th</sup>	<b>Next Regular</b> Council Meeting	6:00pm

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

**ADJOURNMENT:** Vice Mayor Hooper adjourned the Regular Council Meeting at 6:32 PM

Approve

\_\_\_\_\_  
 Jerry Hooper, Vice 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 5, 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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