

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JANUARY 15, 2013  
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor requested everyone to please turn off or set to mute all their electronic devices during the meetings

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

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

Staff and others present: Chief of Police Mendoza, Town Clerk Cockrell, Public Works Director Edwards, Sergeants Floring and Thompson, Officers Irwin, Bailey, Shrewsbury, and Lucas, Animal Control Officer Schneider, PD Assistant Jaycie Shrewsbury, Sarah Bailey and sons, Kendra Floring, Jennifer Irwin, Brian McAfee, Bonnie Walters, Tanner Irwin, Dave Boatwright, Jerry Kinmon, DL and Kelly Wilson, and Council Member-elect Vivian Hartless

INVOCATION: Pastor Jerry Kinmon with the First Baptist Church gave the meetings invocation.

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATIONS: Chief of Police Rod Mendoza  
Sergeant Floring, Officer Irwin, and Officer Bailey  
  
Public Works Director Tim Edwards  
Certified Water Operator Brian L. McAfee

Mayor Beaver read out loud each attached letter of commendation and each certificates of appreciation to Sergeant Floring, Officer Irwin, and Officer Bailey as he explained to all in attendance about the actions the three took during their response to assist CRIT police officers with a domestic violence incident. The three officer's actions were applauded as without any concern for their own personal safety in this life threaten police call of "shots fired, man down" the officers went well above the normal duty call and the Chief of Police was very pleased to have them in his department and on staff he added.

Both Mayor Beaver and Public Works Director Edwards gave kudos to Public Works Water Operator Brian McAfee for obtaining his Grade I Water certification for the Town of Parker. PW Director Edwards showed the books that had to be read and told council about the 100 question test and the hands on that Brian had to complete for his certification. Mr. Edwards added ADEQ has very high requirements to obtain a certification in water distributions, Vice Mayor Boatwright commented Brian does not know a stranger and he has always been very helpful in all his dealings with the public.

### CONSENT AGENDA:

- a. Approve the December 4, 2012 Regular Council Meeting Minutes (-DB)
- b. Approve the December 18, 2012 Regular Council Meeting Minutes
- c. Approve the Blake Elementary School *street closure* request of Mohave Avenue between 4<sup>th</sup> and 6<sup>th</sup> Streets on Friday, January 25<sup>th</sup> beginning at 8:00am until 11:00am for the annual "Community Career Day" for the kindergarteners.
- d. Approve the Parker Area Chamber of Commerce *street closure* request of Joshua Avenue beginning at 18<sup>th</sup> Street to 12<sup>th</sup> Street; Arizona Avenue from Kofa Avenue to California Avenue on Thursday, January 31<sup>st</sup> beginning at 8:00am until 8:00pm for the Joshua Mall annual "Downtown Experience" (Street Party).
- e. Approve the Best in the Desert *street closure* request beginning at 6:00am at the Blue Water Resort and Casino turning right on Riverside Drive/Highway 95, left at Chemehuevi Avenue, right on 11<sup>th</sup> Street, left at California Avenue to start the annual 425 BITD off-road race. Each vehicle at approximately 7:15am will have a street start take-off racing down California Avenue turning left at 18<sup>th</sup> Street then out into the desert at approximately 10:00am. (An ADOT Permit applied for separately).

**MOTION:** Items a through e are approved as presented

**BY:** CM Hooper

**SECOND:** VM Boatwright

**VOTE:** Mayor Beaver abstained from item a not being present for the meeting; the remaining items were approved and were passed.

### REGULAR AGENDA:

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

1. Approve/Deny a special event liquor license from applicant; Terry Kelly Wilson representing the Benevolent Protected Order of Does is hosting their annual "Wine Tasting" charitable fundraiser on Saturday, February 23, 2013 beginning at 12:00noon ending at 6:00pm at the applicants 1509 Palo Verde Avenue residence.

Lori Wedemeyer, Town Manager

*In the Town managers absence Chief of Police Mendoza presented the applicants request for the 5<sup>th</sup> annual Does Wine Tasting event. He added in all the years there have not been one problem and his department endorses the annual event which has met all the legal requirements.*

**MOTION:** A special event liquor license as requested is approved

**BY:** VM Boatwright

**SECOND:** CM Hooper

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



ADJOURNMENT:

**MOTION:** The meeting is adjourned  
**BY:** V M Boatwright  
**SECOND:** CM 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 January 15, 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 via 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. The facilities are handicapped accessible.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JANUARY 17, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked all present to please turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Called to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, and Public Works Dir. Edwards

Others Present: John Gutekunst, Kelly Wilson, and Dave Boatwright

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the January 3, 2012 Regular Council Meeting Minutes
- b. Approve the **street closure** of Mohave Avenue at 8<sup>th</sup> Street to 5<sup>th</sup> Street for the annual Blake School Community Helper's Safety Fair on Friday, January 27, 2012 beginning at 7:45am ending at 10:45am.

**MOTION:** The consent agenda be accepted as presented

**BY:** Council Member Shontz

**SECOND:** Council Member Duran

**VOTE:** All in favor except for Council Member Boatwright that abstained from item a not being present, the remaining passed the motion.

REGULAR AGENDA:

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

1. Approve/Deny a Special Event Liquor License from applicant Terry Kelly Wilson of the Benevolent Patriotic Order of Does for their annual Saturday, February 25, 2012, 12:00noon until 6:00pm charity fundraiser, this event is scheduled to be held at the 1509 Palo Verde Avenue applicants residence (map included)

*Town Manager Wedemeyer explained this would be the Does third annual fundraiser at the Wilson's residence. VM Madoneczky commented he has attended them in the past and it is a very good event. CB Boatwright added she too has attended and Ms Wilson puts out a very good spread.*

**MOTION: All of council approve the request for a special event liquor license for the requested date and time**

**BY: Vice Mayor Madoneczky**

**SECOND: Council Member Savino**

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

2. Approve/Deny approve the Town of Parker Parks and Recreation Committee recommendation that the family provided memorial monument be placed within the 901 Desert Avenue Western Park grounds.

*Public Works Director Edwards explained this request comes to Council from the Parks and Recreation Committee with their recommendation for approval that the monument is set in an upright vs. horizontal position. Set at a prominent location within the Western Park, because that was the park Private First Class Deysie played in as a youth. Council discussed the cost of the application; PW Edwards reported the soldier's mother had provided the 12"x24" six-inch thick stone, public works has a stone that staff can mount the monument in, and what labor is involved is small compared to the sacrifice this family has given in the line of duty; all of which, Council totally were in agreement.*

**MOTION: Placing a memorial honoring Private First Class Deysie within the Western Park is approved**

**BY: Council Member Savino**

**SECOND: Council Member 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-VM Madoneczky & CM Savino\*
- Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*
- Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*
- Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*
- Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver
  - WACOG/WAEDD-CM Boatwright \*

CM Savino reported a special meeting of the Joint Venture was held appointing Mark Schifo as the Member at Large pending on approval from the BIA. CM Duran reported the Library Board and the Friends met this month with major kudos given to Manager Davis. The group has renamed a section the "Seiberts Corner" which after the recent facelift is setup and styled as a coffee corner. The Parade Magazine article has earned close to \$31,000 in cash, books, and material donations for the Library. A wish list has been started for the funds with an outside patio set as a priority. Social Security meets every Monday with the minimum of five-hundred clients going in and out at the Library's back room. Having a patio with sitting places and a possible weather cover would allow all a place to sit outside while waiting for a turn or just a nice

place to sit a read a book or use the internet. Ruthie has applied for a few grants, one of which could help with the patios construction. Additionally, a youth volunteer is needed to replace the one that quit recently. CM Yackley reported the parks and recreation committee met and made the evening agenda recommendation. One of the meetings conversations pertained to the Potpourri vs. the Diamondbacks grant for building a regulation baseball diamond at the Western Park. The outcome is still unknown he added. Mayor Beaver reported on the Chamber of Commerce's concern with the Tube Floats status; everyone is urged to get out on Saturday and be part of the 100-year downtown Arizona Centennials Days parade. CM Shontz reported that Tourism is also very busy with Social Media and events. CM Savino gave congratulations and kudos for the new front door at Town Hall and new general appearances of Town Hall. CM Shontz thanked PW Edwards as being in Yuma the day before; they still have their Christmas lights up. Thanks were given that, ours are down and the flags and banners are up instead already.

## 2<sup>nd</sup> Quarter Financial Reports

Town Manager Lori Wedemeyer

Town Manager Wedemeyer reported first, there is not much good news for this quarter. Revenues are down but so are the expenditures and that is primarily due to the department heads watching their spending. Bed tax revenue seems to be lower than is expected but that could be due to all state figures are two months back reported. CM Savino inquired if other communities use outside agencies to collect and report their taxes. TM Wedemeyer replied yes, as was presented to council in the past outside agency collecting and reporting has proved very beneficial for say Bullhead City. This topic would come back to council during their upcoming council retreat session. There is one-year left on the Street Bond payback, the HURF Fund was reported no changes. CM Savino stated he has heard fuel could be up to \$5.00 per gallon for the summer if so that could hurt our tourist season traffic. There were no changes in the school officer or the police grants. Council inquired if the County was up to date on their payments. This reply was no, but it is only one payment and finance was not concerned at this time. The Library and the Senior Center are both writing grants that will be beneficial for the town was reported. The water accounts are current with not allot of concern voiced. The Governor has given the city's and towns her new budget reported Ms Wedemeyer, there is a plan to remove the 1% tax but that is unknown if how much beneficial it will be to the town and the smaller populated communities. comments were given that our local businesses need to be told they all need to be customer friendly, as we need to keep our shoppers purchasing locally not going elsewhere.

### CALL TO THE PUBLIC:

There was none

### ANNOUNCEMENTS:

Sat.	Jan. 21	Arizona's Centennial Days Parade + Downtown Street Party	11:00am-11:00pm
Tue.	Jan. 24	Special Joint Venture Meeting @ the Senior Center	2:00pm
Tue.	Feb. 7	Regular Council Meeting	6:00pm

Mayor added the reminder that of February 2<sup>nd</sup> and 4<sup>th</sup> for all the Downtown Events and for the 425 Off Road Events – everyone get out and have some fun.

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

ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** Council Member Boatwright  
**SECOND:** Council Member Duran  
**VOTE:** All in favor, Mayor Beaver adjourned the Regular Meeting at 6:45 pm.

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on January 17, 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.



MINUTES

TOWN OF PARKER COMMON COUNCIL  
PUBLIC HEARING / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 21, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to turn off all electronic devices during the Council Meetings

CALL THE MEETING TO ORDER  
order at 6:00 P.M.

Mayor Beaver called the meeting to

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

Staff Present: Town Clerk Cockrell, Public Works Dir. Edwards, Community Development Dir. Gorman, and Sergeant Thompson

Others Present: Pastor Kinmon, John Gaunttest, and Dave Boatwright

***Adjourn the Regular Meeting and convene into a Public Hearing***

**MOTION:** Adjourn the regular meeting and convene into a Public Hearing

**BY:** Vice-Mayor Madeneczky

**SECOND:** Council Member Duran

**VOTE:** All in favor, Mayor Beaver adjourned the Regular Meeting as he called the Public Hearing to order at 6:03pm, with all the Council remaining present.

Call the Public Hearing to order:

Roll call: All of Council was present

1. Town of Parker Community Development Block Grant (CDBG) Funds

Guy Gorman, Director Community Development

Mr. Gorman explained that there have been four public hearings regarding this Fiscal Year Community Development Block Grant (CDBG) funding process. All the required legal postings and publishing's have been complied with for of Town of Parker FY-2011/2012 grant application. This would be the final time to hear any comments or suggestions as to how the \$202,884 Federal CDBG funds from the Arizona Department of Housing Regional Account (RA) should be used. Mr. Gorman explained that the public's attendance were very low at the first two hearings, but because the third followed a Town of Parker Board of Adjustments board meeting, the third received questions and opinions on how the funds could be directed towards. The Town of Parker, LaPaz County, and the Town of Quartzsite each take a turn in receiving

the Federal funding; he then explained to all that the funding requirements are very specific. Examples given are there must be a benefit for low-income persons and their areas, alleviate slum and blight and or address an urgent need. The last CDBG funding in 2008/2009, the Town of Parker received was used for was to correct handicapped assessment issues with town properties; that application was designated "The Barrier Removal Project". The Town's Library and the administrative offices at both Town Hall and the Police Departments are all but completed. Funding for the next FY-2011/2012 Phase II of the Barrier Removal Project would bring the Town's Senior Center into compliance with the American Disabilities Act (ADA).

**Council Comments:**

Council Member Duran inquired could the CDBG funding be used anywhere, within the Parks and or at the Cemetery, or on the roadways to the parks.

Council Member Savino commented the Town is in a lease with the Colorado River Indian Tribes at the City Ball Park, if it were not to be renewed it would end in three or four years. Most grant applications require twenty-five years for any award; additionally the Town leases the Cemetery grounds from the Tribes. Could either locations fall under public infrastructure improvements.

Council Member Shontz inquired if any other Town owned parks and their restroom facilities were all in good shape; if not could any funding go towards those improvements.

Council Member Boatwright inquired on the Western Park and the recent Diamond Backs Grant application, if the grant were not awarded, and what other use is planned for that area.

Mayor Beaver added that whether any grant funding is awarded or not, he would like all the parks- leased or town owned – the restroom facilities researched for improvements.

Other suggestions given for funding use are Arizona Western College, The Chamber of Commerce, and the Senior Center buildings – improvements and handicapped accessible.

Call to the Public: No comments were given by anyone in the public

***Adjourn the Public Hearing and convene back into the Regular Meeting***

**MOTION:** The public hearing is adjourned and convenes back into the regular meeting

**BY:** Vice-Mayor Madeneczky

**SECOND:** Council Member Duran

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

**CALL THE REGULAR MEETING TO ORDER** Mayor Beaver called the Regular Meeting back to order with request that all stand for invocation at 6:20pm.

**INVOCATION:** Given by Pastor Jerry Kinmon from the First Baptist Church

**PLEDGE OF ALLEGIANCE:** Given by all 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.

- A. Approve the February 7, 2012 Regular Council Meeting Minutes
- B. Approve the **street closure** of Joshua Avenue between 5<sup>th</sup> and 6<sup>th</sup> Streets on Saturday, March 3, 2012 beginning at 8:00am ending at 2:00pm for an old fashion Block Party and customer appreciations day from applicant Rick Parker of Elite Customs located at 500 S. Joshua Avenue.

**MOTION:** The consent agenda items a and b are both approved as presented  
**BY:** Vice-Mayor Madoneczky  
**SECOND:** Council Member Shontz  
**VOTE:** Both Council Members Savino and Yackley abstained on any action on item a not being present; the remaining passed the items unanimously

REGULAR AGENDA:

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

Mayor announced in Town Manager Wedemeyer absence Community Director Guy Gorman would be presenting the agenda items.

- 1. Approve/Deny an Interim and New Liquor License from applicant Maria Jesus Castro for the new El Sarape Restaurant located at 1200 California Avenue.  
 Lori Wedemeyer, Town Manager

*Community Dev. Dir. Gorman explained applicant Maria Jesus Castro previously held a license and a restaurant at this location, after a fire the building was rebuilt and opened as Tacos n Beer. The building was then rented and reopened by the Maya family as Coaches Corner while Ms Castro moved and opened the El Sarape Restaurant at 621 Riverside Drive location. Many years later, the original owners have moved back and again reopened the El Sarape at the original 1200 California Avenue location. All postings and legal requirements have been met and all controlling departments have signed their approval of the application.*

**MOTION:** The Interim and New Liquor License for the new El Sarape Restaurant located at 1200 California Avenue is approved  
**BY:** Vice-Mayor Madoneczky  
**SECOND:** Council Member Savino  
**VOTE:** Motion carried unanimously

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

- Chamber of Commerce-Mayor Beaver \* Tourism-CM Shontz \*
- Enterprise Zone-CM Duran \* Joint Venture-VM Madoneczky & CM Savino\*
- Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*
- Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*
- Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*
- Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver
- \* WACOG/WAEDD-CM Boatwright \*

CM Boatwright apologized not having the minutes from the recent WACOG meeting; there was a lot of good information on the ADOT and HURF funding and the proposed next 5-year plan.

CM Savino stated there are plans for a Joint Venture meeting on the 28<sup>th</sup> at 2:00pm at the Senior Center.

CM Duran also apologized not having the Library Board minutes

Mayor Beaver apologized too missing the Chamber meeting and would have the minutes from the Director shortly to the Council.

CALL TO THE PUBLIC:                    There was none

ANNOUNCEMENTS:

Fri.	Feb 24	Senior Center Mardi Gras Dinner + Talent Show	4:00pm – 11:00pm
Tue.	Feb 28	Special Joint Venture Meeting @ the Senior Center	2:00pm
Wed.	Feb 29	Elder Abuse @ Senior Center	2:00pm
Thurs.	Mar 1	Senior Center Committee @ the Center	9:30am
Tue.	Mar 6	Regular Council Meeting	6:00pm

Grand opening of the Napa Store would be on Friday, February 24<sup>th</sup> at 10:00am was also announced

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

ADJOURNMENT:

**MOTION:**     **The meeting be adjourned**

**BY:**           **Vice Mayor Madeneczky**

**SECOND:**    **Council Member Duran**

**VOTE:**       **All in favor, Mayor Beaver adjourned the regular meeting at 6:34pm**

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on February 21, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 20, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to Please turn off all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza,  
Others Present, Pastor Jerry Kinmon, John Gutekunst, and Dave Boatwright

INVOCATION: Pastor Jerry Kinmon from First Baptist Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the March 6, 2012 Regular Council Meeting Minutes

**MOTION:** The March 6<sup>th</sup> minutes are accepted and approved as presented  
**BY:** VM Madoneczky  
**SECOND:** CM Savino  
**VOTE:** CM Shontz and CM Yackley abstained not being present for the meeting; the remaining approved the minutes collectively.

REGULAR AGENDA:

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

1. Approve/Deny Parker Police Department hire a new patrol officer fully funded from the La Paz County Narcotic Task Force.

*Chief of Police Mendoza and Town Manager Wedemeyer explained to Council that this position would be fully funded by the narcotic task force; that no general funds would go towards this position. One of the veteran more experienced officers on the police department staff would move over to the task force and the new hire would then become a patrol officer. Additionally, upon hire, the new officer would be made fully aware, should the task funding end, so would the new position.*

*Council Member Boatwright requested the new hire sign an acknowledgment of the awareness that this is a task force funded position and should that funding go away the position would also. Vice-mayor Madoneczky asked how often did Chief go to Task, the reply was Task holds a monthly board meeting that runs around one hour to three hours that he attends, currently the lead officer provides the County, Quartzsite, DEA, and the Town's police departments with a written report of their activities. Both Quartzsite and the County are short in their share of the seven-task officer's force Parker has three. Parker has the reputation of being the one to call when it comes to drug problem enforcement. Council added their thanks and appreciation for the town's officers.*

**MOTION: The hire of a new patrol officer fully funded from the La Paz County Narcotic Task Force for the Parker Police Department is approved**

**BY: CM Boatwright**

**SECOND: CM Shontz**

**VOTE: The motion carried unanimously.**

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

- Chamber of Commerce-Mayor Beaver \* Tourism-CM Shontz \*
- Enterprise Zone-CM Duran \* Joint Venture-VM Madoneczky & CM Savino\*
- Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*
- Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*
- Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*
- Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver
  - WACOG/WAEDD-CM Boatwright \*

Council Member Duran reported on the recent library activities, they are still looking to hire the grant-funded position and filling the position on the Youth Advisory Board.

Council Member Yackley reported that the Parks and Recreation Committee held their monthly meeting, the rodeo shoots and equipment were moved out to the LaPaz County Fairs location. Guy is waiting to hear back if the town received the Diamond Backs grant for a new baseball diamond at the Western Park.

Mayor Beaver added there would be a memorial dedication later this spring at the Western Park to honor Private First Class Deysie. Spring-cleaning is beginning at the Cemetery, and that the Clean Sweep is scheduled for April 7, both of these notices are being run in the Pioneer.

Council Member Savino announced there would be a Joint Venture meeting on the 28<sup>th</sup> at the Senior Center at 2:00pm.

CALL TO THE PUBLIC: There was no request for the call.

ANNOUNCEMENTS:

Thurs. March 22	Credit Repair @ Parker Public Library	2:00pm
Fri. March 23	Council Members + Dept. Head Retreat	2:00pm

Tue.	March 27	Understanding the Legislative Process @ the Parker Senior Center	10:-2:30 pm
Thurs.	March 29	Town of Parker Streets and Traffic Committee Meeting	5:30pm
Sat.	March 31	Lion's Talent Show @ Parker Senior Center	5:00pm
Tue.	April 3	Regular Council Meeting	6:00pm

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

**ADJOURNMENT:**

**MOTION:** The meeting adjourns  
**BY:** CM Duran  
**SECOND:** CM Yackley  
**VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm

APPROVAL,

\_\_\_\_\_  
 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 March 20, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
 Candy Cockrell, CMC Town Clerk

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MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL MARCH 6, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor request that everyone turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Called to order at 6:00 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, and Senior Center Director Tilley

Others Present: Jerry Kinmon, John Gutekunst, Carl Marshbanks, Dave Boatwright, Phyllis and Yasmine Robledo, and Sandy Pierce

INVOCATION: Pastor Jerry Kinmon from the First Baptist Church gave the invocation services

PLEDGE OF ALLEGIANCE:

Given by all present

PRESENTATION:

Eide Bailly Fiscal Audit Presentation

Carl Marshbanks the Senior Account Audit Manager with Eide Bailly gave Council the firm's opinion from their fiscal year 2010/2011 audit findings. The town's finances and records were found to be in accordance with generally accepted accounting practices. He added the town is doing well, given the current economic climate. Main problem found is similar with other communities this size, there is not enough staff to do with they feel would ensure supplementary accuracy; too few people for too many jobs being done. The town has done a good job in keeping expenses down even with the lower funds it has had to content with. He gave praise, as this is a positive thing in this economic situation. Both council and Mr. Marshbanks commend the town's staff for the work they have done and put in towards the audit.

CONSENT AGENDA:



- a. Approve the Regular February 21<sup>st</sup> Council Meeting Minutes

**MOTION:** The February 21, 2012 minutes are approved  
**BY:** CM Savino  
**SECOND:** CM Duran  
**VOTE:** All in favor, the minutes are accepted and approved as presented.

REGULAR AGENDA:

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

1. Approve/Deny acceptance of the fiscal year 2010 / 2011 annual audit.

*Town Manager Wedemeyer explained council just heard the audit presentation from Carl Marshbanks with the firm of Eide Bailly. As Mr. Marshbanks had explained, the town is in a good financial position. There were no significant errors or misstatements related to any of the town funds found, overall she thanked her staff for been very helpful with the fiscal audit.*

**MOTION:** The Fiscal Year 2010/2011 annual audit be accepted and approved as presented  
**BY:** CM Duran  
**SECOND:** VM Madoneczky  
**VOTE:** All in favor, the motion carried unanimously.

2. Approve/Deny the amended contract-operating budget for the Senior Center Nutritional Program for the State Fiscal Year 2012.

*Senior Center Director Tilley reported this is good news for the center meals program, if council approved the contract it would allow that the extra funding goes towards the congregated and home delivered meals. She added the usual required match of 10% is provided with in-kind services at the center.*

**MOTION:** The amended contractual operating budget for the Senior Center Nutritional Program for the State Fiscal Year 2012 is accepted and approved.  
**BY:** VM Madoneczky  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

3. Approve/Deny Public Works to procure the services to center and lane stripe Agency Road a Town of Parker main arterial roadway.

*Public Works Director Edwards explained the reasons the town needed to stripe agency road is it is one of the town's main artery roadways. Mr. Edwards stated that he had requested five quotes, three were returned back, but only one with any figures. Council asked if Arizona Avenue would be added to this project. They were told no that would be done later.*

**MOTION:** The Public Works is authorized to accept the services of Pavement Marking Inc to do the lane striping and the pavement markings  
**BY:** CM Boatwright  
**SECOND:** CM Duran  
**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-VM Madoneczky & CM Savino\*  
Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*

Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
 Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
 Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
 • WACOG/WAEDD-CM Boatwright \*

Council Member Savino reported joint venture did meet, the new member at large was present and the board reviewed the bylaws, which were forwarded to the attorney for his tweaking if needed.

Council Member Duran reported attending the Library’s board meetings at which the Seibert’s resignations were unhappily accepted. A farewell event would be planned possibly during Volunteer’s Week. Council all voiced appreciations for the many years and personal hours they both have given to the Library. They both will be greatly missed, and very hard to be replaced.

**CALL TO THE PUBLIC:**

If you wish to address the Council during this meeting, please read and fill in the information on the “Call to the Public” form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

Phyllis Rayes Robledo the youth leader for the New Generation for Christ group had written a letter to Mayor and Council, the Parker Pioneer, the LaPaz County Board of Supervisors, and to the Colorado River Tribal Council to inform all about an incident that happened at the February 24<sup>th</sup> talent show that was held at the Senior Center. After reading the letter to council, she explained she felt hurt and humiliated after obtaining the request entry fee from one of the tribal council members that the youth would not be allowed to perform, as they were told, the event was for adults only. An apology she declared is requested, what happened to her and the group was wrong, this event was to help with the meals program at the center and she feels they were wronged.

Sandra Pierce explained she was the Talent Show Chairman that had been held at the Senior Center; the response to the show was overwhelming, there were over 200 tickets pre-sold. She stated she had exercised bad judgment when it came to the Robledo group. Ms Pierce stated she assumes full responsibility for all that happened, she apologized to Ms Robledo, to the youth that had attempted to perform and offered to sponsor the group at the next talent show that would be organized by the Lion’s Club the end of the month. As far as the adults only comment made, that was due to the group sitting within the open bar areas location. That area was recognized for adults only as liquor was available for sale at that location. Ms. Pierced again apologized to everyone; it was an unfortunate incident that happened.

**ANNOUNCEMENTS:**

LaPaz County Fair begins Thursday, March 8 going through Sunday, March 11, 2012 @ Parker Annex

Thurs.	March 8	Special Senior Center Committee @ the Senior Center	9:30am
Sat.	March 10	CRIT Enviro Cleanup @ Dayton Superior	8:30am – 1:00pm
Mon.	March 12	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	March 12	Parks and Recreation monthly committee meeting	4:00pm
Wed.	March 14	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm

Sat. March 17 Town of Parker Auction @ 721 S. Chemehuevi Ave. Town Yard 8:00am – 1:00pm  
Tue. March 20 Regular Council Meeting 6:00pm

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

**ADJOURNMENT:**

**MOTION:** The meeting is adjourned  
**BY:** CM Boatwright  
**SECOND:** CM Duran  
**VOTE:** All in favor, Mayor adjourned the meeting at 7:03pm

Approval

\_\_\_\_\_  
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 March 6, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 17, 2012 5:10 P.M. / 6:00 P.M.

CALL EXECUTIVE SESSION TO ORDER Mayor Beaver called the special executive session to order at 5:10 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Council Members Boatwright, Duran, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer, and Town Clerk Cockrell

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
  - a. Discussion or consideration of the employment, assignment, or appointment to fill the Vice-Mayor Council Member position  
*Convene into Executive Session*

**MOTION:** Convene into an executive session  
**BY:** Council Member Shontz  
**SECOND:** Council Member Boatwright  
**VOTE:** All in favor, Mayor called the executive session to order as he gave all present notice that all dialogue is confidential and is to be kept private with only those attending.

**“Note, Executive Session are not open to the public, matters discussed in Executive Session must be kept confidential by those attending”**

*Adjourn the Executive Session*

ADJOURNMENT:

**MOTION:** The executive session is adjourned and convenes into the regular meeting  
**BY:** Council Member Boatwright  
**SECOND:** Council Member Duran  
**VOTE:** All in favor, Mayor Beaver adjourned the Executive Session at 5:50pm.

MAYOR'S ANNOUNCEMENT:

Mayor asked all present to please turn off all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER  
meeting to order at 6:00 P.M.

Mayor Beaver called the regular

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Council Members Boatwright, Duran, Savino, Shontz, and Yackley

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Senior Center Director Tilley, John Gutkunist, David Boatwright, Evan Nelson, DL Wilson, Della Gray, Merritt Beckett, Jose Garcia, Lee Lomax, Randy and Vivian Hartless, Christine Shaffer, Roberta Hoffman, Eldred Enas, Steve Madoneczky, Mary Hamilton and Tammy Thorn

INVOCATION:

Given by Council Member Savino

PLEDGE OF ALLEGIANCE:

Given by all lead by Mayor Beaver

PROCLAMATION:

Week of the Young Child – April 22-28, 2012

Pastor Jose Garcia read aloud and accepted the proclamation declaring April 22 through April 28<sup>th</sup> as the Week of the Young Child

PRESENTATION:

NurseWise (Tribal Warm Line)  
Project Coordinator – Janel Striped-Wolf

Evan Nelson was present and explained to council that NurseWise is a Tribal warm telephonic line for all community members that is served by and associated with the Cempatico Behavioral Health for help with emotional support, relationship issues, anxiety, depression, and are able to provide referrals for both tribal and non tribal LaPaz County residents. Council Member Boatwright added that in her job Art Awakening, she has used the warm line to help with various crisis calls. Mayor Beaver gave the Town thanks for the services that the group provides.

PRESENTATIONS:

Quarterly Presentations by the Outside Agencies

LaPaz Economic Development Corporation \* Parker Area Chamber of Commerce  
Parker Area Tourism

DL Wilson from the LaPaz Economic Development Corporation began the outside entities 3<sup>rd</sup> quarter presentation. The three entities receive funding from the Town of Parker's hotel/motel bed tax collected by the State. Mr. Wilson reported since the group's last presentation to Council the corporation has co-sponsored and attended economic development roundtables in Lake Havasu City. Upcoming in August there would be a rural policy forum doing a type of speed-dating type of meetings for non-profit businesses to attract similar type of businesses. Getting the word out about the LaPaz Gateway has been slow. Council inquired what would help bring business to the town; Mr. Wilson replied having existing buildings that are lease or

rental ready and big enough for industrial businesses would help. He added that most companies are looking here and not finding are then turning to other cities and towns. June 13<sup>th</sup> would be the date for the next Focus Future Forums. Printed information was provided to Mayor and Council on the strategic plan.

Randy Hartless the Executive Director of the Chamber also provided Council with a written report of the chambers 2011-2012 events and accomplishments. He thanked everyone that participated in the Centennial Days Parade and the Downtown Experience during the week of the 425 off road race. The Chambers next big event is the June Tube Float; last year there was a major trash concern but it is hoped that would not happen this time. The Chamber would also be hosting a Meet the Candidates night for the open County positions. Council commented that they appreciated the downtown events and would like to see more planned.

Mary Hamilton the Chambers Tourism Director attempted to give a live internet presentation; however, not being able to connect she vocally explained that by having the broadband internet within the town it opens the doors and is essential to attract all types of progress. The "Cloud" is only one of the social media internet tools needed to market our area. Parker is unique; visitors come here for the dirt and water sports. By having all your communities information available on the web it allows the seeker to be direct. No longer is there the need to advertise in books or magazines, travel to and setup at trade shows. Everyone now has a Smart Phone, can tweet or uses Face Book – The internet is the going market tool.

Mayor and Council thanked the three for their presentations and for what each provides for our community.

#### CONSENT AGENDA:

- a. Approve the April 3, 2012 Regular Council Meeting Minutes

**MOTION:** The minutes are accepted and approved as presented  
**BY:** CM Boatwright  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

#### REGULAR AGENDA:

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

1. Elect a Vice-Mayor from within Council to complete the remaining term of resigning Council Member Steve Madoneczky.

*Town Manager Wedemeyer explained during council's last meeting Steve Madoneczky tendered his resignation thus leaving the post of vice-mayor open to be refilled until the 2013 elections and opened the floor to nominations.*

**MOTION:** Council Member Boatwright is nominated to fulfill the remaining term as the Town Council's Vice-Mayor  
**BY:** CM Shontz  
**VOTE:** With no other nominations the council unanimously approved Christine Boatwright as the new Vice Mayor.

2. Approve/Deny appoint Council Liaisons to the Colorado River Joint Venture and the Parker Area Alliance for Community Empowerment (PAACE) Boards.

*Town Manager Wedemeyer explained that due to the exiting of then Vice Mayor Madoneczky council needed to appoint a replacement to his post; additionally, at the last meeting CM Boatwright suggested the need for a liaison at PAACE, staff then recommends the new Vice Mayor for that seat and CM Yackley to the other board.*

**MOTION: Recommend that Council Member Yackley replace then Vice-Mayor Madoneczky on the Colorado River Joint Venture Board and newly Vice-Mayor Boatwright be appointed as the Council Liaison to the PAACE Board**

**VOTE: The recommendations passed unanimously**

3. Approve/Deny a Special Event Liquor License for the Senior Center Committee to host their annual “Cinco de Mayo” nutrition program fundraiser. This event will be held at the 1115 12th Street Town of Parker Senior Center beginning at 2:00pm on Friday, May 4, 2012 going until 11:00pm. (Brought back)

*Senior Center Director Tilley deterred to Christine Shaffer the Senior Committee President who read her presented letter for council that explained since implementation of selling alcohol the events attendances have more than doubled. All the insurance requirements are in place, and those that handle its sale are very versed in the rules and regulation put in place by the State Liquor Board. The Center is not just for seniors and the support from the community goes directly for the Senior Nutritional Meals Program.*

**MOTION: The Friday, May 4, 2012 2:00 – 11:00pm annual Special Event Liquor License from the Senior Center Committee is approved**

**BY: CM Savino**

**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-VM Madoneczky & CM Savino\*  
Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
\* WACOG/WAEDD-CM Boatwright \*

VM Boatwright reported attending the last WACOG meeting along with CM Yackley who added the meeting was very interesting. One of the main topics of discussion that day was grants that were or weren't awarded and the reasons why. Head Start implemented an internal audit recently which is hoped its results will prove to help the town to get its own Head Start in the area.

CM Savino reported there would be a special Joint Venture Board meeting on the 30<sup>th</sup> and that everything else is going well there.

CM Duran thanked those that were able to attend the Sieberts honoring and the dedication of the “Siebert's Corner” in the lounge at the Parker Public Library. Off and on they have given over 50-years of volunteering and support to the library with many of the shelves and walls built

by Fred's own hands. Many of the attendees reported being taught in school by Mr. Seibert and she added the BTOP grant program is going well.

### Third Quarter Financial Reports

Town Manager Lori Wedemeyer

Town Manager Wedemeyer provided the Council with information printed from the 3<sup>rd</sup> quarter Town of Parker budget report as they discussed first the general fund balances which showed the revenues are higher than this time last year; however, the sales tax revenue is down. It is during the 4<sup>th</sup> quarter the town sees its best reports. The State is behind in its reporting for February which showed the bed tax down also. CM Shontz asked Ms Wedemeyer research this, as with the bridge work she is aware all the town motels are booked and that is concerning to her. Expenditures are down due to the staff watching their spending. In other news this would be the towns last year in its debt payment which ended would put that fund back into the general fund balance. Overall the town is financially in good shape was agreed upon by all.

CALL TO THE PUBLIC: There was none

### ANNOUNCEMENTS:

Wed. April 18	Board of Adjustments regular meeting	4:30pm
Thurs. April 19	Chamber Mixer @ the Casino	5:30 – 7:30pm
Sat. April 21	Rabies Clinic @ the Western Park	9:00am – 2:00pm
Thurs. April 26	Streets and Traffic regular meeting	5:30pm
Sat. April 28	Desert's Best Musical Extravaganza @ Pop Harvey Park	starting at 10:00am
Mon. April 30	"Special" Joint Venture Meeting @ the Senior Center	2:00pm
Tue. May 1	Regular Council Meeting	6:00pm
Thurs. May 3	Youth Day Festivities	8:30am – 12 noon
Fri. May 4	"Cinco de Mayo" dinner and fiesta @ the Senior Center	2:00pm– 11:00pm

April 22nd through May 6th Town of Parker annual spring maintenance program at the Parker Cemetery

Diamond Back tickets for the June 23 Chicago Cubs game are available for sale for \$40.00, transportation is available – see Tim Edwards or Jackie Johnson in Public Works

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

### ADJOURNMENT:

**MOTION:** The regular meeting is adjourned  
**BY:** CM Yackley  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed and Mayor adjourned the meeting at 7:30pm.

Approve

\_\_\_\_\_  
Dan Beaver, Mayor



CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Session/Regular Council Meeting of the Town of Parker Common Council, which was held on April 17, 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.

MINUTES

***Revised 4/212:35pm***

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL APRIL 3, 2012 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested everyone turn off all electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER  
to order at 6:00 P.M.

Mayor Beaver called the meeting

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice Mayor Madoneczky, Council Members Boatwright, Duran, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Sergeant Romo, and Senior Center Director Tilley

Others Present: John Gutekunst, Roger Yoder, Don and Judy Sands, Carolyn Portilla, Wanda Robinson. Mary J Odom, Linda Peck, Brandy L. Peck, and Lynnda Sweeney.

INVOCATION:

Deacon Roger Yoder from the Messiah Lutheran Church gave the invocation service

PLEDGE OF ALLEGIANCE:

Given by all present

CONSENT AGENDA:

- A. Approve the March 20, 2012 regular Council Meeting Minutes

**MOTION:** The March 20, 2012 minutes of the Town of Parker council meeting are accepted as presented

**BY:** CM Shontz

**SECOND:** CM Boatwright

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

REGULAR AGENDA:

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

1. Approve/Deny a 2-day Special Event Liquor License and Street Closure of Joshua Avenue between Arizona Avenue and 14th Street for the LaPaz Roadrunners "Parker's doing it in the Street" benefit for the Crisis Shelter of Parker. The event begins on Friday, April 13th at 5:00pm until 9:00pm for early registration, a get together, music, Downtown Street dancing and fun; returning on Saturday, April 14th at 9:00am for a Poker Run, a Show and Shine contest, and more fun to conclude at 4:00pm at the 1301 Joshua Street Mall location.

*Town Manager Wedemeyer explained that this is a new item brought before Mayor and Council for approval; this 2-day special event funding would benefit the Crisis Shelter. CM Boatwright voiced a concern for an event that raised revenues for the crisis shelter through the direct sale of alcohol, which indirectly could lead to domestic violence.*

**MOTION: Both the 2-day Special Event Liquor License and the requested Street Closure are accepted and approved as presented**

**BY: VM Madoneczky**

**SECOND: CM Savino**

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

2. Approve/Deny a Special Event Liquor License from the Senior Center Committee to host their annual "Cinco de Mayo" Friday, May 4th nutrition program fundraiser. This special event is scheduled to begin at 2:00pm, to be held within the 1115 12th Street Senior Center and conclude after the Spanish rice, beans and beef dinner at 11:00pm.

*Town Manager Wedemeyer explained that this is an annual routine event the Senior Center Committee holds to earn funding to benefit the Center's nutritional program "Meals on Wheels". CM Boatwright inquired who holds the insurance binder for this event; after further discussion, this agenda item was requested to be returned with further information for mayor and council.*

**MOTION: This item is tabled to be brought back with more information**

**BY: CM Boatwright**

**SECOND: CM Yackley**

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

3. Accept/reject the resignation of Vice-Mayor Steve Madoneczky from the Town of Parker Council effective April 2, 2012.

*Town Manager Wedemeyer commented that there is a typo on the effective date; it should be April 4 the vice-mayors resignation would become effective to allow him to run for a District 1 LaPaz County Board of Supervisor position. The vice mayor read aloud his resignation letter thanking the other council members for their support and dedication to the community. Though stepping away from this town family, he is looking ahead to the challenges that the future can only bring. CM Shontz added the hope, that when the town is awarded the Diamond Backs Grant. That Steve returns with his Diamond Backs shirt and bat for the grounds breaking. Mayor Beaver added the Councils thanks for the vice-mayors dedication to all that is the Town.*

**MOTION: Resignation of Vice-Mayor Steve Madoneczky from the Town of Parker Council effective April 4, 2012 is accepted**

**BY: CM Shontz**

**SECOND: CM Duran**

**VOTE: The motion was accepted**

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

Chamber of Commerce-Mayor Beaver \* Tourism-CM Shontz \*

Enterprise Zone-CM Duran \* Joint Venture-VM Madoneczky & CM Savino\*  
 Tribal Committee-VM Madoneczky, CM Savino, & CM Boatwright \*  
 Parks & Recreation-CM Yackley \* Senior Center-CM Savino \*  
 Streets & Traffic-Mayor Beaver, VM Madoneczky, & CM Savino \*  
 Library Board-CM Duran \* La Paz County Fair Board-Mayor Beaver  
 \* WACOG/WAEDD-CM Boatwright \*

CM Savino reported there was a Joint Venture meeting held in March and that they received their annual auditors report on that date.

CM Boatwright reported sitting in during a recent PAACE meeting; she would like council to incorporate a council liaison into their board.

Mayor Beaver reported attending the Streets and Traffic committee meeting, where they were informed on the current California Bridge project, and on the Town of Parker streets inventory, what each needs and that the perspective for that committee would soon be one of being very busy.

CALL TO THE PUBLIC:                      There was none

ANNOUNCEMENTS:

Thurs.	April	5	Senior Center Committee Annual Meeting @ the Senior Center	9:30am
Sat.	April	7	Annual TOP Clean Sweep @ Western Park	7:00am – 1:00pm
Mon.	April	9	Parker Public Library Friends and Board Meetings @the Library	4:00pm + 5:00pm
Mon.	April	9	Parks and Recreation monthly committee meeting	4:00pm
Thurs.	April	12	WACOG Executive Board Meeting @ BlueWater Casino	1:00pm
Wed.	April	18	Regular Joint Venture Board Meeting @ the Senior Center	2:00pm
Tue.	April	17	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

**MOTION:**     **The meeting be adjourned**  
**BY:**           **CM Duran**  
**SECOND:**    **VM Madoneczky**  
**VOTE:**       **All in favor, Mayor Beaver called and adjourned the regular meeting at 6:20pm.**

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 April 3, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
 Candy Cockrell, CMC Town Clerk

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
WORK SESSION / REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 1, 2012  
5:10 P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone present to please turn off all electronic devices during the meetings

CALL THE WORK SESSION TO ORDER Mayor Beaver called the work session to order at 5:10 P.M.

Roll Call of Council: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Savino, Shontz, and Yackley  
Absent, Council Member Duran

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Public Works Dir. Edwards

Others Present: Dave Boatwright, and John Gutkunest

Purpose:  
Discussion: 2012 – 2013 Budget

Town Manager Wedemeyer provided all present with a Town of Parker Capital Project comparisons request for both the 2011/2012 to the 2012/2013, and the same time period comparisons of funding for the Outside Entities for this second budget session. She asked that the two items previously approved, but not completed yet; painting of the town owned buildings and the ball field work be explained. Public Works Director Edwards's then updated council on the city ball park ball fields redo; staff has worked with the Little League group of coaches and volunteers and with trustee helpers to remove and replace the base anchors of fields 1 & 3, and worked up the infields and installed pitcher mounds now that T-Ball is done. Staff removed the roofing on the dugouts and has received quotes on chain link fencing and slats as roofing replacements. Painting of the Senior Center would begin on this Saturday the 5<sup>th</sup>, moving to paint the Library, then to finish at Town Hall. All in the southwestern color scheme that was agreed upon by all. PW Edwards reported the un-official news on the Diamond Backs grant, is it was awarded to an inter-city kids program in the downtown Phoenix area. Staff has been told however, that Arizona Public Service highly supports the town so there might be some help eventually; additionally, staff is looking into the Chase Foundation for endowments. Vice Mayor Boatwright requested we do something with the vacant ground at the Western Park, planting grass was suggested. Council Member Yackley added he too has been at the ball fields with Little League and voiced a big thank you for all the work that has been happening at the fields. TM Wedemeyer discussed staffs plans for future projects that would be the "pay as you go" type rather than going into another bond project which the repayment of the last one would be finished later this year. Staff does have the water tank painting project planned; to which,

council discussed that color scheme. They were advised that the current blue color might be changed to a more non-stand out color as suggested for the tanks safety and security. Funding of the outside agencies was then discussed; some of council would like the Chamber of Commerce to step-up and hold their own fund raisers similar to what the Senior Center does. Council added everyone needs to be held accountable; funds are down and the wants are up was the united comment. Economic development is floundering and council questioned if Mr. Wilson won a county supervisor's seat in the next election who then would take over as that developments director. Council Member Yackley added economic development itself is a good concept, however most other chambers have their own economic development division. Why is there the need for a separate one here, and is not that what we have Guy for? Mayor Beaver voiced the concern that if the chamber and tourism funding were cut or is reduced it could only hurt the town as a whole. He noted the Town of Tombstone in the past cutoff funding their chamber to only discover their town suffered a worse hardship and did an about face the following year post haste. Their town didn't have enough staff to field all the phone calls and inquires that were previously answered and replied to through their chamber. Council Member Shontz commented on the town's website, she thought it needed to be able to have better link-ups with the other entities websites. Council Member Savino added we are a diverse community that all the entities needed to get along and work together to bring in and make available quality jobs, that we all can obtain success for our individual entity's betterment. Other than making a few line changes Town Manager Wedemeyer stated, this probably would be the recommended budget; past councils had asked for and had a multitude of budget sessions, she feels not so with this council.

***Adjourn the Work Session***

**MOTION:** Mayor Beaver called for a motion to adjourn the Work Session  
**BY:** CM Shontz  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor Beaver adjourned the work session at 5:58pm

MAYOR'S ANNOUNCEMENT: Mayor Beaver again asked everyone to please turn off all electronic devices during the meeting

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

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

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

Others Present: Dave Boatwright, John Gutkunest, Jose Moreno, CRIT Liaison John Hill Jr., Lori and Allie Dunlap, Lee Lomax, Jerry and Buni Hooper, Ken and Brenda Crutcher, and Lillian Miller

INVOCATION: Deacon Roger Yoder gave the invocation service

PLEDGE OF ALLEGIANCE:

Given by all lead by Mayor Beaver

PRESENTATION:

LaPaz Career Center – The COYOTE Program

Lillian Miller the LaPaz Career Center Director provided Council with information on what exactly is the COYOTE program that is offered at the Career Center. She explained that various public and private entities partner up to provide a job experience for youths that might not be able to find and learn important employment skills. The Town as well as the other entities has in the past financially helped provide 29 youths in 2011 work employment. Being a youth advocate for the past 23-years at the Career Center Ms Miller is hopeful the town's financial help would continue to be provided to help the youth of our community.

CONSENT AGENDA:

- a. Approve the April 17<sup>th</sup> Special Executive Session/Regular Council Meeting Minutes

**MOTION:** The April 17<sup>th</sup> executive and regular meetings minutes are approve as presented  
**BY:** VM Boatwright  
**SECOND:** CM Yackley  
**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

1. Approve/Deny Resolution 03-2012 The Rural Arizona Group Health Trust Amendments

*Town Manager Wedemeyer explained the town has been in the insurance group since 2002 as one of the three beginning partners. The group now has nineteen individual participating entities. Annually the group is required by the trust attorney to review and accept any revisions or amendments made to the trust by annually approving a new resolution. Councils only comments were explained by the fact the attorney do review the trust documents.*

**MOTION:** Resolution 03-2012, the amendments to the Rural Arizona Group Health Trust documents is accepted and approved as presented  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

2. Approve/Deny recommendation from the Town of Parker Parks and Recreation Committee that the Town of Parker makes a special contribution to the Colorado River Indian Tribes

*Town Manager Wedemeyer explained for many years Red Cross and Learn to Swim Programs have been held at the Colorado River Indian Tribes Kofa Inn Motel swimming pool. Currently that swimming pool is in need of major repairs to the pump and pipes, the pool's bowl and with the surrounding swimming pool decking. Council as a whole agreed, that being able to offer a share in the pools repair is a small thank you to the tribes for allowing the continued Learning to Swim and Red Cross programs at their pool is invaluable. Everyone agreed by in living in this area, we all need to know how to swim, and be safe around our water ways of the Colorado River and the valley canals. CRIT Liaison Hill commented*

his appreciation to the Council for their willingness to work together for all the communities' youth. Mayor Beaver added his and the councils thanks to the tribal council for all they do also.

**MOTION: Approve the recommendation from the Town of Parker Parks and Recreation Committee that the Town of Parker make a special \$10,000.00 dollar contribution to the Colorado River Indian Tribes for the Kofa Inn swimming pool repairs**

**BY: VM Boatwright**

**SECOND: CM Savino**

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

## 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 \*

Mayor Beaver reported attending both the Chamber of Commerce and Streets and Traffic Committee meetings where ADOT provided a power-point presentation of their proposed Mohave Road/ Highway 95 Roundabout, each were very interesting he added and would be brought to council as an action item.

Council Member Savino reported there would be a special Joint Venture meeting on Thursday the 17<sup>th</sup> of May. He also reminded all to get out and attend the Cinco de Maya dinner at the Senior Center on Friday.

CALL TO THE PUBLIC: There was none

## ANNOUNCEMENTS:

Wed.	May 2 <sup>nd</sup>	Cempatico Community forum @ Blake School Auditorium	5:30-7:00pm
Wed.	May 2 <sup>nd</sup>	SHIP – WACOG (Medicare Assistance) @ the Senior Center	10:00am
Thurs.	May 3 <sup>rd</sup>	Annual Youth Day Mock Council Meeting, Town Tour, & Festivities	8am-12noon
Thurs.	May 3 <sup>rd</sup>	Senior Center Committee Meeting @ the Senior Center (dark till Sept.)	9:30am
Fri.	May 4 <sup>th</sup>	Cinco de Mayo Annual Dinner & Festivities @ the Senior Center	4:00 – 11:00pm
Tue.	May 8 <sup>th</sup>	PAACE Coalition Meeting @ Players 8 <sup>th</sup> Street Youth Center	12noon
Thurs.	May 10 <sup>th</sup>	Older Americans Act – Medicare Senator Kyl representative@ the Center	11:45am
Sat.	May 12 <sup>th</sup>	PFC Deysie Memorial and Dedication @ the Western Park	10:00am
Mon.	May 14 <sup>th</sup>	Regular Town of Parker Parks and Recreation Committee Meeting	4:00pm
Tue.	May 15 <sup>th</sup>	Regular Council Meeting	6:00pm
Wed.	May 16 <sup>th</sup>	ADOT Transportation Enhancement presentation + open discussion	2:00 – 7:00pm

April 22<sup>nd</sup> – May 16<sup>th</sup> Town of Parker Cemetery annual spring cleaning and maintenance project

Diamond Backs vs. Chicago Cubs June 23<sup>rd</sup> game tickets \$40.00 transportation is available – speak with Tim Edwards or Jackie Johnson in Public Works



Letters of Intent from any registered Town of Parker resident wishing to serve as a Town Council Member are being accepted at Town Hall until 5:00pm on June 1<sup>st</sup>

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

ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Work Session/Regular Council Meeting of the Town of Parker Common Council, which was held on May 1, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 15, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to please turn off all electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Public Works Director Edwards, Library Manager Davis, Sergeants Romo and Floring, Officers Bailey, Baldengro, Ferris, and Torres

Others Present: John Gutekunst, Dave Boatwright, Lee and Cindy Lomax, Jose Duran, Miguel, Lupe, and Dominick Torres, Maria Guzman, Rosa Carrera, Maria Elena, Roman, and Christina Saavedra, and Miguel Torres Jr.

INVOCATION:

Deacon Yoder gave the invocation service

PLEDGE OF ALLEGIANCE:

Given by all

PRESENTATION:

New Officer – Rod Mendoza, Chief of Police

Chief Mendoza introduced Officer Torres to all present as he explained that Maria previously took her oath and was sworn in on the 2<sup>nd</sup> of May by Judge Newman. Chief stated the town has wanted another female officer for a longtime; Maria is highly dedicated to law enforcement so much that she put herself through the police academy. She will make the Town of Parker and her fellow officers proud to serve with her. Mayor and Council welcomed Officer Maria Torres to the town and to the police department.

CONSENT AGENDA:

- a. Approve the May 1<sup>st</sup> Special Work Session / Regular Council Meeting Minutes

**MOTION:** The May 1<sup>st</sup> council meeting minutes are accepted as presented  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion to accept passed.

REGULAR AGENDA:

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

1. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Aquatic Summer Camp" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)

*Town Manager Wedemeyer explained that first this was a 2011/2012 not 2012/2013 budgeted expenditure that was approved the day prior by the Parks and Recreation Committee; CM Duran inquired whose pool would this activity be held at. TM Wedemeyer replied that Council had previously provided funding for the Kofa Motel swimming pool, to help the CRIT Tribes with their motel swimming pools needed repairs. This year the aquatic summer camp is requesting for the same consideration financially as last season's \$1,200 donation. Mayor Beaver added he had spoken with the pool manager who told him the repairs are right on line, and the pool is scheduled to be up and ready for lessons.*

**MOTION:** Funding of the annual Aquatic Summer Camp in the amount of \$1,200.00 is approved  
**BY:** VM Boatwright  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed

2. Approve/Deny the Town of Parker Parks and Recreation Committees recommendation to fund the annual "Learn to Swim Program" through the American Red Cross authorized provider the Pop Harvey Aquatic Association (an authorized 2012/2013 budgeted expenditure)

*Town Manager Wedemeyer explained this too is a 2011/2012 budgeted expenditure and it too was approved the day prior by the Parks and Recreation Committee; this annual expense is for the Town to provide a safe place for all our communities children to learn to swim this summer. The tribes Kofa Motel swimming pool will be their donated site used for the American Red Cross accreted swim lessons for the Town of Parkers donated amount of \$3,000. Mayor Beaver added, we are working with the tribes to keep our kids safe this summer around water.*

**MOTION:** Funding the annual American Red Cross Summer Swim program in the amount of \$3,000 is approved  
**BY:** CM Savino  
**SECOND:** CM Yackley  
**VOTE:** All in favor, the motion passed

3. Approve/Deny authorize the purchase of a new casket lowering device for the Town of Parker Cemetery (an authorized 2011/2012 budgeted expenditure).

*Public Works Director Edwards explained the Towns existing device is very old, staff requested quotes from various suppliers, funding was included in the previous budget. Staff recommends council approves*

*the lowest quote and authorizes the purchase. CM Savino commented he thought the unit was the same unit that Ruthie used when she worked at the cemetery; she agreed, and added that was 15-years ago.*

**MOTION:** Purchase of a new casket lowering device for the Town of Parker Cemetery in the amount of \$3,475.78 from American Cemetery Supplies, Inc. is approved

**BY:** CM Duran

**SECOND:** VM Boatwright

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

4. Approve/Deny adoption of Resolution 04-2013, the Town of Parker entering into an Intergovernmental Agreement with the City of Avondale, the Town of Buckeye, and the City of Tolleson relating to a contract with Overdrive, Inc. for digital library reserve application services at Parker Public Library.

*Library Manager Davis explained this resolution would allow approval for the Town of Parker to enter into agreements with the towns of Buckeye, Avondale, and Tolleson to contract with the company Over Drive to provide the only digital library service within this county. The approved grant calls for \$1,460.00 of in-kind funding which would be covered by the Friends of the Library volunteers.*

**MOTION:** Adoption of resolution 04-2012 the Town of Parker entering into an Intergovernmental Agreement with the City of Avondale, the Town of Buckeye, and the City of Tolleson relating to a contract with Overdrive, Inc. for digital library reserve application services at Parker Public Library is approved as presented

**BY:** CM Savino

**SECOND:** CM Yackley

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

5. Approve/Deny the purchase of a Staff Disc Retrieval System from Intergraded Technologies using grant approved funding.

*Library Manager Davis explained approval would allow for a system that provides secure storage and allows speedy retrieval for CDs and DVDs for the patrons and is a more efficient time saving system for staff. It is estimated staff time saved is a day and half the patron's time saved in as one half of the time in dealing with check in and checking out process. The approved grant calls for \$2,501.00 in in-kind funding which the Friends of the Library volunteers would cover.*

**MOTION:** Purchase of a Staff Disc Retrieval System from Intergraded Technologies using grant approved funds is approved as presented

**BY:** CM Savino

**SECOND:** VM Boatwright

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

6. Approve/Deny authorizing the Town of Parker annual expenditure and participation with the 2012 LaPaz Career Center COYOTE Youth Program.

*Town Manager Wedemeyer explained this is an annual expense paid through the bed tax to provide three youths job experience. CM Savino commented that is the past some of the past students went on to full time employment with the town. Mayor Beaver added, this is just one more way the town is supporting our youth.*

**MOTION:** CM Duran declared she had a conflict and would not take part in either the discussion or voting on this item; funding for the 2012 LaPaz Career Center COYOTE Youth Program is approved

**BY:** VM Boatwright

**SECOND:** CM Yackley

**VOTE: All except CM Duran voted in favor, and passed the motion to approve, the \$6,000 support expenditure to come out of the Bed Tax.**

**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\*

VM Boatwright reported she had attended two other council liaisons meetings and enjoyed their meetings; she gave kudos to CM Yackley for the questions and comments he voiced at the Parks and Recreation committee meeting.

CM Duran noted the Friends of the Library would be dark until September same for the Advisory groups.

CM Savino reported the Seniors held a very successful Cinco de Maya event, thanks to all that attended. The Senior's Committee too would be dark until September. He added there would be a Joint Venture meeting held later in the week.

CM Yackley reported attending the Parks and Rec meeting, the committee discussed various suggestions what to do with the Western Park and with the ball fields. He also had attended with other council members the Deysie memorial that was very well attended by other public members.

Mayor Beaver thanked those that attended the Deysie memorial; the Chamber of Commerce is planning to go ahead and hold the Tube Float in June, and he would report more the next time about the possible plans for getting sponsors for the event.

CALL TO THE PUBLIC: There were no request submitted

ANNOUNCEMENTS:

Wed.	May 16 <sup>th</sup>	ADOT Transportation Enhancement presentation + open discussion	5:00 – 6:30pm
Fri.	May 18 <sup>th</sup>	Special Joint Venture Meeting @ the Senior Center	2:00pm
Thurs.	May 24 <sup>th</sup>	Special Streets and Traffic Committee Meeting	5:30pm
<b>Monday, May 28<sup>th</sup> All Town offices are closed in observance of Memorial Day</b>			
Wed.	May 30 <sup>th</sup>	PAACE Meeting @ Players 8 <sup>th</sup> Street Youth Center	12noon
Thurs.	May 31 <sup>st</sup>	Special Council Executive Meeting Police Chief and Public Works Dir.	5:10pm
Mon.	June 4 <sup>th</sup>	Special Council Executive Meeting Town Manager and Town Clerk	5:10pm
Tue.	June 5 <sup>th</sup>	Public Hearing/Regular Council Meeting	5:45/6:00pm

Diamond Backs vs. Chicago Cubs June 23<sup>rd</sup> game tickets \$40.00 transportation is available – speak with Tim Edwards or Jackie Johnson in Public Works

Letters of Intent from any registered Town of Parker resident wishing to serve as a Town Council Member are being accepted at Town Hall until 5:00pm on **June 1<sup>st</sup>**

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

**ADJOURNMENT:**

**MOTION:     The meeting be adjourned**  
**BY:           CM Savino**  
**SECOND:     VM Boatwright**  
**VOTE:        All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm**

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 May 15, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
THURSDAY, MAY 31, 2012 5:10 P.M.

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

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 5:10pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Tim Edwards, and Chief of Police Rodney Mendoza

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:

**MOTION:** Go into executive session with the order changed to start with item c, b, a then d.  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** All in favor, everyone was given the notice they are in executive session and all is to be kept confidential by those attending.

- a. Discussion of the job performance and evaluation of the Chief of Police
- b. Discussion of the job performance and evaluation of the Public Works Director
- c. Discussion of the job performance and evaluation of the Town Clerk
- d. Discussion of the job performance and evaluation of the Town Manager

*Convene into Executive Session*

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION:** Adjourn the executive session and reconvene into a special meeting  
**BY:** Vice Mayor Boatwright  
**SECOND:** CM Duran  
**VOTE:** All in favor, the motion passed

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 8:19pm

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

***Approve/Deny possible action on the following item(s)***

- 1 Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

**MOTION:** Motion to table all action and return the item  
**BY:** VM Boatwright  
**SECOND:** CM Duran  
**VOTE:** All in favor, the motion passed unanimously

2. Discussion and Consideration pertaining to the employment and compensation of the Public Works Director.

**MOTION:** Motion to continue the Public Works Director Tim Edwards, employment with the Town of Parker  
**BY:** CM Savino  
**SECOND:** Mayor Beaver  
**VOTE:** All in favor, the motion passed unanimously

3. Discussion and Consideration pertaining to the employment and compensation of the Town Clerk.

**MOTION:** Motion to continue the Town Clerk Candy Cockrell, employment with the Town of Parker  
**BY:** CM Duran  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed unanimously

4. Discussion and Consideration pertaining to the employment and compensation of the Town Manager.

**MOTION:** Motion to approve renewal of the employment contract for the next two-years with Lori Wedemeyer as the Town Manager  
**BY:** CM Savino  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed unanimously



ADJOURNMENT:

**MOTION:** The special meeting be adjourned  
**BY:** VM Boatwright  
**SECOND:** CM Duran  
**VOTE:** All in favor, Mayor Beaver then adjourned the special meeting at 8:31pm.

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Council Meeting of the Town of Parker Common Council, which was held on May 31, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 19, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

In Mayor Beaver's absence Vice Mayor Boatwright asked that everyone please turn off all their electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER

Vice Mayor Boatwright called the regular meeting to order at 6:00P.M.

Vice Mayor Boatwright introduced Council Member Jerry Hooper to the public and welcomed him to the Council.

ROLL CALL OF COUNCIL: Present: Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, Yackley and newly appointed Council Member Hooper

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Thompson, Community Development Dir. Gorman, Library manager Davis, and Senior Dir. Tilley

Others Present: John Gutkunest, Jose Garcia, and Dave Boatwright

INVOCATION: Pastor Jose Garcia from the Apostolic Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the May 31<sup>st</sup> Special Executive Session Council Meeting Minutes

**MOTION: The special meeting minutes are accepted and approved as presented**

**BY: CM Savino**

**SECOND: CM Duran**

**VOTE: All in favor, except CM Hooper that abstained not being present passed the motion.**

REGULAR AGENDA:

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

1. Approve/Deny renewal of a Memorandum of Understanding (MOU) between the Town of Parker Senior Center and the Western Arizona Council of Governments Area Agency on Aging (WACOG AAA) regarding the Senior Center's leased vehicle.

*Senior Center Director Tilley explained that this is an annual required renewal for the senior center to renew their intergovernmental agreement with WACOG for the aero bus which the center is required to provide \$1.00 per year, proof of insurance and the vehicles upkeep. CM Yackley inquired of any of the application was different; the reply was no, everything is the same. CM Duran inquired if the application was for a renewal only and CM Savino asked which van it was. Ms Tilley replied it was for the 14-passenger wheelchair vehicle, and CM Savino added this is a great program that allows the delivery of homebound meals to the residents in the town and to the out laying LaPaz County residents.*

**MOTION: The Memorandum of Understanding between the Town of Parker Senior Center and the Western Arizona Council of Governments Area Agency on Aging, regarding the Senior Center's leased vehicle is approved as presented**

**BY: CM Duran**

**SECOND: CM Yackley**

**VOTE: All in favor, CM Hooper first attempted to abstain but was told that was not necessary, the motion then passed unanimously**

2. Approve/Deny the re-appointment to and the extension of a four-year (4-year) term of Steve Peters' service as a Commissioner on the Town of Parker Board of Adjustments.

*Community Development Director Gorman explained that due to our town code statues a person could only serve for two terms, Mr. Peters replaced a resigning member so this would be the beginning of his second term.*

**MOTION: Reappoint Steve Peters to a four-year term on the Board of Adjustments as a Commissioner is approved**

**BY: CM Hooper**

**SECOND: CM Savino**

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

3. Approve/Deny acceptance of Nina Chumley's resignation and the appointment of Miguel Torres to fill that four-year (4-year) term on the Town of Parker Planning and Zoning Board. Additionally, approve extending the four-year (4-year) terms of each, Roberta Chandler and Nathan Torres as Planning and Zoning Commissioners.

Guy Gorman, Community Development Director

**This item would be pulled and return at a later date.**

#### 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 there would be a special joint venture meeting this month at the senior center on the 26<sup>th</sup> at 10:00am (that meeting was then canceled due to not having a quorum)

VM Boatwright reported attending the WACOG board meeting and noted disappointment that the town would not be a recipient of that funding until 2016; she however was informed that the town would receive funding in the 2012/2013 fiscal period. The Towns of Parker and Quartzsite along with LaPaz County each receive CDBG funding every third year of a fiscal year calendar.

CM Yackley reported attending a Parks & Rec meeting in which they were told some of the towns sprinklers are now automatic and on timers. The committee is researching renaming the western park, and is reviewing a baseball diamond site plan that could go into the back of western park should the town receive notice the Diamond Backs grant funding was given to another city or town.

VM Boatwright inquired on the Tribal Committee status; TM Wedemeyer reported that she is still trying to set up a council retreat with the tribal council.

### CALL TO THE PUBLIC:

There was no call turned in.

### ANNOUNCEMENTS:

Thurs.	June 28	Regular Streets and Traffic Committee Meeting	5:30pm
<b>Tue.</b>	<b>July 3</b>	<b>NO REGULAR COUNCIL MEETING (moved to July 10<sup>th</sup>)</b>	
<b>Wed.</b>	<b>July 4</b>	<b>All Town offices are closed in observance of the 4th of July</b>	
Mon.	July 9	Regular Parks and Recreation Committee Meeting	4:00pm
Tue	July 10	Town of Parker Public Hearing/ Special Council Meeting	5:45/6:00pm
Tue.	July 17	Regular Council Meeting	6:00pm

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

Vice Mayor thanked the sergeant for being present along with the department heads; their presence and attendance at the council meetings are appreciated.

### ADJOURNMENT:

**MOTION: The meeting be adjourned**

**BY: CM Duran**

**SECOND: CM Hooper**

**VOTE: All in favor, Vice Mayor adjourned the regular meeting at 6:16pm**

Approve

\_\_\_\_\_  
Christine Boatwright, 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 June 19, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
PUBLIC HEARING / REGULAR COUNCIL MEETING/ EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JUNE 5, 2012 5:30PM / 5:45PM / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked everyone to please turn off all their electronic devices during the Council Meetings

CALL THE MEETING TO ORDER

Mayor Beaver called the Special Meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL:

Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Community Development Dir Gorman, and Library Manager Davis

Others Present: John Gutekunst, Alvin Stump from ADOT, Dave Boatwright, Jerry Hooper, CONRAD Kresge, Michael Volpe, Freddie Carmona, and Greg Fisher.

PRESENTATION: Alvin Stump ADOT proposed "Roundabout" @ Mohave Road/Hwy 95

Mr. Stump from the Department of Transportation's provided council with the same power point presentation that he had provided the town's streets and traffic committee earlier with last month. He was hoping to get support from the council on the state's request to install a Roundabout at the intersection at Highway 95 and Mohave Road. CM Duran inquired if ADOT had prior permission from CRIT for the roundabouts placement, Mr. Stump replied that ADOT had discussed the placement with CRIT and they were onboard as was the Chamber of Commerce and La Paz County was too.

PRESENTATION:

***"Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2012-2013 and set a public hearing for discussion of the budget"***

***Adjourn the Regular Meeting and convene into a Public Hearing***

**MOTION:** The regular meeting be adjourned and convene into a public hearing  
**BY:** CM Shontz  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed.

Call the Public Hearing to order: Mayor called the public hearing to order at 5:45 P.M.

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

1. Discussion  
Re: Fiscal Year 2012 – 2013 Budget
2. Citizens Comments  
Re: Fiscal Year 2012 – 2013 Budget

Town Manager Wedemeyer updated Council and those present on the past three budget work sessions they have held; as explained during those sessions certain matching grant funding are required to be included in the budget, that the towns debt service from the 1999-2000 street projects would be paid off in this fiscal. Those funds could now be applied to a future pay as we go street projects instead of putting the town in debt again. The general fund has been increased by \$80,000, largely due to increases in state retirement and public safety retirement expenses. Sales tax has remained the same during the past few years. Mayor Beaver noted some of the departments have kept their spending limits low and he thanked them for that. Council member Shontz added she would like council to revisit the budget in January and if funding is found available they should consider a pay increase for the employees. Budgeted funding for the outside agencies and for the youth programs should be considered to be an investment in our community the Mayor ended the session with.

No comments were given by the public attending.

***Adjourn the Public Hearing and convene into a Special Budget Session***

**MOTION:** The public hearing is adjourned and convenes into a special budget session

**BY:** VM Boatwright

**SECOND:** CM Savino

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

Roll call: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, and Shontz  
Absent, Council Member Yackley

1. Approve/Deny the Tentative Adoption of Fiscal Year 2012 – 2013 Budget.

*Town Manager Wedemeyer explained the town has posted and held all the required budget sessions legally, once approved the state budget forms will be published twice in our local newspaper. Council gave no comments.*

**MOTION:** The tentative adoption of fiscal year 2012-2013 budget of \$13,693,123 is approved to include the following: Capital Projects for the Town in the amount of \$7,145,858, including \$292,002 from GADA loan and \$5,668,750 from grant funding, the Chamber of Commerce, Tourism, and LaPaz Economic Developments to remain at the same funding as was in fiscal year 2011-2012, and \$4,200 for Pop Harvey Aquatics be approved

**BY:** CM Savino

**SECOND:** VM Boatwright

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

***Adjourn the Special Budget Session and reconvene into the Regular Meeting***

**CALL THE REGULAR MEETING TO ORDER:** Mayor Beaver adjourned the special budget session and called the regular meeting to order at 6:00 P.M.

**INVOCATION:** Given by Pastor Jose Garcia from the Apostolic Church

**PLEDGE OF ALLEGIANCE:** Given by all present

**CONSENT AGENDA:**

- a. Approve the May 15, 2012 Regular Council Meeting Minutes

**MOTION:** The May 15<sup>th</sup> minutes are approved as presented  
**BY:** CM Savino  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed.

**REGULAR AGENDA:**

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

1. Approve/Deny Resolution 05-2012 approving an Intergovernmental Agreement with the State of Arizona office of Manufactured Housing.

*Community Development Director Gorman explained this is the 5year renewal time for the town to approve its agreement with the State of Arizona.*

**MOTION:** Resolution 05-2012 is approved and adopted renewing the State of Arizona and the town of Parker's agreement.  
**BY:** CM Duran  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed unanimously

2. Approve/Deny Resolution 06-2012 in support of Arizona Department of Transportation's design and construction of a roundabout.

*Public Works Director Edwards explained by council approving this resolution provides the Town of Parker is in support of ADOT plans to design and construct a roundabout.*

**MOTION:** Resolution 06-2012 is approved and adopted supporting ADOT plans to design and construct a roundabout at Mohave Road and Highway 95 intersection  
**BY:** CM Savino  
**SECOND:** CM Duran  
**VOTE:** All in favor, the motion passed unanimously

3. Approve/Deny the annual renewal of the Parker Police Department Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer assigned to the school premises.



Chief of Police Mendoza explained it is that time of year to renew the annual intergovernmental agreement with Parker Unified for the Safe School Officer. Both entities have been very pleased with Officer Martinez performance and recommends the agreement is renewed. No comments from council.

**MOTION: The Intergovernmental Agreement with Parker Unified School District #27 for a Safe School Officer is approved and renewed**

**BY: VM Boatwright**

**SECOND: CM Savino**

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

- 4. Approve/Deny Discussion and Consideration pertaining to the employment and compensation of the Chief of Police.

Lori Wedemeyer, Town Manager

*There was no discussion on this topic by the Council Members*

**MOTION: The employment contract for Rod Mendoza as the Chief of Police for the next two-years is approved**

**BY: VM Boatwright**

**SECOND: CM Duran**

**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, & VM 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-VM Boatwright \* PAACE – VM Boatwright\*

CM Shontz updated all that Tourism has been very busy setting up for the Tube Float. CM Savino relayed that the Senior Committees are dark for the summer; CM Duran added the same for the Library Boards. VM reported she would be attending the WACOG meetings later in the month.

CALL TO THE PUBLIC: There was no request for the call.

ANNOUNCEMENTS:

Wed.	June 6	Special Joint Venture Meeting @ the Senior Center	Canceled	2:00pm
Wed.	June 6	Special Executive Session – Interview(s) possible new council member candidate(s)		5:10 pm
Sat.	June 9	35 <sup>th</sup> Annual Chamber of Commerce Tube Float @ Patria Flats		7:00am
Mon.	June 11	Parks & Recreation Committee Meeting		4:00pm
Tue.	June 19	Regular Council Meeting		6:00pm

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

**Adjourn the Regular Meeting and convene into Special Meeting**

CALL THE SPECIAL MEETING TO ORDER:

**MOTION:** Adjourn the regular meeting and reconvene back into a special meeting  
**BY:** VM Boatwright  
**SECOND:** CM Savino  
**VOTE:** All in favor, Mayor called the Special Meeting to order at 6:25pm with the warning to all present they would be going into an executive session and all discussion therein shall be kept confidential by all those present.

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, John Gutekunst, Conrad Kresge, Michael Volpe, Jerry Hooper, and Fred Carmona

1. Discussion and possible action to convene into an Executive Session pursuant to **A.R.S. 38-431-03A (1)** for the purpose of:
  - a. Review the letters of intent received from Town of Parker residents wishing to serve as a Town Council Member for the remaining 3-year period of resigning Council Member Steve Madoneczky term.

Lori Wedemeyer, Town Manager

**MOTION:** Go into executive session  
**BY:** VM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor call the executive session to order at 6:35pm

*Convene into Executive Session*

Council elected to review the letters received and to interview the one applicant Michael Volpe in an executive session being he would not be present for the meeting the following day due to a medical appointment.

*Note, Executive Sessions are not open to the public, Matters discussed in Executive Session must be kept Confidential by those attending”*

ADJOURNMENT:

**MOTION:** Adjourn the executive session and then adjourn the meeting  
**BY:** VM Boatwright  
**SECOND:** CM Shontz  
**VOTE:** All in favor, Mayor Beaver adjourned the special meeting at 9:15pm with no action being taken.

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Session/Public Hearing/Regular/Executive Council Meeting of the Town of Parker Common Council, which was held on June 5, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Wednesday, June 06, 2012, 2012 5:10 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off all their electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special session to order at 5:10pm

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

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, John Gutekunst, Jerry Hooper, Conrad Kresge, and Freddie Carmona

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (1)** for the purpose of:
  - a. Discuss and interview the Town of Parker Council Member candidate(s) applying for the remaining 3-year term of resigning Council Member Steve Madoneczky.  
*Convene into Executive Session*

**MOTION: Convene into an executive session meeting**  
**BY: VM Boatwright**  
**SECOND: CM Shontz**  
**VOTE: All in favor, Mayor Beaver called the executive session to order with the warning to all present that all discussions are confidential and are to be kept so by those attending.**

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**  
**Discussions and interviews of candidates may, at the candidate’s request, be conducted in a public session.**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION: Adjourn from the executive session and reconvene back into the special council meeting**  
**BY: CM Savino**  
**SECOND: CM Yackley**

**VOTE: All in favor, Mayor Beaver adjourned from the executive session at 7:40pm**

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 7:45pm

ROLL CALL OF COUNCIL: Present: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, John Gutekunst, Jerry Hooper, Conrad Kresge, Freddie Carmona, and Michael Volpe

***Approve/Deny possible action on the following item(s)***

- 1 Discussion and appoint a new council member to fill an expired term.

Everyone present especially the candidates were thanked for taking the time to submit letters of intent and for their willingness to serve the town. The candidates were told this was a very difficult decision. No one person's interview which went on for well over two hours was better than another's. The council as a whole discussed who would have the best vision, the better plan, and better goals for the citizens of the town. Each individual it was noted brought a lot to the table, and it is the councils wish that there are not be any hurt feelings in their decision for the betterment of the Town of Parker.

**MOTION: Appoint Jerry Hooper to fill the three-year council member seat vacancy**  
**BY: VM Boatwright**  
**SECOND: CM Savino**  
**VOTE: All in favor, the motion passed unanimously**

ADJOURNMENT:

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, Mayor Beaver adjourned the special executive meeting at 8:00pm**

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Council Meeting of the Town of Parker Common Council, which was held on June 6, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

**Revised 7/9/12 4:00pm**

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JULY 10, 2012 5 5:45P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to turn off all their electronic devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER

Mayor Beaver called the

special meeting to order at 5:45 P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Administrative Secretary Johnson

Others Present: John Gutekunst, Chuck Baker, Dave Boatwright, Steve Madoneczky, Paula Hunter, Squeak Kossnar, Lauri Burke, and Blain Howard

Call the Public Hearing to order:

1. Discussion  
Re: Fiscal Year 2012 – 2013 Budget
2. Citizens Comments  
Re: Fiscal Year 2012 – 2013 Budget

Town Manager Wedemeyer explained all the required public hearings, postings, and publishing's have been completed on the budget. Happily she reported the towns HURF debt has been paid in full. Plans are in place to hire two part-time public works employees; and the Library hours of operation have been moved back to being open for business at 10:00am which allows staff two hours to get their projects completed before they are open for daily business. Staff recommends council continues to keep the funding levels for the Chamber, Tourism, and La Paz Economic Development the same. In addition staff would like to continue funding the Coyote Summer Youth Program which Colorado River Joint Venture as also promised to pledge \$5,000 towards.

Funding would continue for the Historical Society, and to the Pop Harvey Aquatics. During this next fiscal the town plans to add back its summer recreation programs. During the *Citizens Comments* local businessman Chuck Baker commented on the disbursement of the Bed Tax funding. Council member Hooper inquired of the Town Manager what was the Bed Tax amount, she replied \$65,000 with a \$20,000 Department of Commerce grant included that is going towards economic development. Congratulations and thanks were given to the department heads and to their staff for their hard work and due diligence in keeping the expenses down and towards getting all the bills paid in a timely manner. Mayor added while the revenues are not the best he too voices his appreciation to all the staff for all that they daily do.

***Adjourn the Public Hearing and convene back into a Special Meeting***

**MOTION: Adjourn and reconvene back into a special meeting**

**BY: CM Hooper**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor Beaver adjourned the public hearing and reconvened back into the special meeting**

**1. CONVENE INTO A SPECIAL COUNCIL MEETING**

**CALL THE SPECIAL MEETING TO ORDER** Mayor called the special meeting to order at 6:00 P.M.

Roll Call of Council Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, and Yackley  
Absent, Council Member Shontz

**b. Approve/Deny Resolution 07-2012, Adoption of the Fiscal Year 2012- 2013 Town of Parker Budgets (Roll Call Vote)**

*Town Manager Wedemeyer reported all the required public hearings and all the legal requirements have been met for this fiscal budgets approval by mayor and council. Council had no further questions except to add their thanks to the finance department's hard working staff.*

**MOTION: Resolution 07-2012 is approved for the adoption of FY2012-2013 budget of \$13,643,587, to include Capital Projects for the Town in the amount of \$7,145,858, including \$292,002 from GADA loan and \$5,668,750 from grant funding; that the Parker Area Chamber of Commerce, Tourism, and LaPaz Economic Development remains at the same funding amount as in FY 2011-2012; and to include \$4,200 be set aside for Pop Harvey Aquatics.**

**BY: VM Boatwright**

**SECOND: CM Savino**

**VOTE: During the roll call CM Hooper abstained from making any actions not being present during the budgeting sessions; the remaining voted in favor of and passed the 2012/2013 fiscal budget.**

**c. Call to the Public for Comments.**

**There were none expressed.**

**Mayor Beaver adjourned the special meeting; reconvene back into the special regular meeting by calling the meeting to order at 6:00pm**

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Administrative Secretary Johnson

Others Present: John Gutekunst, Jose Garcia, Chuck Baker, Dave Boatwright, Steve Madoneczky, Paula Hunter, Squeak Kossnar, Lauri Burke, and Blain Howard

INVOCATION: Pastor Jose Garcia from the Apostolic Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the June 5, 2012 Council Meeting Minutes (absent CM Yackley)
- b. Approve the June 6, 2012 Council Meeting Minutes (all present)
- c. Approve the June 19, 2012 Council Meeting Minutes (absent Mayor Beaver)

*Vice Mayor Boatwright requested that the three items have a separate action taken upon each.*

**MOTION: The June 5<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor except for CM Hooper and CM Yackley not being present at the meeting; the remaining approved and passed the motion**

**MOTION: The June 6<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor except CM Hooper not being present, the remaining passed the motion.**

**MOTION: The June 19<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Duran**

**SECOND: CM Hooper**

**VOTE: All in favor except for Mayor Beaver not being present at the meeting, the remaining approved and passed the motion**



REGULAR AGENDA:

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

2. Approve/Deny Adoption of Resolution 08-2012, approving the Town of Parker Senior Center entering into a renewal of the annual contract with Western Arizona Council of Governments Area Agency on Aging (WACOGAAA) for the LaPaz County Senior Nutrition programs.

*Senior Center Director Tilley explained the town has been in an agreement since 2005 with WACOG to provide the Senior Centers congregate and home delivered meals for all of LaPaz County. Comments from the council were the Centers programs have been received with very positive results; and added their appreciations for all that happens at the center.*

**MOTION: Resolution 08-2012 approving the 2012/2013 annual contract between the Town of Parker and WACOG/AAA for the senior nutritional program is approved**

**BY: VM Boatwright**

**SECOND: CM Hooper**

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

3. Approve/Deny acceptance of Nina Chumley's resignation from the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*In Community Development Director Gorman's absence Town Manager Wedemeyer would be handling his items. This item is a housekeeping item; commissioner Chumley's resignation needs only to be accepted by the council*

**MOTION: Ms Chumley's resignation is accepted**

**BY: CM Hooper**

**SECOND: CM Yackley**

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

4. Approve/Deny extending the 4-year term of Roberta Chandler as a Commissioner on the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*Town Manager Wedemeyer explained this too is housekeeping*

**MOTION: Commissioner Chandler term on the planning and zoning board is approved to extend to a 4-year term**

**BY: CM Duran**

**SECOND: CM Savino**

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

5. Approve/Deny extending the 4-year term of Nathan Torres as a Commissioner on the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*Town Manager Wedemeyer added this is another housekeeping item*

**MOTION: Commissioner Torres term on the planning and zoning board is approved to also extend to a 4-year term**

**BY: CM Savino**

**SECOND: VM Boatwright**

**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, & VM 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-VM Boatwright \* PAACE – VM Boatwright\*

CM Savino reported there would be a Joint Venture Meetings the following day; the regular meeting was cancelled due to quorum requirements.

Mayor Beaver reported the Chamber did not meet.

CM Duran reported the Library Board is still dark until September but the Library is very busy and has continued to receive donations due directly to the articles in the Parade magazine.

CM Savino added the Seniors Committee too is dark until September.

## CALL TO THE PUBLIC:

Two request were submitted; Chuck Baker and Paula Hunter;

Chuck Baker a local business person noted the economic development of Parker is a major concern of his along with the Tourism to bring visitors into our area to him. Currently he is speaking about the metal and cardboard piles at Eagle Avenue and 6<sup>th</sup> Street mess. The property in question is being used for recycling but he does not think it is zoned for that. It looks like all of the Alwine mess was scooped up and dropped off not just within the property lot but out in the right of way and in the streets themselves. He also is very against “spot zoning”; previously some businesses were allowed on properties that never should have been rezoned to accommodate in his opinion certain people’s whims. He requested the town implement a survey asking the town residents what type of housing, businesses, etc. that they would like to have in the town. Mayor granted extra time for Mr. Baker to also discuss concerns over parking issues and repairs to certain town streets. He added that there are approximately 30+ vacant lots and there are some 200-300 school teachers and hospital workers living Lake Havasu and drive to and from Parker everyday; what types of housing could be built to bring them to live in Parker; townhouses, apartments, etc. think of the sales tax base that could be earned for the town alone he added.

Paula Hunter local business woman concern was with the sewer company Colorado River Joint Venture. She reported she has a piece of property that had a beginning bill of one amount but was then was discovered to have additional buildings that are being billed for sewer. Finding this billing problem she attempted to resolve with joint ventures management. After various attempts she tried to go the joint venture board but the meetings were cancelled not having their quorum requirements. The last bill was for \$725.00 which stated was for 6 units at the same address. At another business address a bill was received for \$908.00; when she inquired at the business office all she got was the runaround. Being the town has two council members sitting on the joint venture board she is requesting the town’s assistant in helping her with her problem.

## ANNOUNCEMENTS:

The Library Board and the Senior Center Committee are both **dark** for the summer.

Wed. July 11 Special Joint Venture Meeting @ the Senior Center Canceled 2:00pm

**Tuesday July 17 NO REGULAR COUNCIL MEETING WILL BE HELD**

Wed. July 18 Regular Board of Adjustments Committee Meeting 4:30pm

Thurs. July 26 Regular Streets and Traffic Committee Meeting 5:30pm

Tue. Aug. 7 Regular Council Meeting 6:00pm

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

ADJOURNMENT:

**MOTION: The meeting be adjourned**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor Beaver adjourned the meeting at 6:30pm.**

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on July 10, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, AUGUST 7, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested all present to please turn off all their electronic devices during the 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, Council Members Duran, Hooper, Savino, Shontz, and Yackley  
Absent, Vice Mayor Boatwright

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

Others Present: George Rennau, Eldred Enas, John Gutekunst, Duce Minor, Hannah Harper, Pete Sabori, Ray Cornelius, Jeff Rather, Megan Kintner, and Buni Hooper

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

PLEDGE OF ALLEGIANCE:

Given by all, thereafter Mayor Beaver asked everyone to remain standing with respect for the seven lives the town has lost in result of the vehicle accident on Highway 10.

PRESENTATION: ADOT Megan Kintner, Public Manager

Megan Kintner from ADOT provided mayor and council with the department's latest information pertaining to Arizona's economy and how it would impact trucking, rail, air, and the highway transportation between now and 2035. The focus that is forecasted would be to update and modernization of the existing roadways, and signage rather than building new. Council member Duran inquired what type of signage is planned Ms Kintner replied the style now implemented is "Breakaway" which would allow for the signs to break away if hit during an accident.

CONSENT AGENDA:

- a. Approve the July 10, 2012 Special Regular Council Meeting Minutes
- b. Approve a Street Closure request of Navajo Avenue between Agency Road and 9<sup>th</sup> Street on Saturday August 25, 2012 beginning at 6:00pm to end at approximately 10:-11:00pm; also the use of Pop Harvey Park and Splash Area from the CRIT Police Department to host their "Collaborated Back School Youth Project".

**MOTION: Item a, the July 10<sup>th</sup> council meeting minutes be approved as presented**

**BY: CM Duran**

**SECOND: CM Yackley**

**VOTE: CM Shontz abstained not being present; the remaining accepted and approved the minutes**

**MOTION: Item b, the use of Pop Harvey and the requested Street Closures are approved as requested**

**BY: CM Savino**

**SECOND: CM Hooper**

**VOTE: All in favor, the motion passed with councils wishes for a great event.**

REGULAR AGENDA:

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

1. Approve/Deny the request for a new Restaurant Interim Permit Liquor License from owner/ applicant Marie Olga Maya for the business Maya's Restaurant and Sports Cantina located at 621 Riverside Drive in Parker Arizona.

*Town Manager Wedemeyer explained this is housekeeping item, all the legal postings and background checks have been held and staff recommends their approval. Council inquired why the interim verbiage, the Clerk responded that is the legal term for the permit.*

**MOTION: The request for a new restaurant liquor license is approved as presented**

**BY: CM Hooper**

**SECOND: CM Savino**

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

2. Approve/Deny the request for a Special Event Liquor License from applicant Jeffery Don Rather for the Parker Volunteer Fire Department's annual Firemen's BBQ and Auction on Saturday, September 15, 2012, beginning at 3:00pm to terminate approximately at 11:00pm. Additionally the street closure of Arizona Avenue beginning at Kofa Avenue to 14<sup>th</sup> Street for tables and chairs sitting is requested.

*Town Manager Wedemeyer explained the firemen's BBQ is an annual event well attended by many in support for our volunteer department. All required postings and requirements are in place; this event too has staff's recommendation for approval. Mayor Beaver added his approving comments for the annual event.*

**MOTION: The special event liquor license and street closures for the event are approved as presented**

**BY: CM Hooper**

**SECOND: CM Savino**

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

3. Approve/Deny adopt Resolution 09-2012, authorizing the Town of Parker's submission of a proposal for the Cenpatico Community Reinvestment Funding Grant.

*Public Works Director Edwards explained submission of the if awarded grant would be used to construct Phase II of the Pop Harvey Park Splash Pad area by adding several new water features geared towards the older aged youths. He added none of the planned expansions would affect the swimming pool set aside area. Council Member Hooper inquired what the funded amount is if awarded and could it be used to construct a swimming pool. Mr. Edwards replied the privately funded amount is \$60,500.00; currently the water use is less than 18,000gallons a month compared to what was consumed in the past by the pool. Council member Shontz replied she sat on the Cenpatico selection board in the past. One community did write a grant for a swimming pool and was denied. Mr. Edwards then added this grant would be for many items; water features, shades, BBQ's and their corresponding tables and chairs depending on what the Cenpatico group selects to award.*

**MOTION: Resolution 09-2012 authorizing the Cenpatico Grant as presented be approved**

**BY: CM Duran**

**SECOND: CM Shontz**

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

4. Approve/Deny appoint Karl Hartmentz to a new 4-year term as a Commissioner on the Town of Parker's Planning and Zoning Board replacing resigning Commissioner Chumley.

*Public Works Director Edwards explained this item is housekeeping, commissioner Chumley has resigned requiring a replacement; long time Parker resident is staffs recommended replacement. Council member Duran inquired if Mr. Hartmentz could attend the scheduled meetings. Mr. Edwards replied the applicant states he can.*

**MOTION: Karl Hartmentz be appointed to a 4-year term on the planning and zoning board**

**BY: CM Hooper**

**SECOND: CM Savino**

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

5. Approve/Deny accept the resignations of Chairman Jerry Hooper and Committee Member John Croteau from the Town of Parker Parks and Recreation Committee and the appointment of Karla Davis and Chad Hinderliter to fill the two vacancies.

*Public Works Director Edward explained the two resignations required replacing the committee seats with two new members; staff advertised locally and the committee selected Mrs. Davis and Mr. Hinderliter as the replacement members. Mayor stated his appreciation for all our committee and board members in giving up their personal time with their service.*

**MOTION: The two resignations are accepted as are the two appointments are approved as presented**

**BY: CM Hooper**

**SECOND: CM Savino**

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

6. Approve/Deny appoint Don Davis to a two-year term as the Town of Parker Town Magistrate replacing current Magistrate Newman due to his retirement.

*Town Manager Wedemeyer explained Judge Newman is resigning and would be leaving the Parker area; the town has posted, advertised, and interviewed the applied applicants. Don Davis was found the most qualified applicant for the position and is staffs recommended choice. If approved Mr. Davis would attend the two required state trainings and come onboard after leaving his La Paz County jail commander*

position on October 1<sup>st</sup>. Council acknowledged their appreciations to Michael Newman for his service with the town as the Magistrate and as the past Police Chief.

**MOTION: Accept Michael Newman's resignation and appoint Don Davis to a two-year term as the town's magistrate judge.**

**BY: CM Savino**

**SECOND: CM Hooper**

**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\*

Mayor Beaver reported the Chamber of Commerce is actively seeking someone for the Executive Directors position. Kirk Daniels from Kirk's Cabinets was selected as the new president and Jim Beaver will serve as the President-Elect. Additionally, the Tube Float was a huge success; no complaints, and no trash problems like previously so the event would go forward. Mayor added there was no Streets and Traffic meeting held due to the huge water break the town had.

Council Member Shontz reported the Tourism board is working on a strategic plan and during the month of August every Wednesday, Mary is holding Brown Bag Wednesday; bring your lunch and sit-in for a seminar.

## CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

Buni Hooper local business woman spoke to council about her concern for item number 3 on the agenda and the plans to expand the Splash Park. While the splash area is great for the younger youths the town needs to address the 11-16 age groups with more constructive activities which in her opinion having a swimming pool would do. She requested there is a public accounting of the swimming pool set aside fund account, and to have the Parks and Recreation Committee research a feasible plan to build a swimming pool.

## ANNOUNCEMENTS:

Mon.	Aug. 13	Regular Parks and Recreation Committee Meeting	4:00pm
Tue.	Aug. 14	Special Council Work Session	5:10pm
Wed.	Aug. 15	Regular Board of Adjustments	4:00pm
Tue.	Aug. 21	Regular Council Meeting	6:00pm

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

ADJOURNMENT:

**MOTION: The meeting be adjourned**

**BY: CM Hooper**

**SECOND: CM Duran**

**VOTE: All in favor, Mayor Beaver adjourned the regular meeting at 6:45pm**

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 August 7, 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.



## MINUTES

TOWN OF PARKER COMMON COUNCIL  
 REGULAR COUNCIL MEETING  
 TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
 TUESDAY, SEPTEMBER 18, 2012  
 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested all present to please turn off or mute all their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Dir. Edwards, Library Manager Davis, and Administrative Secretary Johnson

Others Present: John Gutkunest, Pastor George, Pam Brookman, Dave Boatwright, Kevin Derby, and Mike Baker

INVOCATION: Pastor George Rennau from Grace Assembly gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Mayor and Council through Vice Mayor Boatwright presented John Gutkunest with a pin set and their sincere appreciation in his news telling and story writing.

CONSENT AGENDA:

- a. Approve the September 4, 2012 Regular Special Work Session Council Meeting Minutes

**MOTION:** The September 4, 2012 Council Meeting Minutes are approved as presented  
**BY:** CM Duran  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed.

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

1. Approve/Deny Resolution 11-2012, the amended and restated extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.

*Town Manager Wedemeyer turned this item to the Town Clerk for explanations; this original agreement began in 2000 and paid for library materials and staff work hours. In 2007 the agreement was authorized to be changed to run on a fiscal year instead of a calendar term. In years 2008 - 2011 the agreement was renewed through mutual resolutions adoption. This new agreement provides all the new legal terminology and includes all the alien requirements per today's ARS statues the clerk explained.*

**MOTION:** Resolution 11-2012, the amended and restated extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District is approved as presented

**BY:** VM Boatwright

**SECOND:** CM Savino

**VOTE:** All in favor, the resolution was accepted and approved.

2. Approve/Deny Resolution 12-2012, the Intergovernmental Agreement between LaPaz County and the Town of Parker for the County to provide building inspections and plan review services within the town limits.

*Public Works Director Edwards explained approval of this resolution/agreement would allow the county to perform all the building and plans inspections on an on call need basis. Being both entities uses the approved 2006 building code and both town and county ordinances mirror each other's it would be very advantageous to enter into an agreement to perform the needed services. Vice Mayor Boatwright inquired if there were enough request for permits from the town to keep the county busy. PW Edwards replied there definitely was enough. CM Shontz added she is confident the community development department of the county is pro-growth for our community and she is convinced both could only prosper with this joint agreement. PW Edwards added the County approved the agreement the day before and their director Mike Baker was present if mayor or council had any questions.*

**MOTION:** Resolution 12-2012, the Intergovernmental Agreement between LaPaz County and the Town of Parker for the County to provide building inspections and plan review services within the town limits is approved as presented

**BY:** CM Savino

**SECOND:** VM Boatwright

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

**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 Shontz reported attending the Tourism meeting, they are working on a mission statement and she would get those minutes to the council.

Mayor Beaver reported the Chamber has not selected a new director to date and he would get their minutes to the council too.

VM Boatwright reported speaking with Duce Minor about the PAACE meetings as she was away for the meeting and would also provide the others with those minutes. She also did not attend the WACOG meeting for the same reasoning.

CM Duran would get the Library Boards minutes for council as she too did not attend the meeting.

CM Savino reported the Senior Committee did meet and he did give Phyllis Gormley her Secretary/Treasurers oath of office. At the Joint Venture meeting he was appointed their Chairman which was announced by Town Manager Wedemeyer. There also would be another meeting on the 30<sup>th</sup> of next month.

### CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

Pamela Brookman informed Mayor and Council that she plans to bring a new assisted care for seniors to the town in 2013, and would like their assistance with the town's zoning regulations for that type of a facility.

### ANNOUNCEMENTS:

Wed.	Sept. 19	Board of Adjustments	4:30pm
Tue.	Oct. 2	Regular Council Meeting	6:00pm
Thurs.	Oct. 4	Senior Center Committee @ the Center	9:30am
		Colorado River Indian Tribes Indian Days Thursday, October 4 <sup>th</sup> - Sunday, October 7 <sup>th</sup>	
Fri.	Oct. 5	Parker High School Home Coming Festivities	
Sat.	Oct 5	CRIT Indian Days Parade 9:00am at 18 <sup>th</sup> Street west to 9 <sup>th</sup> Street along California Ave.	
Mon.	Oct. 15	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Oct. 15	Friends of the Library @ the library	4:00pm
Mon.	Oct. 15	Library Board @ the Library (CM Duran)	5:00pm

The Clerk added Thursday, October 4<sup>th</sup> at the Senior Center there would be another "Meet the Candidates" night at 6:00pm

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

### ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor Beaver adjourned the meeting at 6:25pm

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 September 18, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
FRIDAY, SEPTEMBER 28, 2012  
5:30PM

MAYOR'S ANNOUNCEMENT:

Mayor asked all present to please turn off all electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER

Mayor called the special meeting to order at 5:30 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Shontz, and Yackley  
Absent, Council Member Savino  
Others Present: Town Manager Wedemeyer, and Town Clerk Cockrell

1. Approve/Deny the Town of Parker two-year agreement with Don Davis as the Town Magistrate

Town Manager Wedemeyer explained the steps previously used for the original background research on Mr. Davis had since suggested a possibility for enough concern for the town to terminate the agreement and begin to advertise the magistrate job position.

CM Yackley inquired were all parties involved informed of this decision; TM Wedemeyer replied yes. CM Duran inquired of the monetary status of the agreement; the agreement would not be affected as it would begin on October 1<sup>st</sup>. Mayor Beaver asked when the ad would go back out for the position. TM Wedemeyer replied the following Monday she would begin the 2-week advertisement in the local newspapers after first contacting the other applicant from the last process if he would still be interested in the position. Vice-Mayor Boatwright thanked the town manager for her carefulness whenever it is for the town's betterment.

CALL TO THE PUBLIC There was none.

ADJOURNMENT: Vice-Mayor Boatwright motioned the special meeting be adjourned; Council Member Hooper seconded the motion, which all passed as Mayor Beaver adjourned the meeting at 5:40pm.

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Council Meeting of the Town of Parker Common Council, which was held on September 28, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

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MINUTES  
TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 4, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone present to please turn off all their electronic devices during the Council Meetings

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

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

Staff Present: Town manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Senior Director Tilley, and Sergeant Thompson

Others Present: Dave Boatwright, John Gutkunest, George Rennau, Chuck Baker, Duce Minor, DL Wilson, and Keerstyn Lindsee Edwards, Boy Scout Troup 492 leader Dustin Nelson and scouts Coty Steele, Gene Steele, Isaiah Casanova, Jared Nelson, Jacob Casanova, Michael Szczepaniak, and Thomas Szczepaniak

INVOCATION: Pastor George Rennau from Grace Assembly gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: This item was pulled

CONSENT AGENDA:

- a. Approve the August 21, 2012 Regular Special Work Session Council Meeting Minutes
- b. Approve a Street Closure request of 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> Street and Agency, and Agency Road between Mohave and Navajo Avenues on Sunday, October 28<sup>th</sup> beginning at 11:00am to end at approximately 7:00pm; also the use of the Pop Harvey Park and Splash Area from PAACE to host their annual "Family Fun Day".

**MOTION:** Both items be approved as presented

**BY:** VM Boatwright

**SECOND:** CM Hooper

**VOTE:** CM Savino abstained from item a, the remaining voted in favor of both items and passed them.

REGULAR AGENDA:

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

1. Approve/Deny Adopt Resolution 10-2012, approving an extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.

*Library Manager Davis explained the annual renewal of this intergovernmental agreement provides evening man-hours and support for the library through June of 2013.*

**MOTION: Resolution 10-2012 is approved to extend the IGA annual renewal between the Town of Parker and Arizona Western College District for library support services**

**BY: VM Boatwright**

**SECOND: CM Savino**

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

2. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for the "ARF" Furball event to be held at the 1115 12<sup>th</sup> Street Senior Center facility on Saturday, October 6, 2012 beginning at 5:00pm until approximately 10:00pm.

*Senior Center Director Tilley explained the senior committee is providing the liquor licenses for the ARF event which in turn ARF will ear mark all the evenings' bar proceeds to the meals on wheels program for the senior center. Vice Mayor Boatwright added she would like to see one event held without the sale of liquor being needed.*

**MOTION: The special event liquor license request is approved as presented for the Community Senior Center's event**

**BY: CM Hooper**

**SECOND: CM Duran**

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

3. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for their first "Oktoberfest" fundraiser held at the 1115 12<sup>th</sup> Street Senior Center facility on Friday, October 19, 2012 beginning at 3:00pm until approximately 10:00pm.

*Senior Center Director Tilley explained this would be the senior committee's first event after being dark for the summer. All the evenings proceeds would go towards the nutrition programs at the Center.*

**MOTION: A special event license request is approved as presented for the senior center committee**

**BY: CM Hooper**

**SECOND: CM Shontz**

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

4. Approve/Deny accept and authorize a construction project award for the grade and asphalt resurface of the Hopi Avenue Project.

*Public Works Director Edwards explained this request would authorize the grading and resurface of a portion of Hopi Avenue that over the years of wear and tear is in a dismal shape. The three required quotes returned would fall within the budgeted sum the town has in the 2012/13 HURF Capital Projects account. Staff recommends the local contractor be the council's award. Discussions; how far west the*



project was, were any areas on tribal property, and because of possible rainwater over spillage and drainage issues should some type of curbing be researched. PW Edwards would contact the contractor about adding curbing, 4,680 square feet are in the project, and there are tribal lots are within the boundaries of this project responded PW Edwards.

**MOTION:** The Hopi Avenue Project as presented is approved for award to local contractor Mike's Contracting Incorporated for the combined amount of \$13,061.35

**BY:** CM Hooper

**SECOND:** CM Savino

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

5. Approve/Deny the 40<sup>th</sup> Annual Colorado River Indian Tribes Indian Days Parade and Street closure request of California Avenue from 18<sup>th</sup> Street through to 9<sup>th</sup> Street on Saturday, October 6, 2012 beginning at 9:00am ending at 11:30am.

*Public Works Director Edwards reported this was the best parade application ever presented to the town; all of the staff has signed off on this annual parade which is highly recommended. Vice Mayor Boatwright inquired if the town was invited to be in the parade.*

**MOTION:** The CRIT Indians Days parade is approved as presented

**BY:** VM Boatwright

**SECOND:** CM Yackley

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

## 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 Joint Venture did have a meeting and has another scheduled to go over their bi-laws and legal issues. Mayor requested a copy of the bi-laws once completed be provided to the Town.

CM Hooper asked when the anticipated date of the bi-laws approval is; CM Yackley replied, at the October meeting.

CM Duran reported the library boards would hold their first meeting next week after being dark for the summer.

CM Savino added the senior center committee would become active later this week too.

## CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

DL Wilson spoke in behalf of the LaPaz County Economic Development Corporation and updated council that the Town of Parker was no longer alone in their financial support of the corporation. That La Paz County is now on board with their financial aid. He added the developments website was getting around 3 hits a day, but since May it is up to 35 hits a day. Additionally, after his month long vacation he has 8 new clients, thanks greatly to the Arizona Prospectors advertisement adds.

**ANNOUNCEMENTS:**

Thurs.	Sept. 6	League of Cities and Towns Presentation	6:00pm
Fri.	Sept. 7	Council Retreat @ LaPaz Public Works facility	7:00am
Mon.	Sept. 10	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Sept. 10	Friends of the Library @ the library	4:00pm
Mon.	Sept. 10	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Sept. 11	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Sept. 13	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Sept. 18	Regular Council Meeting	6:00pm

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

**ADJOURNMENT:**

**MOTION:** The meeting is adjourned  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm

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 September 4, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

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MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 16, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor request that everyone please turn off all their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Dir. Edwards, Library Manager Davis, Senior Center Dir. Tilley, Jeannie Smith and Tammy Brookbank from the Library and Karen Rath from the Senior Center

Others Present: John Gutekunst, David Boatwright, Jim Putz-Artrup, Joe Duran, Don & Judy Sands, Ray Smith, Wanda Robinson, Mary Jo Odem, Christine Shaffer, Bob Gienger, Lowie & Murrell Rodgers, Barb Schwin, Mark Brookbank, Margret Dahlhoff, and Kevin Derby

INVOCATION: In the absence of Don Lowery, Tim Edwards provided the meetings invocation

PLEDGE OF ALLEGIANCE:

Given by all present lead by the Mayor

PRESENTATIONS:

Darla Tilley – Parker Senior Center

Senior Center Director Tilley presented Karen Rath with an appreciation plaque and explained to everyone that the Karen has been the Center's head Chef and would be leaving the center and will be greatly missed.

Ruth Davis – Parker Public Library

Parker Public Library Manager Davis presented Jennie Smith and Tammy Brookbank with appreciation baskets as she informed council through a PowerPoint presentation that Jeannie started at the Library in 1997 as the Child Services Director and throughout the years taken over as the Adults and the Teens Director. She has worked with all the local organizations and service providers. Each book discussion is entered into with her dressing in a costume reflecting the book topics.

Tammy started at the Library in 2009 as a part-time 19 hours a week employee; today still at only a paid 19-hour employee she has taken over the Computer Lab service which in September had 59 clients; she also provides those same services at the Senior Center one-day a week. Recently clients at Saint Vincent's are also using her services; Ms. Davis added Tammy does all this, while still doing her regular work at the Library; she designed and brought in the flags that attracts clients to both the Monday's Social Security office she shares with the computer center the other days of the week. Council Member Duran interjected big kudos from the Career Center and from those at Mohave County educational services. Ms Davis added that both Jeannie and Tammy give many personal hours to the Library.

Mayor Beaver presented a plaque to the Town from Casey Folks from the Best in the Desert Association in their appreciation for all that the town helps with during the 250 and the 425 Off-Road Races.

### 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 ask. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

- a. Approve the September 28, 2012 Special Council Meeting Minutes (-FS)
- b. Approve the October 2, 2012 Regular Council Meeting Minutes
- c. Approve the October 4, 2012 Executive Session/Special Council Meeting Minutes
- d. Approve the Annual Mountain Man Triathlon on Saturday, October 20<sup>th</sup> beginning at 7:45am; (no road closures required) traffic assistance with bike route beginning at town limits along Riverside Drive turning right onto California Avenue to the bridge crossing is requested
- e. Approve the Street Closure of 11<sup>th</sup> Street between Joshua Avenue and the Sacred Heart parish's alleyway on Saturday, November 10<sup>th</sup> starting at 7:00am to end at approximately 7:00pm for the Catholic Church Annual Fall Festival located at 1101 Joshua Avenue
- f. Approve the Annual Veteran's Day Parade for Saturday, November 10<sup>th</sup>, assemble and start at 9:00am from 18<sup>th</sup> Street traveling west along California Avenue up to 11<sup>th</sup> Street, to disband at Super Fuels at approximately 10:00-11:00am.

**MOTION: The Consent items a through f is approved as presented**

**BY: VM Boatwright**

**SECOND: CM Hooper**

**VOTE: CM Savino abstained from item a not being present for the meeting; the remainder accepted and approved all the items unanimously**

### REGULAR AGENDA:

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

1. Approve/Deny adopting Ordinance 01-2012 amending the Town Code of the Town of Parker, Title 10, Zoning Regulations, Chapter 15, Sign Provisions, Section 10-15-6, Temporary Sign, and Section 10-15-10, Exceptions; and proving for Severability.

*Town Manager Wedemeyer explained this item comes before council for its second reading and approval to make their suggested changes in the town code as it pertains to signage within the town limits. If approved the ordinance would be recorded then go in affect in thirty days. No comments came from council.*

**MOTION:** Ordinance 01-2012 as presented is approved and so adopted changing the Town Code as it pertains to signage in the town  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed.

2. Approve/Deny appoint Jim Putz-Artrup to a two-year term as the Town of Parker Magistrate.

*Town Manager Wedemeyer explained the current magistrate Michael Newman is retiring and would be leaving the area. Staff advertised the position; the candidate selected has gone through and passed the required extensive background review. If approved he will begin working with retiring Judge Newman on November 6th and attend the two required training sessions. Mayor commented on the process the town used in their background research and affirmed the council's appreciations.*

**MOTION:** Appointment of Jim Putz-Artrup to a two-year term as the Town of Parker Magistrate is approved as presented  
**BY:** CM Hooper  
**SECOND:** CM Savino  
**VOTE:** All in favor, the motion passed unanimously

**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 Shontz reported Tourism is working on budget issues since Mary was hired as the Chamber Director while looking for a new tourism director. The new river campsite and RV rental flyers are out; everyone is getting ready for the boat races, the chili cook off, and welcoming back the winter visitors.

Mayor Beaver earlier presented the Best in the Desert's appreciation plaque and he relayed that Casey Folk's wanted them to know this next 425 Race and Downtown Experience is expected to be much bigger and better than any before. They are expecting 125 more racers as our 425 race will be the first race of 2013.

CM Duran reported the Library is still receiving donations from the Parade Magazines article, and the board is back meeting.

CM Yackley reported the Parks and Recreation committee met and are in the process of selecting two new members, once that is completed they should have a retreat for all the members so each could be on the same page and aware of the open meeting laws. All the parks and the cemetery grassy areas are being winterized with rye grass, and the ball fields are being used by both men's and girl's leagues he added.

CM Savino added Joint Venture would have a meeting on the 30<sup>th</sup> at the Casino

CALL TO THE PUBLIC: There was none given

**ANNOUNCEMENTS:**

Wed.	Oct. 17	ADOT pre-con @ Council Chambers	9:00-12noon
Thurs.	Oct. 18	League of Cities and Towns presentation	5:30pm
Fri.	Oct. 19	Oktoberfest Event @ the Senior Center	5:00-11:00pm
Wed.	Oct. 24	PAACE @ Players (VM)	12noon
Sat.	Oct. 27	Mexican Consul @ Parker Library	9:00am – 2:00pm
Sat.	Oct. 27	Parker PD Golf Tournament @ Emerald Canyon	6:30am – 2:00pm
Tue.	Nov. 6	Regular Council Meeting	6:00pm

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

CM Duran added information for all that PAACE is hosting a town hall meeting on the 17<sup>th</sup> at Blake School

**ADJOURNMENT:**

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: CM Duran**  
**VOTE: All in favor, Mayor Beaver adjourned the meeting at 6:30pm**

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 October 16, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, OCTOBER 2, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor request everyone present to please turn off all electronic devices during the Council Meeting

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 Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Sergeant Floring, Public Works Dir. Edwards, Library Manager Davis, and Jim Scott

Others Present: John Gutekunst, Dave Boatwright, Hailey Wedemeyer, Landen and Keerstyn Edwards

INVOCATION: Don Lowery not being present for, Mayor called on Council Member Savino to provide the invocation service.

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Public Works Director Tim Edwards introduced new public works employee Jim Scott to the Mayor and Council and explained that he has been employed with the town for two-weeks now; his areas will be the cemetery and working in the parks. Joel Torres the other new public works employee had also been with the town for the same two weeks was not at hand to meet Mr. Edwards informed one and all.

CONSENT AGENDA:

- A. Approve the September 18<sup>th</sup> Regular Council Meeting Minutes
- B. Approve usage of Pop Harvey Park and the Parade request for Saturday, November 17<sup>th</sup>; assembly at 12 noon, parade to commence at 1:00pm from the Joshua Mall walking next to the parade vehicles and floats down Joshua Avenue, turning left onto Agency Road to then terminate and gather at Pop Harvey Park; request from Jose Garcia and the Parker Apostolic Church to promote a Christian awareness with all the fellow churches

**MOTION: CM Yackley abstained from item a not being present for the meeting; the remaining approved items a and b as presented**

**BY: CM Savino**  
**SECOND: VM Boatwright**  
**VOTE: All in favor, the motion passed**

REGULAR AGENDA:

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

1. Approve/Deny Ordinance 01-2012 (first reading by title only) amending the Town Code of the Town of Parker, Title 10, Zoning Regulations, Chapter 15, Sign Provisions, Section 10-15-6, Temporary Signs, and Section 0-15-10, Exceptions; and providing for Severability.

*Town Manager Wedemeyer explained staff has mirrored what LaPaz County has in place in their county building code per council's retreat request for political signs within this ordinance. No comments were received from the Council.*

**MOTION: The first reading of Ordinance 01-2012 was approved as presented**

**BY: VM Boatwright**

**SECOND: CM Hooper**

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

2. Approve/Deny the Parks and Recreation Committees request their committee membership be increased from their current five seats to seven members seated.

*Public Works Director Edwards explained the committee requests for the increase from five to seven members to help provide the quorum requirements due to illness and attendance problems. CM Boatwright stated concerns that by increasing the membership it could that allow for more attendance problems. CM Savino stated the committee's membership seems is committed to the community and by adding new members could be beneficial for the town. CM Yackley added he would like a requirement that all members attend open meeting law training. Council inquired if there were missed attendance rules in place, this was so confirmed. CM Hooper said he would approve their request with the requirement for a review in one year is added.*

**MOTION: The membership of the committee be increased from five to seven members is approved with the clause for a review in one-year is added and if needed reduce the membership back to only five members**

**BY: CM Hooper**

**SECOND: VM Boatwright**

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

3. Approve/Deny Resolution 13-2012; the Town of Parker Public Library Intergovernmental Agreement with Yavapai County Educational Service Agency (YCESA) for E-Rate services.

*Library Manager Davis request this service is extended which has been in place at the same cost since 2008, with the same provider with only the business name changing due to its growth. This year our attorney cleaned up the agreement to include all Arizona Revised requirements which the provider also approved of adding. Council was very pleased to approve this agreement.*

**MOTION: Resolution 13-2012 the intergovernmental by and between the Town of Parker Public Library and Yavapai County Educational Service Agency is approved as presented**

**BY: CM Duran**

**SECOND: CM Shontz**

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



4. Approve/Deny Resolution 14-2012; adopting the updated Policies and Procedures for the Parker Public Library.

*Library Manager Davis explained the library policies were last revised in April of 2008, both staff and the advisory board have reviewed the document removing and adding to bring this end product; which, then our attorney added and corrected even more of the documents language. CM Duran inquired if there was anything the library patrons are required to sign agreeing they keep to the library policies. This was confirmed by Ms Davis by first obtaining a library card and each time one signs onto a computer they must affirm to the rules. Council agreed and complemented Ms Davis attempts to improve the library.*

**MOTION: Resolution 14-2012 the updated version of the Parker Public Library Policies and Procedures is approved and adopted as presented**

**BY: VM Boatwright**

**SECOND: CM Duran**

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

5. Approve/Deny the hiring of a part-time employee for the Magistrate Court, (a non-budgeted item).

*Town Manager Wedemeyer explained the magistrate court has a special fund account when approved by superior court can only be spent on court issues; the judge would like to hire a part-time person to help the current court clerk get up to date and assist as needed on vacation times. No monies would be taken from the general funds she added. CM Savino inquired if the magistrate could apply for grants; TM Wedemeyer replied yes, and the town would be looking for a grants writer during this fiscal.*

**MOTION: The hire of a part-time person for the magistrates court is approved as presented**

**BY: CM Hooper**

**SECOND: CM Savino**

**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\*

**No reports were given**

**CALL TO THE PUBLIC:**

**There was none**

**ANNOUNCEMENTS:**

Thurs.	Oct.	4	Regular Senior Center Committee Meeting @ the center (CM Savino)	9:30am
Thurs.	Oct.	4	Meet the Candidates @ the Senior Center	6:00pm
Monday, October 8 <sup>th</sup> all Town offices will be <b>closed</b> in observance of Columbus Day				
Mon.	Oct.	15	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Oct.	15	Friends of the Library @ the library	4:00pm

Mon.	Oct.	15	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Oct.	16	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Oct.	11	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Oct.	16	Regular Council Meeting	6:00pm

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

The Clerk announced there would be a Special Executive meeting held on Thursday the 4<sup>th</sup> at 5:15pm.

**ADJOURNMENT:**

**MOTION: The meeting be adjourned**  
**BY: CM Shontz**  
**SECOND: CM Hooper**  
**VOTE: All in favor, Mayor adjourned the regular meeting at 6:30pm**

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 October 2, 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.
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MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
Thursday, October 4, 2012 5:15pm

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked that everyone please turn off all electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor called the special meeting to order at 5:15pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer and Town Clerk Cockrell

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:
  - a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

*Convene into Executive Session*

**MOTION:** The Special Meeting convenes into an Executive Session  
**BY:** CM Shontz  
**SECOND:** CM Yackley  
**VOTE:** All in favor, Mayor Beaver gave the Executive Session warning that all matters discussed are to be kept confidential and among only those in attendance.

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION:** The Executive Session convenes back into the Special Meeting  
**BY:** CM Hooper  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor reconvened the Special Meeting at 6:40pm.

CALL THE SPECIAL MEETING TO ORDER Mayor called the special meeting to order at 6:40pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, Shontz, and Yackley  
Others Present: Town Manager Wedemeyer and Town Clerk Cockrell

***Approve/Deny possible action on the following item(s)***

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

**MOTION:** The Town Manager is instructed to proceed with negotiations to purchase the Alwine property along with the front lot alongside belonging to the Haile family.

**BY:** CM Hooper

**SECOND:** CM Shontz

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

ADJOURNMENT:

**MOTION:** The Special Meeting be adjourned

**BY:** CM Shontz

**SECOND:** VM Boatwright

**VOTE:** All in favor, Mayor Beaver adjourned the Special Meeting at 6:45pm.

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive/ Council Meeting of the Town of Parker Common Council, which was held on October 4, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL EXECUTIVE SESSION MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
MONDAY, NOVEMBER 19, 2012 6:00PM

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone present to please turn off all electronic devices during the Council Meetings

CALL THE SPECIAL EXECUTIVE SESSION TO ORDER: Mayor Beaver called the special meeting to order at 6:00pm

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

Others Present: Town Manager Wedemeyer and Town Clerk Cockrell

PURPOSE:

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (7)** for the purpose of:

- a. Discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

**MOTION: Go into executive session**

**BY: CM Hooper**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor called the E session to order at 6:05pm with the warning the session is not open to the public and all matters discussed within must be kept confidential amongst all those attending.**

*Convene into Executive Session*

**“Note, Executive Sessions are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

*Adjourn the Executive Session and Call the Special Meeting to Order*

**MOTION: Adjourn the executive session and reconvene back into a special meeting**

**BY: CM Hooper**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor adjourned the executive session at 6:45pm**

CALL THE SPECIAL MEETING TO ORDER Mayor Beaver called the special meeting to order at 6:45pm

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

***Approve/Deny possible action on the following item(s)***

- 1 Discussion and instruct the Town Manager to negotiate the purchase or lease of real property within the town limits.

**MOTION:** Instruct Town Manager to proceed with all negotiations required for the Town of Parker to negotiate an agreement with Mr. Alwine and/or his representatives to purchase that certain land locate in the Town of Parker, LaPaz County, Arizona is approved by all

**BY:** CM Hooper

**SECOND:** CM Shontz

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

ADJOURNMENT:

**MOTION:** The special meeting is adjourned

**BY:** CM Duran

**SECOND:** CM Savino

**VOTE:** All in favor, Mayor Beaver adjourned the special meeting at 7:00pm

Approve,

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Executive Session/Council Meeting of the Town of Parker Common Council, which was held on November 19, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, NOVEMBER 20, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested everyone to please turn off 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 Boatwright, Council Members Duran, Hooper, Savino Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Dir. Edwards, and Library Manager Davis

Others Present: Jim Jackson, John Gutekunst, Dave Boatwright, Mary Hamilton, DL Wilson, David Bull, John Croteau, James Walz, and Julie LaBenz

INVOCATION:

Pastor Grissum from the Lilly in the Valley Church Jimmie L. Jackson Sr. gave the invocation being Pastor Grissum was out of town on business

PLEDGE OF ALLEGIANCE:

Given by all present

PRESENTATIONS:

Mary Hamilton - Parker Area Chamber of Commerce and Tourism Board  
DL Wilson - LaPaz Economic Development Corporation and Focus Future Strategic Plan

Mary Hamilton the past Tourism Director and new Executive Director for the Parker Area Chamber of Commerce updated Council on their current activities while she introduced David Bull to Council as the new Tourism Director. She told Council where the Chamber would be focusing their efforts in the future. Get ready, the upcoming 425 Downtown Experience would be a huge blowout! Ms Hamilton provided both reports for the previous quarter for council; Tourism would be focusing in promoting the Tube Float in June; while the Chamber will focus on a shop local campaign trying to prove Parker is a year around town to come a visit from all areas not just from the west coast.

The statistics have been on the back burner - that would be changing same as the Chamber's Chamberettes. They too, are being revitalized as the chambers service volunteers. Council Member Duran stated she was very glad to hear this as was the information that the business and home decorating contest are being brought back. Mayor also voiced his and the councils thanks for all both departments are doing to bring events and helping get our local business back on track.

DL Wilson gave updates on the activities that both LPEDC and Focus Future II Program are doing for the town and the county. Through a Power Point presentation it was explained the plans are to provide a focus for economic development for both areas. Being the newly elected District One Board of Supervisors for La Paz County, Council inquired who his selection would be for his replacement, this is still to be decided he replied. Council thanked Mr. Wilson for his dedication to our communities' economic development.

### CONSENT AGENDA:

- a. Approve the November 6, 2012 Council Meeting Minutes (-JH)
- b. Approve the Parade Request from Soroptimist International of Parker to host their 6<sup>th</sup> annual Parker Community Christmas Parade of Lights on Saturday, December 1<sup>st</sup> beginning assembly at 5:30pm along Joshua Avenue between 16<sup>th</sup> and 18<sup>th</sup> Streets; the parade will move along Joshua turning left at 12<sup>th</sup> Street continuing through to the 1115 12<sup>th</sup> Street Senior Center to disband at approximately 6:45pm.

**MOTION:**     ***The consent agenda is accepted and approved as presented***

**BY:**           ***CM Savino***

**SECOND:**    ***VM Boatwright***

**VOTE:**       ***CM Hooper abstained from item a not being present; the remaining approved both items and passed the motion***

### 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(first reading of title only).

*Public Works Director Edwards provided information about the requirements needed to construct a cell tower in the town limits. Present was Jim Walz from AT&T if council had any technical questions. All the legal requirements have completed; council member Savino inquired if there was a problem with any height requirements, this reply was none returned. Staff did report one conflict letter about the tower's location within in town lot. Staff did then move the tower to the opposite side of the lot to comply. Council member Hooper inquired if the tower required being lighted, that reply also was no.*

**MOTION:**     ***The first reading of Ordinance 02-2012 was approved as presented***

**BY:**           ***CM Hooper***

**SECOND:**    ***CM Savino***

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

2. Approve/Deny the renewal and reestablishment of the LaPaz Economic Development Corporations agreement with the Town of Parker for 2012-2013 terms.

*Town Manager Wedemeyer explained this agreement comes before council for their renewal and reestablishment for the next term as a housekeeping item*



**MOTION:** The renewal and reestablishment of the LaPaz Economic Development Corporations agreement with the Town of Parker for 2012-2013 terms is approved as presented  
**BY:** CM Shontz  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed

3. Approve/Deny the Town of Parker negotiate the Purchase and Sale Agreement of real property within the town limits.

*Town Manager Wedemeyer explained this has been a long process, council has met in an executive session and tonight has the opportunity to decide to take control of their destiny to provide an economic development benefit by development of a parcel of wasted ground into a new bright gem for the town. Various council members spoke of their visions for the property to bring jobs and sales tax revenues to the community. Kudus were voiced to all for being such a pro active council in taking this historical step.*

**MOTION:** The purchase and sale agreement for said real property is approved as presented  
**BY:** CM Hooper  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, the motion passed collectively

4. Approve/Deny Resolution 16-2012, (English and Spanish) adoption of the extension of the Alternative Expenditure Limitation – Home Rule.

*Town Manager Wedemeyer explained the town had posted and held two required public hearings to provide the town registered voter's the information and knowledge needed to place the Alternative Expenditure Limitation-Home Rule on the 2013 March ballot. Without the resolutions adoption the towns spending limits set by the state would dictate the town could not really make plans for the future. Council agreed, they need to be active in all their decisions*

**MOTION:** Resolution 16-2012, the English and Spanish versions adopting the extension of the Alternative Expenditure Limitations also known as Home Rule is approved  
**BY:** CM Savino  
**SECOND:** CM Duran  
**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\*

Mayor Beaver reported both his and Marion' reports were just given by Ms Mary CM Yackley reported on the Parks and Recreation Committee; the committee would be requesting their membership be increased by two new members from five to seven. Additionally, Joint Venture would be meeting on the 27<sup>th</sup> at 10am at the Casino.

1<sup>st</sup> Quarter Financial Update for Fiscal 2012- 2013

Lori Wedemeyer, Town Manager

Finance Director Wedemeyer reported the first quarter numbers do not provide good results back everything is financially down; however this is always how the first quarter proves to be. The state figures are two months behind; and the full results of our annual audit are not back yet. But what looks bad on paper is not really the fact she explained. The library is still doing great with both books received and monetary donations; this is directly due to the article that was in the Parade magazine. Hopefully council's next scheduled report will prove to be improved.

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

ANNOUNCEMENTS:

Thursday and Friday November 22<sup>nd</sup> and 23<sup>rd</sup> all Town of Parker offices will be closed in observance of the Thanksgiving holiday

Wed.	Nov. 28 <sup>th</sup>	Board of Adjustments @ Council Chambers	4:30pm
<b>Dark</b>		Streets and Traffic Committee	
Tue.	Dec. 4 <sup>th</sup>	Regular Council Meeting	6:00pm

*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:**            **VM Boatwright**  
**SECOND:**    **CM Hooper**  
**VOTE:**        **All in favor, Mayor Beaver adjourned the regular meeting at 7:30pm**

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 November 20, 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.

MINUTES

TOWN OF PARKER COMMON COUNCIL  
COLORADO RIVER INDIAN TRIBAL COUNCIL  
SPECIAL JOINT WORK SESSION LUNCHEON  
AT

Blue Water Casino  
11222 Resort Drive, Parker  
Monday, December 17, 2012 1:30pm

MAYOR'S ANNOUNCEMENT: Reminder to all please turn off all electronic devices during the meeting.

CALL THE SPECIAL WORK SESSION TO ORDER Mayor Beaver announced the call to order and asked that the town of parker roll be called at 1:30pm

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Boatwright, Council Members Duran, Savino, Shontz, Yackley, and Hooper at 2:00pm

Others Present: Town Manager Wedemeyer, Town Clerk Cockrell, and Chief of Police Mendoza from the Town of Parker, Eldred Enas from the CRIT Council, Richard Armstrong and Tony Leivas from the CRIT PD, and Tony Rodgers from the LaPaz County Attorney's office.

Purpose: Joint Discussion regarding Matters of Mutual Concerns with Members of the Colorado River Indian Tribal Council and the Town of Parker:

- a. Town of Parker/Colorado River Indian Tribes re: *Task Agreement*

First topic for the informal gathering was the joint Task Agreement between the entities; CRIT Police Chief Armstrong stated the previous agreement needed to be reorganized as the original was created in 2008 with jurisdictions issues in place thought CRIT. However, this new agreement has their approval for the 50/50 split. County Attorney Rogers agreed too with the agreements split of 50/50 and stated it was a good to go for his department. Parker Chief Mendoza agreed with the new agreement; we need to have open communication between all the entities was consistence between all at the table. Town Council Member Yackley asked if DPS was on board with the 50/50 split; Chief Armstrong replied California DPS was not but Arizona DPS was happy with what has been presented to them. It was confirmed that all were happy with the unity and looking forward to working together.

- b. Town of Parker/Colorado River Indian Tribes Lease *re: City Ball Park*  
Mayor Beaver stated the city ball park has been in the same shape since he was a youth; it is time for a new vision for the park was the joint consensuses from the group. As everyone is aware when applying for any grant the term and the

length that one has on a piece of property are always one of the main concerns. Mayor added that the following day one topic on the council's agenda is to approve the town entering into an agreement with the Arizona Diamond Backs to build a youth associated baseball diamond with an inverted playing field. All the details would be explained the following evening in more lengths. It is the town councils hope the new CRIT council would be agreeable and extend the current agreement on the city ball park lease for a minimum of twenty-five years.

c. Other matters relating to providing governmental services to the region Mayor Beaver informed the CRIT Chairman the town would be pleased to help with the graffiti problems we are experiencing on all the properties in and around town lately. Town Manager Wedemeyer noted the town is still hopeful in one day having another swimming pool for our youths. The town is additionally optimistic that both the LaPaz County and the Tribes would be able to help in the financial support of our youth. Vice-Mayor Boatwright brought up the cemetery and how our joint volunteers could work together to help keep the area up to the good standard it currently is.

Chairman Enas added the request that Tim Mariscal be placed on the Town's Parks and Recreation Committee as a liaison or as a member at large was suggested by Council Member Hooper. The clerk would check into that possibility for them and report her findings back to the town manager and council.

In closing Mayor Beaver announced it is the desire that we can generally work together for the greater betterment for all our communities, for the children, and for all.

#### ADJOURNMENT:

Vice-Mayor Boatwright motioned the meeting is ended; Council Member Duran seconded the motion. All in favor, Mayor Beaver then adjourned the joint work session at 2:25pm

Note: No official minutes are recorded of work sessions

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Candy Cockrell, Town Clerk

MINUTES

TOWN OF PARKER COMMON COUNCIL  
"SPECIAL" REGULAR COUNCIL MEETING  
at the 901 DESERT AVENUE "WESTERN PARK"  
TUESDAY, DECEMBER 18, 2012  
6:00 P.M.

*Meeting was moved back to town hall at 1314 11<sup>th</sup> Street due to the weather and a power outage at the Western Park location.*

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

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Public Works Director Edwards, Library Manager Davis, and Senior Center Director Tilley

Others Present: Santa Clause, Dave Boatwright, Darrell and Michelle Grissum, Vivian Hartless, Joe Duran, John Gutkunest, Peggy Savino and grand children, John Croteau, DL Wilson, Roberta Hoffman, Steve Madoneczky, Missy Gilbert, and Ray Cornelius

INVOCATION: Pastor Grissum from the Lilly in the Valley Church gave the evenings service

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the Street Closure of Joshua Avenue between Arizona Avenue and 14<sup>th</sup> Street for the Colorado River Regional Crisis Shelters Thursday, January 10, 2013 3:00pm – 10:00pm "Taste of Parker" fundraiser.

**MOTION:** The consent request is approved as presented

**BY:** Vice-Mayor Boatwright

**SECOND:** CM Shontz

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

Mayor Beaver moved item 1 to be discussed last

REGULAR AGENDA:

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

1. Approve/Deny authorize the execution of a Memo of Understanding (MOU) "re: Youth Baseball Field".

*Public Works Director Edwards stated there were so many to thank that have been instrumental in bringing this MOU to council this evening. Santa delivered a special memo to Mayor and Council announcing the Arizona Diamondbacks would finance the construction of a regulation Little League baseball field at the Western Park. Mayor Beaver added this council was very pleased to give this special Christmas present to the youth of this community. PW Director Edwards explained the details of the MOU to council, under the terms of the agreement the D-Backs would provide the funds for a contractor to build the park, once completed it would then be donated to the town with the option the D-Backs have the right to name the park. The area that the baseball diamond would be built at was the previous rodeo ground arena which had not been used since 2009. That facility had since been moved to the county fairgrounds in Parker South. The history of this event began with the Community Development Director Guy Gorman applying to the Arizona Diamond-backs Foundation for a grant in 2011. That grant was awarded to an inter city area of Phoenix even though the town was told ours was the best application. Former mayor Steve Madoneczky was thanked for his work in lobbying members from Arizona Public Service, and the League of Cities at every event the council attended. Though leaving the area he would be back for the ribbon cutting and field's dedication. Thanks were given to all that have been involved with this long process – we had a vision for our community and we would not give up on it until it became a reality.*

**MOTION: Execution of the Town of Parker entering into a Memorandum of Understanding with the Diamond-backs is approved as presented**

**BY: CM Yackley**

**SECOND: CM Shontz**

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

2. Approve/Deny the request from Elvira Noriega the owner operator of the Amapola Café located at 1317 S. Joshua Avenue suite J for a new series 12 restaurant and bar liquor license.

*Town Manager Wedemeyer explained this request is for a new liquor license for the Amapola Café; it has met all the legal postings and has our staff's recommendations for approval.*

**MOTION: The request from Elvira Noriega the owner operator of the Amapola Café located at 1317 S. Joshua Avenue suite J for a new series 12 restaurant and bar liquor license is approved as presented**

**BY: CM Savino**

**SECOND: CM Shontz**

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

3. Approve/Deny the Soroptimist International of Parker request for a special event liquor license for the Thursday, January 31, 2013 annual Downtown Experience to be held at the 1317 Joshua Mall starting at 10:00am until 10:00pm.

*Town Manager Wedemeyer explained this request is for the annual downtown experience which is the big kick off for the 425 off road race; it has meet with all legal postings and has staff's recommendation for approval. Council member Yackley inquired if the town earned any tax funds from the event, this was replied no.*

**MOTION:** The request for a special event liquor license for the Thursday, January 31, 2013 annual Downtown Experience to be held at the 1317 Joshua Mall starting at 10:00am until 10:00pm from the Soroptimist is approved as presented  
**BY:** CM Hooper  
**SECOND:** CM Duran  
**VOTE:** All in favor, the motion passed.

4. Approve/Deny Town of Parker Senior Center Committee request for a special event liquor license for the Friday, February 15, 2013 annual Valentine's Day dinner and talent show fundraiser to benefit the Senior Nutritional Program to be held at the 1115 12<sup>th</sup> Street Senior Center beginning at 3:00pm until 10:00pm.

*Town Manager Wedemeyer referred to Darla Tilley the Center's Director who explained this would be for the annual talent show that would also fall on Valentine's Day; this year the talent show is geared towards adults only. The Lion's organization would hold another event in March open to all contestants she added. Council inquired what the profits were used for and what it cost to provide the services to the homebound. Ms Tilley replied that all the profits go towards the meals on wheels program that feed all the town and county homebound residents which LaPaz County has the largest client caseload per capita she added. Center Director told council it cost \$1,780.00 per year to feed one home meals client. Council member Shontz noted there are four previous town mayors present that so much good has been created by; however hunger and our senior populace is still an issue today .Kudus were given to the Center Director and her staff for all they are able to do for our elderly.*

**MOTION:** The special event liquor license for the Friday, February 15, 2013 annual talent show fundraiser to benefit the Senior Nutritional Program to be held at the 1115 12<sup>th</sup> Street Senior Center beginning at 3:00pm until 10:00pm is approved as presented  
**BY:** C Hooper  
**SECOND:** VM Boatwright  
**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 all that attended the Senior Center's recent dinner had a good time. CM Shontz noted Tourism is very busy getting ready for the new year with the new director.

CM Duran reported the Friends and the Library Board once again did not have a quorum for an official meeting but the library is very busy and is in the need for volunteers.

Mayor Beaver reported get ready for the annual Downtown Experience, there would be a Pit Crew challenge at 5:30pm amongst all the regular festivities. Kudus to the Chamber of Commerce for all they do for our community.

**CALL TO THE PUBLIC:** Administrative Secretary Johnson announced there are tickets available for sale in Public Works for the June 8<sup>th</sup> Diamond Backs vs. San Francisco game.

**ANNOUNCEMENTS:**

The Town of Parker offices will **close** early on Monday, December 24<sup>th</sup> and be **closed** on Tuesday, December 25<sup>th</sup> in observance of Christmas; and will **close** early on Monday, December 31<sup>st</sup> and be **closed** on Tuesday, January 1<sup>st</sup> in observance of New Years

Wed.	Dec. 19 <sup>th</sup>	ADOT @ Council Chambers	9:00am- noon
Wed.	Dec. 19 <sup>th</sup>	Board of Adjustments @ Council Chambers	4:30pm
		<b>No</b> Town of Parker regular meeting on Tuesday, January 1 <sup>st</sup> due to the holiday	
Thurs.	Jan. 3 <sup>rd</sup>	Town of Parker Senior Committee meeting @ the Center	9:30am
Mon.	Jan. 14 <sup>th</sup>	Friend of the Library @ the Library	4:00pm
Mon.	Jan. 14 <sup>th</sup>	Library Board @ the Library	5:00pm
Mon.	Jan. 14 <sup>th</sup>	Parks and Recreation Committee	4:00pm
Tue.	Jan. 15 <sup>th</sup>	next Regular Council Meeting	6:00pm

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

**ADJOURNMENT:**

**MOTION:** The meeting be adjourned  
**BY:** VM Boatwright  
**SECOND:** CM Hooper  
**VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:38pm

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 18, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC Town Clerk.



MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> 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 <sup>th</sup>	Senior Center Committee Meeting	9:30am
Mon.	Dec. 10 <sup>th</sup>	Friends of the Library + Library Board	4:00+5:00pm
Wed.	Dec. 12 <sup>th</sup>	Town of Parker 2013 Council Member Election Packets <b>due back</b>	5:00pm
Tue.	Dec. 18 <sup>th</sup>	Regular Council Meeting	6:00pm

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