

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR/SPECIAL COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 2, 2019 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the meeting to order at 6:01 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper (Telephonically), Council Member Karen Bonds, Council Member Randy Hartless, Council Member David Lucas (Telephonically), Council Member Frank Savino, and Council Member Marion Shontz (Telephonically)

Staff Present: Town Manager Lori Wedemeyer, Lieutenant Michael Bailey, Interim Public Works Director Steve Ziegler, Community Development Director/Acting Town Clerk Nora Yackley, Senior Center Director Darla Tilley, Library Manager Ruthie Davis, Administrative Assistant Jackie Johnson and Payroll Specialist Jennifer Alcaida

Others Present: John Gutekunst, Rita Cucci, Matt Cross, Carlos Castro, Victor Martinez, John Maye and Judi Maye

INVOCATION: Given by John Gutekunst in the absence of Pastor Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE; Given by all in attendance

CALL TO THE PUBLIC:

There was no Call to the public at this meeting

CONSENT AGENDA:

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

Approve the following:

a. Regular Council Meeting Minutes of June 18, 2019(absent Shontz)

MOTION: Approval of the June 18, 2019 regular Council Meeting minutes as presented
BY: CM Bonds
SECOND: CM Savino
VOTE: With CM Shontz abstaining, the remaining members in favor, the motion passed

b. Approve waiving all fees for demolition and rebuilding of the VFW Eddy May Post 7061

MOTION: Approval of Waiving all Demolition and Rebuilding Fees for the VFW Eddy May Post 7061
BY: CM Savino
SECOND: CM Bonds
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Public Hearing

Town Manager Wedemeyer lets the Council know that the Public Hearing is for the final adoption of the FY 19/20 budget. TM Wedemeyer would like to compliment John at the Pioneer for the very good article on the last Public Hearing. TM Wedemeyer explains that our biggest revenue is Sales Tax. The Town of Parker does not have Property Tax; the residents only pay to La Paz County. TM Wedemeyer then breaks down the expenditures for this fiscal year. Our biggest expenditures are the remodel at 1112 Arizona Ave, the street project for Chemehuevi, Desert and Eagle; new water service truck and asphalt for the Senior Center and Library parking lots.

The Mayor then asks for any comments and there are none.

Discussion and possible action on the following item(s)

1. Approve/Deny One-year extension of Republic Services Agreement for solid waste collection.

Interim PW Director Ziegler informs the Council of a one year service agreement extension from August 2019 –August 2020. We can extend this agreement one year at a time. The terms and conditions will remain the same and the rate schedule will also remain the same. TM Wedemeyer announces the Matt Cross and Rita Cucci from Republic Services are here. TM Wedemeyer also lets the Council know that Republic is offering a multi-year contract, however the attorney says to go one year at a time. Mr. Cross compliments Parker and says that if we wish to do a longer contract, they are in agreeance. They are not in it to make money, just to service the community. CM Bonds says they will set a work session to discuss a multi-year agreement

MOTION: Approval of the One-year extension of Republic Services Agreement for solid waste collection
BY: CM Bonds
SECOND: CM Hartless
VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 14-2019, adopting a Notice of Intent to raise solid waste rates.

Interim PW Director Ziegler tells of a seven year agreement that began in July 2014. We are currently in the 6th year. The rate is currently \$13.09 for one tote and will be going to \$13.35. A Public Hearing will be held and then will hopefully be adopted on the September 3rd Council Meeting. They are fair and frugal increases; we are not trying to break the bank.

MOTION: Approval of Resolution 14-2019, adopting a Notice of Intent to raise solid waste rates
BY: CM Savino
SECOND: CM Hartless
VOTE: All in favor, the motion passed

3. Approve/Deny Resolution 15-2019, adopting a Notice of Intent to raise water rates.

Interim PW Director Ziegler reminds the council of a water rate study that was performed by Hinton Burdick in March 2016. The increase will be very nominal. The increases are in increments so as not to gouge the customers. Customers will notice an increase of 3% or \$.27 per month that will go into effect after the September 3rd meeting. The Resolution and postings are a legal requirement. We must give a 60 day notice before raising any rates.

MOTION: Approval of Resolution 15-2019. Adopting a Notice of Intent to raise water rates
BY: CM Savino
SECOND: CM Bonds
VOTE: All in favor, the motion passed

4. Approve/Deny appointing Town Manager, Lori Wedemeyer, to the Parker Area Chamber of Commerce Board.

TM Wedemeyer tells the Council that the new agreement allows a Council liaison and one non-elected official called ex-officio to be on the Board. CM Hartless doesn't like it, Lori does too much already.

MOTION: Approval of Appointing Town Manager, Lori Wedemeyer, to the Parker Area Chamber of Commerce Board
BY: CM Savino
SECOND: CM Bonds
VOTE: With CM Hartless voting Nay, the remaining members in favor, the motion passed

5. Approve/Deny appointing Town Manager, Lori Wedemeyer, to the La Paz Economic Development Board.

TM Wedemeyer tells the Council this is for a three-year term. The EDC Board approved at their May meeting. CM Bonds asks if there is a Council Liaison and Wedemeyer says that not at his time but it could possibly happen in the future. Ultimately it is the board's decision. CM Bonds asks if Lori is a voting member and she is.

MOTION: Approval of Appointing Town Manager, Lori Wedemeyer, to the La Paz Economic Development Board
BY: CM Bonds
SECOND: CM Savino
VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Enterprise Zone-Open * Joint Venture-VM Hooper+ CM Collett*
- Tribal Committee-Mayor Beaver + CM Savino *
- Parks & Recreation- CM Collett * Senior Center-CM Savino *
- Streets & Traffic-VM Hooper + CM Savino*
- Library Board-CM Shontz * La Paz County Fair Board-Mayor Beaver
- * WACOG-CM Hartless *PAACE – CM Collett
- *WAEDD- CM Savino + Mayor Beaver*

VM Hooper reports on the Joint Venture board. The new building is still with the lawyers. Joint Venture voted in a very nominal rate increase; less than \$4 per month.

CM Savino reported on the Streets and Traffic Committee. Steve did a capital projects presentation. They discussed how much of an improvement has been made.

CM Savino also reports on the Chamber Board. They had a discussion on the Tube Float. There were lower floaters this year. There were no major issues or complaints about left over trash. They do not have official numbers as of yet.

CM Savino reports on the WACOG Board as well. They went through the budget and audit. They approved the Senior Center Congregate and Home Delivered Meals Program.

CM Savino also discusses the Council on Aging. They had discussion on the services provided to our area seniors.

Adjourn the Regular Meeting and convene into a Special Meeting at 6:32pm

CALL THE SPECIAL COUNCIL MEETING TO ORDER

- a. Roll Call of Council – All present from Regular meeting.
- b. Call to the Public for Comments – There are no comments at this time
- c. Approve/Deny Resolution 13-2019, adopting the Town's Final Budget for Fiscal Year 2019 - 2020.

Town Manager Wedemeyer lets the Council know that adoption of the budget does not mean the agreements are adopted as well. Just because the money is in the budget, does not mean it has to be spent.

MOTION: Approve the Tentative Adoption of Fiscal Year 2019-2020 Budget of \$17,748,761 to include the following:
Capital Projects for the Town in the amount of \$8,117,752, including \$292,002 from GADA loan and \$6,500,000 from grant funding.

Chamber of Commerce, Tourism, and LaPaz Economic Development will be funded as follows: \$48,000 for Chamber and Tourism, and \$30,000 for Economic Development. Both Chamber and Economic Development will have a performance agreement to sign before any QUARTERLY distributions will occur.

Other Community Partners will remain the same as in FY2018/2019.

Employees will receive a 3% COLA.

BY: CM Savino
SECOND: CM Hartless
VOTE: All in favor, the motion passed unanimously

ANNOUNCEMENTS:

Thurs. July 4 th	HOLIDAY - ALL TOWN OFFICES CLOSED	
Tue July 16 th	Next Regular Council Meeting	6:00pm

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

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:38pm

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 Tuesday, July 2, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Nora Yackley
Acting 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.