

MINUTES

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

MAYOR'S ANNOUNCEMENT:

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

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

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

Other Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla K Tilley, Judge Larry Kubacki, Judge Pro-Tem Jim Putz-Artrup and Payroll Specialist Jennifer Alcaida

Others Present: John Gutekunst, Pastor Jose Garcia, Joyce Curren, Jayme Ford, Izzy Ford, Logan Ford, Jennifer Aspa, Buni Hooper and Tammy Thorn

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "20 Years"

Council Member R. Hartless presented the 20 year Certificates

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

Cristina Tax and Notary Service

Lee's Upholstery

Gonzales Plastering

Eliminator Pest Control

Look-N-See Things Forever

Pictures were taken with those that were present.

Mayor Beaver thanked those in attendance and said that small businesses are what makes small communities go.

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) Town of Parker Regular Council Meeting Minutes from March 5, 2019 (absent KB & RH)

MOTION: Approval of the March 5, 2019 Regular Council Meeting minutes as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, with CM Bonds and CM Hartless abstaining as they were not present, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny applying for the State Special Project Funds for Pop Harvey Park Restroom Rehabilitation Project.

Interim Public Works Director Steve Ziegler asks the Council for approval to submit a letter of intent to request FY 2018 remaining CBDG funds from the State in the amount of \$195,000 for the purpose of Pop Harvey Park Restroom rehabilitation. The restrooms at Pop Harvey Park are not ADA compliant and are in a state of severe disrepair. The plans that will be presented will show the current restrooms demolished and rebuilt using the existing floor plan from the Western Park Restroom rebuild. There will be no fiscal impact to the Town. VM Hooper asks if we can match the bricks of the Old Jail or will we use the same kind as at Western Park. IPW Director Ziegler states they will try and match as close as possible as long as it is cost effective.

MOTION: Approve Submission of a Letter of Intent for Application of the State Special Project Funds for Pop Harvey Park Restroom Rehabilitation
BY: CM Savino
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- 2. Approve/Deny applying for Arizona Governor's Office of Highway Safety Grant. Chief Romo let the Council know that the Police Department applies for this grant every year. It helps cover overtime and other various necessities. This year they are asking for overtime, a new DUI patrol vehicle and money for Child Car Seat checks.

MOTION: Approval Application for Arizona Governor's Office of Highway Safety Grant
BY: CM Shontz
SECOND: CM Hartless
VOTE: All in favor, the motion passed

3. Approve/Deny applying for Security Equipment for the New Magistrate Court.
TM Wedemeyer lets the Council know that this money is for the new Magistrate Court that we are trying to get up and running. The current Court location does not have the security measures mandated by the Arizona Supreme Court. If we do not put in for the monies now, we will have to wait for October and we are trying to get the new location set up by June. The funding is coming from Court Improvement fines, fees and assessments on tickets.

MOTION: Approval of the Application for Security Equipment funds for the New Magistrate Court

BY: CM Lucas

SECOND: VM Hooper

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

CM Savino spoke on the Senior Center Committee meeting. He comments that the Senior Center Committee is a phenomenal group. They are constantly working on raising funds to keep the programs running. The Sandra Pierce Parker's Got Talent show is coming up and is shaping up to be a great event. The Committees are always looking for volunteers. The Senior Center was well represented at the Taste of Parker event, they placed 4th.

CM Lucas spoke about the PAACE meeting. They are doing great stuff. They are applying for two grants and had a presentation from the recent Washington D.C. trip.

CM Lucas also attended the Parks and Recreation Committee meeting. The Eggstravaganza is coming together nicely. There will be a photo booth and egg hunts. The Committee is also working on a week long winter festival and an ice rink.

ANNOUNCEMENTS:

Wed	Mar 20th	Jt. Venture Board Meeting - TBD	10:00am
Mon	Mar 25 th	Streets and Traffic @ Town Hall	5:15 pm
Tues	Apr 2 nd	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 6:18pm

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, March 19, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for
Candy Cockrell, Town Clerk

<p>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.</p>
