

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, MARCH 5, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor Beaver asked all in attendance to please silence or mute all 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 David Lucas, Council Member Frank Savino and Council Member Marion Shontz

ABSENT: Council Member Karen Bonds and Council Member Randy Hartless

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, Community Development Director Nora Yackley and Payroll Specialist Jennifer Alcaida

Others Present: John Gutekunst, Pastor Jose Garcia, Joe Weathersby, Lisa Engel, Faye Smalley, Connie LaMoureux, Lawny Caracci, Robert Caracci, Daniel Fernandez, Alyssa Kovic, Bill Alcaida and Jonathan Alcaida.

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION:

Parker Area Businesses "15 Years"

CM Savino spoke on how no community is successful without the people and businesses in it. The following businesses were presented with Certificates of Appreciation for their continued service to the Town of Parker.

*Crossroads Café
Big River Landscaping
Daniel's Best Jerky
Stateline Tire
Triple A Catering
Family Dollar
Parker Accounting
Horizon Community Bank
Dish Network
Holtz AZ Rentals
Parker Chiropractic Health Care*

Pictures were taken with those that were present.

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 February 19, 2019 (absent CM Lucas)

MOTION: Approval of the February 19, 2019 Regular Council Meeting minutes as presented
BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, with CM Lucas abstaining as they were not present, the motion passed

- b) A Soft Street Closure on Saturday, April 6, 2019 starting at 8:30am to end approximately at 1:30pm of Desert Ave. between Riverside Dr. and 9th Street for the Healthy La Paz Health Expo

MOTION: Approval of the Saturday April 6, 2019 Soft Street Closure for the Healthy La Paz Health Expo
BY: VM Hooper
SECOND: CM Lucas
VOTE: All in favor, the motion passed

- c) A Soft Street Closure on Saturday, April 20, 2019 starting at 10:00am to end approximately at 2:00pm of Desert Avenue between Riverside Dr. and 9th Street, and Chemehuevi Avenue between Riverside Dr. and 9th Street for the 1st Annual Easter Eggstravaganza

MOTION: Approval of the Saturday April 20, 2019 Soft Street Closure for the 1st Annual Easter Eggstravaganza
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the payment of APS Invoice #AR0480006451

Interim PW Director Ziegler informed the Council of a bill received in December 2018 from APS for street light repairs in the amount of \$17,571.26. After reviewing the bill it was noticed that some of the charges were from early 2017. APS was called for clarification on the billing and why the charges were billed so late. Joe Weathersby was able to get the bill reduced to \$13,282.04 due to the age of some of the charges. Verification and processing steps have been added on both ends to help prevent any further billing errors in the future. APS gave us the option to spread the payments out; however we decided to just pay it after it has been taken to Council. The Town of Parker purchased the street lights 20 years ago at a significant cost savings and APS maintains them. Parker has the most street light turn ins, Parker PD has the grave yard shift officers reporting the outages they notice, as it is a safety issue.

MOTION: Approve payment of APS invoice #AR0480006451 in the amount of \$13,282.04

BY: VM Hooper

SECOND: CM Lucas

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

CM Savino reports on the Streets and Traffic Committee meeting. They took a tour of the Town; the street project was looked at, proposed signage and the locations for them to be installed, Arrowhead and Bronco proposed grant fund project.

CM Savino also reported on the WACOG Advisory Board Meeting. They discussed the programs that assist social and community services in the area. They need help promoting the programs and services provided to Parker and La Paz County.

VM Hooper reported on the Joint Venture Meeting. Jerry Hooper has been elected as the Chairman and Frank Savino has been elected as the Vice Chairman. Mark Shifo is the member at large. They finalized the purchase of the building. They are waiting on the title company to complete the wording on the name of ownership.

ANNOUNCEMENTS:

		La Paz County Fair March 7 th , 8 th , & 9 th @ La Paz County Fair Grounds	
		Library Book Sale March 8 th & 9 th 10:00am-12:00pm @ Parker Library	
Mon	Mar 11 th	Parks and Recreation @ Town Hall	4:00 pm
Mon	Mar 11 th	Library Board @ Library	4:00 pm
Thur	Mar 14 th	Senior Center Committee @ Senior Center	10:00 am
Tues	Mar 19 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 6:26pm

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 5, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for
Candy Cockrell, Town Clerk

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.
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