

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING/SPECIAL COUNCIL BUDGET WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, APRIL 16, 2019 6:00 P.M.

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

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

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.

Absent: Mayor Dan Beaver and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida

Others Present: Pastor Jeff Roman, John Gutekunst, Juan and Gloria Flores, Buni Hooper, Raquel Reyna, Brenda Crutcher, Zafer Genc and Alyssa Villafana

INVOCATION: Given by Pastor Jeff Roman from Parker Pentecostal Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "30 Years"  
Council Member Karen Bonds presented the flowing businesses "Certificates of Appreciation" for their years of service to the Town of Parker

Triple E Screw Products  
Fascinating Things

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 April 2, 2019

**MOTION:** Approval of the April 2, 2019 regular Council Meeting minutes as presented  
**BY:** CM Savino  
**SECOND:** CM Bonds  
**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

1. Approve/Deny Appointment of Acting Town Clerk

*Town Manager Wedemeyer lets the Council know that this item is a house keeping item. The Town will be advertising the Clerk position by the end of the week. In the meantime, TM Wedemeyer suggests appointing Nora Yackley as Acting Town Clerk. VM Hooper asks if this action will keep us legal to which TM Wedemeyer replies that it will.*

**MOTION:** Approval of the Appointment of Nora Yackley as Acting Town Clerk  
**BY:** CM Bonds  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed

2. Approve/Deny the annual recommendation from the Parks & Recreation Committee to fund the 2019 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2019 Learn to Swim program in the amount of \$5,500 (2018/2019 budgeted item)

*After reading the agenda item, VM Hooper announces that he will be abstaining. Interim PWD Zielger gives some background on the program and all the children that have taught and helped over the years. Their goal is to provide lessons for at least 100 children this year. CM Hartless asks if the funding is the same as last year, yes it is. CM Savino comments on is appreciation for all of the hard work that goes into teaching the youth and for CRIT allowing the use of the pool at Kofa Inn. CM Bonds makes note that the Aquatic Association has held the program together for several years.*

**MOTION:** Approval of Funding the 2019 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1200.00 along with Funding the 2019 Learn to Swim Program in the amount of \$5,500.00  
**BY:** CM Savino  
**SECOND:** CM Shontz  
**VOTE:** With VM Hooper abstaining, the remaining are 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 + CM Hartless
- \*WAEDD- CM Savino + Mayor Beaver

CM Savino reports on the Senior Center Committee meeting. The Center Staff was working diligently on the Talent Show. Darla comments that the Talent Show had a profit of \$4,046. The Committee also had their election of officers and the new officers will be sworn in during the May meeting.

CM Shontz comments on the Library Board meeting. They had their last book sale for the year. They are getting ready to go dark for the summer.

VM Hooper comments on the Parks & Rec committee. They are ready for the Easter Eggstravaganza on the 20<sup>th</sup>.

ANNOUNCEMENTS:

Sat	April 20 <sup>th</sup>	1 <sup>st</sup> Annual Easter Eggstravaganza @ Western Park	9:00 am
Sat	April 27 <sup>th</sup>	6 <sup>th</sup> Annual Home Run Derby @ Western Park	6:00 pm
Thurs	May 2 <sup>nd</sup>	Youth Day	5:15 pm
Tues	May 7 <sup>th</sup>	<b>Next Regular Council Meeting</b>	6:00pm

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

***Adjourn the Regular Council Meeting and convene into Council Budget Work Session***

Vice Mayor Hooper Adjourned the Regular Council Meeting at 6:10 PM

CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:

Vice Mayor Hooper called the Special Council Budget Work Session to order at 6:11 pm

ROLL CALL OF COUNCIL: Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino and Council Member Marion Shontz.

Absent: Mayor Dan Beaver and Council Member David Lucas

Other Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, Community Development Director Nora Yackley, PHEPP Director Lee Ann Anderson and Payroll Specialist Jennifer Alcaida

Others Present: Pastor Jeff Roman, John Gutekunst, Zafer Genc and Alyssa Villafana

Purpose:

1. Discussion

a. FY 2020 Budget

*Town Manager Wedemeyer handed out packets to Council and Staff and let them know that no decisions were going to be made tonight. It is all for information only.*

*-Outside Entities; each entity was sent a letter asking for financials, requested amount, a description on how the funds will be used in the Town of Parker and other items. All 3 entities were compliant with the letters request. They will be invited at a later date to discuss and be available for questions.*

*-Charges and Fees; Each Department had a list of the charges and fees that are currently in place.*

*-Cemetery; the fees are the same as what was adopted in 2009. The only new fee could possibly be a disinterment fee. It was discussed that there are NO fees for Veterans and Indigent burials.*

*-Water Rates; the rates that were adopted in 2016 will be brought before Council for renewal. Meter replacements and the process of such were discussed.*

*-Garbage Rates; it is in statute to provide trash service for residential customers. We have rates from Republic Services. The will increase slightly this year.*

*-Community Development Fees; in town business licenses are \$80 per year. Out of Town business licenses are \$225 yearly. Special Event licenses are \$10 per day per event. We are in line with agencies in our area. Building fees are non-negotiable unless brought before Council.*

*-In General Charges and Fees; Public Records Requests are \$25 per hour and \$0.25 per page.*

*-Senior Center; their only fee is for the rental of the building.*

*-Library; went over the fees currently in place. There is a \$20 non-town resident patron fee.*

*-Parks; There is a \$10 rental fee for the park. There is no charge for Little League when they use the fields. There was discussion on the costs associated with keeping the parks cleaned and maintained in association with the fees charged.*

*-Capital Projects;*

*-General Fund requests are up from last year due to the Magistrate Court Construction and the Grant Matches.*

*-HURF requests were way up. The list of requests was reviewed to see which items were the most necessary.*

*-Water requests were up as well. It was discussed which of the requests were most necessary as well.*

ADJOURNMENT: Vice Mayor Hooper adjourned the meeting at 7:28pm

Approve

\_\_\_\_\_  
Jerry Hooper, Vice Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting/Special Budget Work Session of the Town of Parker Common Council, which was held on Tuesday, April 16, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Jennifer Alcaida for  
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.