

MINUTES
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 17, 2018 6:00PM

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

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, R. Hartless, and V. Hartless
Absent, Council Members Savino and Shontz

Staff Present: Chief of Police Romo, Public Works Director Ziegler, Senior Center Director Tilley, and Town Clerk Cockrell
Absent, Town Manager Wedemeyer, and Library Manager Davis

Others Present: John Gutkunest, Jeff Roman, Lane Desper, and Joe Martinez

INVOCATION: Given by Pastor Jeff Roman from Parker Pentecostal Church

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Poston Rotary & Lane Desper

MAYOR BEAVER PRESENTED LANE DESPER WITH A PLAQUE THANKING HIM FOR ALL THE MANY DAYS AND HOURS HE PERSONALLY HAD WORKED ON GETTING POP HARVEY PARK LOOKING AS GREAT AS IT IS. LANE WAS OUT DOING WORK AFTER HE LEFT HIS WORK AND ON THE WEEKEND WAS NOTED BY CM COLLETT; HIS PERSONAL COMMITMENT IS SEEN IN THE BEAUTY OF THE WORK THAT HAS BEEN COMPLETED WAS NOTED BY ALL. THANK YOU TO THE POSTON ROTARY AS A WHOLE WAS ALSO VOICED BY THE COUNCIL.

CM V. HARTLESS ASKED ABOUT THE KIDDY SLIDES TO WHICH PW STEVE INFORMED HER; THEY WERE VANDALIZED BUT ARE GETTING REPAIRED AND WILL BE BACK IN PLAY VERY SOON.

CONSENT AGENDA:

Approve the following:

Mayor Beaver requested separate action be taken on the two items

A April 3, 2018 Town of Parker Regular Council Meeting Minutes (absent CM Collett, & Shontz)
MOTION: THE APRIL 3RD REGULAR COUNCIL MEETING MINUTES BE APPROVED AS PRESENTED
BY: VM HOOPER

SECOND: CM V. HARTLESS
VOTE: CM COLLETT ABSTAINED NOT BEING PRESENT; THE REMAINING APPROVED AND PASSED THE MOTION

- B. Friday, April 16th Movies in the Park 6:00-10:00pm and Saturday, April 21st NOPA is requesting a soft street closure of 14th Street between Mohave and Laguna Avenues beginning at 8:00am ending at 1:00pm at the 1321 Mohave Ave. Family Activity Center for a Family Fun Day.

Correcting the Friday date to the 20th, Council inquired what NOPA was and its location

MOTION: THE TWO REQUESTS AS PRESENTED ARE APPROVED
BY: VM HOOPER
SECOND: CM COLLETT
VOTE: ALL IN FAVOR, THE MOTION PASSED

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny Public Works award the 2018 Scrub Seal Preservation Treatment Project to VSS International (the low bidder) on designated street segments.

Public Works Director Ziegler explained the project was posted, bids were accepted, and it was staff's recommendation to go with the low bid from VSS; he had called and verified their previous jobs completed and is happy with the recommendation. VM Hooper asked about the price difference to which PW Steve replied the extra he was thinking is the extra is the cushion needed as a just in case. CM Collett commented he was very pleased with the PW department due diligences

MOTION: 2018 SCRUB SEAL TREATMENT PROJECT AS PRESENTED BE AWARDED TO VSS
BY: CM COLLETT
SECOND: CM R. HARTLESS
VOTE: THE MOTION PASSED

2. Approve/Deny authorizing Parker Police Department submission of an Arizona Auto Theft Authority (ATA) grant for the purchase of a License Plate Reader.

Chief of Police Romo explained the request to go out for a grant to obtain a license plate reader. If awarded it would be fully funded with no cost coming to the department. CM Collett added how impressed he was in the reader and would like to see one on each vehicle for the officer's safety alone.

MOTION: SUBMISSION OF A ARIZONA AUTO THEFT AUTHORITY GRANT IS APPROVED AS PRESENTED
BY: CM COLLETT
SECOND: CM R. HARTLESS
VOTE: ALL IN FAVOR, THE MOTION PASSED

CALL TO THE PUBLIC:

There was not a call at this meeting

Liaison reports

CM V. HARTLESS REPORTED ATTENDING A WACOG MEETING WHERE IT WAS NOTED VETERAN VOLUNTEERS ARE STILL NEEDED TO SIT ON THE BOARD. SHE ASKED MS. TILLEY IF ANYONE ON THE SENIOR COMMITTEE WOULD BE INTERESTED, DARLA WOULD INQUIRE AND RETURN THAT INFO. SHE SPOKE OF THE "WANDER PROGRAM" WHICH HELPS IF SOMEONE IS OUT AND HAS A PROBLEM IN GETTING HOME. ADDITIONALLY, THE "KEY LOCK BOX" STILL ISN'T GETTING

USED; SHE ASKED IF ANYONE KNEW WHO THE FIRE CHIEF WAS, MOST THOUGHT IT WAS RALPH BEARD. THE MAYOR WOULD LOOK INTO THAT INFORMATION AND GET BACK WITH HER. CM COLLETT REPORTED ON ATTENDING THE LAST PARKS AND REC MEETING; THE COMMITTEE IS VERY ACTIVE, SUMMER PROGRAMS AND THE SUMMER SWIM ARE BOTH AROUND THE CORNER; TRUCK N TREAT WILL STILL HAPPEN IN OCTOBER AND THERE IS TALK OF MUSIC IN THE PARK IN SEPTEMBER.

MAYOR REMINDED ALL OF THE UPCOMING YOUTH DAYS FESTIVITIES, THAT THE KIDS ARE VERY GOOD AND ARE THE DAYS EVENTS.

ANNOUNCEMENTS:

Wed, Apr. 18 th	Joint Venture Board (VM Hooper +CM Collett) @ the BW Casino	10:00am
MOVED TO THURSDAY		
Wed. Apr. 18 th	Parker Business Expo @ AWC Community Center	10:30am ~ 1:00pm
Wed. Apr. 18 th	Board of Adjustments	4:30pm
Mon. Apr. 30 th	Streets N Traffic Committee (VM Hooper+ CM Savino)	5:15pm
Tue. May 1st	Next Regular Council Meeting	6:00pm
Thurs. May 3 rd	Senior Center Committee @ the Center (CM Savino)	9:30am
Thurs. May 3 rd	Youth Day Festivities	8:00am ~ 12:00noon

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

ADJOURNMENT:

Mayor adjourned the regular meeting at 6:23pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, April 17, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

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.