

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MAY 1, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute their electronic devices during the Council Meeting

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, V. Hartless, R. Hartless, Frank Savino, and Shontz

Staff Present: Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Sergeant Bailey, Administrative Secretary Johnson, and Town Clerk Cockrell

Others Present: John Gutkunest, and Anna Camacho

INVOCATION: Given by Pastor Jeff Roman from Parker Pentecostal Church  
**John Gutkunest gave the invocation in the absence of Pastor Roman**

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:  
***Approve the following:***

A Regular Council Meeting Minutes from April 17, 2018 (absent CM Savino & CM Shontz)

**MOTION: The April 17<sup>th</sup> minutes are approved as presented**

**BY: VM Hooper**

**SECOND: CM Collett**

**VOTE: Council Members Savino and Shontz abstained not being present; the remaining voted all in favor and passed the motion**

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

1. Approve/Deny adoption of Resolution 02-2018, the 2018 Call to Election designating the election dates, the purpose of the election, and setting the date for candidates to file nomination papers.

Lori Wedemeyer, Town Manager

In the absence of the Manager Mayor asked the Clerk to present this item.

Clerk Cockrell reported it was time to announce the 2018 Council Member elections for the three candidates that terms are expiring Frank Savino, Marion Shontz, and Vivian Hartless. Election packets are available through her to be completed with the deadline for the petition returns given as May 30<sup>th</sup>. CM V Hartless inquired why was the amount of time to pull packets different than from the County's, she had spoken with the County Election Director and he told her they began their process back in January same as the Presidential. Mayor Beaver request the Clerk contacts the League of Cities and Towns and get the correct information back for the Council. \* Response from the League was "some jurisdictions allow the ability to circulate as early as January, but these are usually the larger cities that have higher signature requirements; being the town candidates only needed a minimum of 21, the 30 day window should be enough time for them to obtain their signatures within the 30 days"

**MOTION:** Resolution 02-2018, the 2018 Call to Election designating the election dates, the purpose of the election, and setting the date for candidates to file nomination papers is approved as presented

**BY:** VM Hooper

**SECOND:** CM V. Hartless

**VOTE:** All in favor, the motion passed

2. Approve/Deny the authority for the staff to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project

*Public Works Director Ziegler explained this item was previously approved by Council but was not completed, funding is still available and he would like Council to approve staff with proceeding with Well 7 maintenance and rehabilitations. Councilmember Collett inquired if staff had the allotted time and added staff had answered all questions during the presentation to which he proceeded to make the motion*

**MOTION:** Public Works is authorized to go out for bids for services and materials to perform the Water Well No 7 Maintenance & Rehabilitation Project

**BY:** CM Collett

**SECOND:** CM Savino

**VOTE:** All in favor, the motion passed

3. Approve/Deny the Parks and Recreation Committee appointment of Mandy Shank to replace the resigning Michael Rudd term until June 30, 2019; additionally accepting his and Amanda Lucas P & R Committee resignations.

*Public Works Director Ziegler explained resignations had been submitted from two members and there was one new applicant that would like to be on the committee and is staff's recommendation to accept and appoint. Council Member R Hartless informed Council the applicant did not live within the town limits so at this time due to Town Code Council could not appoint her.*

**MOTION:** The resignations of Amanda Lucas and Michael Rudd are accepted as presented

**BY:** VM Hooper

**SECOND:** CM R. Hartless

**VOTE:** All in favor, Mayor Beaver requested the Council Members go out and try to get some town residents to serve on these boards and committees. The motion passed

4. Approve/Deny the annual recommendation from the Parks & Recreation Committee to fund the 2018 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2018 Learn to Swim program in the amount of \$5,500 (2017/2018 budgeted item)

*Public Works Supervisor Ziegler explained it was the annual summer aquatic camp and learn to swim program time to come before the Council for their funding approval. The funding amounts have not changed for many years; the tribes also annually contribute to the program by donating the Kofa Inn swimming pool facilities. No comments were given*

**MOTION:** Parks & Recreation Committee recommendation to fund the 2018 Pop Harvey Aquatic Association's Swim Camp in the amount of \$1,200; along with funding the 2018 Learn to Swim program in the amount of \$5,500 is approved as presented

**BY:** CM Collett

**SECOND:** CM R. Hartless

**VOTE:** VM Hooper abstained from voting being indirectly involved; the remaining approved and passed the motion

**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

CM Collett reported Joint Venture has gone back out to advertise for a Plant Manager  
 No other reports were given

**CALL TO THE PUBLIC:**

**There was NO call at this meeting**

**ANNOUNCEMENTS:**

Thurs. May 3 <sup>rd</sup>	Youth Day Festivities	Town Hall 8:30 am – 11:30am – BPO Elks 12:00noon
Mon. May 7 <sup>th</sup>	Parker Police Explorer Awards Banquet	@ Parker Elks Lodge 6:00pm~8:30pm
Thurs. May 10 <sup>th</sup>	Special Regular Senior Center Committee Meeting	@ the Center 9:30am
Mon. May 14 <sup>th</sup>	Library Board Meeting	@ the Library (CM MS) 5:00pm
Mon. May 14 <sup>th</sup>	Parks n Rec Committee Meeting	(CM HC) 4:00pm
Fri./Sat. May 11+12	Parker Public Friends Book Sale	@ the Library 10:00am-12:00 noon

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

**Tue. May 15<sup>th</sup> Next Regular Council Meeting 6:00pm**

**Mayor gave the announcements**

**ADJOURNMENT:**

Mayor Beaver adjourned the regular meeting at 6:28pm

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, May 1, 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.