

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, May 21, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or turn off 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 Frank Savino, and Council Member Marion Shontz

Absent: Council Member Randy Hartless and Council Member David Lucas

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, Community Development Director/Acting Town Clerk Nora Yackley, Library Technician Tracy McConnell and Payroll Specialist Jennifer Alcaida

Others Present: Jeff Spohn, Bryant Shontz, Jessica Shontz and John Gutekunst

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: "Summer Preparedness" Jeff Spohn APS

Jeff Spohn came before Council to let the Council know of a few changes in staff and representation at APS. Anna Chaulk has moved to a different department. When her replacement has been chosen, Jeff will bring them by for introductions. Joe Weathersby has moved on as well. Bryant Shontz will take his place for now and will be our representative. Jeff then goes into his presentation on the Summer Preparedness that APS performs year round to make sure the system stays running smoothly. Handouts were given to the Council. The Council thanked Jeff and APS for their good working relationship with the Town and the continuous stream of information. APS is a huge part of the community and it is greatly appreciated.

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 May 7, 2019(absent Bonds)
- MOTION: Approval of the May 7, 2019 regular Council Meeting minutes as presented**
BY: VM Hooper
SECOND: CM Shontz
VOTE: With CM Bonds abstaining, the remaining members in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Appointment of Parks and Recreation Committee Member
Interim Public Works Director Ziegler informs the Council that the Parks and Recreation Committee would like to remove Vice Chair Mandy Salcido from her remaining term that ends June 2020. Salcido has not attended a meeting since November 2018. The Committee recommends replacing her with Amber Parker with a term ending June 2020. CM Bonds thinks that Amber will be a welcome addition.

- MOTION: Approve the Appointment of Amber Parker to the Parks and Recreation Committee with a term ending June 2020**
BY: CM Bonds
SECOND: CM Savino
VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 08-2019 LSTA Library Grant
Library Technician Tracy McConnell came before the Council on behalf of the Library. The Library is asking for approval of a \$4,000.00 grant from the Arizona State Library and Archives, under the LSTA (Library Services and Technology Act) for the Senior Mobile Library. When the library started the mobile library at the Senior Center, they noticed the large print books were not being checked out because they were not the new releases. The grant will allow for the purchase of as many large print books as possible. VM Hooper asked how the Little Free Libraries are doing. Tracy said they are doing very well. They community has embraced them and is donating books to share, the turnover is great. CM Savino commented the large print books are great for seniors. It helps them continue to do the things that they love as they get older.

- MOTION: Approval of LTSA Library Grant Resolution 08-2019**
BY: CM Shontz
SECOND: CM Savino
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 + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

VM Hooper let us know about the Joint Venture building issues. There was mold in the building they are renting a few months ago, and some of the employees started getting sick. They have temporarily moved their offices upriver until their building on Joshua Ave is ready for occupation.

VM Hooper also commented on the Parks and Rec Committee meeting. The Skate Park needs to be demolished. It is going to cost \$80,000 - \$100,000 to replace it. Some tough decisions are going to have to be made. Interim PW Director Ziegler commented on the increased vandalism and liability at the Skate Park. Skate Parks around the nation are being shut down.

ANNOUNCEMENTS:

Mon	May 27 th	All Town Offices CLOSED for Memorial Day	
Tue	May 28 th	Budget Work Session	3:00pm
Tues	June 4 th	Budget Public Hearing/Regular Council Meeting	5:45pm/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 6:24pm

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, May 21, 2019; I further certify the meeting was duly called, held, and that a quorum was present.

Nora Yackley
Acting 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.