

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, May 7, 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 Meetings

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

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Randy Hartless, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz  
Absent: Council Member Karen Bonds

Staff Present: Town Manager Lori Wedemeyer, Chief of Police Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Administrative Assistant Jackie Johnson, Community Development Director/Acting Town Clerk Nora Yackley and Payroll Specialist Jennifer Alcaida

Others Present: Lorrie Muriel, Jessica Shontz, Jennifer Aspa, Zafer Genc, Mark Schifo, Linda Cox, Alyssa Burgoz, Tammy Thorn and John Gutekunst

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Area Businesses "35 Years"  
Council Member Lucas handed out the "Certificates of Appreciation" for the years of service to the Town of Parker.

N & L Investments Corp  
Parker Auto Parts  
Parker Towing & Storage

Tow Truck Mark said a few words of appreciation as did the Mayor.  
Pictures were taken with those that were present.

RECOGNITION: Town of Parker Parks & Recreation Committee  
Vice Mayor Hooper handed out Certificates of Recognition and Appreciation to the Members of the Parks and Rec Committee for all of their hard work and dedication to the youth of the Town of Parker. The following members were recognized:

Jennifer Aspa  
Heather Ruiz  
Lorrie Muriel  
Jessica Shontz  
Macy Ackman  
Zafer Genc

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 Meeting Minutes from April 16, 2019 (absent Beaver & Lucas)

**MOTION: Approval of the April 16, 2019 regular Council Meeting minutes as presented**  
**BY: VM Hooper**  
**SECOND: CM Shontz**  
**VOTE: With Mayor Beaver and CM Lucas abstaining, the remaining members in favor, the motion passed**

REGULAR AGENDA:

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

1. Approve/Deny Structural Engineering Services for Magistrate Court  
*Interim PW Director Ziegler came before the Council to request approval for the proposal from Homsy and Associates for structural engineering services for the Magistrate Court in the amount of \$3,500.00. Homsy performed the inspection in July 2018. The PW department has been doing the demo and has found additional structural damage. The contract with Seabury Fritz does not include structural engineering services. Most of the additional damage is related to the trusses in the roof and the doors in the block area not built in properly. VM Hooper noted that the contract had the name of the old Town Clerk on the signature line. That will be corrected prior to signing of the contract.*

**MOTION: Approval of the corrected Contract with Homsy and Associates for Structural Engineering Services for the Magistrate Court for \$3,500.00**  
**BY: CM Savino**  
**SECOND: VM Hooper**  
**VOTE: All in favor, the motion passed**

2. Approve/Deny Resolution 06-2019 2019 CBDG Fair Housing

*Interim PW Director Ziegler lets the Council know that approval of this resolution will make it known that Fair Housing is available and that the Town of Parker will further Fair Housing in the future. The Fair Housing Resolution is required to be eligible for CBDG monies in the future.*

**MOTION: Approval of Resolution 06-2019 2019 CBDG Fair Housing**

**BY: CM Shontz**

**SECOND: CM Lucas**

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

3. Approve/Deny Appointment of Streets and Traffic Committee Member

*Interim PW Director Ziegler recommends to Council the appointment of Ray Cornelius to the Streets and Traffic Committee with a term ending in 2020. The committee has been having difficulty making a quorum and therefore has had trouble doing business.*

**MOTION: Approval of Appointing Ray Cornelius to the Streets and Traffic Committee**

**BY: CM Savino**

**SECOND: CM Shontz**

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

4. Approve/Deny Resolution 07-2019 Authorizing the Submission of Grant Application to U.S. Department of Interior, Bureau of Reclamation, for a Grant Under the WaterSmart Grant Program

*Interim PW Director Ziegler asks for approval of Resolution 07-2019 authorizing the submission of the grant application for the WaterSmart grant to the U.S Department of the Interior, Bureau of Reclamation. The Water Smart grant is for a small scale efficiency upgrade to the irrigation system at the Cemetery. VM Hooper asks if this is a 50/50 matching grant, yes it is. CM Savino asks if "in Kind" services can be part of the Town's half. It will be looked into. Interim PW Director Ziegler mentions that there has only been one proposal received at this time. Once the grant is awarded, we will go out for more proposals. It is mentioned by making the cemetery more water efficient, it could save 2 million gallons of water.*

**MOTION: Approval of Resolution 07-2019 Authorizing the Submission of Grant Application to U.S. Department of Interior, Bureau of Reclamation, for a Grant under the WaterSmart Program**

**BY: CM Savino**

**SECOND: CM Hartless**

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

5. Approve/Deny A/C Replacement for Library Teen Room

*Interim PW Director Ziegler gives some background on the issues with the Library A/C unit. On April 15<sup>th</sup> the Public Works Department called Charley's Kustom Air to look at the A/C unit in the Teen Room of the Library. It was discovered the compressor had seized and needs to be replaced. It will be more cost effective to replace the whole unit given the age of the unit currently. The staff sought out three proposals; Charley's Kustom Air \$4,100, Chuck's A/C \$4,350, All American Air \$5,190. VM Hooper asks if Charley's is a local contractor and yes he is.*

**MOTION: Approval of Authorization for Charley's Kustom Air to replace A/C unit in Teen Room for \$4,100**

**BY: CM Savino**

**SECOND: CM Shontz**

**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+CMSavino\* 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 mentions the Senior Center Committee Meeting. He was unable to attend, however VM Hooper attended in his stead. VM Hooper swore in the new officers for the Senior Center Committee.*

*VM Hooper mentions there is a Joint Venture meeting next Wednesday.*

***Financial Report~ 3rd Quarter FY 2018/2019 Lori Wedemeyer, Town Manager***

*TM Wedemeyer presents the Council with the financial report for the third quarter FY 18/19. The revenues are down. We are at 60% for City Sales Tax as opposed to 70% at this time. Department Heads are doing a good job at keeping the expenditures down as well. Almost all departments are under 75%.*

*Bed Tax is up due to the new hotel from last year. Expenditures are up as well even though there are no changes from last year. This is mostly a timing issue for the payments.*

*HURF/Gas Tax, the revenues and expenditures are up from last year. The State has decreased from last year. The gas tax has not increased in 30 years. There is a bill on the floor for a potential increase.*

*Water Fund, there has been no increase in revenue and expenditures are down from last year. We are in the last years of the last water rate study. Any time the rates are raised, we must let the public know how much and why they are being raised.*

**ANNOUNCEMENTS:**

Fri	May 10 <sup>th</sup>	Budget Work Session	11:30am
Mon	May 13 <sup>th</sup>	Parks & Rec Meeting (Hooper & Lucas)	4:00 pm
Mon	May 13 <sup>th</sup>	Library Board Meeting (Shontz)	5:15 pm
Tue	May 14 <sup>th</sup>	Budget Work Session	6:00pm

Mon	May 20 <sup>th</sup>	Streets and Traffic Committee (Hooper & Savino)	5:15pm
Tues	May 21 <sup>st</sup>	<b>Next Regular</b> Council Meeting/Budget Work Session	6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street. Corrections were made to the times for the upcoming budget work sessions.*

ADJOURNMENT: Mayor Beaver adjourned the meeting at 6:40pm

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 7, 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.