

Revised 6/18/18 9:30am

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 19, 2018 5:45 P.M./ 6:00 P.M.

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

CALL THE SPECIAL REGULAR MEETING TO ORDER: Mayor called the special regular meeting to order at 5:45 P.M.

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Officers Castaneda, W. Lucas, Hale, and Gomez, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Daniel Beavers, John Gutkunest, Crystal Lucano, Stacy Hale and children, and Jean Lucas and children

PRESENTATION:

“Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2018-2019 and set a public hearing for discussion of the budget”

Adjourn the Special Meeting and convene into a Public Hearing

Adjourned from the Special Meeting into the Public Hearing

CALL THE PUBLIC HEARING TO ORDER: Mayor Beaver called the Public Hearing to order at 5:46pm

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

1. Discussion
 - a. Re: Fiscal Year 2018-2019 Budget
 - b. Citizens Comments

Town Manager Wedemeyer explained there have been three previous budget meetings where both council and the department heads were given time to discuss all the funds. Tonight she stated the highlights and again gave the breakdown of the general funds and explained how she

is recommending how Council should prepare for the tentative budgets adoption. CM V Hartless asked why there was a tentative and then another adoption for the budget? Once the tentative budget is adopted it is then published for 2 weeks in the newspaper, at that time the amounts can be moved around but not raised; it would then comeback before Council for final adoption on July 17th she explained. VM Hooper asked when the new water rates are going into effect; both the water and trash fees would be changed by the first bill in September. CM R Hartless inquired about the employee cost of living expenses and the merit raises; was it an either or both. He was told both, but the merit would be on the employee's anniversary dates. The mayor thanked all the department heads for working to keep their expenses down for this past fiscal.

Mayor asked if there were any Citizen's Input on the upcoming 2018/2019 Budget – hearing none, he then adjourned from the Public Hearing at 5:52pm.

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

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

Staff Present: Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Officers Castaneda, W. Lucas, Hale, and Gomez, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Daniel Beavers, John Gutkunest, Crystal Lucano, Stacy Hale, and Jean Lucas

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church
Daniel Beavers gave the invocation for the absent Pastor Jose Garcia

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Parker Police Department – Chief W. C. Romo
Officers Juan Castaneda and William Lucas

Chief Romo read aloud from the letter the department received from Sheriff John McMahon with the San Bernardino County Sheriff's Department on March 26th of this year that explained the Commander's Award which was presented to Officer Juan Castaneda and Officer Bill Lucas; on Wednesday, January 20th both officers responded to a domestic disturbance in the Big River area where a suspect had barricaded himself and shot off rounds at the San Bernardino officers. It was with the amazing team work of all the involved personnel that led to the successful arrest of the suspect with no injuries.

Chief Romo added it is quite often that the Parker Police Department assist the California police departments along with the two other law enforcement entities, the Colorado River Indian Tribal and the LaPaz County Sheriff's Departments

OATH OF OFFICE: Officer Cody Hale and Officer Raymond Gomez
Town of Parker Police Officer Oath of Office by Mayor Dan Beaver

Mayor Beaver gave the two Town of Parker new Police Officers Cody Hale and Raymond Gomez their Oath of Office; they then were both welcomed by all present to the Town's Police Department and becoming Town employees.

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes of June 5, 2018 (All present)

MOTION: The June 5th meeting minutes be approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve Resolution 07-2018, the Tentative Adoption of Fiscal Year 2017-2018 Budget

Town Manager Wedemeyer explained that Mayor and Council have visited the budget on three previous occasions; tonight would be the Fiscal Year 2017-2018 tentative adoption by the resolution; the approved amounts and documents would then be published for two weeks in the local newspaper and then come back for Council's final approval in July; no other comments came from Council other than to make the motion.

MOTION: Resolution 07-2018, the Tentative Adoption of Fiscal Year 2017-2018 Budget of \$17,350,204 is approved to include the following:

Capital Projects for the Town in the amount of \$7,082,545, including \$292,002 from GADA loan and \$5,693,000 from grant funding.

Chamber of Commerce, Tourism, and LaPaz Economic Development will be funded as follows: \$23,000 for Chamber \$25,000 for Tourism, and \$30,000 for Economic Development.

Other Community Partners will remain the same as in FY2017/2018.

Employees will receive a 2% COLA and up to 3% Merit on their anniversary date

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed unanimously

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*

VM Hooper reported the he and CM Collett attended the recent Parks & Recreation Meeting, all the town sponsored summer school programs are in full swing and going as planned. Later this summer some other special park events will be held.

Again both he and CM Collett attended a special Joint Venture meeting, manager candidates have been selected and some would be interviewed the following Monday with hopes to fill the position of Plant Manager.

CALL TO THE PUBLIC:

There was no call at this meeting

ANNOUNCEMENTS:

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| Wed. | June 20 th | Board of Adjustments | 4:30pm |
| Mon. | June 25 th | Streets n Traffic Committee Meeting (VM Hooper + CM Savino) | 5:15pm |
| Tue. | June 26 th | P & Z Neighborhood Meeting | 5:15pm |
| Thurs. | June 28 th | Planning and Zoning Board Meeting | 4:00pm |
| Wednesday, July 4th All Town offices will be closed in observance of the Independence Day | | | |
| Tue. | July 3 rd | Next Regular Council Meeting | 6:00pm |

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

Mayor Beaver gave the announcements'

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:15pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Regular Public Hearing Council Meetings of the Town of Parker Common Council, which was held on Tuesday, June 19, 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.