

MINUTES

TOWN OF PARKER COMMON COUNCIL
PUBLIC HEARING/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 4, 2019 5:45 P.M./ 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 SPECIAL REGULAR MEETING TO ORDER: Mayor Beaver called the Special Meeting to order at 5:45 P.M.

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

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Lieutenant Michael Bailey, Library Manager Ruthie Davis, Community Development Director/Acting Town Clerk Nora Yackley and Payroll Clerk Jennifer Alcaida.

Others Present: Denise Bishop, Lori Cammarn, Tammy Thorn, Jennifer Aspa, and John Gutekunst.

PRESENTATION:

“Present, discuss, consider and adopt the tentative estimate of expenses (budget) for Fiscal Year 2019-2020 and set a public hearing for discussion of the budget”

Adjourn the Special Meeting and convene into a Public Hearing

Adjourned the Special Meeting and convene into a Public Hearing

CALL THE PUBLIC HEARING TO ORDER: Mayor Beaver called the Public Hearing to order at 5:50 pm.

ROLL CALL: Present Mayor Dan Beaver, Council Member David Lucas, Council Member Frank Savino and Council Member Marion Shontz.

1. Discussion
 - a. Re: Fiscal Year 2019-2020 Budget
 - b. Citizens Comments

TM Wedemeyer explained that there have been four budget work sessions to discuss the various aspects of the budget. All of council and the department heads have had the chance to comment and make suggestions and corrections. TM Wedemeyer stated the highlights of the budget and gave a breakdown of each fund.

Mayor Beaver asked for and questions or comments from the audience, hearing none, the Public Hearing was adjourned at 5:52pm.

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

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

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Lieutenant Michael Bailey, Library Manager Ruthie Davis, Community Development Director/Acting Town Clerk Nora Yackley, Public Works Supervisor Scott Hildebrand and Payroll Clerk Jennifer Alcaida.

Others Present: Denise Bishop, Lori Cammarn, Tammy Thorn, Jennifer Aspa, Buni Hooper, Amelia Flores and John Gutekunst.

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE Given by all in attendance

CALL TO THE PUBLIC:

Tribal Secretary and Council Woman Amelia Flores came before the Council with a CRIT Flag. She had attended the Memorial Day Services at the Town of Parker Cemetery over the weekend and noticed that there was not a CRIT flag flying. Ms. Flores then presented a donated CRIT flag to the Council. Mayor Beaver thanked Ms. Flores and said that we will fly the flag in the spirit of the entire community.

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.
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Approve the following:

- a. Regular Council Meeting Minutes of May 21, 2019 (absent Hartless and Lucas)

MOTION: Approval of the May 21, 2019 regular Council Meeting minutes as presented

BY: CM Bonds

SECOND: CM Savino

VOTE: With CM Hartless 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 Resolution 09-2019, the Tentative Adoption of Fiscal Year 2019-2020 Budget

TM Wedemeyer thanks the Mayor and Council. TM Wedemeyer explains that the FY 2019-2020 budget has been discussed at four previous meetings and is tentatively set for \$17,748,761. After the tentative budget is adopted, the budget cannot be increased. It is also noted that just because the money is in the budget, it does not need to be spent. CM Savino thanked the Department Heads and Admin staff for not going over on their budgets.

MOTION: Approve the Tentative Adoption of Fiscal Year 2019-2020 Budget of \$17,748,761 to include the following:
Capital Projects for the Town in the amount of \$8,117,752, including \$292,002 from GADA loan and \$6,500,000 from grant funding.
Chamber of Commerce, Tourism, and La Paz Economic Development will be funded as follows: \$48,000 for Chamber and Tourism, and \$30,000 for Economic Development. Both Chamber and Economic Development will have a performance agreement to sign before any QUARTERLY distributions will occur.
Other Community Partners will remain the same as in FY2018/2019.
Employees will receive a 3% COLA.

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed unanimously

2. Approve/Deny Resolution 10-2019, Submission of Application for 2018 CDBG State Special Project Development

WACOG Consultant Denise Bishop gave some back ground on the State Special Project funding. After all the CDBG projects are finished, the unspent money goes into one large pot of money for the entire state to put in applications for funds. The Town of Parker is requesting \$300,000 for new restrooms at Pop Harvey Park to make them new and ADA compliant. The passing of the resolution is the last step for the grant application that is due on June 14th.

MOTION: Approve Resolution 10-2019 Submission of Application for 2018 CDBG State Special Project Development

BY: VM Hooper

SECOND: CM Hartless

VOTE: All in favor, the motion passed unanimously

3. Approve/Deny Replacement of Senior Center A/C unit

PW Supervisor Scott Hildebrand informed the Council of a problem with the Senior Center A/C unit by the stage area. The condenser coil had an oil leak. It is best practice and more cost effective to replace the whole unit that will come with a warranty. The Public Works Department reached out to three contractors for bids; Charley's Kustom Air \$6450.00, All American Air \$6850.00 and Chuck's Air Conditioning \$6873.00. The Public Works Department is recommending Charley's Kustom Air with the funding coming out of the FY 18/19 capital budget for buildings.

MOTION: Approve the purchase of 5 ton 15 seer A/C Unit for the Senior Center from Charley's Kustom Air for \$6,450.00

BY: VM Hooper

SECOND: CM Hartless

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 *
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

CM Savino attended the WACOG board meeting. La Paz County will still be receiving the same programs that they have received in past years.

ANNOUNCEMENTS:

Mon June 17th Special Parks and Rec Meeting 4:00pm

Tue June 18th **Next** Regular Council Meeting 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 6:23pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special Public Hearing/Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, June 4, 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.