

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING/BUDGET WORK SESSION
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JUNE 5, 2018 6:00 P.M.

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

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

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Public Works Administrative Secretary Johnson, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Pastor Jose Garcia, John Gutkunist, Jeff Spohn, Anna Chaulk, Joe Weathersby, Skip Becker, and Mary Hamilton

INVOCATION: Given by Pastor Jose Garcia from Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Arizona Public Service ~ Summer Storm Preparations ~ Jeff Spohn

Mr. Spohn provided all with a printed version of Arizona Public Service's 2018 Summer Preparedness Power Point report which explained what is the service territory, the transmission planning for the upcoming 120 days of summer weather. The firms planned reliability; how they are implementing a defensive program to keep brush away from the power equipment for the fire season ahead. Within the report was information of an APS mobile app that could be down loaded to your phones. Vice Mayor Hooper inquired if and new nuclear power plants are being planned like the Palo Verde one, Mr. Spohn replied he wished the answer was affirmative but sadly he didn't think that would ever be duplicated. He thanked the council and the town for all their support.

Presentations:

Community Partners Reports

*Parker Area Chamber of Commerce * Tourism * LaPaz Economic Development*

The LaPaz Economic Development Director Skip Becker gave everyone his report via a Power Point presentation which provided his past, the current, and the future goals for the Town, and surrounding communities' economy. He thanked APS for always working with him, they have partnered on many of the projects that already happened, and they are working together on many new confidential projects ahead. He thanked the Council for their support in the past and for in the future.

Parker Area Chamber of Commerce Director Mary Hamilton provided her printed report as she explained the two organizations summary of goals for both the Chamber and Tourism of the town and surrounding communities. Everyone at the chamber is excited about the upcoming Tube Float this weekend. She is planning on hosting a Meet the Candidate for both the town and the county sometime in July. More information would go out on that as soon as the air clears from the float weekend. all the numbers are way up from the daily walk in to the internet hits on the website. She thanked the Council for their years of past and hopefully future support of both the chamber and the tourism board. Vice Mayor Hooper commented on the Chamber's goals of shopping locally.

CONSENT AGENDA:

Approve the following:

A Regular Council Meeting Minutes from May 15, 2018
MOTION: Approve the May 15th regular meeting minutes
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed as presented

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve Resolution 04-2018, adopting a Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk

Public Works Director Ziegler explained it was the time to post the notice of intent that the town would be raising its water rates. Back in 2016 the town did a water rate study to evaluate and update the rates; the town is going into the 2018/2019 or the third rate change of five stages. The next step after approving the resolution, will be publishing the notice, hold a public hearing for public comments, then raise the rates. CM R Hartless commented we do this every year, Steve replied yes. Council commented they thought the cost should be higher but was in approval of the steps staff was taking.

MOTION: Resolution 04-2018, adopting a Notice of Intention to raise the Water Rates, setting a public hearing on the proposed new water charges and water rates, and filing a written report supporting the new charges with the Town Clerk is approved as presented
BY: CM Collett
SECOND: CM Savino
VOTE: All in favor, the motion passed

- 2 Approve accepting Dave Boatwright's resignation from the Streets and Traffic Committee, and reappoint to the Committee Ron Simms, Ronalee Robinson, and Jim Merritt for an additional term ending June 30, 2022.

Public Works Director Ziegler explained the item; no comments were given by the Council

MOTION: The resignation of Dave Boatwright's from the Streets and Traffic Committee, and the reappointment of Ron Simms, Ronalee Robinson, and Jim Merritt for an additional terms ending June 30, 2022 is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- 3 Approve increasing the size of the Streets and Traffic Committee membership to seven (7) from the current five (5) members.

Public Works Director Ziegler explained the request; CM V Hartless asked would there be enough candidates to fill the membership? Administrative Secretary replied yes but she could always use more volunteers.

MOTION: Increasing the size of the Streets and Traffic Committee membership to seven from the current five members is approved as presented

BY: VM Hooper

SECOND: CM V. Hartless

VOTE: All in favor, the motion passed

- 4 Approve accepting Mimi Hernandez's resignation from the Board of Adjustments and appoint Tammy Thorn to serve the remainder of her term ending June 30, 2019; furthermore re-appoint Karl Hartmentz and Andy Wheatley for additional terms ending June 30, 2022 on Board of Adjustment

Public Works Director Ziegler explained the request; other than Mayor giving his thanks to all the volunteers who do join the boards and committees

MOTION: Acceptance of Mimi Hernandez's resignation from the Board of Adjustments and the appointment of Tammy Thorn to serve the remainder of her term ending June 30, 2019; furthermore re-appointing Karl Hartmentz and Andy Wheatley for additional terms ending June 30, 2022 on Board of Adjustment is approved as presented

BY: VM Hooper

SECOND: CM R. Hartless

VOTE: All in favor, the motion passed

- 5 Approve a contract between Parker Senior Center and Western Arizona Council of Governments (WACOG) Area Agency of Aging (AAA) for the Centers Nutritional program State Fiscal Year 2019.

Senior Center Director Tilley explained this would be the 13th time she has come to the Council for approval to continue with the Centers nutrition program; she reminded the Council that the main bid is for a 5-year term, but it is brought back each year for their approval. Council said to keep up the great work

MOTION: Parker Senior Center and Western Arizona Council of Governments/Area Agency of Aging for the Centers Nutritional program State Fiscal Year 2019 is approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 6 Adopt Resolution 05-2018, approving the Town of Parker entering into an Intergovernmental Agreement with La Paz County to provide the 2018 Council Member Election Services

Town Clerk Cockrell explained the town contracts with the county for election services and this year by consolation there would not be the additional cost for printing pamphlets the three open positions would be on the county's main ballot in August for voting

MOTION: Resolution 05-2018, approving the Town of Parker entering into an Intergovernmental Agreement with La Paz County to provide the 2018 Council Member Election Services is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 7 Approve Public Works purchase of two (2) Stationary Radar Feedback Signs, model RAD TC-600OX(S) "Safety in a Box Package" Solar Radar Signs from AM Signal (2017/2018 Capital Projects Budget)

Public Works Director Ziegler explained staff requested bids for stationary radar signs to help with a problem to alert drivers of their excessive speeding along Agency Road and other town streets. AM Signal was the lowest quote, VM Hooper commented on the units being solar, CM V Hartless inquired on the units warranty and was there any information from other cities or towns on the units. Mayor added the Town of Prescott has them and he has noticed their success there in deterring speeding.

MOTION: The purchase of two Stationary Radar Feedback Signs, model RAD TC-600OX(S) "Safety in a Box Package" Solar Radar Signs from AM Signal is approved as presented

BY: VM Hooper

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 *
- 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 on the Parks and Rec, how the committee held the summer staff interviews that all is a go for the program. The committee is planning a July 29th event. Also the committee is still selling bricks for the Aaron Hill concessions stand with the cost being \$200 he thought. Vice Mayor Hooper reported on the Streets and Traffic committee which discussed all the items that were just approved.

Mayor added Jackie in Public Works is still selling Diamond Back game tickets.

CALL TO THE PUBLIC:

There was not a call at this meeting

ANNOUNCEMENTS:

Mon.	June 11 th	Library Board Meeting @ the Library (CM MS)	5:00pm
Mon.	June 11 th	Parks n Rec Committee Meeting (CM HC)	4:00pm
Tue.	June 19th	Next Regular Council Meeting	6:00pm

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

Mayor gave the announcements'

ADJOURNMENT:

Adjourn the Regular Council Meeting and convene into Council Budget Work Session

Mayor Beaver adjourned the Regular Meeting at 7:08pm

CALL THE SPECIAL COUNCIL BUDGET WORK SESSION TO ORDER:

Mayor Beaver called the Special Budget Work Session to order at 7:11pm with the request all to silence their electronic devices.

ROLL CALL OF COUNCIL:

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

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Senior Center Director Tilley, Public Works Administrative Secretary Johnson, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Purpose:

1. Discussion
 - a. 2018/2019 Fiscal Year Budget

Town Manager Wedemeyer provided all with the capital projects list for 2018/2019; the necessities and the additional department head request.

Council asked if any grants were available for any items wanted, the manager replied all the requests have already been given to the grant writers. Council was told the towns stand by phone person was moving away so #3 the phone system has moved up the list. Council would like public works to do something with the Arizona avenue buildings signs, either paint them or remove them. The Town water system really is a needed item. CM Collett asked if the old pool house restrooms could be refurbished and used for restrooms at Pop Harvey; they are not handicapped accessible and it would just be better to just tear down the existing units and build the same that is at the Western Park which Steve is already working on. CM V Hartless asked about the sidewalk at the cemetery, Steve replied that was already done in-house. CM Collett commented he noticed Lane working again at Pop Harvey this evening. Council was told the 19th of June the tentative budget would be adopted.

ADJOURNMENT:

Mayor adjourned the Special Council Budget Work Session at 7:40pm

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 5, 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.