

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 16, 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: 6:00 P.M.

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 Marion Shontz

Absent: Council Member Frank Savino

Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla Tilley, Community Development Director/Acting Town Clerk Nora Yackley, Judge Larry Kubacki, Pro Tem Judge Jim Putz-Artrup, Lieutenant Michael Bailey, Investigator Joseph Venegas and Payroll Specialist Jennifer Alcaida

Others Present: Barbara Kubacki, Michael Kelly, Brenda Crutcher, Buni Hooper, Amelia Flores, Pastor Roger Yoder, Tow Truck Mark, Linda Cox, Carlos Castro, John Gutekunst, Mirna Miller, Wayne Miller III, Melanie Miller, Michelle Myer Williams, Renea Tartaro, Maria Edmond and Max Edmond.

INVOCATION: Given by Pastor Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Pop Harvey Aquatic Association
Buni Hooper introduced the Pop Harvey Aquatic Association Board Members and the Board presented scholarships and took pictures with the recipients that were present. Mrs. Hooper then discussed the program and the number of kids the swim program taught this year (119). Jobs are the biggest draw to the program. The Board also handed out plaques and awards to the Town Council and the Tribes for their help with the program each year.

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. Regular Council Meeting Minutes of July 2, 2019

MOTION: Approval of the July 2, 2019 regular Council Meeting minutes as presented
BY: CM Shontz
SECOND: CM Bonds
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Purchase of new copier for Town Offices.

TM Wedemeyer informs the Council the copier for Town Hall is broken and needs to be replaced. We can go off of the Mohave contract, therefore no bids are necessary. VM Hooper asked how long we have had the current one, since 2008. CM Lucas asks if there will be a service contract, yes.

MOTION: Approval of Purchasing a New Copier for Town Hall
BY: CM Bonds
SECOND: VM Hooper
VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 16-2019, approving the AOC Court Security grant.

TM Wedemeyer discusses with the Council the security requirements for the new Court building. The grant is in the amount of \$39,322 to help with the compliance issues. Public Works is actively working on getting the building up and running, but we are not in compliance in terms of security. They are looking at ballistically protected glass at the judge's bench and the front reception areas, cameras throughout, and key card only access. All equipment is within the budgetary confinements. CM Lucas asks who is installing and maintaining the camera system, Darin is open to negotiation.

MOTION: Approval of Resolution 16-2019, AOC Court Security Grant
BY: VM Hooper
SECOND: CM Lucas
VOTE: All in favor, the motion passed

3. Approve/Deny Agreement with Sudden Link for Internet Service at the Library.

Library Manager Ruthie Davis comes before the Council asking for approval of the agreement with Suddenlink. The Library has been using Suddenlink for the past 6 years. Ruthie has gotten them down to \$199.99 per month.

MOTION: Approval of Agreement with Suddenlink for Internet Service at the Library
BY: CM Lucas
SECOND: CM Hartless
VOTE: All in favor, the motion passed

4. Approve/Deny Resolution 17-2019, approving the WACOG monies for FY 19 - 20, Home Delivered Meals and Congregate Meals Programs.

Senior Center Director Tilley comes before the Council asking for approval of the SFY 2020 initial contract. The Senior Center has been with WACOG since July 2005. It is the same money as last year; hopefully they will give more money this year.

MOTION: Approval of Resolution 17-2019, WACOG monies for the FY 19/20, Home Delivered Meals and Congregate Meal Programs

BY: VM Hooper

SECOND: CM Bonds

VOTE: All in favor, the motion passed

5. Approve/Deny Senior Center A/C Replacement

Interim PW Director Ziegler lets the Council know that the A/C in the green room area of the Senior Center wasn't working. Charley's Kustom Air was called and they found a seized compressor and R22 refrigerant that need to be replaced by 2020. There was no warranty for the compressor and it was more cost effective to replace the whole unit and get a warranty as well. Charley was the only bid.

MOTION: Approval of Senior Center A/C Replacement

BY: VM Hooper

SECOND: CM Bonds

VOTE: All in favor, the motion passed

6. Approve/Deny Mechanical Timer for City Park Ball Field.

Interim PW Director Ziegler discusses with the Council the need for an electrical timer at the City Ball Field for the lights. The cost effectiveness and efficiency of the timers is discussed. Three bids were received; J & S Electric \$5,253.80, Keller Electrical \$5,356 and La Paz Electrical \$2,561.58. The funds will come out of the FY 19/20 Capital Projects budget. CM Bonds asks if there will be allowance for extra innings and the like, yes there will. VM Hooper asks if the timer will be in a locked box so it does not get destroyed, yes it will.

MOTION: Approval of bid from La Paz Electrical for Mechanical Timer for City Park Ball Field

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor, the motion passed

7. Approve/Deny Magistrate Court Construction

Interim PW Director Ziegler gives some background to the Council on this issue. All of the bids were too high and way over budget. Our budget was for \$63.58 per square foot, the lowest bid came in at \$151.31 per square foot. The Public Works Department will reevaluate and bring before Council again, possibly as a work session first. IPW Ziegler will be discussing with the architect as well.

MOTION: Approval of Denying the Magistrate Court Construction Bids

BY: VM Hooper

SECOND: CM Bonds

VOTE: All in favor, the motion passed

8. Approve/Deny Ordinance 04-2019, Rezone 1412 Navajo Ave.

Community Development Director Nora Yackley lets the Council know this property is currently zoned as R2 (Residential) and would like to be re-zoned as OT (Office Transitional). The proper paperwork has been signed, ads put in the paper and residential meetings have been held. The property owner would like to build two residential units behind the main house.

MOTION: Approval of Ordinance 04-2019, Rezone of 1412 Navajo Ave to OT

BY: CM Bonds

SECOND: CM Hartless

VOTE: All in favor, the motion passed

9. Approve/Deny Ordinance 05-2019, Rezone 805 Kofa Ave.

Community Development Director Nora Yackley lets the Council know this property; the old June's Unique, is currently zoned as C2 (Commercial) and would like to be re-zoned as OT (Office Transitional) in order to be able to get financing. The proper paperwork has been signed, ads put in the paper and residential meetings have been held.

MOTION: Approval of Ordinance 05-2019, Rezone of 805 Kofa Ave to OT

BY: VM Hooper

SECOND: CM Lucas

VOTE: All in favor, the motion passed

10. Approve/Deny Ordinance 06-2019, Rezone 813 Kofa Ave.

Community Development Director Nora Yackley lets the Council know this property used to be an old trailer park and is currently zoned as C2 (Commercial) and would like to be re-zoned as R1 (Residential) in order to be able to sell the small home that is on this property. The proper paperwork has been signed, ads put in the paper and residential meetings have been held.

MOTION: Approval of Ordinance 06-2019, Rezone of 813 Kofa Ave to OT

BY: CM Lucas

SECOND: CM Shontz

VOTE: All in favor, the motion passed

11. Approve/Deny Ordinance 07-2019, Rezone 608 Joshua Ave.

Community Development Director Nora Yackley lets the Council know this property; is currently zoned as C2 (Commercial) and would like to be re-zoned as OT (Office Transitional) in order to be able to get financing. The proper paperwork has been signed, ads put in the paper and residential meetings have been held.

MOTION: Approval of Ordinance 07-2019, Rezone of 608 Joshua Ave to R1

BY: CM Shontz

SECOND: CM Lucas

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

VM Hooper discusses the Parks and Rec meeting. The Back to School Bash is set for July 28th at Pop Harvey Park/Splash Pad from 6:30pm – 8:30pm. They will be doing free physicals and handing out free backpacks. The Trunk or Treat is set for 10/31 at Pop Harvey. They also discussed recommendations for park usage guidelines and fees.

ANNOUNCEMENTS:

Tue Aug. 6th **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 6:45pm

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, July 16, 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.