

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL AND REGULAR COUNCIL MEETINGS / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JULY 17, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please turn off or set to mute all 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: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, Shontz and Collett via the telephone  
Absent, Council Members V. Hartless, and Savino

Staff Present: Town Manager Wedemeyer, Chief of Police Rome, Public Works Dir. Ziegler, Library Manager Davis, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: Deacon Yoder, John Gutkunest, and Richard Bierbrodt

INVOCATION: Given by Deacon Roger Yoder from Messiah Lutheran

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

***There were no consent agenda items at this meeting***

REGULAR AGENDA

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

1. Approve/Deny Public Works is authorized to approve a Change Order for Granite Construction Company for the \$12,531.36 increased labor and equipment on the California Avenue Storm Drain Improvement Project (FY17-18 Capital Streets Contingency funding)

*Public Works Director Ziegler explained previously Granite Construction was awarded a contract to excavate and trench in a new storm drain along California Avenue; the project incurred more expenses due to additional man and material hour cost. Billing was received for that additional cost above the original agreement; Mr. Ziegler was able to reduce that larger fee to the change order amount. Mayor thanked Mr. Ziegler for his efforts in negotiating the amount payable, and for keeping the council so well-informed as to the change order*

**MOTION: Change Order for Granite Construction Company in the amount of \$12,531.36 for the increased labor and equipment charges on the California**

**Avenue Storm Drain Improvement Project is approved for payment as presented**

**BY: VM Hooper**  
**SECOND: CM R. Hartless**  
**VOTE: All in favor, the motion passed**

2. Approve/Deny Council's selection and acceptance of one (1) of the three proposals submitted to perform the services of the Town of Parker Public Defender for the Magistrate Court; thereafter instruct staff to enter into a contract with the selected Attorney.

*Town Manager Wedemeyer referred to the Town Clerk, as it was she that handled the request for proposals; Ms Cockrell explained the towns current public defender tendered her resignation to run for the Superior Court Judge seat in June. Advertisements were posted requesting qualified attorneys interested apply for the position by submitting a proposal. Three were received at the bid opening; their individual proposals and monthly fees were before the council for their selection. The new attorney would begin with the town the 1<sup>st</sup> of September.*

**MOTION: The Michael Frame Law Office proposal in the amount of \$3,000 per month was selected and is the Councils recommendation**

**BY: VM Hooper**  
**SECOND: CM R. Hartless**  
**VOTE: All in favor, the motion passed**

- 3 Approve/Deny Parker Volunteer Fire Department a Special Event Liquor License for the Saturday, September 15, 2018, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:00pm; as well the Street Closure of Kofa Avenue between 14<sup>th</sup> Street and Arizona Avenue for setup and serving the BBQ and to host their annual fund raiser auction.

*Town Clerk Cockrell explained this is the annual Parker Firemen's BBQ and Auction fundraiser, all legal posting have been complied with and the request has been approved by all department heads; one of the Fire personal was present should Council have any questions for the event. Council commented looking forward to the event and CM R Hartless asked who would is the "MC", being Josh Savino had moved. Fireman Bierbrodt suggested Mr. Hartless apply.*

**MOTION: Parker Volunteer Fire Department a Special Event Liquor License for the Saturday, September 15, 2018, Annual BBQ & Auction fund raiser held at 1101 Arizona Avenue, during the hours of 3:00pm until 11:00pm; as well the Street Closure of Kofa Avenue between 14<sup>th</sup> Street and Arizona Avenue for setup and serving the BBQ and to host their annual fund raiser auction is approved as presented**

**BY: VM Hooper**  
**SECOND: CM Shontz**  
**VOTE: All in favor, the motion passed**

- 4 Public Hearing to receive comments from the public regarding Resolution 09-2018, which if approved will establish the Town's Final Budget for Fiscal Year 2018-2019. This is a public hearing only: no action will be taken.

*Town Manager Wedemeyer explained council has held the required public hearings for FY 2018/2019 budget and held many work session all which have been posted meeting all the legal requirements. She thanked the departments for their hard work and service to the town.*

**No action was to be taken on this item at this time.**

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-CM Savino \* Tourism-Mayor Beaver \*  
Enterprise Zone-open \* Joint Venture – VM Hooper & CM Collett\*  
Tribal Committee - CM Savino,\*  
Parks & Recreation-CM Collett \* Senior Center-CM Savino \*  
Streets & Traffic-VM Hooper Beaver & CM Savino \*  
Library Board CM Shontz\* La Paz County Fair Board - Mayor Beaver  
\* WACOG-CM Hartless \* WAEDD-CM Savino \* PAACE- CM Yackley\*

***VM Hooper reported on the upcoming Parks n Rec Summer back to school blast at the Splash Park on Sunday the 29<sup>th</sup>; the committee is also discussing turning the retention pond at the end of 18<sup>th</sup> Street into something for soccer. There were also discussions on the planned trunk or treat in October.***

CALL TO THE PUBLIC:

**There were no calls given at this meeting**

ANNOUNCEMENTS:

Wed.	July 18 <sup>th</sup>	Board of Adjustments Meeting	4:30pm
Sat.	July 21 <sup>st</sup>	9 <sup>th</sup> Annual Community Bight with the Diamond Backs	4:00pm~12 midnight
Thurs.	July 26 <sup>th</sup>	Planning & Zoning Meeting	4:00pm
Mon.	July 30 <sup>th</sup>	Streets & Traffic Committee Meeting	5:15pm
Tue.	Aug. 7 <sup>th</sup>	<b>next</b> Regular Council Meeting	6:00pm

Tomorrow, Wednesday the 18<sup>th</sup> at 9:00am there would be a Joint Venture meeting VM Hooper added

The Friends of the Library, the Library Board, along with the Senior Center Committee are all **dark** for the summer; all will reconvene in September

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

*VM Hooper announced Pastor Jerry Kinman was still missing, requesting that everyone keep both he and his wife Earline in their prayers*

***Adjourn the Regular Meeting and convene into a Special Meeting***

Mayor Beaver adjourned the Regular Meeting and convened into the Special Meeting at 6:20pm

CALL THE SPECIAL COUNCIL MEETING TO ORDER

Mayor Beaver called the Special Meeting to order at 6:23pm

- a. Roll Call of Council Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, Shontz and Collett via the telephone  
Absent, Council Members V. Hartless, and Savino

b. Call to the Public for Comments

Mayor asked the public and staff if they had any comments on the upcoming budget  
***There were no comments given***

c. Approve/Deny Resolution 09-2018, adopting the Town’s Final Budget for Fiscal Year 2018- 2019

Town Manager Wedemeyer explained earlier this meeting council and the public were updated on the 2018/2019 fiscal budget for the town.

**MOTION:** Resolution 09-2018 adopting Fiscal Year 2018-2019 Budget is approved for \$17,350,204 to include the following:  
Capital Projects for the Town in the amount of \$7,082,545, including \$292,002 from GADA Loan and \$5,693,00 from grant funding  
Chamber of Commerce, Tourism and LaPaz Economic Development will be funded as:  
\$23,000 for the Chamber, \$25,000 for Tourism and \$30,000 for Economic Development  
Other Community Partners will remain the same as FY 2017-2018  
Employees will receive a 2% COLA and up to 3% Merit on their anniversary date  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** All in favor, the motion passed unanimously

ADJOURNMENT:

Mayor Beaver adjourned the Special Regular meeting at 6:30pm

Approve

\_\_\_\_\_  
Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Special and Regular Council Meetings/Public Hearing of the Town of Parker Common Council, which was held on Tuesday, July 17, 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.