

**Revised 7/9/12 4:00pm**

MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL REGULAR COUNCIL MEETING / PUBLIC HEARING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, JULY 10, 2012 5 5:45P.M. / 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor asked everyone to turn off all their electronic devices during the Council Meetings

CALL THE SPECIAL REGULAR MEETING TO ORDER

Mayor Beaver called the

special meeting to order at 5:45 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, and Yackley  
Absent, Council Member Shontz

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Administrative Secretary Johnson

Others Present: John Gutekunst, Chuck Baker, Dave Boatwright, Steve Madoneczky, Paula Hunter, Squeak Kossnar, Lauri Burke, and Blain Howard

Call the Public Hearing to order:

1. Discussion  
Re: Fiscal Year 2012 – 2013 Budget
2. Citizens Comments  
Re: Fiscal Year 2012 – 2013 Budget

Town Manager Wedemeyer explained all the required public hearings, postings, and publishing's have been completed on the budget. Happily she reported the towns HURF debt has been paid in full. Plans are in place to hire two part-time public works employees; and the Library hours of operation have been moved back to being open for business at 10:00am which allows staff two hours to get their projects completed before they are open for daily business. Staff recommends council continues to keep the funding levels for the Chamber, Tourism, and La Paz Economic Development the same. In addition staff would like to continue funding the Coyote Summer Youth Program which Colorado River Joint Venture as also promised to pledge \$5,000 towards.

Funding would continue for the Historical Society, and to the Pop Harvey Aquatics. During this next fiscal the town plans to add back its summer recreation programs. During the *Citizens Comments* local businessman Chuck Baker commented on the disbursement of the Bed Tax funding. Council member Hooper inquired of the Town Manager what was the Bed Tax amount, she replied \$65,000 with a \$20,000 Department of Commerce grant included that is going towards economic development. Congratulations and thanks were given to the department heads and to their staff for their hard work and due diligence in keeping the expenses down and towards getting all the bills paid in a timely manner. Mayor added while the revenues are not the best he too voices his appreciation to all the staff for all that they daily do.

***Adjourn the Public Hearing and convene back into a Special Meeting***

**MOTION: Adjourn and reconvene back into a special meeting**

**BY: CM Hooper**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor Beaver adjourned the public hearing and reconvened back into the special meeting**

**1. CONVENE INTO A SPECIAL COUNCIL MEETING**

**CALL THE SPECIAL MEETING TO ORDER** Mayor called the special meeting to order at 6:00 P.M.

Roll Call of Council Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, and Yackley  
Absent, Council Member Shontz

b. Approve/Deny Resolution 07-2012, Adoption of the Fiscal Year 2012- 2013 Town of Parker Budgets (Roll Call Vote)

*Town Manager Wedemeyer reported all the required public hearings and all the legal requirements have been met for this fiscal budgets approval by mayor and council. Council had no further questions except to add their thanks to the finance department's hard working staff.*

**MOTION: Resolution 07-2012 is approved for the adoption of FY2012-2013 budget of \$13,643,587, to include Capital Projects for the Town in the amount of \$7,145,858, including \$292,002 from GADA loan and \$5,668,750 from grant funding; that the Parker Area Chamber of Commerce, Tourism, and LaPaz Economic Development remains at the same funding amount as in FY 2011-2012; and to include \$4,200 be set aside for Pop Harvey Aquatics.**

**BY: VM Boatwright**

**SECOND: CM Savino**

**VOTE: During the roll call CM Hooper abstained from making any actions not being present during the budgeting sessions; the remaining voted in favor of and passed the 2012/2013 fiscal budget.**

c. Call to the Public for Comments.

**There were none expressed.**

**Mayor Beaver adjourned the special meeting; reconvene back into the special regular meeting by calling the meeting to order at 6:00pm**

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice-Mayor Boatwright, Council Members Duran, Hooper, Savino, and Yackley  
Absent, Council Member Shontz

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, and Administrative Secretary Johnson

Others Present: John Gutekunst, Jose Garcia, Chuck Baker, Dave Boatwright, Steve Madoneczky, Paula Hunter, Squeak Kossnar, Lauri Burke, and Blain Howard

INVOCATION: Pastor Jose Garcia from the Apostolic Church gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

- a. Approve the June 5, 2012 Council Meeting Minutes (absent CM Yackley)
- b. Approve the June 6, 2012 Council Meeting Minutes (all present)
- c. Approve the June 19, 2012 Council Meeting Minutes (absent Mayor Beaver)

*Vice Mayor Boatwright requested that the three items have a separate action taken upon each.*

**MOTION: The June 5<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor except for CM Hooper and CM Yackley not being present at the meeting; the remaining approved and passed the motion**

**MOTION: The June 6<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor except CM Hooper not being present, the remaining passed the motion.**

**MOTION: The June 19<sup>th</sup> council meeting minutes were approved as presented**

**BY: CM Duran**

**SECOND: CM Hooper**

**VOTE: All in favor except for Mayor Beaver not being present at the meeting, the remaining approved and passed the motion**

REGULAR AGENDA:

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

2. Approve/Deny Adoption of Resolution 08-2012, approving the Town of Parker Senior Center entering into a renewal of the annual contract with Western Arizona Council of Governments Area Agency on Aging (WACOGAAA) for the LaPaz County Senior Nutrition programs.

*Senior Center Director Tilley explained the town has been in an agreement since 2005 with WACOG to provide the Senior Centers congregate and home delivered meals for all of LaPaz County. Comments from the council were the Centers programs have been received with very positive results; and added their appreciations for all that happens at the center.*

**MOTION: Resolution 08-2012 approving the 2012/2013 annual contract between the Town of Parker and WACOG/AAA for the senior nutritional program is approved**

**BY: VM Boatwright**

**SECOND: CM Hooper**

**VOTE: All in favor, the motion passed unanimously.**

3. Approve/Deny acceptance of Nina Chumley's resignation from the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*In Community Development Director Gorman's absence Town Manager Wedemeyer would be handling his items. This item is a housekeeping item; commissioner Chumley's resignation needs only to be accepted by the council*

**MOTION: Ms Chumley's resignation is accepted**

**BY: CM Hooper**

**SECOND: CM Yackley**

**VOTE: All in favor, the motion passed.**

4. Approve/Deny extending the 4-year term of Roberta Chandler as a Commissioner on the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*Town Manager Wedemeyer explained this too is housekeeping*

**MOTION: Commissioner Chandler term on the planning and zoning board is approved to extend to a 4-year term**

**BY: CM Duran**

**SECOND: CM Savino**

**VOTE: All in favor, the motion passed**

5. Approve/Deny extending the 4-year term of Nathan Torres as a Commissioner on the Town of Parker Planning and Zoning Board.

Guy Gorman, Community Development Director

*Town Manager Wedemeyer added this is another housekeeping item*

**MOTION: Commissioner Torres term on the planning and zoning board is approved to also extend to a 4-year term**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor, the motion passed.**

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

CM Savino reported there would be a Joint Venture Meetings the following day; the regular meeting was cancelled due to quorum requirements.

Mayor Beaver reported the Chamber did not meet.

CM Duran reported the Library Board is still dark until September but the Library is very busy and has continued to receive donations due directly to the articles in the Parade magazine.

CM Savino added the Seniors Committee too is dark until September.

CALL TO THE PUBLIC:

Two request were submitted; Chuck Baker and Paula Hunter;

Chuck Baker a local business person noted the economic development of Parker is a major concern of his along with the Tourism to bring visitors into our area to him. Currently he is speaking about the metal and cardboard piles at Eagle Avenue and 6<sup>th</sup> Street mess. The property in question is being used for recycling but he does not think it is zoned for that. It looks like all of the Alwine mess was scooped up and dropped off not just within the property lot but out in the right of way and in the streets themselves. He also is very against “spot zoning”; previously some businesses were allowed on properties that never should have been rezoned to accommodate in his opinion certain people’s whims. He requested the town implement a survey asking the town residents what type of housing, businesses, etc. that they would like to have in the town. Mayor granted extra time for Mr. Baker to also discuss concerns over parking issues and repairs to certain town streets. He added that there are approximately 30+ vacant lots and there are some 200-300 school teachers and hospital workers living Lake Havasu and drive to and from Parker everyday; what types of housing could be built to bring them to live in Parker; townhouses, apartments, etc. think of the sales tax base that could be earned for the town alone he added.

Paula Hunter local business woman concern was with the sewer company Colorado River Joint Venture. She reported she has a piece of property that had a beginning bill of one amount but was then was discovered to have additional buildings that are being billed for sewer. Finding this billing problem she attempted to resolve with joint ventures management. After various attempts she tried to go the joint venture board but the meetings were cancelled not having their quorum requirements. The last bill was for \$725.00 which stated was for 6 units at the same address. At another business address a bill was received for \$908.00; when she inquired at the business office all she got was the runaround. Being the town has two council members sitting on the joint venture board she is requesting the town’s assistant in helping her with her problem.

ANNOUNCEMENTS:

The Library Board and the Senior Center Committee are both **dark** for the summer.

Wed. July 11 Special Joint Venture Meeting @ the Senior Center Canceled 2:00pm

**Tuesday July 17 NO REGULAR COUNCIL MEETING WILL BE HELD**

Wed. July 18 Regular Board of Adjustments Committee Meeting 4:30pm

Thurs. July 26 Regular Streets and Traffic Committee Meeting 5:30pm

Tue. Aug. 7 Regular Council Meeting 6:00pm

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

ADJOURNMENT:

**MOTION: The meeting be adjourned**

**BY: CM Savino**

**SECOND: VM Boatwright**

**VOTE: All in favor, Mayor Beaver adjourned the 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 Council Meeting/Public Hearing of the Town of Parker Common Council, which was held on July 10, 2012. I further certify the meeting was duly called, held, and that a quorum was present.

\_\_\_\_\_  
Candy Cockrell, CMC 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.