

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 6, 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 Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Meeting to order at 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 Marion Shontz.

Absent: Council Member David Lucas and Council Member Frank Savino.

Other Staff Present: Town Manager Lori Wedemeyer, Police Chief Clay Romo, Community Development Director/Acting Town Clerk Nora Yackley, Interim Public Works Director Steve Ziegler, Library Manager Ruthie Davis, Senior Center Director Darla K Tilley, Detective Joseph Venegas, Officer Raymond Gomez and Payroll Specialist Jennifer Alcaida

Others Present: John Maye, Judi Maye, Jennifer Aspa, Davis McDole, Jacque Price, Troy Maloney, Carl Stuart, Penny Pew, Annette Draper, Bill Bowman, Mike Kelly, Michaela Kelly, Crystal Luane, Randall Booth and Catherine Scott.

INVOCATION: Given by Pastor Roger Yoder from Messiah Lutheran Church

PLEDGE OF ALLEGIANCE Given by all in attendance

PRESENTATION: *Buckskin Fire Department Chief Troy Maloney presented Parker Police Officer Raymond Gomez a Certificate of Commendation for his actions on July 16, 2019 during the fire at the Eagles.*

PRESENTATION: *Penny Pew from Representative Gosar's office came before the Council to make a presentation. Every year they chose an entity and an officer to be presented with Law Enforcement Honors. This year they chose Parker and contacted Chief Romo for a recommendation. Officer Raymond Gomez was selected and received a certificate from Gosar's office.*

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 16, 2019

MOTION: Approval of the July 16, 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 Waiving Permit Fees for Eagles.

Members from the Eagle's came forward to ask for fees to be waived in the repairs and reconstruction of the building. The mission statement was read and a letter detailing all of their charitable contributions to the Community of Parker. Vice Mayor Hooper asks how much would we be waiving and Nora states it will be in the \$500 range.

MOTION: Approval of Waiving Permit Fees for Eagles
BY: CM Bonds
SECOND: VM Hooper
VOTE: All in favor, the motion passed

- 2. Approve/Deny Resolution 18-2019, approving the IGA with ADOT for the use of the AZ Traffic & Criminal Software.

Chief Romo brings forward the agreement with ADOT for online forms and tickets. This system will help alleviate mistakes. Officers will be able to scan licenses and registrations to auto-populate tickets. The courts are already set up for E-Tickets. There is no cost to the Town. This will hopefully be in place by the end of the year.

MOTION: Approval of Resolution 18-2019, approving the IGA with ADOT for the use of the AZ Traffic & Criminal Software
BY: VM Hooper
SECOND: CM Bonds
VOTE: All in favor, the motion passed

- 3. Approve/Deny entering into negotiations with Frontier Communications for a fiber License Agreement.

Interim PW Director Ziegler brings forth the Licensing Agreement with Frontier Communications. Frontier, with the help of the School District and Federal funding, is trying to bring fiber optics to

the Library. The lines will be coming from the office on Joshua. Frontier is only bringing Fiber Optics to the High School and the Library at this time. There is a future for it though. The lines need to be done by the end of 2019 or we will lose the funding.

MOTION: Approval of entering into negotiations with Frontier Communications for a fiber licensing Agreement

BY: CM Hartless

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny Special Event Liquor License for Parker Fire Department.

TM Wedemeyer brings this annual item before the Council. This will be the 50th year of the Fireman's BB and Auction. This year's event will be on September 21, 2019. The Senior Center is co-signing on the license for a percentage of the proceeds.

MOTION: Approval of Special Event Liquor License for Parker Fire Department

BY: VM Hooper

SECOND: CM Bonds

VOTE: All in favor, the motion passed

5. Approve/Deny MOU with U.S. Marshall's Department for felony warrant and sex offender apprehension enforcement efforts.

Chief Romo lets the Council know that is MOU is a short term agreement with the U.S. Marshall's Department. For two or three days, officers will be stopping by and checking in on all registered sex offenders in the area and making sure they are in compliance

MOTION: Approval of MOU with U.S. Marshall's Department for felony warrant and sex offender apprehension enforcement efforts

BY: CM Bonds

SECOND: CM Shontz

VOTE: All in favor, the motion passed

6. Approve/Deny Special Event Liquor License for VFW fundraiser 8/24/19 at the Senior Center, located at 1115 W. 12th Street, Parker, AZ 85344 from 12:00pm to 12:00am

TM Wedemeyer lets the Council know that this is a fundraising event for the VFW that will be held at the Senior Center.

MOTION: Approval of the Special Event Liquor License for VFW Fundraiser 8/24/19 at the Senior Center from 12:00pm to 12:00am

BY: VM Hooper

SECOND: CM Shontz

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 + 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

There were no liaison reports at this time.

ANNOUNCEMENTS:

Mon.	Aug. 12th	Special/Executive Council Meeting	5:00pm
Tues.	Aug. 20th	Next Regular Council Meeting - CANCELED	
	Monday, August 19 th through Friday, August 23 rd Council will attend the League of Cities and Towns Annual Conference in Tucson		
Mon.	Sept. 2	All Town Offices Closed for Labor Day	
Tues.	Sept. 3	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 6:40pm

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, August 6, 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.