

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 7, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all to please silence or mute 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: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Collett, R. Hartless, Savino, and Shontz
Absent, Council Member V. Hartless

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

Others Present: Skip and Carol Becker, John Gutkunest, Deacon Roger Yoder, Dustin Wooddell, Joe Weathersby, Buni Hooper, and Amber Parker

INVOCATION: Given Deacon Roger Yoder with Messiah Lutheran Church

PLEDGE OF ALLEGIANCE: Given by all present

CONSENT AGENDA:

Approve the following:

Mayor requested there be a separate motion for each item

A Town of Parker Council Meeting Minutes from July 3, 2018 (Absent Council Members Collett and Shontz)

MOTION: The July 3rd minutes are approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: Both Council Members Collett and Shontz abstained not being present; the remaining approved and passed the motion

B Town of Parker Council Meeting Minutes from July 17, 2018 (Absent Council Members V. Hartless and Savino)

MOTION: The July 17th Council Meeting Minutes are approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: Council Member Savino abstained not being present; the remaining approves and passed the motion

C Saturday, October 6, 2018 Annual CRIT Native American Days & Expo Parade, beginning at 8:30am off 18th Street to disband off 12th Street by the Senior Center at approximately 1:00pm (Street Closures and detours see Map)

MOTION: The request as presented is approved

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 04-2018 adopting the rezone of Town of Parker Block 118, Lot 11 known as 805 Kofa Avenue from Community Commercial (C-2) to a Residential Medium High Density (R-2) Zoning District from applicants Dustin and Leah Wooddell.

Public Works Administrative Secretary Johnson provided the applicants request to change the zoning which planning and zoning and the neighborhood meeting all approved. Council member Collett commented he would make the motion to approve something that years ago should have been changed. No other comments were voiced.

MOTION: Ordinance 04-2018 the rezone of Town of Parker Block 118, Lot 11 known as 805 Kofa Avenue from Community Commercial (C-2) to a Residential Medium High Density (R-2) Zoning District is approved and adopted

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed unanimously

2. Approve/Deny Ordinance 05-2018 amending the Town of Parker Town Code, Title 1 (Administration) Chapter 10 (Ordinances, Resolutions and Contracts), Section 1-10-5 (Additional requirements for Ordinances), and providing for Severability.

Town Manager Wedemeyer explained this would fix a section of the previously adopted ordinance in 2016; council agreed as it was a housekeeping item and should be approved

MOTION: Ordinance 05-2018 amending the Town of Parker Town Code, Title 1 (Administration) Chapter 10 (Ordinances, Resolutions and Contracts), Section 1-10-5 (Additional requirements for Ordinances), and providing for Severability is adopted and approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 3 Approve/Deny Resolution 11-2018 adopting the Notice of Intention to increase solid waste collection service fee (year 5 plan) and setting a public hearing on the proposed increases.

Public Works Director Ziegler explained it was the annual time to increase the solid waste service fee to bring the town to year 5 in the fee schedule; a resolution of the intent is now required and a public hearing will be held on the September 18th meeting to fulfill all the legal posting dates prior to the official rates have been increased with the October billing cycle. Council member Collette asked what the percentage of the increase was; Manager replied it's approximately a 2% increase to last year's service fee.

MOTION: Resolution 11-2018 adopting the Notice of Intention to increase solid waste collection service fee (year 5 plan) and setting a public hearing on the proposed increases is adopted and approved as presented
BY: VM Hooper
SECOND: CM R. Hartless
VOTE: All in favor, the motion passed

- 4 Approve/Deny the Town accept a Software and Services Proposal for an upgrade of the Financial Software HR Module from Caselle in the amount of \$4,425.00 (a 2018/2019 budgeted item)

Town Manager Wedemeyer explained the towns payroll system requires an upgrade to bring us current with all the new human resources regulations; staff has budgeted the upgrade is the fiscal year budget.

MOTION: Acceptance of the Software and Services Proposal for an upgrade of the Financial Software HR Module from Caselle in the amount of \$4,425.00 (a 2018/2019 budgeted item) is approved as presented

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

- 5 Approve/Deny the Town renew a Services Agreement with LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the Town and authorize the Town Manager to execute the documents in the amount of \$30,000.00 a year (a 2018/2019 budgeted item)

Town Manager Wedemeyer explained to council it was renewal time for the Towns agreement with LaPaz Economic Corporation; the Town's attorney has reviewed and approved the service agreement for \$30,000.00 a year

MOTION: Renew of the Town of Parker Services Agreement with LaPaz Economic Development Corporation relating to LPEDC providing regional economic development for the Town and authorize the Town Manager to execute the documents in the amount of \$30,000.00 a year (a 2018/2019 budgeted item) is approved as presented

BY: CM Shontz
SECOND: VM Hooper
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

VM Hooper reported attending the Streets and Traffic meeting where the current street projects were discussed; along with the upcoming Veteran's Day Parade in November. He also attended Parks and Rec which the summer program just held their Summer Back to School Kickoff with over 150 youths attended. The committee is also discussion the October Truck and Treat scheduled again to be held at Pop Harvey Park. The Joint Venture has hired a new Manager and he seems to be working out; together they went to the Emerald Canyon Golf Course to check out the sewer system there.

CALL TO THE PUBLIC:

There was not a Call at this meeting

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Mon.	Aug 13 th	Parks n Rec Committee Meeting (CM Collett)	4:00pm
Wed.	Aug. 15 th	Joint Venture Board @ the BW Casino (VM Hooper + CM Collett)	10:00am
Wed.	Aug. 15 th	CDBG Water Tank Project pre-con	10:00am
Wed.	Aug. 15 th	Board of Adjustments Board	4:30pm
Thurs.	Aug. 23 rd	Planning & Zoning Commission	4:00pm
Mon.	Aug. 27 th	Streets & Traffic Committee (VM Hooper + CM Savino)	5:15pm
Tue.	Aug. 28 th	Primary VOTE VOTE VOTE (3 Council Member Seats) VOTE VOTE VOTE	
Thurs.	Aug. 30 th	CDBG Water Tank Project Bid Opening	3:00pm

Monday, August 20th through Friday, August 24th Council will attend the League of Cities and Towns Annual Conference in Phoenix

There will be **no** regular meeting on Tuesday, August 21st due to the League attendance

Monday, September 3rd All Town offices will be **CLOSED** in observance of the Labor Day Holiday

Tue. Sept. 4th Next Regular Council Meeting 6:00pm

Parker Public Library Board & the Parker Senior Center Committee is **dark** for the summer
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:15pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, August 7, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk