

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, AUGUST 7, 2012
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested all present to please turn off all their electronic devices during the meetings

CALL THE REGULAR MEETING TO ORDER Mayor Beaver called the regular meeting to order at 6:00P.M.

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Police Chief Mendoza, Public Works Director Edwards, Library Manager Davis, and Magistrate Newman

Others Present: George Rennau, Eldred Enas, John Gutekunst, Duce Minor, Hannah Harper, Pete Sabori, Ray Cornelius, Jeff Rather, Megan Kintner, and Buni Hooper

INVOCATION: Given by Pastor George Rennau from the Grace Assembly of God Church

PLEDGE OF ALLEGIANCE:

Given by all, thereafter Mayor Beaver asked everyone to remain standing with respect for the seven lives the town has lost in result of the vehicle accident on Highway 10.

PRESENTATION: ADOT Megan Kintner, Public Manager

Megan Kintner from ADOT provided mayor and council with the department's latest information pertaining to Arizona's economy and how it would impact trucking, rail, air, and the highway transportation between now and 2035. The focus that is forecasted would be to update and modernization of the existing roadways, and signage rather than building new. Council member Duran inquired what type of signage is planned Ms Kintner replied the style now implemented is "Breakaway" which would allow for the signs to break away if hit during an accident.

CONSENT AGENDA:

- a. Approve the July 10, 2012 Special Regular Council Meeting Minutes
- b. Approve a Street Closure request of Navajo Avenue between Agency Road and 9th Street on Saturday August 25, 2012 beginning at 6:00pm to end at approximately 10:-11:00pm; also the use of Pop Harvey Park and Splash Area from the CRIT Police Department to host their "Collaborated Back School Youth Project".

MOTION: Item a, the July 10th council meeting minutes be approved as presented

BY: CM Duran

SECOND: CM Yackley

VOTE: CM Shontz abstained not being present; the remaining accepted and approved the minutes

MOTION: Item b, the use of Pop Harvey and the requested Street Closures are approved as requested

BY: CM Savino

SECOND: CM Hooper

VOTE: All in favor, the motion passed with councils wishes for a great event.

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the request for a new Restaurant Interim Permit Liquor License from owner/ applicant Marie Olga Maya for the business Maya's Restaurant and Sports Cantina located at 621 Riverside Drive in Parker Arizona.

Town Manager Wedemeyer explained this is housekeeping item, all the legal postings and background checks have been held and staff recommends their approval. Council inquired why the interim verbiage, the Clerk responded that is the legal term for the permit.

MOTION: The request for a new restaurant liquor license is approved as presented

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed.

2. Approve/Deny the request for a Special Event Liquor License from applicant Jeffery Don Rather for the Parker Volunteer Fire Department's annual Firemen's BBQ and Auction on Saturday, September 15, 2012, beginning at 3:00pm to terminate approximately at 11:00pm. Additionally the street closure of Arizona Avenue beginning at Kofa Avenue to 14th Street for tables and chairs sitting is requested.

Town Manager Wedemeyer explained the firemen's BBQ is an annual event well attended by many in support for our volunteer department. All required postings and requirements are in place; this event too has staff's recommendation for approval. Mayor Beaver added his approving comments for the annual event.

MOTION: The special event liquor license and street closures for the event are approved as presented

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed unanimously

3. Approve/Deny adopt Resolution 09-2012, authorizing the Town of Parker's submission of a proposal for the Cenpatico Community Reinvestment Funding Grant.

Public Works Director Edwards explained submission of the if awarded grant would be used to construct Phase II of the Pop Harvey Park Splash Pad area by adding several new water features geared towards the older aged youths. He added none of the planned expansions would affect the swimming pool set aside area. Council Member Hooper inquired what the funded amount is if awarded and could it be used to construct a swimming pool. Mr. Edwards replied the privately funded amount is \$60,500.00; currently the water use is less than 18,000gallons a month compared to what was consumed in the past by the pool. Council member Shontz replied she sat on the Cenpatico selection board in the past. One community did write a grant for a swimming pool and was denied. Mr. Edwards then added this grant would be for many items; water features, shades, BBQ's and their corresponding tables and chairs depending on what the Cenpatico group selects to award.

MOTION: Resolution 09-2012 authorizing the Cenpatico Grant as presented be approved

BY: CM Duran

SECOND: CM Shontz

VOTE: All in favor, the motion passed.

4. Approve/Deny appoint Karl Hartmentz to a new 4-year term as a Commissioner on the Town of Parker's Planning and Zoning Board replacing resigning Commissioner Chumley.

Public Works Director Edwards explained this item is housekeeping, commissioner Chumley has resigned requiring a replacement; long time Parker resident is staffs recommended replacement. Council member Duran inquired if Mr. Hartmentz could attend the scheduled meetings. Mr. Edwards replied the applicant states he can.

MOTION: Karl Hartmentz be appointed to a 4-year term on the planning and zoning board

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed.

5. Approve/Deny accept the resignations of Chairman Jerry Hooper and Committee Member John Croteau from the Town of Parker Parks and Recreation Committee and the appointment of Karla Davis and Chad Hinderliter to fill the two vacancies.

Public Works Director Edward explained the two resignations required replacing the committee seats with two new members; staff advertised locally and the committee selected Mrs. Davis and Mr. Hinderliter as the replacement members. Mayor stated his appreciation for all our committee and board members in giving up their personal time with their service.

MOTION: The two resignations are accepted as are the two appointments are approved as presented

BY: CM Hooper

SECOND: CM Savino

VOTE: All in favor the motion passed.

6. Approve/Deny appoint Don Davis to a two-year term as the Town of Parker Town Magistrate replacing current Magistrate Newman due to his retirement.

Town Manager Wedemeyer explained Judge Newman is resigning and would be leaving the Parker area; the town has posted, advertised, and interviewed the applied applicants. Don Davis was found the most qualified applicant for the position and is staffs recommended choice. If approved Mr. Davis would attend the two required state trainings and come onboard after leaving his La Paz County jail commander

position on October 1st. Council acknowledged their appreciations to Michael Newman for his service with the town as the Magistrate and as the past Police Chief.

MOTION: Accept Michael Newman’s resignation and appoint Don Davis to a two-year term as the town’s magistrate judge.

BY: CM Savino

SECOND: CM Hooper

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 & Vice-Mayor 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 - Vice-Mayor Boatwright *
- *PAACE-Vice Mayor Boatwright*

Mayor Beaver reported the Chamber of Commerce is actively seeking someone for the Executive Directors position. Kirk Daniels from Kirk’s Cabinets was selected as the new president and Jim Beaver will serve as the President-Elect. Additionally, the Tube Float was a huge success; no complaints, and no trash problems like previously so the event would go forward. Mayor added there was no Streets and Traffic meeting held due to the huge water break the town had.

Council Member Shontz reported the Tourism board is working on a strategic plan and during the month of August every Wednesday, Mary is holding Brown Bag Wednesday; bring your lunch and sit-in for a seminar.

CALL TO THE PUBLIC:

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**.

Buni Hooper local business woman spoke to council about her concern for item number 3 on the agenda and the plans to expand the Splash Park. While the splash area is great for the younger youths the town needs to address the 11-16 age groups with more constructive activities which in her opinion having a swimming pool would do. She requested there is a public accounting of the swimming pool set aside fund account, and to have the Parks and Recreation Committee research a feasible plan to build a swimming pool.

ANNOUNCEMENTS:

Mon.	Aug. 13	Regular Parks and Recreation Committee Meeting	4:00pm
Tue.	Aug. 14	Special Council Work Session	5:10pm
Wed.	Aug. 15	Regular Board of Adjustments	4:00pm
Tue.	Aug. 21	Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

MOTION: The meeting be adjourned

BY: CM Hooper

SECOND: CM Duran

VOTE: All in favor, Mayor Beaver adjourned the regular 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 August 7, 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.