

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 18, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meetings

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

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, Savino, & Shontz
Absent, Council Members Collett, & V. Hartless

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, Sergeant Bailey, Payroll Alcaida, Public Works Secretary Johnson, and Town Clerk Cockrell

Others Present: Pastor & Michelle Grissum, John Gutkunest, Council Elect Karen Bonds, David Lucas, Joe and Mona Duran, Jon Luther, Tammy Thorn, Roberta Hoffman, Deanna Beaver, Denyce Cribbs, Jo Beaver Address, Ellen Solper, Mary Bierbrodt, Deloris Ferris, Yoli Holt, Jose Moreno, Carols Castro, Allen May, and John Nelson

PUBLIC HEARING(S):

1. Public hearing to receive comments from citizens relating to new Fees and Charges of Solid Waste Collection Services

Public Works Director Ziegler explained the town was in year 5 of a 7 year rate increase schedule that when completed a residential curbside basic service would be \$13.62; back in year 1 that charge was \$12.10. Mayor Beaver thanked Steve and opened the floor up to the audience for comments; hearing none, he then thanked all and adjourned the hearing.

INVOCATION: Given Pastor Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE Given by all present

PRESENTATION: Parker Police Department ~ C. W. Romo

Chief of Police Romo informed all present that as of September 10th the previous week Sergeant Michael Bailey now is now the Police Department's Lieutenant Bailey

PROCLAMATION:

Constitution Week ~ September 17~23, 2018

Deanna Beaver a charter member of the Daughters of the American Revolution from the Havasu Chapter read aloud the Proclamation declaring September 17th ~ 23rd as Constitution Week in the Town of Parker. She was joined with Jo Beaver Andres, Roberta Hoffman, Denyce Cribbs, and Ellen Solper who are also DAR Members. This proclamation is in support of and guarantees all citizens the freedoms stated in the Constitutions of the United States of America

CONSENT AGENDA:

Approve the following:

Mayor Beaver requested a separate action be taken on each item

A Town of Parker Council Meeting Minutes from September 4, 2018

MOTION: The September 4th minutes be approved as presented

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor, the motion passed

B Wednesday, October 31, 2018 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk N Treat Event

MOTION: The use of Pop Harvey Park on Wednesday, October 31st for the P & R Committee's annual Trunk n Treat event during the hours of 4:00~8:00pm is approved as requested

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

C. Wednesday, October 31, 2018 4:00pm ~ 8:00pm Annual Street Closures of both Mohave and Navajo Avenues alongside Agency Road to 9th Street; securing "No Traffic" around Pop Harvey Park during P & R Committees Annual Trunk n Treat event

MOTION: The Street closures as presented for the annual Truck n Treat event around Pop Harvey Park is approved

BY: CM Shontz

SECOND: CM Savino

VOTE: All in favor, the motion passed

D. Saturday, November 10, 2018 9:00am~12:00noon Streets and Traffic Committee Annual Veteran's Day Parade ~ using the Joshua Street Route beginning at 19th Street disbanding at the 1115 12th Street Senior Center

MOTION: The S & T Committee's annual Veteran's Day Parade using the Joshua Street Route is approved as presented

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Resolution 13-2018 adopting and increasing the Town of Parker Solid Waste Collection Service, rates and collection charges; establishing an effective date, and repealing conflicting resolutions.

Public Works Director Ziegler explained council has held the required hearings on this item; Vice Mayor Hooper commented from the beginning until the planned end the total increase would only be \$1.52. No other comments were given.

MOTION: Resolution 13-2018 adopting and increasing the Town of Parker Solid Waste Collection Service, rates and collection charges; establishing an effective date, and repealing conflicting resolutions is approved as presented; the new rates would be applied once the resolution is recorded

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

- 2 Approve/Deny Public Works hire Sunland Asphalt to perform a Liquid Road Preservation treatment on designated Town streets using the 1 Government Purchasing Alliance (1GPA) in the amount of \$146,779.30 (approved FY2018/19 Capital Project Budget)

Public Works Director Ziegler explained he had budgeted \$265,000 for the fall street preservation project, Sunland Asphalt is an approved vendor in the 1Government Purchasing Alliance which the town is a member allowing for competitive pricing. If approved this project could save the town around \$100,000. He gave council a listing of the proposed streets that would get the liquid road process. VM Hooper complimented Steve on his accomplishments and it was noted by the Mayor that this S&T committee has put many hours and thoughts together researching what streets and town roads are needed to receive repairs. If approved the project is planned to begin in November of this year which the town is already on Sunland's schedule

MOTION: Public Works is approved to hire Sunland Asphalt to perform a Liquid Road Preservation treatment on designated Town streets using the 1 Government Purchasing Alliance in the amount of \$146,779.30

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

- 3 Approve/Deny the Town of Parker enter a Professional Service Agreement between the Town of Parker and Good Creations, L.L.C. for development/grant writing services and authorize the Manager to sign the supplementary contract documents.

Town Manager Wedemeyer explained renewal of the towns agreement with Good Creations is basically a housekeeping item; CM Hartless inquired if the firm had already obtained grant monies, her reply was a definite yes; the town, the police department, the library, and the senior center have all profited having the firm working for the town.

MOTION: Professional Service Agreement between the Town of Parker and Good Creations, L.L.C. for development/grant writing services and authorize the Manager to sign the supplementary contract documents is approved as presented

BY: VM Hooper

SECOND: CM R. Hartless
VOTE: All in favor, the motion passed

- 2 Approve/Deny the Town award the 2018 CDBG 112-18 Water Pressure Tank Rehabilitation Project to Strategic Construction Solutions, Inc. in the amount of \$158,000.00 (approved FY2018/19 Budget)

Public Works Director Ziegler explained staff received one bid for the CDBG water tank rehabilitation project in the amount of \$159,000, which he was able to negotiate the amount down to the previous February CDBG awarded amount. Council thanks Steve for his efforts for the town

MOTION: Award the 2018 CDBG 112-18 Water Pressure Tank Rehabilitation Project to Strategic Construction Solutions, Inc. in the amount of \$158,000.00 is approved as presented

BY: CM Savino
SECOND: CM Shontz
VOTE: All in favor, the motion passed

- 3 Approve/Deny Parker Police Department accept the awarded FFY-2019 Governor's Office of Highway Safety (GOHS) grant in the amount of \$14,000.00 for DUI and Select Traffic Enforcement overtime

Chief of Police Romo explained the department had been awarded \$14,000 which he planned would be applied to the departments over-time expenses if approved. Council inquired would it go to just over time; the Chief replied some would and the other amount would be applied to selected DUI traffic enforcement time.

MOTION: Parker Police Department accept the awarded FFY-2019 Governor's Office of Highway Safety funding in the amount of \$14,000.00 for DUI and Select Traffic Enforcement overtime is approved as presented

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

- 4 Approve/Deny adoption and certification of the 2018 Town of Parker Primary Election results and order the recording of Resolution 14-2018.

Town Clerk Cockrell explained the registered voters of the town had selected three of the five candidate's running for the 2018 primary. She is requesting the resolution of the canvass be approved and then recorded and then the three would be seated in December. CM Hartless questioned the counting process which TM Wedemeyer explained the total number of votes cast (1,274) was then divided by the number that ran or five (5) giving the threshold number (355) required.

MOTION: Resolution 14-2018 is approved to certify the 2018 Town of Parker Primary Election results are approved as presented

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

- 5 Approve/Deny payment to LaPaz County Elections Department for the August 28, 2018 Town of Parker Primary Election in the amount of \$4,101.50.

Town Clerk Cockrell explained this year's election only had the one expense as the county did everything for the town; the printing service and the normal election department's services. She is requesting council approves the payment for the primary services to LaPaz County Election Department.

MOTION: Payment to LaPaz County Elections Department for the August 28, 2018 Town of Parker Primary Election in the amount of \$4,101.50 is approved as presented
BY: CM R. Hartless
SECOND: VM Hooper
VOTE: All in favor, the motion passed

6 Approve/Deny acceptance of Council Member Hal Collett resignation from the Town of Parker Council effective September 4, 2018 (approved FY2018/19 Budget)

Town Manager Wedemeyer explained CM Collette had tendered his resignation as a council member on the 4th of September; he and his wife are off to spend more family time and become "snow birds" Mayor Beaver noted Hal was a very vital member of this community and his service would be missed

MOTION: Acceptance of Council Member Collette's resignation is approved as presented
BY: VM Hooper
SECOND: CM R. Hartless
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

Council Member Savino reported the Senior Center Committee has held its first meeting; three new members were approved and seated. The committee is make plans for their first big event as the weather turns cooler and the winter visitors return

Council Member Shontz reported the Library Board is back too, all the summer programs were very well attended, and there would be the Friends first Book Sale on October 13th

CALL TO THE PUBLIC:

There were two Calls to the Public: Ramona Duran and Roberta Hoffman

Ramona Duran had many questions about the actions taken by the Town Manager that apparently many were not taken before the Council as a whole for action; aka Credit card purchases in the amount of \$40,000 that was brought to the council's attention by the town audit, an Income Tax payment for over \$11,000 paid directly to the Town Manager, a \$2,500 Christmas Check to Skip Becker the Economic Development President, and more was the fact that the Town Manager is also the Town's Finance Director and there were not proper records retained of these certain expenditures. She also commented that many of the expenditures were over the \$5,000 limit that was to go before the whole council for approval. She is requesting an outside entity look into this and the Manager be placed on Administrative Leave.

Roberta Hoffman stated a gigantic mistake was made, however overall the town is doing well, the town employees are doing a good job; the town is not broke, roads are getting paved and Parker is a great place to live.

ANNOUNCEMENTS:

Wed.	Sept. 19 th	Board of Adjustments Meeting	4:30pm
Mon.	Sept. 24 th	Streets & Traffic Committee Meeting	5:15pm
Thurs.	Sept. 27 th	Planning & Zoning Meeting	4:00pm
Tue.	October 2 nd	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 6:40 pm

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, September 18, 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.