

ACTION 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 Jennifer Alcaida, Public Works Secretary Jackie 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, Denyse Cribbs, Jo Beaver Andress, Ellen Solper, Mary Bierbrodt, Deloris Ferris, Joli 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

Steve Ziegler, Public Works Director
ACTION

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 **ACTION**

PROCLAMATION: Constitution Week ~ September 17~23, 2018 **ACTION**

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:

Mayor Beaver requested a separate action be taken on each item

- A Town of Parker Council Meeting Minutes from September 4, 2018 **ACTION**
- B Wednesday, October 31, 2018 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk or Treat Event **ACTION**
- 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 or Treat event **ACTION**
- 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 **ACTION**

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.
Steve Ziegler, Public Works Director **ACTION**
- 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)
Steve Ziegler, Public Works Director **ACTION**
- 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.
Lori Wedemeyer, Town Manager **ACTION**
- 4 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)

Steve Ziegler, Public Works Director
ACTION

- 5 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

C.W. Romo, Chief of Police
ACTION

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

Candy Cockrell, Town Clerk
ACTION

- 7 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.

Candy Cockrell, Town Clerk
ACTION

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

Lori Wedemeyer, Town Manager
ACTION

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*

ACTION

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**.

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

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:

ACTION

Mayor Beaver adjourned the meeting at 6:40 pm

Action Minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker Website 24 hours after being approved by Mayor and Council at their next regular scheduled Council Meeting.

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.