

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY SEPTEMBER 3, 2019 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Please turn off or set to mute your 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 Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Randy Hartless, Council Member Frank Savino, Council Member Marion Shontz, and Council Member David Lucas.

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Police Chief Clay Romo, Interim Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Senior Center Director Darla K Tilley, Library Manager Ruthie Davis, Detective Joseph Venegas, Payroll Specialist Jennifer Alcaida, Officer William Lucas, Officer Jason Pernel, Officer Brian McAfee, Lydia Lara Senior Center Office Assistant, Lieutenant Michael Bailey

Others Present: Joan Hall, Buni Hooper, Pastor Darrell Grissum, Michele Grissum, John Gutekunst, Tammy Thorn, Mike Kelly, Michaela Kelly, Kim Venegas, Cassie Venegas, Jennifer Aspa, Lynda Goldberg, Hollie Lucas, Jean Lucas, Karen Peterson

INVOCATION: Given by Pastor Darrell Grissum from Lily of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

PUBLIC HEARINGS: Interim Public Works Director Steve Ziegler addresses the Council regarding the newly proposed water and solid waste rates. At this time Mayor Beaver welcomes comment from the public, none are made. Mr. Ziegler notes that proper notice has been given and requests the Council to adopt the newly proposed rates.

PRESENTATION: *Mayor Beaver presents several employees with acknowledgments of service. Brian McAfee 10 years' service, William Lucas 10 years' service, Lydia Lara 5 years' service, and Joseph Venegas 5 years' service. Mayor Beaver thanks all for their dedication and service.*

PRESENTATION: *Linda Goldberg from the Passport Tourism Team presents the Council with new copies of the Passport guide for the Town of Parker and surrounding areas. She notes for the Council the new changes that have been made and the many*

areas they have distributed the brochures to. She advises the Council that John Crouteau will again be assisting with the distribution. In addition to the Passports Ms. Goldberg also notes that she is working with Arizona Western College to put together a promotion video that will highlight many different areas of the Town and County, all at no cost to the Passport program. Ms. Goldberg thanks the Council and Town for their support with the Passport project.

PROCLAMATION: Joan Hall from The Benevolent and Protective Order of Elks reads the proclamation to the Council regarding Patriotism week. Mayor Beaver orders that the week of September 9, 2019 through September 15, 2019 be recognized as Patriotism week.

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 or action.

Approve the following

- a. Town of Parker Regular Council Meeting Minutes from August 6, 2019(Absent CM D Lucas & F Savino)
MOTION: To Approve Regular Council Meeting Minutes from August 6, 2019
BY: CM Shontz
SECOND: CM Bonds
VOTE: With CM Lucas and CM Savino abstaining, and the remaining in Favor, the motion passed

- b. Town of Parker Special Council Executive Meeting Minutes from August 12, 2019.
MOTION: To Approve Special Council Executive Meeting Minutes from August 12, 2019
BY: CM Savino
SECOND: CM Shontz
VOTE: All in Favor, the motion passed

- c. Town of Parker Special Council Meeting Minutes from August 12, 2019 (Absent CM R Hartless)
MOTION: To Approve Special Council Meeting Minutes from August 12, 2019
BY: CM Bonds
SECOND: CM Shontz
VOTE: With CM Hartless abstaining and the remaining in Favor, the motion passed

- d. Town of Parker Special Council Meeting Minutes from August 21, 2019 (Absent CM R. Hartless)
NO Vote Item Removed
- e. Town of Parker Special Council Meeting Minutes from August 28, 2019 (Absent CM R Hartless)
MOTION: To Approve Special Council Meeting Minutes from August 28, 2019
BY: CM Savino
SECOND: CM Shontz
VOTE: With CM Hartless abstaining and the remaining in Favor, the motion passed
- f. Authorize payment to Greens River Lodging, LLC for Fiscal Year 2018-2019 in the amount of \$18,542.54 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker)
MOTION: To authorize payment to Greens River Lodging, LLC for Fiscal Year 2018-2019 in the amount of \$18,542.54 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker)
BY: CM Bonds
SECOND: CM Shontz
VOTE: All in Favor, the motion passed
- g. Thursday, October 31, 2019 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk or Treat Event
MOTION: To Approve Thursday, October 31, 2019 4:00pm ~ 8:00pm Pop Harvey Park usage request for the Parks & Recreation Committee's Annual Trunk or Treat Event
BY: VM Hooper
SECOND: CM Lucas
VOTE: All in Favor, the motion passed
- h. Thursday, October 31, 2019 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
MOTION: To Approve Thursday, October 31, 2019 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
BY: CM Hartless
SECOND: CM Savino
VOTE: All in Favor, the motion passed

- i. Saturday, November 9, 2019 8:00am~12:00pm 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: To Approve Saturday, November 9, 2019 8:00am~12:00pm 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.
BY: CM Savino
SECOND: CM Bonds
VOTE: All in Favor, the motion passed

- j. Saturday, September 28, 2019 Annual CRIT Native American Days & Expo Parade, beginning at 8:30am off 16th Street to disband off 12th Street by the Senior Center at approximately 1:00pm (Street Closures and detours see Map).
MOTION: To Approve Saturday, September 28, 2019 Annual CRIT Native American Days & Expo Parade, beginning at 8:30am off 16th Street to disband off 12th Street by the Senior Center at approximately 1:00pm (Street Closures and detours see Map).
BY: VM Hooper
SECOND: CM Hartless
VOTE: All in Favor, the motion passed

- k. Friday, October 18, 2019, Annual Festival – Domestic Violence Awareness Month – 12:00 pm to 11:00 pm at Western Park (Street Closures and detours see Map).
MOTION: To Approve Friday, October 18, 2019, Annual Festival – Domestic Violence Awareness Month – 12:00 pm to 11:00 pm at Western Park (Street Closures and detours see Map).
BY: CM Bonds
SECOND: VM Hooper
VOTE: All in Favor, the motion passed

REGULAR AGENDA:

Discussion and Possible Action on the following item(s)

1. Approve/Deny Purchase of Outfitting One New Police Vehicle.
Lieutenant Michael Bailey came forward to ask the Council for the new updates to be approved on the vehicle. He explains to the Council and public that the new vehicle updates will be used as a promotional vehicle. He states the idea is to use this in various community events to bring awareness to police department. He notes that he has spoken to many different groups and has secured a \$10,000.00 donation from the La Paz IDA agency to assist in the cost of the updates. In addition to the previously stated donation Fed Signal has donated lights for the vehicle and other various donations have been secured as well. Council Member Hartless clarifies that the La Paz IDA is not a County entity, so there was not a donation made by a County program. Vice Mayor Hooper wants to know what the truck will look like. Mr. Bailey states that a final design has not been decided upon, but notes

that most design ideas are centered on the U.S. flag. Most likely to be completed with decals, as this will be the most cost efficient method. Town Manager Lori Wedemeyer notes that the vehicle will still be used as a patrol vehicle. Council Member Shontz asks what the Town will be looking to spend as their portion. Mr. Bailey estimates about \$5,000.00

MOTION: To Approve the outfitting of one new police vehicle
BY: VM Hooper
SECOND: CM Hartless
VOTE: All in Favor, the motion passed

2. Approve/Deny GOHS Grant Funding for FY 2019/2020

Clay Romo Chief of Police notes that this is for DUI and STEP overtime, materials and supplies. He advises the Council that there is a change in the amounts. The correct amount should read \$24,431.00 the total amount of the grant. Chief Romo notes this is the annual grant that is received by the police department. Mayor Beaver notes that this amount is a bit higher than it has been in past years. Council Member Shontz asks if we normally spend all of the money awarded by the grant, Chief Romo confirms that all monies are usually spent. Council Member Shontz asks if funds are left over can they be rolled over to the next fiscal year or will the need to be returned, Chief Romo confirms that the monies unused will have to be reverted back. Council Member Hartless asks what "occupant safety materials" mean, Chief Romo advises safety brochures and car seats.

MOTION: To Approve GOHS Grant funding for FY 2019/2020
BY: CM Shontz
SECOND: CM Bonds
VOTE: All in Favor, the motion passed

3. Approve/Deny Public Works annual Winter Rye Grass seed purchase for the Town buildings, Parks, and Cemetery.

Interim Public Works Director Steve Ziegler advises the Council that he has received three bids. Yuma Nursery Supply \$7,082, Ace Hardware \$7,533.63 and Wilbur Ellis \$10,595.91. Mr. Ziegler notes that we usually purchase from Yuma, however this year's bid from Ace Hardware is very competitive, and that there will be tax revenue collected. Council Member Savino notes that Council can supersede a bid if it is advantageous to the community.

MOTION: To Approve purchase of rye grass from Ace Hardware for annual planting.
BY: CM Hooper
SECOND: CM Shontz
VOTE: All in Favor, the motion passed

4. Approve/Deny Emergency Purchase of AC Replacement for PD Squad Room

Interim Public Works Director Steve Ziegler informs the council of the emergent nature of the ac in the squad room. He notes that Charley's Kustom Air was contacted to complete an emergency repair, however the ac was replaced. Because of the required 2020 Freon change it would have to be replaced either way. He notes that the ac was replaced quickly with little impact to the police department. The Council and Mr. Ziegler discuss how many ac's in Town buildings will need to be replaced for the 2020 change.

MOTION: To Approve the Emergency purchase of an air conditioner for the Police Department Squad Room
BY: CM David Lucas
SECOND: CM Hartless
VOTE: All in Favor, the motion passed

Approve/Deny Roof Installation for 1112 Arizona Avenue

Interim Public Works Director Steve Ziegler discusses the completion of the first half of the roof project. He notes this approval is for the second half of the roof. Mr. Ziegler reviews the bids with the Council which includes Prime Waterproof and Roofing Inc. for \$14,250.00, Centimark for \$27,063 and Classic Roofing for \$44,785.00. Mr. Ziegler recommends completing the other half with Prime Waterproofing and Roofing as they had the most competitive bid and completed the first half of the project. Mr. Ziegler notes that he is very satisfied with the already completed portion and there were no issues after this weekend's storm. He also notes that the job will come in just under the original \$30,000.00 budgeted amount.

MOTION: To approve roof install for 1112 Arizona Avenue
BY: VM Hooper
SECOND: CM Lucas
VOTE: All in Favor, the motion passed

5. Approve/Deny Special Event Liquor License for VFW Fundraiser 10/18/19 at the Senior Center, located at 1115 W. 12th Street, Parker, AZ 85344 from 12:00 pm to 12:00 am

Town Manager Lori Wedemeyer notes the address listed above is incorrect. The correct location for this license is Western Park, it is also noted that this is not a fundraiser for the VFW, but rather the Crisis Shelter.

MOTION: To Approve the Special event Liquor License for the crisis shelter fundraiser.
BY: CM Bonds
SECOND: CM Hartless
VOTE: All in Favor, the motion passed

6. Approve/Deny Water Rates & Charges effective 09/03/2019

Interim Public Works Director Steve Ziegler discusses the water rate changes. Town Manager Lori Wedemeyer notes that this vote must be completed by a "show of hands"

MOTION: To Approve the new water rates & charges effective 09/03/2019
BY: VM Hooper
SECOND: CM Shontz
VOTE: All in Favor by a show hands, the motion passed

7. Approve/Deny Solid Waste Rates & Charges effective 09/03/2019

Interim Public Works Director Steve Ziegler discusses the solid waste rate changes. Town Manager Lori Wedemeyer notes that this vote also must be completed by a "show of hands"

MOTION: To Approve the new water rates & charges effective 09/03/2019
BY: CM Savino
SECOND: CM Hartless
VOTE: All in Favor by a show hands, the motion passed

COUNCIL MEMBER/LIAISONS REPORT 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- CM Lucas + VM 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 + MM Hartless*
WAEDD – CM Savino + Mayor Beaver

Vice Mayor Hooper updates the Council on the move and purchase of a new building for joint venture. Vice Mayor Hooper also notes that there is an agreement with the tribes to oversee the plants at their housing units. No other reports are given.

ANNOUNCEMENTS:

Tues, September 10, 2019	Special Council Work Session	5:30 pm
Tues, September 17, 2019	Next Regular Council Meeting	6:00 pm

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

ADJOURNMENT:

Mayor Beaver adjourned the special meeting at 6:43 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 3, 2019. I further certify the meeting was duly called, held and that a quorum was present.

Amy Putnam, Town Clerk