

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR / PUBLIC HEARING COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 4, 2018 6:00 P.M.

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

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, V. Hartless, Savino, and Shontz

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Ziegler, Library Manager Davis, senior Center Director Tilley, and Town Clerk Cockrell

Others Present: John Gutkunest, Pastor Darrel and Michelle Grissum, Jeff Spohn, Joe Weathersby, Council Member Elect Karen Bonds, and David Lucas

PUBLIC HEARING(S):

1. Public hearing to receive comments from citizens relating to new Water Rates and Water Charges

Public Works Director Ziegler explained all legal notices and posting of the intended rate increase have been complied with; earlier this year a public hearing was held which tonight is the second before council hopefully approves the rate increase.

There were no comments from either the Council or the public on the water rate intentions.

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

PLEDGE OF ALLEGIANCE Given by all present

CONSENT AGENDA:

***Mayor requested a separate action be taken on each item
Approve the following:***

A Town of Parker Council Meeting Minutes from August 7, 2018 (Absent Council Member V. Hartless)

MOTION: The August 7th minutes are approved as presented
BY: CM Collett
SECOND: CM Shontz
VOTE: CM V. Hartless abstained not being present for, the remaining members passed the motion

B. Town of Parker Special Council Meeting Minutes from August 22, 2018 (all present)

MOTION: The August 22nd minutes are approved as presented
BY: CM Savino
SECOND: CM Collett
VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Parker Public Library annual E-Rate Consulting Agreement with Krishan Consultancy Services, LLC for fiscal year 2018-2019

Library Manager Davis explained she was very pleased to request council approves the library's agreement with Krishan Consulting for the fiscal 2018-2019 term which the cost has been lowered to only \$300.00. Council as a whole commented their pleasure with the lower cost for the Library.

MOTION: Parker Public Library E-Rate Consulting Agreement with Krishan Consultancy Services, LLC for fiscal year 2018-2019 is approved as presented
BY: VM Hooper
SECOND: CM Collett
VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 10-2018, adopting and increasing the Town of Parker water rates and water charges; establishing and effective date, and repealing conflicting resolutions.

Public Works Director Ziegler explained council and the others earlier heard the public hearing to approve and adopt the annual water rate increase. There were no comments from the council

MOTION: Resolution 10-2018, adopting and increasing the Town of Parker water rates and water charges; establishing and effective date, and repealing conflicting resolutions is approved as presented
BY: VM Hooper
SECOND: CM R. Hartless
VOTE: All in favor, the motion passed

- 3 Approve/Deny Public Works purchase a replacement Shade Canopy that includes the installation from Shade 'n Net for Pop Harvey Park (approved FY2018/19 Capital Contingency Fund)

Public Works Director Ziegler explained back in the early part of August the town suffered a major monsoonal rain and wind storm which resulted in the damage and loss of one of the big shade canopy at Pop Harvey Park. Until the insurance claim pays for the replacement it would be installed by Shade 'n Net using the Mohave Cooperative Purchasing contract, the shade would be paid with 18/19 capital contingency funding that would be thereafter be reimbursed back with the insurance claim.

MOTION: Public Works purchase a replacement Shade Canopy that includes the installation from Shade 'n Net for Pop Harvey Park is approved as presented
BY: CM Savino

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

- 4 Approve/Deny the Town of Parker enters into a Professional Service Contract with Willdan Financial Services Inc. to perform a Development Impact Fee Study and authorize the Manager to sign the supplementary contract documents.

Steve Ziegler, Public Works Director

Town Manager Wedemeyer presented this item: *Manager explained periodically the town is required to update its impact fee schedule; Willdan will provide the town with this service for the Parker South area, which is planned not to exceed \$100,000, which that funding would come from the Towns Bed Tax. Should additionally funding be needed it would come from the General Fund she explained and then the funds would be paid back into the Bed Tax assuring the outside entities receive their annual funding by the Town.*

MOTION: The Town of Parker enters into a Professional Service Contract with Willdan Financial Services Inc. to perform a Development Impact Fee Study and authorize the Manager to sign the supplementary contract documents is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- 5 Approve/Deny Public Works annual Winter Rye Grass seed purchase for the town buildings, parks, and Cemetery.

Public Works Director Ziegler explained it is the time to switch from one type of grass to another; the town annually goes out and gets bids in the fall then again in the spring for grass seed. Of the three bids received Yuma Nursery gave the lowest bid; staff recommends the town purchases the 195 bags from them. Council suggested checking with the LaPaz County golf course to see where they purchase theirs and see if it was at a lower cost.

Update: *S. Bennett was contacted - the Golf Course pays quite a lot more for their seed, staff preceded with the purchase from Yuma Nursery the low bidder*

MOTION: Public Works is authorized to purchase the annual rye grass seed from the lowest bidder

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

- 6 Approve/Deny Resolution 12-2018, adopting a Cash In Lieu of Benefits option for the Town's Health Insurance Program for employees and members of the Town Council; and setting an effective date.

Town Manager Wedemeyer explained this topic was discussing during the council's last retreat; after January 1, 2019, the cash-in-lieu of health benefits option shall be available to all town full-time employees and members of the town council that are in compliance with all the requirements of the rural Arizona health trust.

MOTION: Resolution 12-2018, adopting a Cash In Lieu of Benefits option for the Town's Health Insurance Program for employees and members of the Town Council; and setting an effective date is approved as presented

BY: VM Hooper

SECOND: CM Shontz

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 attended the recent Streets & Traffic meeting where working on the town streets corners was one of the topics; additionally, the next street project are on schedule which was striping of Hopi, Geronimo, and Arrowhead Avenues.

CALL TO THE PUBLIC:

Jeff Spohn from Arizona Public Service spoke on reasons for voting NO on Prop 127; he provided the council with a one page document with six reasons as to what could happen if the Prop is passed and then gave reasoning why the public should vote NO on Prop 127, which was certain to dramatically increase electricity bills, kill thousands of jobs, eliminate tens of millions of dollars in tax revenue and increase carbon emission in the state of Arizona if passed.

ANNOUNCEMENTS:

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|--------|------------------------|--|----------------|
| Thurs. | Sept. 6 th | Senior Center Committee @ the Center (CM FS) | 9:30am |
| Mon. | Sept. 10 th | Parks & Rec Committee (CM HC) | 4:00pm |
| Mon. | Sept. 10 th | Friends of the Library @ the Library | 12:00noon |
| Mon. | Sept. 10 th | Library Board @ the Library (CM MS) | 5:00pm |
| Sat. | Sept. 15 th | Parker Firemen's annual BBQ & Auction | 3:00pm~11:00pm |
| Tue. | Sept. 18 th | 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 regular meeting at 6:23pm

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 4, 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.