

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
 REGULAR COUNCIL MEETING  
 TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
 TUESDAY, SEPTEMBER 18, 2012  
 6:00 P.M.

MAYOR'S ANNOUNCEMENT:

Mayor requested all present to please turn off or mute all their electronic devices during the Council Meetings

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

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

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Chief of Police Mendoza, Public Works Dir. Edwards, Library Manager Davis, and Administrative Secretary Johnson

Others Present: John Gutkunest, Pastor George, Pam Brookman, Dave Boatwright, Kevin Derby, and Mike Baker

INVOCATION: Pastor George Rennau from Grace Assembly gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Mayor and Council through Vice Mayor Boatwright presented John Gutkunest with a pin set and their sincere appreciation in his news telling and story writing.

CONSENT AGENDA:

- a. Approve the September 4, 2012 Regular Special Work Session Council Meeting Minutes

**MOTION:** The September 4, 2012 Council Meeting Minutes are approved as presented  
**BY:** CM Duran  
**SECOND:** CM Hooper  
**VOTE:** All in favor, the motion passed.

REGULAR AGENDA:***Discussion and possible action on the following item(s)***

1. Approve/Deny Resolution 11-2012, the amended and restated extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.

*Town Manager Wedemeyer turned this item to the Town Clerk for explanations; this original agreement began in 2000 and paid for library materials and staff work hours. In 2007 the agreement was authorized to be changed to run on a fiscal year instead of a calendar term. In years 2008 - 2011 the agreement was renewed through mutual resolutions adoption. This new agreement provides all the new legal terminology and includes all the alien requirements per today's ARS statues the clerk explained.*

**MOTION:** Resolution 11-2012, the amended and restated extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District is approved as presented

**BY:** VM Boatwright

**SECOND:** CM Savino

**VOTE:** All in favor, the resolution was accepted and approved.

2. Approve/Deny Resolution 12-2012, the Intergovernmental Agreement between LaPaz County and the Town of Parker for the County to provide building inspections and plan review services within the town limits.

*Public Works Director Edwards explained approval of this resolution/agreement would allow the county to perform all the building and plans inspections on an on call need basis. Being both entities uses the approved 2006 building code and both town and county ordinances mirror each other's it would be very advantageous to enter into an agreement to perform the needed services. Vice Mayor Boatwright inquired if there were enough request for permits from the town to keep the county busy. PW Edwards replied there definitely was enough. CM Shontz added she is confident the community development department of the county is pro-growth for our community and she is convinced both could only prosper with this joint agreement. PW Edwards added the County approved the agreement the day before and their director Mike Baker was present if mayor or council had any questions.*

**MOTION:** Resolution 12-2012, the Intergovernmental Agreement between LaPaz County and the Town of Parker for the County to provide building inspections and plan review services within the town limits is approved as presented

**BY:** CM Savino

**SECOND:** VM Boatwright

**VOTE:** All in favor, the motion passed unanimously.

**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\*

CM Shontz reported attending the Tourism meeting, they are working on a mission statement and she would get those minutes to the council.

Mayor Beaver reported the Chamber has not selected a new director to date and he would get their minutes to the council too.

VM Boatwright reported speaking with Duce Minor about the PAACE meetings as she was away for the meeting and would also provide the others with those minutes. She also did not attend the WACOG meeting for the same reasoning.

CM Duran would get the Library Boards minutes for council as she too did not attend the meeting.

CM Savino reported the Senior Committee did meet and he did give Phyllis Gormley her Secretary/Treasurers oath of office. At the Joint Venture meeting he was appointed their Chairman which was announced by Town Manager Wedemeyer. There also would be another meeting on the 30<sup>th</sup> of next month.

### 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**.

Pamela Brookman informed Mayor and Council that she plans to bring a new assisted care for seniors to the town in 2013, and would like their assistance with the town's zoning regulations for that type of a facility.

### ANNOUNCEMENTS:

|        |          |  |        |
|--------|----------|--|--------|
| Wed.   | Sept. 19 | Board of Adjustments   | 4:30pm |
| Tue.   | Oct. 2   | Regular Council Meeting  | 6:00pm |
| Thurs. | Oct. 4   | Senior Center Committee @ the Center   | 9:30am |
|        |          | Colorado River Indian Tribes Indian Days Thursday, October 4 <sup>th</sup> - Sunday, October 7 <sup>th</sup>   |        |
| Fri.   | Oct. 5   | Parker High School Home Coming Festivities   |        |
| Sat.   | Oct 5    | CRIT Indian Days Parade 9:00am at 18 <sup>th</sup> Street west to 9 <sup>th</sup> Street along California Ave. |        |
| Mon.   | Oct. 15  | Regular Parks and Recreation Committee Meeting (CM Yackley)  | 4:00pm |
| Mon.   | Oct. 15  | Friends of the Library @ the library   | 4:00pm |
| Mon.   | Oct. 15  | Library Board @ the Library (CM Duran)   | 5:00pm |

The Clerk added Thursday, October 4<sup>th</sup> at the Senior Center there would be another "Meet the Candidates" night at 6:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

### ADJOURNMENT:

**MOTION:** The meeting be adjourned  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor Beaver adjourned the meeting at 6:25pm

Approve,

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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 September 18, 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.