

MINUTES  
TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, SEPTEMBER 4, 2012  
6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked everyone present to please turn off all their electronic devices during the Council Meetings

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

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

Staff Present: Town manager Wedemeyer, Town Clerk Cockrell, Public Works Director Edwards, Library Manager Davis, Senior Director Tilley, and Sergeant Thompson

Others Present: Dave Boatwright, John Gutkunest, George Rennau, Chuck Baker, Duce Minor, DL Wilson, and Keerstyn Lindsee Edwards, Boy Scout Troup 492 leader Dustin Nelson and scouts Coty Steele, Gene Steele, Isaiah Casanova, Jared Nelson, Jacob Casanova, Michael Szczepaniak, and Thomas Szczepaniak

INVOCATION: Pastor George Rennau from Grace Assembly gave the invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: This item was pulled

CONSENT AGENDA:

- a. Approve the August 21, 2012 Regular Special Work Session Council Meeting Minutes
- b. Approve a Street Closure request of 9<sup>th</sup> Street between Mohave and Navajo Avenues, Mohave Avenue between 9<sup>th</sup> Street and Agency, and Agency Road between Mohave and Navajo Avenues on Sunday, October 28<sup>th</sup> beginning at 11:00am to end at approximately 7:00pm; also the use of the Pop Harvey Park and Splash Area from PAACE to host their annual "Family Fun Day".

**MOTION:** Both items be approved as presented

**BY:** VM Boatwright

**SECOND:** CM Hooper

**VOTE:** CM Savino abstained from item a, the remaining voted in favor of both items and passed them.

REGULAR AGENDA:

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

1. Approve/Deny Adopt Resolution 10-2012, approving an extension of the Intergovernmental Agreement between the Town of Parker and Yuma/LaPaz Counties Community College District (AWC) for Parker Public Library Support Services.

*Library Manager Davis explained the annual renewal of this intergovernmental agreement provides evening man-hours and support for the library through June of 2013.*

**MOTION: Resolution 10-2012 is approved to extend the IGA annual renewal between the Town of Parker and Arizona Western College District for library support services**

**BY: VM Boatwright**

**SECOND: CM Savino**

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

2. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for the "ARF" Furball event to be held at the 1115 12<sup>th</sup> Street Senior Center facility on Saturday, October 6, 2012 beginning at 5:00pm until approximately 10:00pm.

*Senior Center Director Tilley explained the senior committee is providing the liquor licenses for the ARF event which in turn ARF will ear mark all the evenings' bar proceeds to the meals on wheels program for the senior center. Vice Mayor Boatwright added she would like to see one event held without the sale of liquor being needed.*

**MOTION: The special event liquor license request is approved as presented for the Community Senior Center's event**

**BY: CM Hooper**

**SECOND: CM Duran**

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

3. Approve/Deny the request for a Special Event Liquor License from applicant, Christine C. Shaffer from the Senior Center Committee for their first "Oktoberfest" fundraiser held at the 1115 12<sup>th</sup> Street Senior Center facility on Friday, October 19, 2012 beginning at 3:00pm until approximately 10:00pm.

*Senior Center Director Tilley explained this would be the senior committee's first event after being dark for the summer. All the evenings proceeds would go towards the nutrition programs at the Center.*

**MOTION: A special event license request is approved as presented for the senior center committee**

**BY: CM Hooper**

**SECOND: CM Shontz**

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

4. Approve/Deny accept and authorize a construction project award for the grade and asphalt resurface of the Hopi Avenue Project.

*Public Works Director Edwards explained this request would authorize the grading and resurface of a portion of Hopi Avenue that over the years of wear and tear is in a dismal shape. The three required quotes returned would fall within the budgeted sum the town has in the 2012/13 HURF Capital Projects account. Staff recommends the local contractor be the council's award. Discussions; how far west the*

project was, were any areas on tribal property, and because of possible rainwater over spillage and drainage issues should some type of curbing be researched. PW Edwards would contact the contractor about adding curbing, 4,680 square feet are in the project, and there are tribal lots are within the boundaries of this project responded PW Edwards.

**MOTION:** The Hopi Avenue Project as presented is approved for award to local contractor Mike's Contracting Incorporated for the combined amount of \$13,061.35

**BY:** CM Hooper

**SECOND:** CM Savino

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

5. Approve/Deny the 40<sup>th</sup> Annual Colorado River Indian Tribes Indian Days Parade and Street closure request of California Avenue from 18<sup>th</sup> Street through to 9<sup>th</sup> Street on Saturday, October 6, 2012 beginning at 9:00am ending at 11:30am.

*Public Works Director Edwards reported this was the best parade application ever presented to the town; all of the staff has signed off on this annual parade which is highly recommended. Vice Mayor Boatwright inquired if the town was invited to be in the parade.*

**MOTION:** The CRIT Indians Days parade is approved as presented

**BY:** VM Boatwright

**SECOND:** CM Yackley

**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 Savino reported Joint Venture did have a meeting and has another scheduled to go over their bi-laws and legal issues. Mayor requested a copy of the bi-laws once completed be provided to the Town.

CM Hooper asked when the anticipated date of the bi-laws approval is; CM Yackley replied, at the October meeting.

CM Duran reported the library boards would hold their first meeting next week after being dark for the summer.

CM Savino added the senior center committee would become active later this week too.

## 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**.

DL Wilson spoke in behalf of the LaPaz County Economic Development Corporation and updated council that the Town of Parker was no longer alone in their financial support of the corporation. That La Paz County is now on board with their financial aid. He added the developments website was getting around 3 hits a day, but since May it is up to 35 hits a day. Additionally, after his month long vacation he has 8 new clients, thanks greatly to the Arizona Prospectors advertisement adds.

**ANNOUNCEMENTS:**

Thurs.	Sept. 6	League of Cities and Towns Presentation	6:00pm
Fri.	Sept. 7	Council Retreat @ LaPaz Public Works facility	7:00am
Mon.	Sept. 10	Regular Parks and Recreation Committee Meeting (CM Yackley)	4:00pm
Mon.	Sept. 10	Friends of the Library @ the library	4:00pm
Mon.	Sept. 10	Library Board @ the Library (CM Duran)	5:00pm
Tue.	Sept. 11	PAACE Coalition @ PAACE (VM Boatwright)	12noon
Thurs.	Sept. 13	WACOG Board @ BW Casino (VM Boatwright)	12noon
Tue.	Sept. 18	Regular Council Meeting	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 is adjourned  
**BY:** CM Duran  
**SECOND:** VM Boatwright  
**VOTE:** All in favor, Mayor Beaver adjourned the regular meeting at 6:25pm

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 September 4, 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.