

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, APRIL 7, 2015 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor asked all present to please turn off or set to 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, and Shontz
Absent, Council Members Hartless, Savino, and Yackley

Staff Present: Town Manager Wedemeyer, Chief of Police Romo, Public Works Director Edwards, Senior Center Director Tilley, Magistrate Judge Putz-Artrup, and Town Clerk Cockrell

Others Present: John Gutkunest, Ed Benson, Eloy Deleon, Dennis and Shar Steinberger, Robin Schilling, DL Wilson, Kevin Dugan, Thomas, Kellee, and Michael Szczepaniak

INVOCATION: Given by Pastor Louie Marsh from the Christ Church on the River
In the absence of Pastor Louie, John Gutkunest gave the council meetings invocation

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Thomas Anthony Szczepaniak

Chief of Police Romo introduced Eagle Scout Thomas Szczepaniak to Mayor and Council as the Parker Youth that's doing his service project when completed will be a benefit for the Town and for the animals at the LaPaz County Animal Shelter. Thomas gave a Power Point presentation of his proposal which corresponded with the six page Eagle Scout service project proposal document of specific requirements of the shade structure project. Thomas stated he is a Life Scout and a member of Boy Scouts of America Troop 492 and plans to propose that same type of leadership in others; both parents were present and are in full support of Thomas's efforts. Thomas explained how exactly this project would be a benefit, what materials are required, what tools would be needed, and gave the proposed \$3,000 cost of the project. He has acquired an account at AEA Credit Union for public donations, since December he has raised over \$2,000 towards the project. Mayor and Council highly praised Thomas on his endeavors and wished more youth showed as much interest in improvements within the town.

CONSENT AGENDA:

Approve the following:

- a. Regular Council Meeting Minutes March 17, 2015

MOTION: The March 17th regular minutes are approved as presented

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1 Approve/Deny a Special Event Liquor License request from the Senior Center Committee to host their annual "Cinco de Maya" fundraiser on Friday, May 1, 2015 during the hours of 3:00pm until 11:00pm at the 1115 12th Street Center facility.

Town Manager Wedemeyer explained this is one of the Center's annual event which all funding earned is applied to the senior's meals on wheels program. CM Collett inquired if the event was well attended; this was confirmed. It would be the Center's second even of the year, all the dinner's meat was donated and would be BBQ locally. Council commented looking forward to the event.

MOTION: The Special Event Liquor License request from the Senior Center Committee to host their annual "Cinco de Maya" fundraiser on Friday, May 1, 2015 during the hours of 3:00pm until 11:00pm at the 1115 12th Street Center facility is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

2. Approve/Deny Resolution 04-2015 the Town of Parker Senior Center submission of FY 2015 ADOT Section 5310 Grant Application authorizing the Town receipt of funds for the for the Parker Senior Center Section 5300 Transportation Program.

Senior Center Director Tilley explained this request is to replace one of the center's older handicapped vans. The senior committee would provide the required matching minimal funds. Council inquired to the vans mileage which she replied well over 150, 000miles; Council complemented Ms Tilley on all she does for the seniors. It doesn't matter if there is a need, or what types of a need Darla twill do whatever to get it accomplished.

MOTION: Resolution 04-2015 the Town of Parker Senior Center submission of FY 2015 ADOT Section 5310 Grant Application authorizing the Town receipt of funds for the for the Parker Senior Center Section 5300 Transportation Program

BY: CM Collett

SECOND: VM Hooper

VOTE: All in favor, the motion passed

3. Approve/Deny the Town of Parker Senior Center to purchase a new Ford F-150 Refrigerated Home Delivered Meal truck; a non-budgeted item to be purchased

with donated funding, fuel and maintenance costs are through the Center's contract with WACOG AAA Transportation Program.

Senior Center Director Tilley explained for quite a few years she has needed a new meal on wheels truck, the tribes purchased the previous one back in 2008 which now has over 100,000 miles on it and is in bad enough shape staff fears taking out on the 4,800 square county miles of the delivered meal runs. Funding has been donated to purchase a new F150 Ford truck with the only stipulations being the two names of Yvonne Moon and Ethel Vasarheley be painted on the trucks back, fuel and the trucks maintenance cost would be covered through the center's contract with WACOG and AAA.

MOTION: The purchase a new Ford F-150 Refrigerated Home Delivered Meal truck using donated funding is approved as presented

BY: CM Shontz

SECOND: VM Hooper

VOTE: All in favor, the motion passed

4. Approve/Deny Ordinance 03-2015 (first reading by title only) issuance of a conditional use permit (CUP) related to a wireless tower use for certain property, generally located at 1108 Joshua Avenue Parker, Arizona.

Public Works Director Edwards explained this request has been through and approved by all the required steps, an existing tower is present but would be replaced with another. P & Z requested the stipulation that the new pole would be camouflaged; Council asked if it was to be a palm or pine tree design neither was the returned comment.

MOTION: First reading of Ordinance 03-2015 is approved as presented

BY: VM Hooper

SECOND: CM Collett

VOTE: All in favor, the motion passed

5. Approve/Deny the purchase of a new Server dedicated primary for administrative Laser Fiche Imaging, records and document management for the Town of Parker official documents (a Capital Project budgeted item).

Town Manager Wedemeyer explained the request is to replace the existing old server with a new one; this server is used primarily by the admin staff for document scanning for historical record keeping. It is staff's recommendation to go with the local supplier who is also the town's internet Tec and is the low bidder.

MOTION: The purchase of a new Server dedicated primary for administrative scanning for records and document management for the Town of Parker official documents is approved as presented; accept the low bid from Desert Works Computers in the amount of \$3,161.96.

BY: CM Collett motioned then resended his motion to include the supplier and in the dollar amount

SECOND: CM Shontz seconded the motion then resended the same as CM Collett

VOTE: All in favor, the motion was accepted after its resending and is passed

6. Approve/Deny the Town of Parker enter into an agreement with Hinton Burdick to perform Water Rate and Service Fee Analysis (a 2014/ 2015Capital Project budgeted item).

Public Works Director Edwards explained council had previously approved staff going out for a water rate and service fee research for the town owned water system. Certain steps must be taken and completed before the town can go about raising its water rates; the firm of Hinton Burdick has submitted a proposal for this purpose

MOTION: Entering into an agreement with Hinton Burdick to perform Water Rate and Service Fee Analysis for the Town of parker is approved as presented

BY: VM Hooper

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

7. Approve/Deny the Town of Parker enter into an agreement and issuance of the Notice to Proceed for the Town of Parker Street Scrub Seal Preservation Treatment Project for certain Town streets (a 2014/ 2015Capital Project budgeted item).

Public Works Director Edwards explained public works request for a scrub seal of certain town streets. The engineers estimate is \$250,000 the bid received for the project is \$90,000 less, the contract service and materials are guaranteed for one year. Mayor reported the Streets and Traffic committee that he and CM Savino sit on have discussed this project over and over; the streets locations were discussed.

MOTION: Town of Parker enters into an agreement and the issuance of the Notice to Proceed for the Town of Parker Street Scrub Seal Preservation Treatment Project for certain Town streets to Cactus Asphalt is approved as presented

BY: VM Hooper
SECOND: CM Shontz
VOTE: All in favor, the motion passed

8. Approve/Deny authorize Public Works to issue an Invitation to Bid for services and materials needed to perform the 2015-PW002 Road Resurfacing Project (a 2014/ 2015Capital Project budgeted item).

Tim Edwards, Public Works Director

This item was tabled

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce-Mayor Beaver * Tourism-CM Shontz *
Enterprise Zone-Open * Joint Venture - CM Savino & CM Yackley*
Tribal Committee - CM Savino *
Parks & Recreation-CM Yackley * Senior Center-CM Savino *
Streets & Traffic-Mayor Beaver & CM Savino *
Library Board –VM Hooper * La Paz County Fair Board - Mayor Beaver
* WACOG/WAEDD-CM Hartless * PAACE –CM Yackley*

There were no council reports given

CALL TO THE PUBLIC:

There was none

ANNOUNCEMENTS:

Thurs.	April 2 nd	Senior Center Committee meeting @ the Center	9:30am
Sun.	April 12 th -17 th	National Library Weeks	
Mon.	April 13 th	Friends of the Library @ the Library (new time)	1:00pm
Mon.	April 13 th	Library Board @ the Library	5:00pm
Mon.	April 13 th	Parks and Recreation Committee Meeting	4:00pm
Tue.	April 14 th	Special Executive Council Meeting	5:30pm

Tue. April 21st **Next** Regular Council Meeting 6:00pm
Clerk announced the Library Board has a new time also they will now meet at 4:00pm instead of 5:00pm
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

Youth Day will be **Thursday May 7th** all Town departments will be participating

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:35pm

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Meeting of the Town of Parker Common Council, which was held on Tuesday, April 7, 2015. 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.