

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, SEPTEMBER 15, 2015 6:00 P.M.

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

Staff Present: Public Works Director Edwards, Library Manager Davis, and Town Clerk Cockrell

Others Present: John Gutkunest

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

In the absence of Pastor Grissum John Gutkunest gave the meeting invocation

CONSENT AGENDA:

Approve the following:

- a. Special work session/ regular minutes of September 1, 2015 (absent CM Collett)
- b. Saturday, October 3, 2015 CRIT Native American Days 43rd Annual Indian Days Parade- assembly/start at 9:00am at 16th Street and Joshua Avenue to then proceed along the Joshua Avenue parade route to disband at approximately 11:00am off 12th Street

Mayor Beaver requested both items be acted on in one motion

MOTION: Consent items a and b are approved as presented
BY: VM Hooper
SECOND: CM Savino
VOTE: All in favor, the motion passed

REGULAR AGENDA

Discussion and possible action on the following item(s)

1. Approve/Deny accept Steve Peters resignation due to a move out of town limits and appoint Kimmy Garcia to fill the remainder of his 4-year term which will expire the 30th of June 2016 on the Town of Parker Board of Adjustments

Public Works Director Edwards explained Steve Peters has moved out of the town limits leaving an opening on the BOA board, Kimmy Garcia expressed an interest in serving on a board. Mayor commented he thought she would be a good fit growing up in Parker and with her legal knowledge that would be beneficial.

MOTION: The Peters resignation was accepted and Ms. Garcia was approved as being appointed to the board to fulfill his term

BY: CM Savino

SECOND: VM Hooper

VOTE: All in favor, the motion passed

2. Approve/Deny authorize staff to begin steps required for the development of the Town of Parker General Plan Update.

Public Works Director Edwards explained a work session was held last week to explain the scope of the 10-year required town's general plan update. CM Savino asked for the project timeline, the end of next June was the reply; Mayor stated council needs to move ahead with this project.

MOTION: Staff is authorized to proceed with the steps required to begin the Town of Parker General Plan update process

BY: VM Hooper

SECOND: CM Yackley

VOTE: All in favor, the motion passed

3. Approve/Deny authorize the Notice of Intent to Award for the design services for the 2015 Community Development Block Grant Waterline Improvement Project documents.

Public Works Director Edwards explained four proposals were received for the water line project; the proposals have gone thru the review board's process and it is their recommendation the town accepts the low bid from the firm of Kimley-Horn.

MOTION: Staff is authorized to award a contract for the design of the town's CDBG waterline project to the firm of Kimley-Horn

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

4. Approve/Deny authorize the services for construction of sidewalks and the foundations for the Pop Harvey Park shade structures (pre-budgeted FY2015/2016 capital projects fund).

Public Works Director Edwards explained the town has worked with Poston Rotary to make major improvements at Pop Harvey Park; the rotary had grant funding and the town received insurance funding from the last storm. Over the next few years the rotary would be doing landscaping projects at the park but currently there are shade structures foundations and sidewalks to be constructed. A bid request was issued with three returned, one was a no submittal, from the other two it is staff's recommendation to go with the low bid. CM Yackley inquired if staff had any problems with this contractor, that answer was no, just the opposite. Council also inquired about the existing trees, would there be any removals there. Mr. Edwards said yes, staff currently is waiting on APS to cut the trees but with a time line problem staff

would probably use another local firm to complete the project that is estimated to begin very shortly. The shade structures are 18'x18' matching the gazebo color scheme reported Mr. Edwards.

MOTION: Construction of sidewalks and the foundations for the Pop Harvey Park shade structures is awarded to the low bidder Foot Enterprises in the amount of \$3,624.00 is approved as presented

BY: VM Hooper

SECOND: CM Savino

VOTE: All in favor, the motion passed

5. Approve/Deny Resolution No. 14-2015, amendment Number One to the Town of Parker Intergovernmental Agreement between LaPaz County for on-call building inspections and plan check services.

Public Works Director Edwards explained for the past three years the town had worked with the county for its on-call building inspections and plan checks, staff recommends council approve the amendment to extend our intergovernmental agreement for another 3-year term. The county has since approved the extension; funding for the work would remain the same hourly fee and the town also uses the firm of Willdan for its Civil Engineering plans review. CM Savino inquired if staff was happy with the time frame in the county's responses; Mr. Edwards replied the response are 24 to 48 hours for most and was happy with that.

MOTION: Resolution 14-2015 is approved for the number one amendment for the town's IGA with LaPaz County for on-call building inspection and plan check services as presented

BY: CM Savino

SECOND: CM Hartless

VOTE: All in favor, the motion passed

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*

CM Hartless reported attending the WACOG meetings where at one it was announce in May of 2016 at the tri-county meeting many State Legislators would be present and it would be a great time for the council members to meet and discuss our town issues. Previously 25 key-lock boxes were given to the fire department/police department for the elderly residents to place a house key inside should a need present itself for fire or police entry into the residence a key would be available so the main door would not need to be knocked down. She was told only 8 had been placed and wondered what happened to the other 17? If there was a cost involved the Senior Center Committee would be willing to assist with the cost was stated by Darla the Senior Director to Ms Hartless. Research would be done by the council members into the missing 17 boxes.

VM Hooper reported attending the recent Library Board meeting where it was announced local historians are being recorded with their stories, Bob Drew, Ave Miller, Fred and Jessie Siebert to date have been recorded-others are still to come. A new part-time employee was hired from the 13 applicants that applied for the position. The one AARP 18-hour employee had a family

emergency and hasn't returned to work; AARP has allowed her to be away for 60 days so it is hoped she would be back soon. A grant for a storage building has been applied for, it has a 50/50 \$ % match Ruthie is hoping the Friends Group will front that money being the unit is for their Friends book sale books storage.

CALL TO THE PUBLIC:

There was none; however, **Clerk Cockrell announce today was the Councils favorite Pioneer Newspaper reporter John Gutkunest birthday which everyone voiced a big Happy B-Day to him.**

ANNOUNCEMENTS:

Sat.	Sept. 19 th	Parker Firemen's Annual BBQ & Auction @ the fire Hall	3:00pm – 11:00pm
Wed.	Sept. 23 rd	Special Town of Parker Board of Adjustments meeting	4:30pm
Thurs.	Sept. 24 th	Regular Planning & Zoning Commission meeting	4:00pm
Mon.	Sept. 28 th	Streets and Traffic Committee Meeting (New date/time)	5:15pm
Tue.	Oct. 6th	Next Regular Council Meeting	6:00pm

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

The clerk announced that long time Parker resident Billie Dick's Celebration of Life and burial dates and times for the Council; both would be posted for their attendance

ADJOURNMENT:

Mayor Beaver adjourned the meeting at 6:30pm

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 15, 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.