

**Due To COVID-19 And Social Distancing Requirements**  
**This Meeting Will Be Open To The Public in Limited Capacity**  
**and By Telephone**  
**For Additional Meeting Information**  
**Please See the Last Page of the Agenda**

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING/EXECUTIVE SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, November 17, 2020 6:00 PM

MINUTES

**MAYOR'S ANNOUNCEMENT:** Please silence or mute your electronic devices during the Council Meetings

**CALL THE REGULAR MEETING TO ORDER:** Mayor Beaver called the meeting to order at 6:00 PM

**ROLL CALL OF COUNCIL:** Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member David Lucas, and Council Member Randy Hartless

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam and Chief of Police Michael Bailey, Director of Community Development Nora Yackley, Senior Center Director Darla Tilley, Library Manager Tracy McConnell, Town Attorney Justin Pierce, Director of Public Works Steve Ziegler.

Others Present: Michael Kelly, Michaela Kelly, Deniese Perez, Melissa Newton, Pastor Glenn Swarthout, Daisy Nelson.

**INVOCATION:** Given by Pastor Glenn Swarthout First Baptist Church

**PLEDGE OF ALLEGIANCE:** Given by all in attendance

**PRESENTATION:** Carol Brown-WACOG

*Town Clerk, Amy Putnam notes Ms. Brown was unable to attend due to a medical emergency. She sends her apologies and will reschedule when she is feeling better.*

CALL TO THE PUBLIC: There was no call to the public presented to the clerk at this time

*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.*

CONSENT AGENDA

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

**Approve the following:**

- A. Regular Council Meeting Minutes of November 3, 2020 (absent VM Hooper)

**MOTION:** Move to Approve Regular Council Meeting Minutes of November 3 2020  
**BY:** CM Shontz  
**SECOND:** CM Lucas  
**VOTE:** With VM Hooper abstaining and all others in favor, the motion passed;

REGULAR AGENDA:

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

1. Approve/Deny MOU between Town of Parker Police Department and CRRCS  
Michael Bailey Chief of Police

*Chief of Police, Michael Bailey, Provides council with some background information regarding the Justice Response Team. He notes the departments participation with the team and the ongoing training that officers receive when dealing with domestic violence calls. He feels this is a good partnership and wishes to continue this collaboration with the CRRCS. Mayor Beaver opens the floor up for questions. There are no questions at this time.*

**MOTION:** Move to Approve MOU between Town of Parker Police Department and CRRCS  
**BY:** VM Hooper  
**SECOND:** CM Bonds  
**VOTE:** With all others in favor, the motion passed;

2. Approve/Deny Resolution 20-2020 Acceptance of Water SMART Grant R20AP00143  
Steve Ziegler, Public Works Director

Director of Public Works, Steve Ziegler, requests council to approve resolution 20-2020 Acceptance of the Water Smart Grant to install the SCADA system at the Parker South Wells 6&8. He notes this is a 50/50 matching grant, \$50,827 is the town portion of the matching funds, these funds were approved the FY20/21 Capital Improvements budget. He notes the various capacities of the SCADA system. Mayor Beaver opens the floor up for questions. VM Hooper asks if Steves project time will be coming off of our matching portion of the funds. Steve advises that yes his time will be part of our portion of the match. There are no other questions.

**MOTION:** Move to Approve Resolution 20-2020 Acceptance of Water SMART Grant R20AP00143  
**BY:** CM Bonds  
**SECOND:** VM Hooper  
**VOTE:** With all others in favor, the motion passed;

3. Approve/Deny Mold Remediation for Parker Police Department Office  
Steve Ziegler, Public Works Director

Director of Public Works, Steve Ziegler, requests council to approve the bid for mold remediation in the Parker Police Department Offices. He provides the council with an overview of the bids and suggests accepting the low bid submitted by Spray Systems Environmental for \$2,850.00. He notes that the bid process was not needed as Spray Systems is a member of the 1GPA purchasing cooperative, however he wanted to gather others for comparisons. He notes the issue that caused the mold and what areas were affected and that the issue causing the mold has been fixed. He notes that the sample testing came back high for mold inside the wall cavity. The funding for this will come from the FY 20/21 Capital Budget where \$10,000 was budgeted for Town Hall Building repairs. Mayor Beaver opens up the floor for questions. VM Hooper asks about the library as well. Steve notes that there has been a roof issue that has caused some damage to the restroom, He notes that the roof needs to be repaired prior to the abatement process. He notes that the same testing was completed at the library and mold was also found at that location. Vm Hooper asks if the roof is something that can be fixed prior to Spray Systems coming to fix the PD as there is a cost savings to do both at the same time. At this time the roof repairs still need to be scheduled, the abatement needs to be completed at the PD as soon as possible.

**MOTION:** Move to Approve Mold Remediation for Parker PD  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

4. Approve/Deny SEMCO License Agreement  
Nora Yackley, Community Development Director

Director of Community Development , Nora Yackley requests council to approve the license agreement with SEMCO for the purpose of closing public vehicular access to parcel 307-51-031C and 307-51-031D to central avenue. She notes that SEMCO/EWS will be receiving their certificate of occupancy soon and the property must be fenced off for storage. She outlines the fence area in a powerpoint for council. There will be 2 access gates and notes on the map. She also notes that the company will have security personnel at the gate as well. She notes the road

improvements that SEMCO/EWS has completed. VM Hooper asks about the WAPA lines, Nora uses the map to describe the location and changes. She notes the location of the new buildings on the property. There are no other questions.

**MOTION:** Move to Approve SEMCO License Agreement  
**BY:** VM Hooper  
**SECOND:** CM Hartless  
**VOTE:** With all others in favor, the motion passed;

5. Approve/Deny Parker Public Library Construction Grant

Tracy McConnell, Library Manager

Library Manager, Tracy McConnell requests council to approve the application for the State Grants-in-Aid Construction Grant. She notes that the council had previously approved the placement of a new storage building to sit adjacent to the library, however our grants writer found this matching grant shortly after that was approved. The grant is a 50/50 matching grant, With the \$7,500.00 that was already approved for the new building this would give the library \$15,000.00 for a much larger building. No questions at this time.

**MOTION:** Move to Approve Parker Public Library Construction Grant  
**BY:** CM Shontz  
**SECOND:** CM Bonds  
**VOTE:** With all others in favor, the motion passed;

6. Approve/Deny One Arizona Opioid Settlement MOU

Justin Pierce, Town Attorney

Town Attorney, Justin Pierce, requests council to approve the signing of and MOU for the Arizona Opioid Settlement. He provides some background information on the settlement and notes for council the need for participation. He gives the council an overview of the possible payment amounts to be received by local municipalities. He notes that the agreement has already been signed by county attorneys including La Paz. CM Hartless asks how much will be distributed, Justin estimates that it will be somewhere in the \$30,000.00 range, he notes that the percentage of payout is solely based on population. He stresses that this is just an estimate.

**MOTION:** Move to Approve One Arizona Opioid Settlement MOU  
**BY:** CM Bonds  
**SECOND:** CM Hartless  
**VOTE:** With all others 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 \*  
Joint Venture-VM Hooper + CM Savino\*PAACE-CM Lucas

Tribal Committee -Mayor Beaver + CM Savino \*  
Parks & Recreation-CM Lucas + Hooper Senior Center-CM Savino \*  
Streets & Traffic -VM Hooper + CM Savino\*  
Library Board\*CM Shontz\*La Paz County Fair Board-CM Bonds  
\* WACOG-CM Savino + CM Hartless  
\*WAEDD- CM Savino + Mayor Beaver

*Mayor Beaver notes that he has attended a meeting with BITD and there are plans being made to hopefully host the 425 in Parker. He notes that this is great for the town and thanks all of those that participated in the meeting. There are no other reports given at this time.*

**ANNOUNCEMENTS:**

Thursday	November 19, 2020	Chamber Mixer @ Metris Global (1921 California Ave)	5:30 PM
Saturday	November 21, 2020	The Vintage Market Craft Fair @ Western Park	9:00 AM-5:00 PM
Saturday	November 21, 2020	ARF Pictures with Santa @ Town of Parker Animal Shelter	11:00AM-2:00PM
Thursday & Friday	November 26 & 27, 2020	Thanksgiving	All town offices closed
Monday	November 30,2020	Streets and Traffic Committee	5:15 PM

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

**ADJOURN REGULAR MEETING AND CONVENE INTO EXECUTIVE SESSION :** Mayor Beaver adjourns the regular meeting at 6:42

**CALL THE EXECUTIVE SESSION TO ORDER:** Mayor Beaver call the executive session to order at 6:42

**ROLL CALL OF COUNCIL:** Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Frank Savino, Council Member Marion Shontz, Council Member David Lucas, and Council Member Randy Hartless

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Town Attorney Justin Pierce

**PURPOSE:**

1. Discuss and possible action to convene into an Executive Session pursuant to **A.R.S. § 38-431.03A (3)** for the purpose of:

- a. Discussion or consultation for legal advice with the Town Attorney(s) regarding council-manager form of government.

**MOTION:** Move to Convene into Executive Session  
**BY:** CM Bonds  
**SECOND:** CM Hartless  
**VOTE:** With all others in favor, the motion passed;

*Convene into Executive Session*

**“Note, Executive Session are not open to the public, Matters discussed in an Executive Session must be kept Confidential by those attending”**

ADJOURN THE EXECUTIVE SESSION : Mayor Beaver adjourns the executive session at 7:20 PM

Approve



Dan Beaver, Mayor

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.

**ZOOM MEETING INFORMATION**

REGULAR COUNCIL MEETING/EXECUTIVE SESSION  
November 17, 2020 6:00 PM Arizona

Join the Zoom Meeting from your computer with the address below. Follow the instructions on the Zoom website.  
(Available for Audio Only)

Meeting ID: 814 8361 9721  
Passcode: 490788

Or

Dial one the numbers below. If one is busy try the next. Once you're connected follow the prompts.

346-248-7799  
669-900-6833  
253-215-8782  
312-626-6799  
646-558-8656  
301-715-8592

Meeting ID: 814 8361 9721  
Passcode: 490788