

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING/SPECIAL WORK SESSION  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, MARCH 3, 2020 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

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

Other Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Interim Director of Public Works Steve Ziegler, Lieutenant Michael Bailey, Library Manager Ruthie Davis, Library Manager Tracy McConnell, Senior Center Director Darla Tilley.

Others Present: John Gutekunst, Lori Muriel, Michael Kelly, Judi Maye, Kimmy Olsen.

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

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**.

*There was 1 call to public presented to the clerk. Judy Maye requested to speak to Council regarding the need for economic development, she stated she would like to see business owners clean up their store fronts in order to entice new businesses to the*

area, she encourage council to reach out to businesses that we would like to see in the area.

### 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. Town of Parker Regular Council Meeting Minutes of February 18, 2020

**MOTION:** Move to Approve Town of Parker Regular Meeting Minutes of February 18, 2020  
**BY:** CM Bonds  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed;

- b. Saturday, April 25, 2020 7:00 AM – 1:00 PM Street Closure for the Annual Town of Parker Car Seat Safety Event. Close Desert Ave between Riverside and 8<sup>th</sup> St.

**MOTION:** Move to Approve Annual Car Seat Safety Event Soft Street Closure  
**BY:** VM Hooper  
**SECOND:** CM Lucas  
**VOTE:** With all others in favor, the motion passed

- c. Saturday, April 4, 2020 7:00 AM – 1:00 PM Street Closure for the Annual Healthy La Paz Community Health Expo Event. Close Desert Ave between Riverside and 8<sup>th</sup> St.

**MOTION:** Move to Approve Annual Healthy La Paz Community Health Expo Soft Street Closure  
**BY:** VM Hooper  
**SECOND:** CM Bonds  
**VOTE:** With all others in favor, the motion passed

### REGULAR AGENDA:

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

1. Approve/Deny Public Works CDBG SSP Pop Harvey Park Restroom Project Bid Publish

Steve Ziegler, Interim Public Works Director

*Public Works Interim Director, Steve Zeigler, requests council approve the bid publishing for the Pop Harvey restroom renovation, he outline the publishing and bid schedule. He advises council this is the next step in the process. VM Hooper asks Steve about demolition plans*

and if the town itself is planning on doing that itself, Steve advises council that all depends on the bids that come back, if needed that is something that the town can complete.

**MOTION:**        **Move to Approve the Public Works CDBG SSP Pop Harvey Park Restroom Project Bid Publish**

**BY:**             **CM Bonds**

**SECOND:**       **VM Hooper**

**VOTE:**          **With all others in favor, the motion passed**

**2. Approve/Deny Public Works Senior Center AC Replacement**

Steve Ziegler, Interim Public Works Director

*Public Works Interim Director, Steve Zeigler, requests council approve the replacement of the AC at the senior Center. He advises council that the current ac was one that was purchased 10 years ago through a grant program; he recommends that we go with Charley's Custom Air even though the bid was slightly more than another bid. It is noted that Charley's Custom air is a local business, and that the difference in price is marginal. CM Shontz asks for a little clarification on what is included on the bids, Steve provides the additional information. CM Bonds asks if we are required to take the low bid, TM Wedemeyer notes we are not bound to taking the lowest offer, it is noted again that Charley's Custom air is a locally owned business.*

**MOTION:**        **Move to Approve the Public Works Senior Center AC Replacement**

**BY:**             **VM Hooper**

**SECOND:**       **CM Shontz**

**VOTE:**          **With all others in favor, the motion passed**

**3. Approve/Deny Public Works Replacement 18" Water Reservoir Tank #1 Isolation Valve**

Steve Ziegler, Interim Public Works Director

*Public Works Interim Director, Steve Zeigler, requests council approve the Replacement 18" Water Reservoir Tank #1 Isolation Valve he provides council with an overview of what needs to be done, he provides detailed pictures and explains the repair process. He notes that during the time of the repairs well 6 and 8 will be used to provide water to the town. CM Bonds asks Steve about the bid process for this project, Steve advises council that was not required for this project as it is a job order contract that does not require the traditional bid prices to be completed. VM Hopper asks where the additional funds for this project will come from, Steve advises that they will be reworking the generator line item and will be moving in a different direction with that project. VM Hooper asks about the isolation valves; Steve directs him to the photos and explains the valves. Discussion continues regarding the tower at the pump.*

**MOTION:**        **Move to Approve the Public Works Replacement 18" Water Reservoir Tank #1 Isolation Valve**

**BY:**             **CM Bonds**

**SECOND:**       **VM Hooper**

**VOTE:**          **With all others in favor, the motion passed**



4. Approve/Deny AZ Governor's Office of Highway Safety Grant Funding  
Michael Bailey, Lieutenant

*Lieutenant Bailey, requests council approve the annual GOHS Grant funding. He explains what the grant will be used for and provides additional information regarding the vehicle purchase. CM Shontz asks about the purchase from Larry H. Miller and notes the amount of tax and destination fees that are included.*

**MOTION:** Move to Approve AZ Governor's Office of Highway Safety Grant Funding  
**BY:** VM Hooper  
**SECOND:** CM Lucas  
**VOTE:** With all others in favor, the motion passed

5. Approve/Deny Operation Stone Garden Overtime Grant Funding  
Michael Bailey, Lieutenant

*Lieutenant Bailey, requests council approve the request for Operation Stone garden Overtime Grant Funding he advises council this is a new grant through the Department of Homeland Security, and notes that the DHS is wanting additional assistance with their programs. CM Shontz asks how many hours of overtime \$6,000 will provide, Lieutenant Bailey advises that all depends on the officer and the "detail", it is also based on the needs of DHS.*

**MOTION:** Move to Approve Operation Stone Garden Overtime Grant Funding  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed

6. Approve/Deny Contract for Legal Services Between the Town of Parker and Heather C. Wellbourne, P.C.  
Lori Wedemeyer, Town Manager

*Town Manager, Lori Wedemeyer advises council about need for an updated contract for the town prosecutor. She notes the dramatic increase in cases that are being processed; she notes the increased code enforcements issues as well. She advises the council of the incremental increase over the years for the town prosecutor.*

**MOTION:** Move to Approve Contract for Legal Services Between the Town of Parker and Heather C. Wellbourne, P.C.  
**BY:** VM Hooper  
**SECOND:** CM Shontz  
**VOTE:** With all others in favor, the motion passed

7. Approve/Deny Parker Public Library's Request for the Spending of Charlotte Spinney Beneficiary Monies for New Carpet  
Ruthie Davis, Library Manager

*Library Manager asks council if Tracy McConnell can take over this item. Tracy provides a brief overview of the request to use the funds which were left to the library by a beneficiary. She advises council of the various companies that have provided quotes for the purchase of new carpet, she advises council of the different areas that will be getting new carpet. It's noted that the last time this was done was early 2007. CM Bonds asks about the condition of the carpet in other areas, it is noted that they are also in need of replacing; however there are not enough funds at this time to do the whole library.*

**MOTION:**        **Move to Approve Parker Public Library's Request for the Spending of Charlotte Spinney Beneficiary Monies for New Carpet**

**BY:**                **VM Hooper**

**SECOND:**        **CM Shontz**

**VOTE:**            **With all others in favor, the motion passed**

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#### 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-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

*Council Member Lucas provides the Council with an update on the parks and recreation committee. He advises council they are in the process of looking for a new summer program director as the last one has resigned. He also notes the ongoing planning if the upcoming east event. CM Bonds notes the wonderful job that the previous summer director Lori Baldenegro did for the summer recreation program.*

#### ANNOUNCEMENTS:

|                   |                     |                                  |   |
|-------------------|---------------------|----------------------------------|---|
| Monday            | March 9, 2020       | Friends of the Library Meeting   | 12:00 PM @ Parker Public Library          |
| Monday            | March 9, 2020       | Library advisory Board           | 5:00 Pm @ Parker Public Library           |
| Thursday-Saturday | March 12-14, 2020   | La Paz County Fair               |   |
| Friday & Saturday | March 13 & 14, 2020 | Friends of the Library Book Sale | 10:00 AM-12:00 PM @ Parker Public Library |
| Tuesday           | March 17, 2020      | Next Regular Council Meeting     | 6:00 PM                                   |

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

ADJOURN: Adjourn the regular meeting and move to Special Work Session

Meeting adjourned at 6:39 PM

**Due to the unforeseen absence of a council member it is decided to move the special work session to another date so that all council members may participate in the discussion.**

CALL THE WORK SESSION TO ORDER:

MAYOR'S ANNOUNCEMENT: **Please turn off or set to mute your electronic devices during the Council Meeting**

ROLL CALL OF COUNCIL:

PURPOSE:

1. La Paz Economic Development

a. Discussion of the La Paz EDC Agreement

Lori Wedemeyer, Town Manager

ADJOURNMENT:

Approve

A handwritten signature in dark ink, appearing to read 'Dan Beaver', is written over a horizontal line.

Dan Beaver, Mayor