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MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, February 2, 2021 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Mayor Bonds calls the meeting to order at 6 p.m.

ROLL CALL OF COUNCIL: Mayor Bonds, Vice Mayor Hooper, Council Member Schontz, Council Member Savino, Council Member De Leon, Council Member Heartless, Council Member Lucas

Staff Present: Town Manager Lori Wedemeyer, Town Clerk Amy Putnam, Director Of Public Works Steve Zeigler, Chief Of Police Michael Bailey, Library Manager Tracy Mcconnell, Director Of Community Development Nora Yackley, Senior Center Director Darla Tilley, Lieutenant Johnny Farris, Community Health Outreach Director Lee Ann Anderson.

Others Present: John Gutekunst, Melissa Newton, Tammy Parise.

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Census Presentation

Tammy Parise, Partner Specialist-Arizona U.S. Census Bureau

Tammy Parise of the Census Bureau provides an overview of the last census. Council is provided with a PowerPoint presentation.

PRESENTATION: Employee Promotion Recognition

Chief of Police, Michael Bailey

Chief of police Michael Bailey, would like to recognize the promotion of Sergeant Johnny Ferris to Lieutenant. He gives Council an overview of the projects and accomplishments of Lieutenant Ferris.

CALL TO THE PUBLIC:

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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 Meeting Minutes of January 5, 2020

Town Clerk Putnam advises Council that a correction needs to be made before the minutes are approved. On page two under the nomination and election of Vice Mayor It should read with a vote of four(Hartless, Schontz, Hooper and De Leon) for Jerry Hooper and 2(Savino and Bonds) against Jerry Hooper and with David Lucas abstaining.

**MOTION: Move to Approve Regular Meeting Minutes of January 5, 2020
With The Above Noted Corrections**
BY: CM Savino
SECOND: CM Shontz
VOTE: All others in favor, the motion passed;

b. Town of Parker Special Worksession Meeting Minutes of January 12, 2021

**MOTION: Move to Approve Special Worksession Meeting Minutes of January
12, 2021**
BY: VM Hooper
SECOND: CM Lucas
VOTE: All others in favor, the motion passed;

c. Authorize rebate payment to Greens River Lodging, LLC for Fiscal Year 2019-20120 in the amount of \$19,312.94 (re: 2017-2027 Development Agreement between Greens River Lodging LLC & the Town of Parker)

**MOTION: Move to Approve rebate payment to Greens River Lodging, LLC
for Fiscal Year 2019-20120 in the amount of \$19,312.94**
BY: VM Hooper

SECOND: CM De Leon
VOTE: All others in favor, the motion passed;

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny Well 8 Hydropneumatic Tank Repair

Steve Ziegler, Public Works Director

Director of Public Works Steve Ziegler requests the Mayor and Council to authorize staff to hire MMI tank and Industrial Services for \$13,020 to repair the interior of the Well 8 hydropneumatic tank. Steve of advises Council that in November the water department staff needed to drain the well 8 hydropneumatic tank to make some repairs it was then discovered that there were severe deposits that hit build up on the interior walls of the tank and the epoxy coating was coming off he met with members of staff and exam of the tank and ask them to pressure wash the deposits and provides counsel with pictures that show the before and after results of the pressure washing at that time it was decided the tank could not be back in service until it was repaired. He notes that he was able to find three contractors who are willing to perform the repairs as needed. MMI Tank and Industrial Services was the only contractor that made the time to physically come out to the well and inspect the tank and give us the recommended plan to get it repaired. He notes the different prices of the proposals with MMI tank and Industrial Services coming in in the middle. Given the fact that they were able to actually inspect the tank he feels that their proposal should be fairly accurate. The funding for this unplanned repair will be coming from the approved FY 20/21 Water Department Capital project budget where \$15,000 was allocated to rebuild and replace the pump. henotes that he would like to do this project instead and make the necessary repair repairs to the well 8 tank. Council Member Savino asked how long this tank has been in use? It is estimated that the tank has been in use since 1974 and no major repairs have been made. Performance of the pump is discussed. Council Member Savino also notes, if no site visit has been done this opens up the doors for multiple change orders. Council Member De Leon asked how long this will extend the life of the tank? Steve notes it will most likely be about 5 to 10 years of extended life. Council Member Lucas asks if the tank is compromised? No this is typical of age although we won't know the full extent of the necessary repairs until the tank is stripped. There are no further questions.

MOTION: Move to Approve Well 8 Hydropneumatic Tank Repair
BY: CM De Leon
SECOND: VM Hooper
VOTE: All others in favor, the motion passed;

2. Approve/Deny Library Roof Replacement

Steve Ziegler, Public Works Director

Director of Public Works Steve Ziegler, requests Council to authorized the hiring of Prime Waterproofing And Roofing Inc to replace the roof section over the front reception area at the library for \$13,750. He notes that since 2016 we've replaced the roofing on three sections of the library. Also at that time it was decided that we would replace a section each year so it would be less of a fiscal impact on the general fund. To date we've spent \$27,376 using Prime Waterproofing And Roofing Inc as the contractor and the town has saved approximately \$33,000 on the library roof replacement. The work will include removal of the existing cap sheet roof down to the plywood. Inspect and replace any bad plywood deck. He notes that the plywood will be provided by the Town. The contractor will also work with the HVAC contractor when the

new AC units are set, to ensure the curbs are properly roofed with the new TPO membrane; he notes that a layer of half inch poly insulated board will be laid over the plywood deck. The 60 mil TPO will be placed over the poly insulated board and cover the parapet walls. The parapet walls will have edge metal with new scuppers. The membrane will be heat welded at all seams and piping penetrations. This is a class "A" roof and will achieve a 20-year NDL warranty from Carlisle Symtec at the job completion. Steve notes 3 contractors that visited the project site and provided proposals. Prime Waterproofing and Roofing Inc came in with the lowest bid. The funding for this project will come from the approved FY 20-21 capital budget, \$7,000 was budgeted for the replacement of the roof and \$10,000 was budgeted for building needs. Vice Mayor Hooper asks how much of the project is completed? Steve advises that all old sections of the roof have been completed and he would like to move to the new areas with foam roof. The current replacement will allow the mold abatement to be completed. He also notes the foam roof needs to be recoated soon. Council Member Savino asked if this is a new contractor? Steve advises this is the same contractor that we have used for the previous sections of the roof; and has all the appropriate licenses. There are no other questions.

MOTION: Move to Approve Library Roof Replacement
BY: VM Hooper
SECOND: CM Hartless
VOTE: All others in favor, the motion passed;

3. Approve/Deny Library AC Replacement

Steve Ziegler, Public Works Director

Director of Public Works Steve Zeigler requests the Mayor and Council to authorize the hiring of Charlie's Kustom Air to install 2 Trane air conditioning systems at the library for a total of \$17,679. He notes that Town Hall had the Goodman brand AC units fail during summer which impacted the front office severely. It is his understanding that the Goodman AC units were purchased through grant over 10 years ago and over the past two years we've had to replace four of the Goodman units due to compressor failures. In addition these units use R22 refrigerant which was banned by the EPA in 2010 because it depletes the ozone. He notes that he received three bids and all proposals include a 10-year parts and labor warranty on each AC unit. Charlie's Kustom Air came in with the lowest bid. Steve notes the funding for this project will come from the approved FY 20-21 Capital Budget where \$20,000 was budgeted for the replacement of the two AC systems. Vice mayor Hooper asks if Scotts Air was approached? Town manager wedemeyer notes the bidding process. Steve advises that he is unaware of any other air conditioning companies in the Town of Parker. He notes that he would rather have local contractors provide the bids. There are no other questions.

MOTION: Move to Approve Library AC Replacement
BY: CM Lucas
SECOND: VM Hooper
VOTE: All others in favor, the motion passed;

4. Approve/Deny Arizona Governor's Office Of Highway Safety Grant Funding

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, is requesting Council approval to submit a grant application to the Governor's Office Of Highway Safety for a DUI enforcement vehicle, 3 radar units, a mobile radio and funding for training from the Arizona prop 207 funds. This grant funding is possible from the passing of prop 207 in 2020 and can be used in reducing impaired driving training and purchasing equipment for detecting testing and enforcing laws against driving, flying or boating

while impaired. The requested items to be funded are a 2021 Ford F-150 police response vehicle for approximately \$40,000, MHQ outfitting of lights and graphics and 3 Radars for \$21,072, a bright computer printer for \$4,355, a Motorola radio and install for \$4,688 and lodging for phlebotomy training for \$2,000. He notes that this is a 100% reimbursable grant. Council Member Savino asks about the turnaround time for payment. It is noted that the governor's office takes about two weeks to process payments once the appropriate paperwork is submitted. There are no other questions.

MOTION: Move to Approve Arizona Governor's Office Of Highway Safety Grant Funding
BY: CM Shontz
SECOND: Cm De Leon
VOTE: All others in favor, the motion passed;

5. Approve/Deny Arizona Governor's Office Of Highway Safety Grant Funding-Car Seat Program

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, is requesting the council approve the purchase of 76 child safety seats through Evenflo. He notes that the Parker Police Department has received grant funding from the Arizona Governor's Office of Highway Safety to purchase the child safety seats in the amount of \$5,424 the seats will be given out during various car seat events hosted by the Town Of Parker And The Community Health Outreach Program. Chief Bailey discusses the last event structure and increase turn out. Council Member Savino notes that if you're in an accident you have to buy a new car seat this is confirmed by Chief Bailey. There are no other questions.

MOTION: Move to Approve Arizona Governor's Office Of Highway Safety Grant Funding-Car Seat Program
BY: CM Shontz
SECOND: Cm De Leon
VOTE: All others in favor, the motion passed;

6. Approve/Deny an amendment to the existing Restaurant License for the business Pizza Hut #29611 located at 1004 California Avenue

Amy Putnam, Town Clerk

Town Clerk, Amy Putnam, is requesting the submitted application for the business located at 1004 California Avenue also known as Pizza Hut be approved. She notes the required postings have been completed and no correspondence for or against the new license has been received by her office; this is a series 7 beer and wine license. Council Member Hartless notes on the application the manager listed is no longer employed at the Parker location as far as he knows and hasn't been for a while and also notes the application states there is no drive through window however there is a drive-up window at the location. There are no other questions.

MOTION: Move to Approve the amendment to the existing Restaurant License for the business Pizza Hut #29611 located at 1004 California Avenue
BY: VM Hooper
SECOND: CM Savino

VOTE: All others in favor, the motion passed;

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

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

There are no reports provided at this time

ANNOUNCEMENTS:

Monday	February 8, 2021	Parks and Recreation Committee Meeting	Virtual
Friday	February 12, 2021	Carpool Cinema Hosted by Parker Regional Chamber of Commerce and Tourism	La Paz County Park
Monday	February 15, 2021	Presidents Day	All Town offices closed
Tuesday	February 16 , 2021	Next Regular Council Meeting	6:00 PM
Friday	February 19-20, 2021	BITD Parker 250	Various Events see the Parker Regional Chamber of Commerce and Tourism website for further info

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

ADJOURN: Mayor Bonds adjourns the meeting at 7:05 p.m.

Approve



Karen Bonds, 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

The council may vote to recess into an executive session which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items, pursuant to a.r.s. §38-431.03(a)(3).

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING

Time: February 2, 2021 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: 886 3913 7166

Passcode: 835797

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: 886 3913 7166

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