

MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, FEBRUARY 20, 2018 6:00PM

MAYOR'S ANNOUNCEMENT: Mayor asked all 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, R. Hartless, V. Hartless, Savino, and Shontz

Staff Present: Manager Wedemeyer, Public Works Supervisor Ziegler, Library Manager Davis, Sergeant Bailey, Payroll Supervisor Alcaida, and Town Clerk Cockrell

Others Present: John Gutekunst, Pastor Glenn Swarthout, J.C. Sanders, Amy Putman, Kassie Hunter, Mona Duran, Jeff Spohn, Alex Villalobos, and Joe Weathersby

INVOCATION: Given by Pastor Glenn Swarthout from the First Baptist Church

PLEDGE OF ALLEGIANCE Given by all present

RECOGNITION: Kassie Hunter

*Mayor Beaver presented Kassie Hunter with a certificate of appreciation from the Town of Parker with special recognition for her dedication and never ending service to the town citizens through her employment with the Town of Parker Police Department.*

PRESENTATION: Arizona Peace Trail ~ J.C. Sanders

*Council was provided earlier within their agenda packet the printed power point presentation and copies were provided for the public of the Arizona Peace Trails that J.C. Sanders spoke of. These trails provide a 750 mile loop available to use by the public. There are 16 clubs within the area that use the trails. Mayor added his support of the work that had been done and stated he thinks Parker is a "detestation place" the Off Road Vehicle community is growing by leaps and bounds in the area. Mr. Sanders was thanked for all his dedication.*

CONSENT AGENDA:

**MAYOR REQUESTED SEPARATE ACTION ON THE TWO ITEMS**

**Approve the following:**

- A. February 6, 2018 Town of Parker Regular Council Meeting Minutes (absent CM Collett, R. Hartless)

**MOTION:** The February 6<sup>th</sup> meeting minutes are approved as presented

**BY:** VM Hooper

**SECOND:** CM Shontz

**VOTE:** Excepting for Council Members Collett and R Hartless not being present for approved, and passed the motion

- B. Blake School Career Day requests the annual closures of 5<sup>th</sup> and 7<sup>th</sup> Street on Navajo and Mohave Avenues on Tuesday, February 27<sup>th</sup> beginning at 8:00am ending at 10:00am. Various emergency, fire, rescue, and police agency vehicles and staff will be present for this annual event.

**MOTION:** The request as presented be approved

**BY:** CM Savino

**SECOND:** CM Collett

**VOTE:** All in favor, the motion passed

REGULAR AGENDA:

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

- 1 Approve/Deny the Town of Parker entering into Agreement with Arizona Public Service Company for the APS Parker Service Center

*Town Manager Wedemeyer explained this request comes from Arizona Public Service for an agreement with the Town to set up an emergency alternate facility for the APS staff to use portions of the Town Hall in the event of emergency within 12 hours of such notification for a term of up to 30 days or until normal operations at the APS service center can be resumed. Joe Weathersby from the local APS was present for any questions from the Council; no comments were voiced.*

**MOTION:** Town of Parker entering into Agreement with Arizona Public Service Company for the APS Parker Service Center be approved as presented

**BY:** VM Hooper

**SECOND:** CM Collett

**VOTE:** All in favor, the motion passed

2. Approve/Deny the Town of Parker entering into Business Lease Agreement for the Municipal Ball Park Lease No. CR34031742 with the Colorado River Indian Tribal Council

*Mayor Beaver explained he and various Council Members and town staff have meet with various CRIT Council Members and discussed extending the ballpark lease for the requested 25 year term. the length of the term was suggested for various reasons one being applying for improvement grants. This agreement is for the requested 25 year term with the option of extending an additional 25 years; Lori added the tribes had requested the normal insurance policies be provided on the ballpark and the addition of a legal survey of the premises be provided within 90 days after the BIA Superintendent has additionally signed off on the lease. CM R Hartless commented he had concerns with sections of the lease pertaining to employment with preferences to hiring tribal members; he was informed that is not*

applicable for this agreement; however, the town is an equal opportunity employer. CM Savino added, many years past when he was employed with the Town we did use tribal members when doing the lighting through Musco at the park.

**MOTION:** Town of Parker entering into Business Lease Agreement for the Municipal Ball Park Lease No. CR34031742 with the Colorado River Indian Tribal Council is approved as presented

**BY:** CM Savino

**SECOND:** VM Hooper

**VOTE:** All in favor, the motion passed

### CALL TO THE PUBLIC:

Amy Putman spoke on behalf of AZ Community Leadership Academy; Director Doug Seiker had planned to be present to explain to the council what the academy offers to people with disabilities in the area. Asked if there was an office in Parker she replied not yet, they need 12 people to be involved and once done there could be.

### ANNOUNCEMENTS:

Wed. Feb. 21 <sup>st</sup>	Board of Adjustments	4:30pm
Thurs. Feb. 22 <sup>nd</sup>	Fog Seal Pre-Con	10:00am
Sat. Feb. 24 <sup>th</sup>	CRIT PD Bike @ the Western Park Area	7:00am-5:00pm
Mon. Feb. 26 <sup>th</sup>	Special Parks & Rec Committee Meeting (VM Hooper+ CM Collett)	4:00pm
Mon. Feb. 26 <sup>th</sup>	Streets N Traffic Committee (VM Hooper+ CM Savino)	5:15pm
Tue. Feb. 27 <sup>th</sup>	Blake School Career Day	8:00am-10:00am
Wed, Feb. 28 <sup>th</sup>	Joint Venture Board (VM Hooper +CM Collett) @ the BW Casino	10:00am
Thurs. Mar. 1 <sup>st</sup>	Senior Center Committee @ the Center	9:30am
Fri. Mar. 2 <sup>nd</sup>	Fog Seal Bid Opening	2:00pm
Sat. Mar. 3 <sup>rd</sup>	Art Show @ the Center	9:00am-1:00pm
<b>Tue. Mar. 6<sup>th</sup></b>	<b>Next</b> Regular Council Meeting	6:00pm

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

### ADJOURNMENT:

Mayor Beaver adjourned the Regular Council Meeting at 6:23 pm

Approve

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Dan Beaver, Mayor

### CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meetings of the Town of Parker Common Council, which was held on Tuesday, February 20, 2018; 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.