

NOTICE OF REGULAR MEETING OF TOWN OF PARKER COMMON COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Parker and to the general public that the Parker Common Council will hold a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on January 3, 2023 at 6:00 p.m.
The agenda for the meeting is as follows:

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

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MINUTES

**TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, January 3, 2023 6:00 P.M.**

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

ROLL CALL OF COUNCIL: Mayor Karen Bonds, Vice Mayor Hooper, Council Member Shontz, Council Member Daniels, Council Member De Leon, Council Member Hartless, Council Member Lucas

Staff: Interim Town Manager Charlie Cassens, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Town Clerk Amy Putnam, Judge Kubacki, Library Manager Tracy McConnell

Others Present: Michael Kelly, Jean Lucas, Billy Lucas, Logan Lucas, Hollie Lucas, Dr. RaeAnn Maya, Dusty Wooddell and family, Ashley Bonds, Walter Shontz, Melissa Newton, Delores Ferris, Losi Moore, John Gutekunst, Lilian Perez

INVOCATION: Given by Ashley Bonds

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Commendation of Service

Vice Mayor Hooper presents Mayor Bonds with a plaque for her 16 years of service to the Town. He thanks her for her service.

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate, Larry Kubacki

Judge Kubacki gives the oath of office to Council Members Daniels, Shontz and Wooddell.

A short break is taken for refreshments.

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

Nominations and Election of Mayor pursuant to Town Code Sec. 1-6-1

Charlie Cassens, Interim Town Manager

MOTION: To Nominate Jerry Hooper for Mayor
BY: CM Shontz
SECOND: CM De Leon
VOTE: With CM De Leon, CM Shontz and CM Hooper voting yes and all others voting no the motion failed

MOTION: To Nominate Randy Hartless for Mayor
BY: CM Daniels
SECOND: CM Wooddell
VOTE: With CM Lucas, CM Shontz, CM Daniels, CM Wooddell and CM Hartless voting yes and all others voting no the motion passed

Nominations and Election of Vice Mayor pursuant to Town Code Sec. 1-6-5

MOTION: To Nominate Jerry Hooper for Vice Mayor
BY: CM Shontz
SECOND: CM De Leon
VOTE: With CM De Leon, CM Shontz and CM Hooper voting yes and all others voting no the motion failed

MOTION: To Nominate David Lucas for Vice Mayor
BY: CM Daniels
SECOND: Mayor Hartless
VOTE: With CM Lucas, and CM Wooddell and CM Daniels and Mayor Hartless voting yes and all others voting no the motion passed

ROLL CALL OF NEW COUNCIL: Mayor Randy Hartless, Vice Mayor David Lucas , Council Member Shontz, Council Member Daniels, Council Member De Leon, Council Member Hooper, Council Member Wooddell

Staff: Interim Town Manager Charlie Cassens, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Town Clerk Amy Putnam, Judge Kubacki, Library Manager Tracy McConnell

Others Present: Michael Kelly, Jean Lucas, Billy Lucas, Logan Lucas, Hollie Lucas, Dr. RaeAnn Maya, Dusty Wooddell and family, Ashley Bonds, Wa;ter Shontz, Melissa Newton, Delores Ferris, Losi Moore, John Gutekunst, Lilian Perez and Barbara Cudaras.

PROCLAMATION: National Stalking Awareness Month

The proclamation is read by Barbara Cuadras from the Colorado River Crisis Services.

PROCLAMATION: National Human Trafficking Awareness Month

The proclamation is read by Barbara Cuadras from the Colorado River Crisis Services. Photos are taken

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 no call to the public presents to the clerk

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. Amendment of Town of Parker Regular Council Meeting Minutes of October 4, 2022
- b. 2023 Annual Take a Kid Fishing Soft Street Closure for Rod and Reel Repairs January 28, 2023 (see attached map)

MOTION: To Approve Consent Agenda Items a-b
BY: CM Shontz
SECOND: VM Lucas
VOTE: With all others in favor the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Acceptance of \$7,900 in Grant Funds from the IDA for the Purchase of 5 Dell Computers for the Adult Room of the Parker Public Library

Tracy McConnell, Library Manager

Library Manager Tracy McConnell is requesting approval to accept \$7,900.00 from the La Paz IDA for the purchase of new computers. She provides quotes and notes there will be no fiscal impact to the town for this purchase. There are no

questions on this item.

MOTION: To Approve Acceptance of \$7,900 in Grant Funds from the IDA for the Purchase of 5 Dell Computers for the Adult Room of the Parker Public Library
BY: CM Shontz
SECOND: CM DeLeon
VOTE: With all others in favor the motion passed

2. Discussion and Action to Approve/Deny Resolution 01-2023 Authorizing Check Signing Authority

Amy Putnam, Town Clerk

Town Clerk Putnam notes that this is a housekeeping item. Different singers are discussed. Mayor Hartless would like Erica to be the 4th signer. Mayor Hartless makes a motion and Vice Mayor Lucas seconds the motion. Town Clerk Putnam notes we don't need to vote to select the 4th signer. Discussion continues. Upon review council didn't take official action to approve resolution 01-2023, this will be brought back for approval.

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism-CM Hartless
Joint Venture-VM Hooper + CM Shontz *PAACE-CM Lucas*
*Tribal Committee -Mayor Bonds + CM Daniels * *Parks & Recreation- CM Lucas + VM Hooper* *Senior Center-CM De Leon* *Streets & Traffic -VM Hooper* *Library Board-CM Shontz* La Paz County Fair Board-Mayor Bonds*
* WACOG-CM De Leon* WAEDD- CM Hartless*
Parker Regional Chamber of Commerce and Tourism, Directors Report

ANNOUNCEMENTS:

Monday	January 9, 2023	Library Advisory Board	5:15 PM
Tuesday	January 10, 2023	Parks and Recreation Committee Meeting	4:00 PM
Wednesday	January 11, 2023	Rescue Walkers Walking Club	8:00 AM @ Town of Parker/La Paz County Animal Shelter
Wednesday	January 11, 2023	Town of Parker Strategic Planning Session	9:00 AM @ AWC 1109 Geronimo
Friday and Saturday	January 13-14, 2023	Friends of the Library Book Sale	10:00 AM - noon @ Parker Public Library
Saturday	January 14, 2023	Town of Parker Parks and Recreation 1st Annual Color Run	8:00 AM @ City Ball Park

Tuesday	January 17, 2023	Next Regular Council Meeting	6:00 PM
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURN:

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).

Approve


Randy Hartless, Mayor