

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 February 7, 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

MEETINGS CAN NOW BE VIEWED VIRTUALLY ON YOUTUBE
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ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, February 7, 2023 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION: Commendation of Service Presented by Tracy McConnell, Library Manager

PROCLAMATION: La Paz Regional Hospital 50th Anniversary

PROCLAMATION: Career and Technical Education Month

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**.

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. Special Meeting/Executive Session Meeting Minutes of October 18, 2021 (absent CM De Leon)
- b. Special Worksession/Regular Council Meeting Minutes of October 19, 2021 (absent CM De Leon)
- c. Special Meeting/Executive Session Meeting Minutes of January 10, 2022
- d. Regular Council Meeting Minutes of July 19, 2022
- e. Regular Council Meeting Minutes of December 20, 2022 (absent CM De Leon)
- f. Regular Council Meeting Minutes of January 3, 2023
- g. Special Council Meeting/Strategic Planning Session Minutes of January 11, 2023
- h. 8th Annual Dr. Suess' Birthday Celebration street closure March 2, 2023 12:00 PM to 6:30 PM see map
- i. Annual Healthy La Paz Community Health Expo street closure April 1, 2023 7:00 AM to 2:00 PM see map

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Appointment of Barbara Clarke, Kimberly Meale, Carissa Hartless-Walrod, Zachary Kom as regular members of the Library Advisory Board and Shelly Arora, and Kristen Nelson as alternate members of the Library advisory Board

Tracy McConnell, Library Manager
ACTION

2. Discussion and Action to Approve/Deny Agreement with Delta Systems LLC to add the new Accu-Tab Chlorinator and Chlorine Analyzer to the SCADA System for \$4,643.00

Steve Ziegler, Public Works Director
ACTION

3. Discussion and Action to Approve/Deny Agreement with Delta Systems LLC to add the new Programming for the Reverse Osmosis Water Purification Unit to the SCADA System for \$7,631.00

Steve Ziegler, Public Works Director
ACTION

4. Discussion and Action to Approve/Deny Purchase of an Incline-Vac Utility Excavator from Industrial Systems for \$83,565.00

Steve Ziegler, Public Works Director
ACTION

5. Discussion and Action to Approve/Deny Letter of Engagement with Pierce Coleman LLC for Review and Update of Town Code and Zoning Code
Charlie Cassens, Interim Town Manager
ACTION

6. Discussion and Action to Approve/Deny Agreement with Desert Works Computers for Information Technology Services
Charlie Cassens, Interim Town Manager
ACTION

7. Discussion and Action to Approve/Deny Resolution 02-2023 CFO Designation for the Annual Expenditure Limitation Reporting to the Arizona Auditor General's Office
Amy Putnam, Town Clerk
ACTION

8. Discussion and Action to Approve/Deny Resolution 01-2023 Authorizing Check Signing Authority
Amy Putnam, Town Clerk
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

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

ANNOUNCEMENTS:

Friday and Saturday	February 10-11, 2023	Friends of the Library Book Sale	10:00 AM - noon @ Parker Public Library
Monday	February 13, 2023	Library Advisory Board	5:15 PM
Tuesday	February 14, 2023	Parks and Recreation Committee Meeting	4:00 PM
Wednesday	February 15, 2023	Joint Venture Board	10:00 AM
Friday	February 17, 2023	2nd Annual Colorado River Crisis Services	7:00 PM @ VFW Post 7061

		Boot and Buckles Fundraiser	
Saturday	February 18, 2023	Parker Rotary Annual Desert Dash	7:00 AM @ Cienega Springs Rd.
Tuesday	February 21, 2023	Next Regular Council Meeting	6:00 PM

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).