

**NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION 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 March 21, 2023 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(3),(4) and (7), the Parker Common Council may vote to go into executive session in its regular meeting, which will not be open to the public, to discuss certain matters. 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, March 21, 2023 6:00 P.M.**

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

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

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

Staff: Interim Town Manager Charlie Cassens, Town Clerk Amy Putnam, Finance Manager Megan Poe Community Development Director Nora Yackley, Christina Estes-Werther Town Attorney

Others Present: Melissa Newton

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

CALL TO THE PUBLIC: No call to public was presented to the clerk

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**.

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa provides an update of chamber activities and notes the upcoming classes they will be hosting with AWC.

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 Event Application for April 21, 2023 Colorado River Crisis Services Annual Sexual Assault Awareness Walk 5:30 PM to 8:00 PM (no street closure requested)

MOTION: To Approve Consent Agenda Item a
BY: CM Shontz
SECOND: Vice Mayor Lucas
VOTE: With Council Member Daniels abstaining and all others in favor the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Instruct Town staff regarding the Purchase of Real Property located in Parker Arizona, for the future use of Town Personnel. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3),(4) and (7).

MOTION: To approve the Town Manager and Town Attorney to negotiate the purchase of real property as directed in executive session
BY: Mayor Hartless
SECOND: Vice Mayor Lucas
VOTE: With Council Member Hooper voting no and all others in favor the motion passed

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*

Council Member Daniels attended the Parks and Rec Meeting and reported that Easter eggstravaganza is coming up. Mayor Hartless also notes that he hopes the Parks and Rec committee will be hosting the back to school bash as he is expecting to receive a large supply of backpacks to hand out to kids.

ANNOUNCEMENTS:

Saturday	March 25, 2023	Parker Community Senior Center Down Home Honkey Tonk Fundraiser	5:30 PM @ Parker Community Senior Center
Monday	March 27, 2023	Streets and Traffic	5:15 PM
Saturday	April 1, 2023	Town of Parker Community Health Expo	9:00 AM @ Western Park
Tuesday	April 4, 2023	Next Regular Council; Meeting	6:00 PM

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

Mayor Hartless also announces this is Charlie's last regular meeting with the town and thanks him for his services.

ADJOURN: Mayor Hartless adjourned the meeting at 7:04 PM

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