

**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 April 18, 2023 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(1),(3) and (4), 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. Doors open to Council Chambers at 5:30pm for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeilt3W1IQIq>
Subscribe to our Youtube channel for easy access

ACTION MINUTES
Revised 04-17-23

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, April 18, 2023 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh

PROCLAMATION: Library Week

PRESENTATION: Introduction of Consultants from Pat Walker Consulting LLC.

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**.

CHAMBER DIRECTORS REPORT: Melissa Newton

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:

No Items submitted for approval

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Resolution 03-2023 for FY23 CDBG Project and Application Submission for the New Police Station Construction
Steve Ziegler, Public Works Director
ACTION
2. Discussion and Action to Approve/Deny Appointment of Byron McMahon and Rick Parker for Two Vacant Seats on the Streets and Traffic Committee
Amy Putnam, Town Clerk
ACTION
3. Discussion and Action to Approve/Deny Appointment of Kyleen Baldwin for a Vacant Seat on the Parks and Recreation Committee
Amy Putnam, Town Clerk
ACTION
4. Discussion and possible action for the purpose or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager Edward O. Dickie III. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1),(3) and (4).
Amy Putnam, Town Clerk
ACTION
5. Discussion and Action to Approve/Deny Resolution 04-2023 for the Purchase of Real Property located at 1020 Navajo Avenue, Parker Arizona, 85344.
Amy Putnam, Town Clerk
ACTION
6. Discussion and Action to Approve/Deny Appointment of Nora Yackley as Interim Town Manager. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1),(3) and (4).
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*

ANNOUNCEMENTS:

Friday	April 21, 2023	Colorado River Crisis Services Sexual Assault Awareness Walk	5:30 PM @ Pop Harvey Park
Saturday	April 22, 2023	Town of Parker Clean Sweep	8:00 AM to 11:00 AM @ Western Park
Monday	April 24, 2023	Streets and Traffic Committee	5:15 PM
Tuesday	May 2, 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).