

**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:

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MINUTES

**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: 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, Council Member De Leon

Staff: Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Library Manager Tracy McConnell, Lieutenant Johnny Ferris

Others Present: Ashley Bonds, Mike Kelly, Dennis Osuch,, Melissa Newton, John Gutekunst, Casey Haaker, Barbara Cuadras, Chonna Marshall, Deniese Perez, Edward and Misty Dickie

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Louie Marsh

PROCLAMATION: Library Week

Library Tracy McConnell reads the proclamation, pictures are taken

PRESENTATION: Introduction of Consultants from Pat Walker Consulting LLC.

Dennis Osusch from Pat Walker Consulting provides an update to the current financial status and the work that the firm will be completing for the Town.

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 public presented to the clerk

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa provides an update of the Chamber activities including the upcoming tube float.

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

Public Works Director Steve Zeigler respectfully requests the Mayor and Council to approve resolution 03-2023 to authorize staff to submit an application to receive the fy23 CDBG funds in the amount of \$247,951 to be used for the new police station ADA compliance and construction project. Staff published an ad in the Parker Pioneer that the town was conducting a public meeting on Friday February 6th to receive input from the community on the potential projects the town should spend the fy23 cdbg funds on. Unfortunately no one showed up for the meeting. Staff intends to apply the funds towards the ADA construction components of the new police station, which is an eligible item in the CDBG application handbook. This will include the sidewalk around the building, the restroom, break room, countertops, door frames, doors and handles. Resolution 03-2023 is the town council's acknowledgment that the selected project is authorized for the application to be submitted to the Arizona Department of Housing consideration. The WACOG services contract for Denise Bishop's assistance for the application submission and administration of the cdbg project is \$30,600 and will come out of the fund amount. Staff budgeted 500,000 for Grant projects in the fy223 project as required for submission of the cdbg funds.

MOTION: To Approve Resolution 03-2023 for FY23 CDBG Project and Application

Submission for the New Police Station Construction

BY: CM Shontz
SECOND: CM De Leon
VOTE: With all others in favor the motion passed

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

Town Clerk Amy Putnam is requesting approval of the applications from Byron McMahon and Rick Parker for two vacant seats on the streets and traffic committee. In the past several months we have been able to hold streets and traffic committee meetings do not have a quorum. Public Works Director Steve Ziegler and myself prepare for each of these meetings and not having a quorum is extremely frustrating. The members we are recommending have not been approved by the committee as we have been unable to hold a meeting due to attendance. Steve and myself recommend approval of the attached applications so that we may move forward with meetings and planning future Street projects.

MOTION: To Approve Appointment of Byron McMahon and Rick Parker for Two Vacant Seats on the Streets and Traffic Committee
BY: CM Hooper
SECOND: CM Wooddell
VOTE: With all others in favor the motion passed

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

Town Clerk Amy Putnam respectfully requests mayor and Council to approve the application from Kyleen Baldwin for one vacancy on the parks and rec committee. The parks and rec committee approved this application at their last meeting and recommended Kyleen for the open seat.

MOTION: To Approve Appointment of Kyleen Baldwin for a Vacant Seat on the Parks and Recreation Committee
BY: CM Hooper
SECOND: CM Daniels
VOTE: With all others in favor the motion passed

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

MOTION: To Approve the Employment Contract for Edward O. Dickie III
BY: CM Hooper
SECOND: CM De Leon
VOTE: With all others in favor the motion passed

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

MOTION: To Approve Resolution 04-2023 for the Purchase of Real Property located at 1020 Navajo Avenue, Parker Arizona, 85344.

BY: CM De Leon

SECOND: CM Daniels

VOTE: With all others in favor the motion passed

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

MOTION: To Approve Appointment of Nora Yackley as Interim Town Manager.

BY: Mayor Hartless

SECOND: CM Shontz

VOTE: With 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*

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: Mayor Hartless adjourned the meeting at 6:45 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 Hart

Randy Hartless, Mayor