

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
<https://www.youtube.com/channel/UCekK-cuOakxBeilt3W1IQIq>
Subscribe to our Youtube channel for easy access

MINUTES

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORKSESSION/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, April 19, 2022 5:30 P.M.

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

CALL THE SPECIAL WORKSESSION TO ORDER:

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

Staff: Interim Town Manager/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

Others Present: Michael Kelly, Vivian Hartless, Melissa Newton, Delores Ferris, Lois Moore, John Gutekunst, Ramona Duran, Anjela Bucklew, Yolanda Holt, Rich Tozer, Terry Sanders, Ray Cornelius, Darla Tilley, Donna McCoy

WORK SESSION:

1. Discussion regarding the possible construction of a new administration office for the Parker Police Department.

Mayor Bonds opens the floor for discussion. Interim Town Manager/Town Clerk Amy Putnam provides a powerpoint presentation regarding the project. Discussion about the space, architecture, and possible grant funding for the project is discussed. Chief Bailey describes all of the different options for the lay out and what he thinks will suit the department the best.

ADJOURN THE SPECIAL WORKSESSION: Mayor Bonds adjourned the work session at 5:48 PM

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

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PROCLAMATION: Library Week

Library Manager Tracy McConnell reads the proclamation, pictures are taken

PROCLAMATION: Sexual Assault Awareness Month

Colorado River Crisis Services Board President Amy Putnam reads the proclamation, pictures are taken

PROCLAMATION: Youth Day

Rich Tozer of the Elks reads the proclamation, pictures 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 were 2 calls to public presented to the clerk

Melissa Newton provides an update on chamber activities and the AZ Game and Fish Expo that the chamber attended.

Lois Moore is requesting the resignation of council member Frank Savino.

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. Parker High School 3rd Annual graduation Parade. May 26, 2022 beginning at 6:30 following the traditional graduation parade route.

MOTION: To approve Parker High School 3rd Annual graduation Parade. May 26, 2022 beginning at 6:30 following the traditional graduation parade route.
BY: VM Hooper
SECOND: CM Hartless
VOTE: With all others in favor the motion passed

- b. Approve appointment of Sarah Bailey to the Town of Parker Library Advisory Board

MOTION: To approve appointment of Sarah Bailey to the Town of Parker Library Advisory Board
BY: CM Hartless
SECOND: CM Shontz
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 FY 21-22 Paving Project by Sunland Asphalt
Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requests council to approve the FY 21/22 Paving Project by Sunland asphalt. He notes the various streets that will be done during this project. DUE to unexpected rise in material costs extra funding for this project will come from the capital project budget where \$100,000 was earmarked for a new street sweeper. VM Hooper asks if we will be planning in the sweeper next year then? Yes we will budget for that.

MOTION: To approve FY 21-22 Paving Project by Sunland Asphalt
BY: CM Savino
SECOND: VM Hooper
VOTE: With all others in favor the motion passed

2. Discussion and Action to Approve/Deny Well 6 Vault Valve Repairs by Schofield Civil Construction, LLC
Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requests Mayor and Council to approve the agreement with Schofield Civil for the Well 6 Vault Valve repairs. Steve gives an overview of the project and costs. He notes the valve is allowing water to flow backwards and needs to be replaced because it causes damage to the tanks as well. It also limits the capacity to isolate certain water mains. VM Hooper asks what do you do if you can't isolate? Steves notes they try to slow the flow as much as possible to do the needed repairs. Which makes things difficult.

MOTION: To approve Well 6 Vault Valve Repairs by Schofield Civil Construction, LLC

BY: VM Hooper
SECOND: CM Hartless
VOTE: With all others in favor the motion passed

3. Discussion and Action to Approve/Deny GIS Pavement Condition Assessment
Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requests mayor and council to approve the agreement with PublicWorks 1 to do the GIS Pavement assessment. Steve provides an overview of the project and how it will help staff to determine the street conditions for repairs. it will also provide a GPS location of all of the street signs in town. This was a FY 21/22 capital project.

MOTION: To approve GIS Pavement Condition Assessment
BY: CM Hartless
SECOND: CM Shontz
VOTE: With all others in favor the motion passed

4. Discussion and Action to Approve/Deny Resolution 08-2022 Fair Housing
Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requests approval of resolution 08-2022 this is a required housekeeping item needed to apply for CDBG Funds.

MOTION: To approve Resolution 08-2022 Fair Housing
BY: CM Savino
SECOND: CM DeLeon
VOTE: With all others in favor the motion passed

5. Discussion and Action to Approve/Deny Town Hall and Council Chambers Roof Replacement
Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requests Mayor and Council to approve the agreement with Priority Roofing for replacement of the roof at Town Hall. He notes the issues with the current roof and outlines what the project will include. He notes where the funds will come from and how long the project should take.

MOTION: To approve Town Hall and Council Chambers Roof Replacement
BY: CM Savino
SECOND: VM Hooper
VOTE: With all others in favor the motion passed

6. Discussion and Action to Approve/Deny Parker Police Department Agreement with Edwards & Amato P.C. for Law Enforcement Policy Manual Updates and Training Scenario Subscription
Michael Bailey, Chief of Police

Michael Bailey, Chief of Police requests Mayor and Council to approve the agreement with Edwards and Amato for the new policy and operations manual. He notes the current policy was

updated in 2006 and is very outdated. The agreement will also include training exercises that are eligible for POST credits. He notes this is a subscription service and what the continuing cost will be.

MOTION: To approve Parker Police Department Agreement with Edwards & Amato P.C. for Law Enforcement Policy Manual Updates and Training Scenario Subscription

BY: CM DeLeon

SECOND: Cm Shontz

VOTE: With all others in favor the motion passed

7. Discussion and Action to Approve/Deny Parker Police Department APS Community Impact Grant Application

Michael Bailey, Chief of Police

Michael Bailey, Chief of Police requests MAyor and Council to approve the application for the APS Community Impact Grant to assist Parker High School with the purchase of a VitTra Virtual Training Simulator. He notes what virtual training does and how it can improve safety in our schools. This is a fully funded grant with no reimbursement or matching funds needed.

MOTION: To approve Parker Police Department APS Community Impact Grant Application

BY: VM Hooper

SECOND: CM Hartless

VOTE: With all others in favor the motion passed

8. Discussion and Action to Approve/Deny Parker Police Department Memorandum of Agreement With the La Paz County Sheriff's Office for Management Control of the Criminal Justice Information System

Michael Bailey, Chief of Police

Michael Bailey, Chief of Police requests approval for the MOU between the Parker PD and the La Paz County Sheriff's office for the management control of the Criminal Justice Interface with Spillman which allows Parker PD to use the CJIS system in their patrol cars.

MOTION: To approve Parker Police Department Memorandum of Agreement With the La Paz County Sheriff's Office for Management Control of the Criminal Justice Information System

BY: Cm Hartless

SECOND: CM DeLeon

VOTE: With all others in favor the motion passed

9. Discussion and Action to Approve/Deny Resolution 07-2022 Grant Applications to Arizona Senators Mark Kelly and Kyrsten Sinema Offices for Congressionally Directed Spending Funds for Parker Police Department New Administration Office

Amy Putnam, Town Clerk/Interim Town Manager

Amy Putnam, Town Clerk/Interim Town Manager requests Mayor and Council to approve resolution 07-2022 for the grant application to Senators Mark Kelly and Kyrsten Cinemas office for Congressionally Directed funds for the new Parker Police Department offices. SHe notes we have requested \$600,000 to go towards the project.

MOTION: To approve Resolution 07-2022 Grant Applications to Arizona Senators Mark Kelly and Kyrsten Sinema Offices for Congressionally Directed Spending Funds for Parker Police Department New Administration Office
BY: CM DeLeon
SECOND: VM Hooper
VOTE: With all others in favor the motion passed

10. Discussion and Action to Approve/Deny Resolution 06-2022 Appointment of a Trustee to Represent the Town of Parker on the Governing Board of the Rural Arizona Group Health Trust

Amy Putnam, Town Clerk/Interim Town Manager

Amy Putnam, Town Clerk/Interim Town Manager requests approval for resolution 06-2022 designating the alternate trustee for our insurance pool. There has been a change in staff and the previous trustee is no longer with the town.

MOTION: To approve Resolution 06-2022 Appointment of a Trustee to Represent the Town of Parker on the Governing Board of the Rural Arizona Group Health Trust
BY: CM DeLeon
SECOND: VM Hooper
VOTE: With all others in favor the motion passed

11. Discussion and Consultation for Legal Advice with the Town Attorney and Instruction to the Town Attorney concerning the Notice of Claim filed against the Town by Lori Wedemeyer. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Amy Putnam, Interim Town Manager/Town Clerk

There was no action taken on this item

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-CM Hartless * Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas*
- *Tribal Committee -Mayor Bonds + CM Savino *
- *Parks & Recreation- CM Lucas + VM Hooper* Senior Center-CM De Leon+ CM Savino *
- *Streets & Traffic -VM Hooper + CM Savino*
- *Library Board-CM Shontz* La Paz County Fair Board-Mayor Bonds*
- * WACOG-CM De Leon + CM Savino*
- *WAEDD- CM Hartless*

ANNOUNCEMENTS:

Wednesday	April 6, 2022	Wednesday Funday at the Parker Public Library Meet with a local firefighter and tour a fire truck.	3:00 PM - 4:00 PM
Friday	April 8, 2022	Line Dancing Lessons @ Parker Senior/Community Center	5:30 PM - 6:30 PM
Monday	April 11, 2022	Parks and Recreation Committee	4:00 PM
Saturday	April 16, 2022	Parks and Recreation Committees Annual Eggstravaganza @ Western Park	10:00 AM - Noon
Tuesday	April 19, 2022	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 Bonds adjourned the meeting at 7:17 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