

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 May 2, 2023 at 6:00 p.m. 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, May 2, 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, Absent Council Member De Leon

Staff: Town Manager Edward Dickie, Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley

Others Present: Ashley Bonds, Mike Kelly, Jennifer Aspa, Melissa Newton, John Gutekunst, Jake Holly, Tyler Kowaoski, Michael Terriquez, Jason Weatherford

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Jose Garcia

PROCLAMATION: Youth Day

Town Clerk Putnam read the proclamation on behalf of the Elks.

PRESENTATION: Certificate of Appreciation, Jennifer Aspa, Parks and Recreation Chair

Jennifer Aspa, Parks and Recreation Chairman, presents a certificate of appreciation to Fabian Castro for all of the events that he has participated in for the Parks and Recreation Committee. Pictures are taken.

PRESENTATION: Recognition Award, Lieutenant Jonny Ferris

A certificate of recognition is presented to Officer Akalski for his quick actions during a fire at the local VFW. 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 was no call to public presented to the clerk

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa Newton provides an update on Chamber> She noted that she is working on a tour for the CAP facility. She also noted there are a couple of ribbon cuttings scheduled.

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. Regular Council Meeting Minutes of August 2, 2022
- b. Regular Council Meeting Minutes of March 7, 2023
- c. Adoption of Chapters 1, 2, 3, 11, 12, 15, 16, and 17 of the new Parker Police Department Policy and Procedures Handbook
- d. Special Event Application for the 4th Annual Parker High School Graduation Parade. See attached map and road closure list
- e. Special Event Application Blake Primary School Community Helpers Fair. See attached map

MOTION: To Approve Consent Agenda Items a-e
BY: VM Lucas
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 Parker Police Department Grant Submission to the IDA for the Purchase of a Small Unmanned Aerial Vehicle (drone) in the Amount of \$15,000.00

Michael Bailey, Chief of Police

Chief of Police Michael Bailey requested approval from the town council to submit a grant request and accept funding to the Industrial Development Authority of La Paz County to purchase a small unmanned aerial vehicle in the amount of \$15,000. The PD is looking to purchase a small drone to assist officers while performing a variety of tasks including not limited to aerial surveillance of high risk situations, scene recording for major incidents, vehicle crash investigations and also assist with search and rescue of lost endangered individuals. The use of drones and law enforcement is proven to be a valuable tool and reduces the risk of injury to personnel and others in certain situations. There is no fiscal impact of the department. CM Wooddell asks about FFA licensing, Chief Bailey noted that they will be sending 2 officers for training.

MOTION: To Approve Parker Police Department Grant Submission to the IDA for the Purchase of a Small Unmanned Aerial Vehicle (drone) in the Amount of \$15,000.00
BY: CM Hooper
SECOND: CM Wooddell
VOTE: With all others in favor the motion passed

2. Discussion and Action to Approve/Deny MOU between Town of Parker Community Senior Center and AmeriCorps Senior Programs
Lee Ann Anderson, Senior Center/TOP CHOP Director

Lee Ann Anderson Senior Center/TOP CHOP Director requested Council approval to enter into an agreement with AmeriCorps Senior Programs. This agreement formally supports the cooperative partnership that we currently have with Northern Arizona University to offer their senior Foster Grandparent Program, Senior Companion Program and other programs hosted by the center. By signing this agreement, we're agreeing that we will designate staff at the Center to help support and oversee volunteers of the AmeriCorps seniors programs. In turn, the sponsoring agency NAU AmeriCorp senior programs is able to offer recruitment, orientation training, technical support, and in some cases, the ability to provide stipends to our senior volunteers for their work. Lee Ann has reviewed all the requirements of the MOU and feels as though this partnership is advantageous to growing our existing volunteer base.

MOTION: To Approve MOU between Town of Parker Community Senior Center and AmeriCorps Senior Programs
BY: CM Shontz
SECOND: CM Daniels
VOTE: With all others in favor the motion passed

3. Discussion and Action to Approve/Deny Parker Community Senior Center Logo and Name Update

Lee Ann Anderson, Senior Center/TOP CHOP Director

Lee Ann Anderson, Senior Center/TOP CHOP Director requested approval for new artwork for a new logo for the Parker Community Senior Center. The PCSC Advisory Board has worked closely

with us in the development of the new logo, and suggested a name change to Parker Community Center, and then under the logo it will say "Seniors, Families, Community". In an effort to promote the center in a way that it's seen as a meeting place, that's all inclusive to all people of our community, to participate in cultural, recreational and social activities. In addition to a place to receive nutritious meals.

MOTION: To Approve Parker Community Senior Center Logo and Name Update
BY: CM Shontz
SECOND: CM Daniels
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*

Mayor Hartless reported on the Chamber Board. The tube float has more people registered this year than last year, they also hosted a 50/50 raffle which Mrs. Hartless won. A portion of the money was donated back to the center. CM Daniels notes that Miss Parker teen Brooklyn Daniels will be hosting a mental health awareness program on May 6. Additionally the soroptimist are having a women's health program at the community center.

ANNOUNCEMENTS:

Monday	May 8, 2023	Library Advisory Board	5:15 PM
Tuesday	May 9, 2023	Parks and Recreation Committee Meeting	4:00 PM
Tuesday	May 16, 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 6:25 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

Randy Hartless, Mayor