

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 16, 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:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
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MINUTES
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, May 16, 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, Absent Council Member Shontz, Council Member Hooper, Absent Council Member Wooddell, Council Member Daniels, Council Member De Leon arrived at 6:05 PM

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 Yackle

Others Present: Casey Haaker, Melissa Newton, John Gutekunst, Pastor Jose Garcia, Barbara Schwind, Jacki Sperry, Melissa Newton

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Jose Garcia

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 one call to public presented to the clerk

Barbara Schwind: "I'm here in regards to the dismissal of our librarian, Tracy. I have been connected with the library since I came to Parker in 1973. First thing I did was get a library card. I've known all the librarians from Jana to Ruthie Davis to Tracy, and our Parker library would not look like it does if it wasn't for all the work that these ladies have put in through the years. I feel that the dismissal of Tracy was irresponsible given the circumstances I understand. I have watched this library grow from one building to all the buildings that are now, and that's because of all the work that these ladies have put in through the years. When Tracy was hired, she went to work with teens because nobody else wanted to work with teenagers. They're not easy to deal with. I know I've raised four kids myself. She's done a lot of good work. She continues to do good work and I would like you to know that she has my support. Other people I've talked to have the same opinion as I do. Unfortunately, they're not here to say that. I'm speaking up and saying that. I would like to see Tracy rehired and that's all I have to say thank you."

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa provides an update of chamber activities she noted the upcoming grand openings, the next chamber mixer and a groundbreaking ceremony.

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 Council Meeting Minutes of March 13, 2023
- b. Regular Council Meeting Minutes of March 21, 2023
- c. Special Council Meeting Minutes of March 30, 2023
- d. Special Council Meeting Minutes of March 31, 2023

MOTION: To Approve consent items a-d
BY: VM Hooper
SECOND: CM Lucas
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 Resolution 05-2023 Check Signing Authority
Amy Putnam, Town Clerk

Town Clerk Putnam noted that this resolution is presented to remove her from the banking duties and add the new Town Manager.

- 2. Discussion and Action to Approve/Deny Resolution 06-2023 Annual CFO Designation
Amy Putnam, Town Clerk

Town Clerk Putnam noted that this resolution is an annual housekeeping item. The state requires that we designate a CFO to submit the annual expenditure limitation reporting.

3. Discussion and Action to Approve/Deny Resolution 07-2023 Possible Placement of a New Stop Signs at 18th and Ocotillo and Joshua and 7th

Steve Ziegler, Public Works Director

Steve Ziegler, Public Works Director requested approval of the resolution to place stop signs at 2 locations in town. He noted that these 2 spots have issues with speeding, one of them is near the high school. He noted that there have been multiple complaints. He also noted that we typically do not use stop signs to curb speeding but there are no other options that would suit these areas. Speed bumps and setting up the radar trailer are discussed. It is noted that the Chief of Police also agrees with the placement of these signs.

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*

CM De Leon reports on the senior center activities. They are painting the building and it looks very nice. The Senior Advisory committee is also holding a raffle. CM Daniels reported that she watched the parks and rec meeting on you tube and they will be holding their annual back to school bash.

ANNOUNCEMENTS:

Thursday	May 18, 2023	Parker Regional Chamber of Commerce Monthly Business Mixer	5:30 PM
Monday	May 22, 2023	Streets and Traffic	5:15 PM
Friday	May 26, 2023	Memorial Day Lunch at the Parker Community Center	10:30 AM - 11:30 AM
Tuesday	June 6, 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 6:17 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).

Randy Hartless Approve

Randy Hartless, Mayor