

**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 its regular meeting open to the public at Parker Town Hall at 1314 11<sup>th</sup> Street on Tuesday, July 19, 2022 at 6:00 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1),(3), 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. The agenda for the meeting is as follows:

*Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item*

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**MINUTES**

**TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, July 19, 2022 6:00 P.M.**

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

**ROLL CALL OF COUNCIL:** Mayor Bonds, Vice Mayor Hooper, Council Member Savino, Council Member Shontz, Council Member DeLeon, Council Member Hartless, Council Member Lucas

Other Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Chief of Police Michael Bailey, Community Development Director Nora Yackely, Public Works Director Steve Ziegler, Finance Manager Megan Poe, Library Manager Tracy McConnell

Others Present: Melissa Newton, John Gutekunst, Michael Kelly, Josh Philipps, Duce Minor, Delores Ferris

**INVOCATION:** Pastor Garcia, Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance

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**.

*No call to the public was presented to the clerk*

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. Fraternal Order of Eagles 5th Annual Cancer Walk October 22, 2022

**MOTION:** Move to Approve Fraternal Order of Eagles 5th Annual Cancer Walk  
October 22, 2022  
**BY:** Council Member Shontz  
**SECOND:** Council Member De Leon  
**Vote:** With all in favor, the motion passed

- b. Special Worksession/Regular Council Meeting Minutes of October 19, 2021

**MOTION:** Move to Approve Special Worksession/Regular Council Meeting  
Minutes of October 19, 2021  
**BY:** Council Member Shontz  
**SECOND:** Council Member Savino  
**Vote:** With all in favor, the motion passed

- c. Regular Council Meeting Minutes of January 4, 2022

**This item was tabled for further review, no action taken**

- d. Regular Council Meeting Minutes of February 15, 2022

**MOTION:** Move to Approve Regular Council Meeting Minutes of February 15,  
2022  
**BY:** Council Member Shontz  
**SECOND:** Council Member Lucas  
**Vote:** With all in favor, the motion passed

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

1. Discussion and Action to Approve/Deny VFW Grant for La Paz County Special Response Team Equipment Purchase

Michael Bailey, Chief of Police

*Chief of Police Micheal Bailey starts off by clarifying that this grant is for the SRT as well as patrol for handguns to be used for RMRS red dots. He states the amount of the grant is \$10,000 and asks for the council to submit a grant to the VFW. Josh Phillips reached out to them and stated that there was grant money available for various items for training and equipment. Chief Bailey says that they have been looking at different items for the SRT since they are a participation agency they can now start utilizing equipment. He gave a list of all the equipment that can be used. In addition to the SRT training he is asking for all the Police officers to be outfitted with red dot sights on their hand guns to improve accuracy. CM Shontz asked if this was just standard. Chief replied that it's not yet but it is moving towards that way. He went over the total price and states that there is no fiscal impact. CM De'Leon asked if the red dots needed to be maintained by an armorer or adjusted periodically? Chief Bailey replied that he assumes so and that they are sending an officer to glock armorer school so he can maintain not just the red dots but just guna in general. Mayor Bonds asked Josh if there were any questions he wanted to ask. Josh said no but that there would need to be maintenance to all weapons being used. CM De'Leon asked if the maintenance would come out of another grant. Chief Bailey replied that it could but that they could also budget. He explained the price of the red dot maintenance.*

**MOTION:** Move to Approve VFW Grant for La Paz County Special Response Team Equipment Purchase  
**BY:** Council Member Lucas  
**SECOND:** Council Member Hartless  
**Vote:** All in favor, the motion passed

2. Discussion and Action to Approve/Deny Arizona Law Enforcement Accreditation Program Grant Application

Michael Bailey, Chief of Police

*Chief of Police Micheal Bailey is asking the council to authorize the police department to summit and accreditation capacity grant to justice grants to support law enforcement agencies seeking accreditation for approximately \$160,000 for part time staff support accreditation fees, office supplies, internal training, new computer works stations and power DMS software to become fully accredited with ACOPS standardized protocol through elite. Chief Bailey also added that recently they have submitted their application to start their accreditation process through elite. The grant money will be 100% towards the police department to become accredited to help with this process. He states that they have 2 years to meet 175 standards. Basically means they are up to date with their policies, use of force, and standard operating procedures. He mentions that when he first came here there was no policy but then the policy that was there was never officially adopted by council. He's hoping to have the final policy out by the end of the year. No fiscal impact. Mayor Bonds states that this is a good move forward. CM Shontz asked if there is a change in the law, that the policy would automatically update? Chief replies that it is up to them to change the policy and that it won't automatically change it. Part of the contract that they will update them yearly on any law changes.*

**MOTION:** Move to Approve Arizona Law Enforcement Accreditation Program Grant Application  
**BY:** Vice Mayor Hooper  
**SECOND:** Council Member Shontz  
**Vote:** All in favor, the motion passed

3. Discussion and Action to Approve/Deny Front Lobby Desk Area Carpet Replacement  
Steve Zielger, Public Works Director

*Public Works Director Steve Ziegler is asking the council to authorize staff to hire tile and carpets unlimited to install carpet tiles and wall base in the remodeled front desk for \$3134.56. Zeigler goes into detail about what was done during the remodel in May/June, he states that to finish the project there will be new carpet. Zeigler says he called multiple places and left voicemails and only two contractors that were willing to come down and give us proposals. He talked about the prices of both contractors and which one was the better option. He talks about where the funding for the carpet would come from; the FY 21/22 capital projects budget.*

**MOTION:** Move to Approve Front Lobby Desk Area Carpet Replacement  
**BY:** Council Member Lucas  
**SECOND:** Council Member Hartless  
**Vote:** All in favor, the motion passed

4. Discussion and Action to Approve/Deny Job Order No. 1 with Phoenix Pumps for the RO Booster Pump Replacement for Parker South  
Steve Zielger, Public Works Director

*Public Works Director Steve Ziegler is asking the mayor and council to authorize staff to purchase a goulds vertical multistage pump from phoenix pumps for \$3,333.04. he states that on February 9th they dropped their booster pump off at phoenix pumps for tear down and evaluation to find out why it wasn't working. The pump ended up needing the bearings to be replaced but the pump was not operable and is needing to be replaced. This would include replacing the bad bearings to the motor and replacing the pump including testing. He brings up the already in place purchasing agreement that Chandler City has with Phoenix Pumps. They will be using the job order authorization in the agreement to allow an indefinite quantity of job orders through August 2023. Ziegler explains that the funding for this will come from the FY 22/23 water dept. capital budget for pump repairs.*

**MOTION:** Move to Approve Job Order No. 1 with Phoenix Pumps for the RO Booster Pump Replacement for Parker South  
**BY:** Council Member De Leon  
**SECOND:** Vice Mayor Hooper  
**Vote:** All in favor, the motion passed

5. Discussion and Action to Approve/Deny Job Order No. 2 with Phoenix Pumps for the Distribution Pump B Purchase and Installation  
Steve Zielger, Public Works Director

*Public Works Director Steve Ziegler is asking to purchase a Grundfos vertical inline centrifugal pump with motor from phoenix pumps that includes the installation for \$19,787.18. He explains that staff had noticed that the shaft had broken on the distribution pump B in the pump house. Ziegler went into detail on the difference between pumps and had pictures to help explain. He did mention the current service agreement and what part of the agreement that this would fall under. The funds would come from the FY 22/23 Water Department Capital budget.*

**MOTION:** Move to Approve Job Order No. 2 with Phoenix Pumps for the Distribution Pump B Purchase and Installation  
**BY:** Council Member Hartless  
**SECOND:** Council Member DeLeon  
**Vote:** All in favor, the motion passed

6. Discussion and Action to Approve/Deny Agreement with AquaFlow Solutions, Inc. for the Accu-Tab Chlorinator Unit Purchase

Steve Zielger, Public Works Director

*Public Works Director Steve Ziegler is asking to authorize the staff to purchase the Accu-tab Power Pro MD 3150 Chlorination unit from AquaFlow Solutions for \$66,355.66. They went to a CRIT well site and noticed the Tabs being used. CRIT informed them on the pros and cons of using this product. Some of the pros being that they are reliable and that they recommend them. They did reach out to AquaFlow to explain their issues with the current chlorinator, being unreliable and the maintenance of replacing it being excessive. Aquaflow did state that the Power Pro MD 3150 would meet their specifications. Ziegler did request to have a chlorine analyzer to be installed to keep track of the chlorine in the system. This purchase does include the installation and training on the equipment. But it does not include any of the extra electrical/wiring needed. The funds would come from the FY 22/23 Water Department Capital Budget.*

**MOTION:** Move to Approve Agreement with AquaFlow Solutions, Inc. for the Accu-Tab Chlorinator Unit Purchase  
**BY:** Council Member Shontz  
**SECOND:** Council Member DeLeon  
**Vote:** All in favor, the motion passed

7. Discussion and Action to Approve/Deny Program Services Agreement with the Parker Regional Chamber of Commerce and Tourism

Amy Putnam, Interim Town Manager/Town Clerk

*Interim TM/TC Amy Putnam is asking for approval for the annual service agreement with the Parker Regional Chamber of Commerce and Tourism. She states that it is the same agreement as last year, but the changes discussed in a previous work session are noted in this agreement. She goes on to say how appreciated Melissa and Lillian are with all the work that they have done. She also says that this is money well spent and that she supports this. CM Hartless asked if TM/TC will be executing a new document. Putnam responded yes, to update all the dates and signatures. Melissa showed her appreciation to the Mayor, Council, and the town.*

**MOTION:** Move to Approve Program Services Agreement with the Parker Regional Chamber of Commerce and Tourism  
**BY:** Council Member Hartless  
**SECOND:** Council Member DeLeon  
**Vote:** All in favor, the motion passed

8. Discussion and Action to Approve/Deny Resolution 13-2022 relating to the support for the La Paz County Supervisors application for Officer Rudd Memorial Highway Marker to the Arizona State Board on Geographic and Historical names.

Amy Putnam, Interim Town Manager/Town Clerk

*Interim Town Manager/Town Clerk Amy Putnam is asking to add this resolution, to name a part of i-10 La Paz Sheriff Sergeant Micheal Rudd Memorial Highway. She states that this is well worth supporting and that it would be nice to see this. Mayor Bonds asked Duce Minor if he wanted to make any comments. Duce replies that he just wants to thank everyone for having it on the agenda and that he appreciates the support. He mentions that they are still waiting to be put on the docket for this commission and have a lot of support letters and resolutions. Mayor Bonds tells him to keep them updated, then asks if CM Hartless has anything to say. CM Hartless states that he thinks it's awesome and that Mike ran for council a few years ago and how dedicated he was to his police work.*

**MOTION:** Move to Approve Resolution 13-2022 relating to the support for the La Paz County Supervisors application for Officer Rudd Memorial Highway Marker to the Arizona State Board on Geographic and Historical names.  
**BY:** Council Member Hartless  
**SECOND:** Vice Mayor Hooper  
**Vote:** All in favor, the motion passed

9. Discussion and possible action for the purpose of discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Chief of Police, Michael Bailey. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) and (3).

*There was no action taken on this item and will be brought back for further discussion regarding merit raise.*

10. Discussion and possible action for the purpose of discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Interim Town Manager/Town Clerk, Amy Putnam. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) and (3).

*There was no action taken on this item and will be brought back for further discussion regarding merit raise.*

**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\*

\*Parker Regional Chamber of Commerce and Tourism, Directors Report\*  
*Cm Shontz states they had a Library Board meeting and says if anyone is interested with what's going on in the month of august there is a two paper flier and to go support the library because there's many things going on.*

**ANNOUNCEMENTS:**

Thursday	July 21, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 PM @ Parker Community/Senior Center
Wednesday	July 27, 2022	Back to School Summer Dance	7:00 PM @ Parker Community/Senior Center
Tuesday	August 2, 2022	Next Regular Council Meeting	6:00 PM

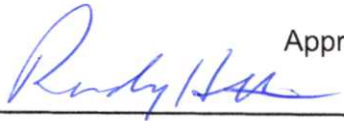
*Cm Frank Savino announced that tonight is going to be his last meeting and that he's resigning from council due to family situations and that he no longer has a residency in town and that he is moving to prescott valley with his wife whom has a stroke and is going to dedicate his time to help his wife recover. He wants to thank everyone for allowing him to serve his time.*

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.***

**ADJOURN:** Mayor Bonds Adjourned the meeting at 8:25 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, Mayor