



TOWN OF PARKER

NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION OF THE 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 September 19, 2023, at 6:00 p.m. Doors open to Council Chambers at 5:30 pm for public seating. As indicated on the agenda pursuant to A.R.S. § 38-431.03(A)(1),(3),(4), and (6), the Parker Common Council may vote to go into executive session in its special meeting, which will not be open to the public, to discuss certain matters. 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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AGENDA
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, September 19, 2023, 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER: Please silence or mute your electronic devices during the Council Meetings

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Brie McRae, River Church

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**.

CHAMBER DIRECTORS REPORT: Melissa Newton

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 a separate discussion of these items if 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. Parks and Recreation Annual Trunk or Treat Special Event Application and Street Closure for October 31, 2023, 4:30 PM to 7:00 PM (see attached map)
- b. Streets and Traffic Annual Veteran's Day Parade Street Closure November 11, 2023, from 8:00 AM to 11:00 AM (Traditional Joshua Street Parade Route)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Agreement with Musco Lighting for the Replacement of 7 Light Poles at City Park for \$259,860.00
Steve Ziegler, Public Works Director
- 2. Discussion and Action to Approve/Deny Resolution 15-2023 for the Aaron Hill Turf Project
Steve Ziegler, Public Works Director
- 3. Discussion and Action to Approve/Deny Amendment of the Town of Parker Personnel Rules and Regulations Section 2.15 Fingerprinting
Edward Dickie, Town Manager
- 4. Discussion and Action to Approve/Deny Letter of Engagement with Colby Powell for Auditing Services
Edward Dickie, Town Manager
- 5. Discussion and Action to Approve/Deny Intergovernmental Agreement Between the Colorado River Indian Tribes, La Paz County, and The Town of Parker regarding Law Enforcement Jurisdiction. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(3),(4) and (6).
Michael Bailey, Chief of Police
- 6. 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)
- 7. 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 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).

8. 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 Town Manager, Edward Dickie. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1), and (3).

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism-VM Lucas + 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:

Thursday	September 21, 2023	Parker Regional Chamber of Commerce Monthly Business Mixer	5:30 PM @ Elks Lodge
Saturday	September 23, 2023	Parker Police Department Car Seat Check	9:00 AM @ Parker Police Department
Monday	September 25, 2023	Friends of the Library Book Sale	9:00 AM @ Parker Public Library
Monday	September 25, 2023	Streets and Traffic Committee	5:15 pm
Saturday	September 30, 2023	Parker Regional Chamber of Commerce Local Baazar	10:00 am to 3:00 pm Western Park
Sunday	October 1, 2023	Autumn Family Gathering	4:00 pm to 7:00 pm @ Pop Harvey Park
Tuesday	October 3, 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:

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).