

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

## MINUTES

TOWN OF PARKER COMMON COUNCIL  
SPECIAL WORKSESSION/REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, October 19, 2021 5:00 P.M.

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

CALL THE SPECIAL WORKSESSION TO ORDER: Mayor Bonds called the meeting to order at 5:00 PM

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

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Community Health Outreach Program Director Lee Ann Anderson, Chief of Police Micahel Bailey, Library Manager Tracy McConnell, Public Works Director Steve Ziegler, Office Specialist Megan Poe.

Others Present: Lois Moore, Judi Maye, Melissa Newton, Lydia Lara, Phil Lara

### WORK SESSION:

1. Discussion Regarding City Ballpark Lease and Ongoing Vandalization Issues at the City Ballpark

*Mayor Karen Bonds opens up the floor for Public works Director Steve Ziegler. Steve states the liability issues the park has and the continual vandalism. Steve opens the conversation for CRIT to have grant opportunities to make improvements to the ballpark, to allow the town to maintain maintenance. Rates and Options were discussed. Mayor Bonds recommended setting up a meeting with CRIT.*

ADJOURN THE SPECIAL WORKSESSION: Mayor Bonds adjourned the meeting at 5:53 PM

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 Shontz, Council Member Savino, Council Member Lucas, Council Member Hartless, Absent Council Member De Leon

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Community Health Outreach Program Director Lee Ann Anderson, Chief of Police Micahel Bailey, Library Manager Tracy McConnell, Public Works Director Steve Ziegler, Office Specialist Megan Poe.

Others Present: Lois Moore, Judi Maye, John Gutekunst, Phil Lara, Lydia Lara

INVOCATION: John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PROCLAMATION: National Support your Local Chamber of Commerce Day

*Melissa speaks about the support the local chambers of commerce does for the community. Mayor Bonds proclaims October 20th 2021 National support your Local Chambers of Commerce Day and encourages the community and businesses to use the resources available to them.*

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**.

1. *Lois Moore, states she has lived here for 50 years and felt the need to rebuttal Mrs. Maye about social media from the previous week. She believes it would be good to have the chamber committee on social media. Would like for more information to be put out into the community. She would like for council members to be aware of what is going on in city hall and given proper facts.*
2. *Judi Maye reiterates that social media can be bad but can also be good. She is worried about the road work clean up process causing the town to lose money by not having the contractors clean up their own mess. Judy talks about council members not being allowed to vote on bids if there is any conflict of interest. Judy thanks everyone for their time.*

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. Public Hearing/Special Meeting/Regular Council Meeting Minutes of August 3, 2021 Amended (absent Council Member Lucas)

*Council member Hartless notes that Council Member Savino voted no on an item and would like the votes reviewed. Town Clerk Putnam will review and update as necessary.*

**MOTION:** Move to Approve Regular Council Meeting Minutes of August 3, 2021 Amended  
**BY:** Council Member Shontz  
**SECOND:** Vice Mayor Hooper  
**VOTE:** With Council Lucas abstaining and all others in favor, the motion passed;

- b. Regular Council Meeting/Executive Session Meeting Minutes of July 20, 2021

**MOTION:** Move to Approve Regular Council Meeting/Executive Session Meeting Minutes of July 20, 2021  
**BY:** Council Member Shontz  
**SECOND:** Council Member Lucas  
**VOTE:** With all others in favor, the motion passed

- c. 2021 Parks and Recreation Annual Trunk or Treat Street Closure October 31, 2021 (see attached map)

**MOTION:** Move to Approve 2021 Parks and Recreation Annual Trunk or Treat Street Closure October 31, 2021  
**BY:** Vice Mayor Hooper  
**SECOND:** Council Member Savino  
**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 Street Light Installation at 516 Hopi Ave  
Steve Ziegler, Director of Public Works

*Public Works Director Steve Ziegler provides an overview of the proposal for APS to install a street light on 516 Hopi Ave, after the previous one was removed. Steve talks about the location it will be put. Rates and options were discussed. Vice Mayor Hooper notes that even if insurance will not pay for this item the town should.*

**MOTION:** Move to Approve Street Light Installation at 516 Hopi Ave  
**BY:** Vice Mayor Hooper  
**SECOND:** Council Savino  
**VOTE:** With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny BOR Water SMART Grant Application  
Steve Ziegler, Director of Public Works

*Public Works Director Steve Ziegler is requesting approval to submit an application to the BOR for new water meters Steve states the benefits to changing the meters. Rates and options are discussed. Steve states his goal of when all water meters will be completely installed by 2023. Steve discusses the grant and meeting the criteria.*

**MOTION:** Move to Approve BOR Water SMART Grant Application  
**BY:** Council Member Savino  
**SECOND:** Council Member Hartless  
**VOTE:** With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny Town Hall Access Control  
Steve Ziegler, Director of Public Works

*Public Works Director, Steve Ziegler proposes installing a key card reader to provide complete safety of town hall. Rates are discussed.*

**MOTION:** Move to Approve Town Hall Access Control  
**BY:** Council Member Savino  
**SECOND:** Council Member Shontz  
**VOTE:** With all others in favor, the motion passed;

1. Discussion and Action to Approve/Deny Granicus Peak Agenda Management Software Contract  
Amy Putnam, Town Clerk

*Town Clerk Amy Putnam provided an overview and asked for approval for a software to improve management of the agenda and minutes. Amy discusses why the software would be beneficial to not only her but everyone else. Rates for the software are discussed. The current process is discussed and options for if the software isn't approved were discussed.*

**MOTION:** Move to Approve Granicus Peak Agenda Management Software Contract  
**BY:** Vice Mayor Hooper  
**SECOND:** Council Member Hartless  
**VOTE:** With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Council Chambers Upgrade of Audio Visual Equipment  
Amy Putnam, Town Clerk

*Town Clerk Amy Putnam proposed to upgrade all chambers' audio and visual equipment. Amy discusses the reasoning for needing the equipment updated. The CARES Act would fund the equipment. Amy explains that the new equipment would allow ADA access. The types of equipment needing to be updated are mentioned.*

**MOTION:** Move to Approve Council Chambers Upgrade of Audio Visual Equipment

**BY:** Council Member Hartless  
**SECOND:** Council Member Lucas  
**VOTE:** With all others in favor, the motion passed

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\*

*Council Member Shontz notes that she attended the library advisory board; they are hosting the upcoming chamber mixer.*

ANNOUNCEMENTS:

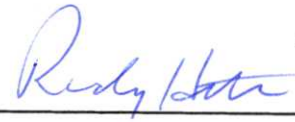
Wednesday	October 20, 2021	Joint Venture Board	10:00 AM
Thursday	October 21, 2021	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer Sponsored by Soroptimist International of Parker	5:30 PM Parker Public Library
Saturday	October 23, 2021	Parker Eagles Annual Cancer Walk	8:00 AM
Sunday	October 24, 2021	PAACE Annual Family Fun Day	1:00 PM-4:00 PM Pop Harvey Park
Monday	October 25, 2021	Streets and Traffic Committee Meeting	5:15 PM
Sunday	October 31, 2021	Parks and Rec Annual Trunk or Treat	5:30 PM to 7:30 PM Pop Harvey Park
Tuesday	November 2, 2021	Next Regular Council Meeting	6:00 PM

*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 6:49 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

## **ZOOM MEETING INFORMATION**

WORKSESSION/REGULAR COUNCIL MEETING  
October 19, 2021 5:00 PM Arizona

Join the Zoom Meeting from your computer with the address below. Follow the instructions on the Zoom website.  
(Available for Audio and Video)

<https://us02web.zoom.us/j/87139471995?pwd=Tk5JcGV5T2FYOEJFNmo3MTFaMIBsZz09>

Meeting ID: 871 3947 1995  
Passcode: 139736

Or

Dial one the numbers below. If one is busy, try the next. Once you're connected follow the prompts.

346-248-7799  
669-900-6833  
253-215-8782

Meeting ID: 871 3947 1995  
Passcode: 139736