

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
PUBLIC HEARING/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, NOVEMBER 2, 2021 5:45 P.M.

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

CALL THE PUBLIC HEARING TO ORDER: Mayor Bonds called the meeting at 5:45 PM

ROLL CALL OF COUNCIL: Mayor Bonds, Vice mayor Hoover, Council Member De Leon, Council Member Hartless, Council Member Lucas, Council member Savino, Absent Council Member Shontz.

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Community Health Outreach Program Director Lee Ann Anderson (telephonic), Chief of Police Micahel Bailey, Library Manager Tracy McConnell, Public Works Director Steve Ziegler, Office Specialist Megan Poe, Christina, Vivian, Ariela B, Maureen Deleor

Others Present: Lois Moore, Melissa Newton, Lydia Lara, Phil Lara, Jeannie LoPresti

PURPOSE:

1. Discussion
 - a. Proposed Fee Schedule

Amy Putnam the Town Clerk suggested one change to be made to page 5. Naming it the none payment fee because of confusion. Options were discussed.

- b. Citizen Comments
No Comments.

Amy Putnam, Town Clerk

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

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

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

Others Present: Lois Moore, Melissa Newton, Lydia Lara, Phil Lara, Jeannie LoPresti, Vivian Hartless, Maureen Deleon

INVOCATION: Richard Garcia, Parker Apostolic Church

PLEDGE OF ALLEGIANCE: Given by all in attendance.

PRESENTATION: Senior Center Update

Mayor Bonds introduced members from the senior center committee. Christina stated that she has been working with the Senior Center attorney. Jeaninie says they have been almost locked out of the Senior Center, and have been forced to put in writing 72 hrs beforehand to go into their sheds. Which has caused them to not have access to their kitchen items, and seating for the senior citizens. She asked for the council to fix this issue. Options were discussed for the meetings of the senior center committee. Amy Putnam states the town is not taking their donated items or their money. She asks to get this agreement signed so the Town and the Senior Center can work together. Christina talks about the agreement that is still being negotiated and to try and get it signed as soon as possible. Mayor Bonds asks to clear up immediate access to the storage shed. LeeAnn states that there has been no issues with giving immediate access when it is needed. Amy and Christina talk about finishing up the agreement. Mayor Bonds states that the Senior center can contact LeeAnn if needed into the shed.

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:

No items submitted for approval

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Small Rural and Tribal Agency Body-Worn Camera Grant Application

Lieutenant Johnny Ferris, Parker Police Department

Parker Police Department is asking permission to submit a grant proposal to the small rural and tribal agency through the Bureau of Justice Assistance to obtain two additional body cameras and additional storage space for the audio and video evidence. Jonny gives an overview of why they need more cameras and additional space for evidence. Rates are discussed.

MOTION: Move to Approve Small Rural and Tribal Agency Body-Worn Camera Grant Application
BY: Council Member Hartless
SECOND: Council Member De Leon
VOTE: With all in favor, the motion passed;

2. Discussion and Action to Approve/Deny Intergovernmental Agreement With La Paz County for Consulting Regarding Community Development Services in Extraordinary Circumstances

Nora Yackley, Community Development Director

Community Development Director Nora Yackley proposes a new agreement that she would be able to help with them having a Community Development Director since they do not have one at the moment. She gives an overview on what the agreement will be. Her tasks in helping La Paz County were discussed. Council Member Hartless voiced his concerns over the agreement.

MOTION: Move to Approve Intergovernmental Agreement With La Paz County for Consulting Regarding Community Development Services in Extraordinary Circumstances
BY: Vice Mayor Hooper
SECOND: Council Member Savino
VOTE: With Council Member Hartless Opposed and all others in favor, the motion passed

3. Discussion and Action to Approve/Deny Resolution 14-2021 Authorizing To Match Dollars Of A Bureau Of Reclamation Water Smart Application For Fy 2021-2022 Public Works Replacement Of Water-Efficient Smart Meters For 596 End-Users And Module-Only Replacement For 391 End-Users

Public Works Director Steve Ziegler discusses the grant application and what the funds will be used for, this is a normal housekeeping item to be adopted in order to execute the application.

MOTION: Move to Approve Resolution 14-2021 Authorizing To Match Dollars Of A Bureau Of Reclamation Water Smart Application For Fy 2021-2022 Public Works Replacement Of Water-Efficient Smart Meters For 596 End-Users And Module-Only Replacement For 391 End-Users
BY: Council Member Savino
SECOND: Council Member Lucas
VOTE: With all in favor, the motion passed;

4. Discussion and Action to Approve/Deny Resolution 13-2021 Adoption of the Proposed Town of Parker Schedule of Fees and Rates

Amy Putnam, Town Clerk

Town Clerk Amy Putnam states she discussed the name for the disconnect fee with the attorney, Christina. They have decided to change the name from disconnect fee to reconnect fee. DRT was discussed to clarify. Dog and cat adoption fees have gone up to match the county's fees. Recommendation was made to do this every 5 Years.

MOTION: Move to Approve Resolution 13-2021 Adoption of the Proposed Town of Parker Schedule of Fees and Rates
BY: Vice Mayor Hooper
SECOND: Council Member De Leon
VOTE: With all in favor, the motion passed;

5. Discussion and Action to Approve/Deny Appointment of Amy Putnam as Interim Town Manager and Compensation for Additional Duties. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1) and (3).

Amy Putnam, Town Clerk

The council convenes into executive session at 6:48 PM. Mayor Bonds Adjourned the executive session and recalled the regular meeting at 7:15 PM

MOTION: Move to Approve Appointment of Amy Putnam as Interim Town Manager with additional compensation of \$600.00 per week for additional duties.
BY: Council Member De Leon
SECOND: Vice Mayor Hooper
VOTE: With Council Member Lucas opposed and all others in favor, the motion passed;

6. Discussion of Differential Pay for Payroll and Accounts Payable Administrative Staff Until Duties Can Be Officially Assigned

Amy Putnam, Town Clerk

Town Clerk Amy Putnam provided information on salaries and the duties certain staff has done. Rates were discussed. Amu provided the issues with the bank that is being used for payroll. Billing issues with water meters were discussed and the resolutions to the billing issues were provided. This was an informational item and no vote was taken.

7. Discussion and Action to Approve/Deny Contract With Good Creations for Grant Writing Services

Amy Putnam, Town Clerk

Town Clerk Amy Putnam gave an overview of the agreement. She notes there are no changes to the agreement from the previous year.

MOTION: Move to Contract With Good Creations for Grant Writing Services
BY: Council Member Lucas
SECOND: Council Member De Leon
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*

Joint Venture reported there was a problem on one of their private lines and were able to negotiate it with their lawyer and the properties lawyer. They are looking at taking over part of the management of some tribal sewer systems. No other reports were given.

ANNOUNCEMENTS:

Monday	November 8, 2021	Parks and Recreation Committee Meeting	4:00 PM
Thursday	November 11, 2021	Veterans Day	All Town Offices Closed
Saturday	November 13, 2021	Town of Parker Fall Clean Sweep	8:00 AM -11:00 AM Western Park
Saturday	November 13, 2021	Town of Parker	9:00 AM-10:00 AM

		Streets and Traffic Committee Annual Veterans Day Parade	Traditional Downtown Parade Route
Saturday	November 13, 2021	Parker Regional Chamber of Commerce and Tourism 14th Annual Chili Cook Off	11:00 AM to 3:00 PM La Paz County Park
Tuesday	November 16, 2021	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 Bonds adjourned the meeting at 7:40 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

Karen Bonds, Mayor

PUBLIC HEARING/REGULAR COUNCIL MEETING
November 2, 2021 5:45 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/82663912490?pwd=c2djMG1jaVJrSmNxZUN2MkRFVGPxUT09>

Meeting ID: 826 6391 2490
Passcode: 948306

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
312-626-6799
646-558-8656
301-715-8592

Meeting ID: 826 6391 2490
Passcode: 948306