

## 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 November 15, 2022 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(3),(4) and (7), 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*

**MEETINGS CAN NOW BE VIEWED VIRTUALLY ON YOUTUBE**  
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### ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, November 15, 2022 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION: National American Indian Heritage Month

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**.

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. Town of Parker Regular Council Meeting Minutes of August 17, 2021 **ACTION**
- b. Town of Parker Regular Council Meeting Minutes of September 7, 2021 (absent Council Members Hartless and Lucas) **ACTION**
- c. Town of Parker Common Council Special Council Meeting Minutes of November 8, 2021 **ACTION**
- d. Town of Parker Regular Council Meeting Minutes of October 4, 2022 **ACTION**
- e. Town of Parker Regular Council Meeting Minutes of November 1, 2022 **ACTION**

**REGULAR AGENDA:**

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

- 1. Discussion and Action to Approve/Deny Second Amendment to Atkins Agreement for Engineering Services for Storm Water Drainage on 16th and 17th Streets  
Steve Ziegler, Public Works Director **ACTION**
- 2. Discussion and Action to Approve/Deny Agreement with Musko Sports Lighting L.L.C. under the 1GPA Contract #18-23DP-01 for City Park Ballfield Light Replacement  
Steve Ziegler, Public Works Director **ACTION**
- 3. Discussion and Action to Approve/Deny Agreement with Rudy Glass to Replace Windows in Town Hall and Parker Police Department Offices  
Steve Ziegler, Public Works Director **ACTION**
- 4. Discussion and Action to Approve/Deny Request from Library Manager to Change Library Hours  
Tracy McConnell, Library Manager **ACTION**
- 5. Discussion and Action to Approve/Deny Acceptance of Grant Funds from Department of Justice for an Accreditation Manager  
Michael Bailey, Chief of Police **ACTION**

6. Discussion and Action to Approve/Deny Agreement with SGR for Town Manager Recruitment Services

Amy Putnam, Town Clerk  
**ACTION**

7. Discussion and Action to Approve/Deny Resolution 18-2022 Updating Rural Arizona Group Health Trust Designees

Amy Putnam, Town Clerk  
**ACTION**

8. Discussion and Action to Approve/Deny the Purchase of Real Property located at 401 West Riverside Drive Parker Arizona, 85344 and Instruct Town Staff to Facilitate the Purchase. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3)(4) and (7).

**ACTION**

**COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

- \*Chamber of Commerce and Tourism-CM Hartless\*
- \*Joint Venture-VM Hooper + CM Shontz\* \*PAACE-CM Lucas\*
- \*Tribal Committee -Mayor Bonds + CM Daniels \* \*Parks & Recreation- CM Lucas + VM Hooper\* \*Senior Center-CM De Leon\* \*Streets & Traffic -VM Hooper\* \*Library Board-CM Shontz\* La Paz County Fair Board-Mayor Bonds\*
- \* WACOG-CM De Leon\* WAEDD- CM Hartless\*
- \*Parker Regional Chamber of Commerce and Tourism, Directors Report\*

**ANNOUNCEMENTS:**

Wednesday	November 16, 2022	Joint Venture	10:00 AM
Thursday	November 17, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 PM @ Arizona Financial Credit Union
Saturday	November 19, 2022	Parker Regional Chamber of Commerce and Tourism Local Bazaar and Santa Paws	10:00 AM to 3:00 PM @ Western Park
Monday	November 21, 2022	Parker Community/Senior Center Annual Thanksgiving Luncheon	11:30 AM to 12:30 PM @ Parker Community/Senior Center
Thursday and Friday	November 24-25, 2022	Thanksgiving	All Town Offices Closed
Monday	December 5, 2022	Senior Center Advisory Board	5:15 PM

Tuesday	December 6, 2022	Next Regular Council Meeting	6:00 PM
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***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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).