

**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 a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on December 20, 2022 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and (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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**ACTION MINUTES**

**TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, December 20, 2022 6:00 P.M.**

**CALL THE REGULAR MEETING TO ORDER:**

**ROLL CALL OF COUNCIL:**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**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 November 15, 2022
- b. Town of Parker Regular Council Meeting Minutes of December 6, 2022

**ACTION**

**ACTION**

REGULAR AGENDA:

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

- 1. Discussion and Action to Approve/Deny Job Order Authorization Pursuant to the Purchasing Agreement WA7-936-3785 with Phoenix Pumps for Check Valve Replacements

Steve Ziegler, Public Works Director  
**ACTION**

- 2. Discussion and Action to Approve/Deny Agreement with Tile and Carpets Unlimited for Senior Center Floor Replacement

Steve Ziegler, Public Works Director  
**ACTION**

- 3. Discussion and Action to Approve/Deny Agreement with Pipeline Services for Purchase and Install of a 6 Inch Valve Insertion at 12th Street and Laguna Alley

Steve Ziegler, Public Works Director  
**ACTION**

- 4. Discussion and Action to Approve/Deny Job Order Authorization Pursuant to the Cooperative Purchasing Agreement (WA7-936-3785) Between the Town of Parker and Phoenix Pumps for the Purchase of an RO Booster for Pump #2 in Parker South

Steve Ziegler, Public Works Director  
**ACTION**

- 5. 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 Magistrate Court Judge, Larry Kubacki. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) and (3)

**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	December 21, 2022	Joint Venture Board	10:00 AM
Wednesday	December 21, 2022	Christmas Caroling with the Parker Public Library	5:30 PM @ Parker Public Library
Wednesday	December 21, 2022	Holiday Movie Trivia	6:00 @ Players 9th Street Youth Center
Monday	December 26, 2022	All Town Office closed (Christmas Observed)	
Monday	January 2, 2023	All Town Office closed (New Year's Day Observed)	
Tuesday	January 3, 2023	Next Regular Meeting	6:00 PM

***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).