

**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

MEETINGS CAN NOW BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeit3W1IQIq>
Subscribe to our Youtube channel for easy access

Minutes

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

CALL THE REGULAR MEETING TO ORDER: Mayor Karen Bonds calls the meeting to order at 6:00PM.

ROLL CALL OF COUNCIL: Mayor Karen Bonds, Vice Mayor Hooper, Council Member Shontz, Council Member Daniels, Council Member Hartless, Council Member Lucas, Absent Council Member DeLeon

Staff: Interim Town Manager Charlie Cassens, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Court Administrator Teresa Van Demark, Town Clerk Amy Putnam, Library Manager Tracy McConell

Others: Melissa Newton, Larry and Barbra Kubacki, John Gutekunst, Ashley Bonds

INVOCATION: Deacon Leo Bejerano

PLEDGE OF ALLEGIANCE: Done by all In attendance.

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**.

There was no call to the public 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:

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

Town Clerk Putnam notes 2 changes that will need to be made to the attendance on both items a & b.

MOTION: To approve consent agenda items a-b with the noted corrections to the attendance
BY: CM Shontz
SECOND: CM Daniels
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 Job Order Authorization Pursuant to the Purchasing Agreement WA7-936-3785 with Phoenix Pumps for Check Valve Replacements

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler requested approval for Job order authorization for check valve replacements . He talked about the reasons for replacing the valves and that they have outlived their lives of 15-20 years. Steve went over the offers and prices. He stated that the funds will come from the 22/23 water budget. VM Hooper asked about what ones were already replaced on the tanks. Steve stated that it's been about 4 years since replacing the one isolation valve and that these ones that public works are wanting replaced are outside the pumps and are in such bad condition that they are not working.

MOTION: To approve Job Order Authorization Pursuant to the Purchasing Agreement

WA7-936-3785 with Phoenix Pumps for Check Valve Replacements

BY: CM Shontz
SECOND: Vm Hooper
VOTE: With all others in favor, the motion passed;

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

Steve Ziegler, Public Works Director

Public Works director Steve Ziegler is asking the Mayor and Council to approve the replacement of the floor at the senior center. He went over the prices. Steve states that these tiles are about 15-25 years old and are beginning to deteriorate and show signs of wear and tear. The new floors have a 10 year warranty and will not need to be waxed, no demo is required and this includes new installation of a new wall base. Steve went over the proposals from the only 2 contractors willing to come out. Funds will come from the 22/23 Capital Projects Budget for the senior Center.

MOTION: To approve Tile and Carpets Unlimited for Senior Center Floor Replacement
BY: VM Hooper
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

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

Public Works Steve Zeigler is asking the council to approve the purchase of a new 6 inch valve insertion. He went over the prices. He states that the fire hydrant on 12th street and Laguna Alley is broken and is stuck in an open position so the water flow cant be stopped unless completely shut off. VM Hooper is asking where are we with all the valves? Steve responds that they are working on isolating certain portions of the town and putting it into 4 sections. VM Hooper asks how many to isolate? Steve says there are probably 5-10. VM Hooper then asks about the State infrastructure program? Steve replied there's a possibility but they are focusing on more of the bigger projects at the moment. He does state that they are waiting for a grant for the water meters.

MOTION: To approve Agreement with Pipeline Services for Purchase and Install of a 6 Inch Valve Insertion at 12th Street and Laguna Alley
BY: VM Hooper
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed;

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

Steve Ziegler, the Public Works Director, requests approval for the purchase of a pump from phoenix pumps. He went over the prices. Steve explained that the water

department staff reached out to phoenix pumps to evaluate the pump to see why it wasn't working. The pump was inoperable due to damage to the impeller, seals, and shaft. He states there is currently a PSA with Phoenix Pumps and that they will be using the job order authorization process outlined in the cooperative agreement.

MOTION: To approve 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
BY: CM Lucas
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

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)

Judge Larry Kubacki notes he does not need the council to move into e-session. He reads a written letter to the council. He would love to continue working with everyone. They went into a discussion about reasons not wanting a raise before. Judge Kubacki states that he said no in the past due to not having a third person in the building. Interim Town Manager Charlie Cassens states that Judge did not want an increase originally, but with some discussion with Town Clerk Amy that he deserves an increase.

MOTION: To approve the employment contract with Judge Kubacki and to increase his salary to \$28,000 annually
BY: CM Hartless
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

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*

Mayor Bonds opens the floor for Melissa Newton from the Chambers. Melissa thanks everyone for donating food to the La Paz County Food Bank and gives a brief update of the events that the chamber has attended.

VM Hooper notes he attended the Parks and Rec meeting. They are planning a new color run.

There are no other reports given.

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 11th Street.

ADJOURN: Mayor Bonds adjourned the meeting at 6:24 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