

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

## ACTION MINUTES

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

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

CALL THE MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION: Parker Public Library Mural Update

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.
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***Approve the following:***

- a. Regular Council Meeting Minutes of February 1, 2022

**ACTION**

- b. Approve Parking Lot Closure for Annual Dr. Seuss Birthday Celebration March 2, 2022

**ACTION**

- c. Approval to Pay IRS up to \$22,140.00 (unpaid penalty assessment December 2019)

**ACTION**

**REGULAR AGENDA:**

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

- 1. Discussion and Action to Approve/Deny Updated PSA with Instrumart for the purchase of the MAG M2000 Meter (previously approved purchase)

Steve Ziegler, Public Works Director

**ACTION**

- 2. Discussion and Action to Approve/Deny Repairs at Well 6 Vault

Steve Ziegler, Public Works Director

**ACTION**

- 3. Discussion and Action to Approve/Deny Agreement with the Friends of The Senior Center Committee

Amy Putnam, Town Clerk/Interim Town  
Manager

**ACTION**

- 4. Discussion and Action to Approve/Deny Resolution 05-2022 Authorizing Submission of Heritage Grant and Authorizing Matching Funds for Jail Restoration

Amy Putnam, Town Clerk/Interim Town  
Manager

**ACTION**

- 5. Discussion and Action to Approve/Deny PSA with Servpro for Mold Remediation-Town Hall

Amy Putnam, Town Clerk/Interim Town  
Manager

**ACTION**

6. Discussion and Action to Instruct the Interim Town Manager and Town Attorney to engage in services for the recruitment for an Interim Town Manager at the request of Vice Mayor Jerry Hooper

**ACTION**

7. Discussion and Action to Instruct the Town Attorney concerning the potential filing of an employment action against the Town . The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4). The Council may decide the matter in the public meeting or defer decision to a later date.

**ACTION**

8. Discussion and Action to Instruct the Town Attorney concerning an open meeting law complaint filed against the Town. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3).

**ACTION**

**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\*

**ANNOUNCEMENTS:**

Thursday	February 17, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer @ Pirates Den	5:30 PM
Friday	February 18, 2022	Parker Regional Chamber of Commerce and Tourism Active Shooter Training with Parker PD Please RSVP	8:30 AM-10:30 AM

		to save your seat	
Monday	February 28, 2022	Streets and Traffic Committee	5:15 PM
Tuesday	March 1, 2022	Next Regular Council Meeting	6:00 PM
Wednesday	March 2, 2022	Parker Public Library's Annual Dr. Seuss Birthday Celebration	see library website for full details

*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).

**ZOOM MEETING INFORMATION**

REGULAR COUNCIL MEETING  
February 15, 2022 6:00 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)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85151097081?pwd=VjZVQlFXMlZwOFI0WWwwaWtJbkxDdz09>

Meeting ID: 851 5109 7081  
Passcode: 603262

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

Meeting ID: 851 5109 7081  
Passcode: 603262