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 SPECIAL WORKSESSION/REGULAR COUNCIL MEETING TOWN COUNCIL CHAMBERS 1314 11th STREET TUESDAY, October 19, 2021 5:00 P.M.

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

CALL THE SPECIAL WORKSESSION TO ORDER:

ROLL CALL OF COUNCIL:

WORK SESSION:

1. Discussion Regarding City Ballpark Lease and Ongoing Vandalization Issues at the City Ballpark

ADJOURN THE SPECIAL WORKSESSION:

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION: National Support your Local Chamber of Commerce Day

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:

Public Hearing/Special Meeting/Regular Council Meeting Minutes of August 3, 2021 Amended (absent Council Member Lucas)

ACTION

Regular Council Meeting/Executive Session Meeting Minutes of July 20, 2021

ACTION

2021 Parks and Recreation Annual Trunk or Treat Street Closure October 31, 2021 (see attached map)

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

 Discussion and Action to Approve/Deny Street Light Installation at 516 Hopi Ave Steve Ziegler, Director of Public Works

ACTION

 Discussion and Action to Approve/Deny BOR Water SMART Grant Application Steve Ziegler, Director of Public Works

ACTION

2. Discussion and Action to Approve/Deny Town Hall Access Control
Steve Ziegler, Director of Public Works

ACTION

Discussion and Action to Approve/Deny Granicus Peak Agenda Management Software Contract

Amy Putnam, Town Clerk

ACTION

4. Discussion and Action to Approve/Deny Council Chambers Upgrade of Audio Visual Equipment

Amy Putnam, Town Clerk

ACTION

<u>COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:</u>

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:

Wednesday	October 20, 2021	Joint Venture Board	10:00 AM
Thursday	October 21, 2021	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer Sponsored by Soroptimist International of Parker	5:30 PM Parker Public Library
Saturday	October 23, 2021	Parker Eagles Annual Cancer Walk	8:00 AM
SUnday	October 24, 2021	PAACE Annual Family Fun Day	1:00 PM-4:00 PM Pop Harvey Park
Monday	October 25, 2021	Streets and Traffic Committee Meeting	5:15 PM

Sunday	October 31, 2021	Parks and Rec Annual Trunk or Treat	5:30 PM to 7:30 PM Pop Harvey Park
Tuesday	November 2, 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:

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).

WORKSESSION/REGULAR COUNCIL MEETING October 19, 2021 5:00 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)

https://us02web.zoom.us/j/87139471995?pwd=Tk5JcGV5T2FYOEJFNmo3MTFaMlBsZz09

Meeting ID: 871 3947 1995 Passcode: 139736

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

Meeting ID: 871 3947 1995 Passcode: 139736