



TOWN OF PARKER

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 January 3, 2023 at 6:00 p.m.

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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AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, January 3, 2023 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION: Commendation of Service

OATH OF OFFICE: Council-Elect Oath of Office and Seating of Elected Members

Town Magistrate, Larry Kubacki

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

Nominations and Election of Mayor pursuant to Town Code Sec. 1-6-1

Nominations and Election of Vice Mayor pursuant to Town Code Sec. 1-6-5

Charlie Cassens, Interim Town Manager

ROLL CALL OF NEW COUNCIL:

PROCLAMATION: National Stalking Awareness Month

PROCLAMATION: National Human Trafficking Awareness 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. Amendment of Town of Parker Regular Council Meeting Minutes of October 4, 2022
- b. 2023 Annual Take a Kid Fishing Soft Street Closure for Rod and Reel Repairs January 25, 2023 (see attached map)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Acceptance of \$7,900 in Grant Funds from the IDA for the Purchase of 5 Dell Computers for the Adult Room of the Parker Public Library

Tracy McConnell, Library Manager
- 2. Discussion and Action to Approve/Deny Resolution 01-2023 Authorizing Check Signing Authority

Amy Putnam, Town Clerk

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:

Monday	January 9, 2023	Library Advisory Board	5:15 PM
Tuesday	January 10, 2023	Parks and Recreation Committee Meeting	4:00 PM
Wednesday	January 11, 2023	Rescue Walkers Walking Club	8:00 AM @ Town of Parker/La Paz County Animal Shelter
Wednesday	January 11, 2023	Town of Parker Strategic Planning Session	9:00 AM @ AWC 1109 Geronimo
Friday and Saturday	January 13-14, 2023	Friends of the Library Book Sale	10:00 AM - noon @ Parker Public Library
Saturday	January 14, 2023	Town of Parker Parks and Recreation 1st Annual Color Run	8:00 AM @ City Ball Park
Tuesday	January 17, 2023	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).