



TOWN OF PARKER

NOTICE OF SPECIAL WORK SESSION AND 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 Special Work Session immediately followed by a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on January 16, 2024 at 5:00 pm. Doors open to Council Chambers at 4:30 pm for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeift3W1lQlq>
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AGENDA

TOWN OF PARKER COMMON COUNCIL
SPECIAL WORK SESSION/REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, January 16, 2024 5:00 P.M.

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

CALL THE SPECIAL WORK SESSION TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Training for Council and Advisory Boards about open meeting law, conflict of interest, and the Boards' roles and responsibilities.

Christina Estes-Werther, Town Attorney, Pierce Coleman PLLC
Matt Schiumo, Associate, Pierce Coleman PLLC

ADJOURNMENT THE SPECIAL WORK SESSION:

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Jose Garcia, Parker Apostolic

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**.

CHAMBER DIRECTORS REPORT: Melissa Newton

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. Special event application Parker Public Library Read Across America Day request for street closure March 2, 2024 8:00 AM to 3:00 PM
- b. Special event application Annual Luigi "Runningwolf" Lomavitu Memorial Jam at Western Park March 2, 2024 11:00 Am to 6:00 PM. Applicant has requested fees to be waived.
- c. Special event application Annual Healthy La Paz Community Expo request for street closure April 6, 2024 from 6:00 AM to 1:00 PM
- d. Adoption of chapters 70, 71, 74, 81, 82, and 83 of the proposed Parker Police Department policy and procedures handbook

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and action to approve/deny agreement for the purchase of an Intoxilyzer 9000 from CMI Inc. (sole source manufacturer)
Michael Bailey, Chief of Police
2. Discussion and action to approve/deny agreement with Quality Fencing for the repair and replacement of chain link fencing at Western Park for \$6,044.97
Steve Ziegler, Public Works Director
3. Discussion and action to approve/deny acceptance the bid solicitation for the Police Department Tenant Improvement Project from Precise Builders Inc. for \$547,392.66
Steve Ziegler, Public Works Director
4. Discussion and action to approve/deny Intergovernmental Agreement between the Town of Parker and Arizona Department of Transportation for the AZ Water Smart Fund Grant Project
Steve Ziegler, Public Works Director

5. Discussion and action to approve/deny appointment of Cory Madoneczky to the Parks and Recreation Advisory Board for a four (4) year term
Nora Yackley, Interim Town Manager/Community Development Director

6. Discussion and action to approve/deny Resolution 01-2024 Call of Election for the 2024 Primary and General Elections

Amy Putnam, Town Clerk

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism- Mayor Hartless + CM DeLeon
 Joint Venture-CM Hooper + CM Shontz *Tribal Committee -Mayor Hartless + CM Daniels* *Parks & Recreation- VM Lucas + CM Daniels* *Senior Center-CM De Leon + CM Shontz* *Streets & Traffic -CM Hooper + CM Wooddell* *Library Board-CM Shontz + CM Wooddell* * WACOG- Mayor Hartless + CM Daniels*

ANNOUNCEMENTS:

Thursday	January 18, 2024	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer and Grand Reopening	5:30 PM @ DNA Motorsports
Saturday	January 20, 2024	Town of Parker Parks and Recreation Advisory Board's 2nd Annual Color Run	8:00 AM @ Skate Park
Monday-Thursday	January 22-25, 2024	Parker Public Library Holocaust Exhibit	All Day @ Parker Public Library
Monday	January 22, 2024	Streets and Traffic Advisory Board	5:15 PM
Tuesday	February 6, 2024	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).