

NOTICE OF REGULAR MEETING OF THE 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 2, 2024 at 6:00 p.m. Doors open to Council Chambers at 5:30 pm for public seating.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
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MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, January 2, 2024 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER: Please silence or mute your electronic devices during the Council Meetings

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Absent-Council Member Woodell, Council Member Daniels, Absent-Council Member De Leon

Staff: Interim Town Manager/Community Development Director Nora Yackley, Chief of Police Michael Bailey, Town Attorney Christina Estes-Werther(telephonic), Finance Manager Megan Poe

Others Present: William Pennington, Vivian Hartless, John Gutekunst, Richard Kuthy, Melissa Newton

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Jose Garcia, Parker Apostolic

Proclamation: Stalking Awareness Month, Erica Daniels Colorado River Crisis Services

Member Daniels read the Proclamation. Mayor Hartless formally proclaimed January as Stalking Awareness Month and presented Member Daniels with a certificate and took photos.

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

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa spoke about the Parker 400 taking place January 12 & 13 and the Downtown Experience on January 11th. She thanked members and staff for all of their support assisting with this event.

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 a separate discussion of these items if a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.

Approve the following:

NO ITEMS SUBMITTED FOR APPROVAL

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and possible action to approve/deny services agreement with Albert Holler and Associates for sales tax audit services for an annual fee of \$26,000.00
Nora Yackely, Interim Town Manager/Community Development Director

Nora Yackely, Interim Town Manager/Community Development Director, respectfully requests approval of a Service Agreement between the Town of Parker and Albert Holler & Associates. There is concern that the Town is not collecting all the taxes that should be collected and therefore an audit is needed. The fiscal impact is \$26,000.00 annually.

Motion: Approve services agreement with Albert Holler and Associates for sales tax audit services for an annual fee of \$26,000.00 striking insurance provision
By: Mayor Hartless
Second: CM Daniels
Approve: All others in favor, the motion passed

2. Discussion and possible action to approve/deny request for additional funding through the Governor's Office of Highway Safety for \$3,690.00 for the purchase of a new child safety seat training simulator

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey respectfully requests approval to accept additional funds through the Governor's Office of Highway Safety to purchase a new child safety seat simulator. This will help assist trained officers with teaching new parents and community members the proper way to install child safety seats. The fiscal impact is \$3,690.00.

Motion: Discussion and possible action to approve/deny request for additional funding through the Governor's Office of Highway Safety for \$3,690.00 for the purchase of a new child safety seat training simulator

By: VM Lucas

Second: CM Shontz

Approve: All others in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism-VM Lucas + 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:

The Color Run Event is taking place on January 20, 2024 hosted by the Parks & Recreation Department.

Monday	January 8, 2024	Library Advisory Board	5:45 PM
Tuesday	January 9, 2024	Parks and Recreation Advisory Board	4:00 PM
Thursday	January 11, 2024	Parker 400 Downtown Experience	8:00 AM
Friday-Saturday	January 12-14, 2024	Parker 400 Off-Road Races	All day events
Friday-Saturday	January 12-13, 2024	Friends of the Library Book Sale	9 AM-Noon @ Parker Public Library
Monday	January 15, 2024	Martin Luther King Jr. Day	All Town Offices Closed
Tuesday	January 16, 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: Mayor Hartless adjourned the meeting at 6:15 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