

NOTICE OF COMBINED 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 Combined Work Session and Regular Meeting open to the public, at Parker Town Hall at 1314 11th Street on August 20, 2024, at 5:30 pm. Doors open to Council Chambers at 5:00 pm for public seating. The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<http://www.youtube.com/@townofparkerarizona810>

ACTION MINUTES

**WORK SESSION AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, August 20, 2024, 5:30 P.M.**

CALL THE WORK SESSION TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion
Re: Ordinance 6-3-2 Livestock and Poultry and Fowl

Nora Yackley, Town Manager

DISCUSSION

ADJOURNMENT OF THE WORK SESSION:

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh, River Church

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: Erin Uken, Chamber Director

CONSENT AGENDA:

All items in the Consent Agenda are considered 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:

- a. Town of Parker Meeting Minutes August 6, 2024
- b. Adoption of Chapter 47 of the Proposed Parker Police Department Policy and Procedure Handbook

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Purchase of Two Motorola APX 4500 Radios, Including Installation from Motorola Solutions, Inc. for \$14,090.78
Michael Bailey, Chief of Police

APPROVED

2. Discussion and Action to Approve/Deny Appoint Morris Sevada to the Streets and Traffic Advisory Board
Amy Putnam, Town Clerk

APPROVED

3. Discussion and Action to Approve/Deny Repeal of Resolution 11-2024 Relating to a Rate Schedule for Water User Charges
Amy Putnam, Town Clerk

APPROVED

4. Discussion and Action to Approve/Deny Resolution 13-2024 Adopting a Notice of Intent to Increase Water Services Rates or Rate Components, Fees, or Service Charges, And Setting A Public Hearing Date on November 5, 2024-Alternative 4 Recommendation from the RCAC Water Rate Study

Steve Ziegler, Public Works Director

APPROVED

5. Discussion and Action to Approve/Deny Lease Agreement with the Parker Regional Chamber of Commerce and Tourism for Easement on 8th Street, North of California Avenue

Nora Yackley, Town Manager

APPROVED

6. Discussion and Action to Approve/Deny Update Conditional Use Permit with Ownership Information from SEMCO to Desert Properties of the Southwest LLC for APN 307-51-023B

Nora Yackley, Town Manager

APPROVED

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:

Monday	August 26, 2024	Streets and Traffic Advisory Board	5:15 PM
Monday	September 2, 2024	Labor Day	All town offices closed
Tuesday	September 3, 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).