

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 October 3, 2023, at 6:00 p.m. Doors open to Council Chambers at 5:30 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:

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

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the meeting to order at 6:00pm.

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

Staff: Interim Town Manager/Community Development Director Nora Yackley, Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler

Others Present: Melissa Newton, John Gutekunst, Ashley Bonds, Mike Kelly, Yoli Holt, Lois Moore, Nicole

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: John Gutekunst

PROCLAMATION: Domestic Violence Awareness Month

Ashley Bonds, Colorado River Crisis Services, Board President, read the proclamation.

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 one call to the public presented to the clerk.

Amy Putnam wanted to recognize the animal shelter for their no-kill animal designation.

CHAMBER DIRECTORS REPORT: Melissa Newton

Melissa gave the Chamber Director's report. She noted the upcoming events, including two ribbon cuttings.

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:

- a. Special Event Application and Street closure for PAACE Family Fun Day October 29, 2023 noon to 6:00 PM (see attached map)

MOTION: To Approve consent items a
BY: VM Hooper
SECOND: CM Lucas
VOTE: With all others in favor; the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Agreement with Seabury Fritz for the City Park Feasibility Study

Steve Ziegler, Public Works Director

The Public Works department respectfully requested the Mayor and Council to authorize staff to hire Seabury Fritz Architects to perform a Feasibility Study on the City Park for \$67,700. The City Park is long overdue for a complete renovation. Steve noted several important safety risks. Steve also noted that there is no concession stand which hinders the ability to host events, as well as, the playground being extremely outdated and without shade, which is imperative to have in Arizona. Steve has a plan for future action. The funds for this feasibility study for the City Park are included in the adopted FY 23-24 CIP where \$67,700 was budgeted. There were no other questions on this item.

MOTION: To Approve the Agreement with Seabury Fritz for the City Park Feasibility Study
BY: CM Daniels
SECOND: VM Lucas
VOTE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny Agreement with Leasing Specialists for Public Works Vehicle

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, requested the Council to approve the lease of a Public Works truck through Ken Garff Ford Greeley. This will amend the current lease the Town of Parker has with Leasing Specialists for the four police vehicles. 3 quotes were received. This will add \$15,540 to our current lease contract, making the total yearly amount \$96,640. This was an approved budgeted capital project for the fiscal year 2023-2024 budget. There is discussion about the quote from Parker Motor Company. Council Member Hooper makes a motion to approve the purchase of the truck from Parker Motor Company. Town Attorney Christina Estes-Werther notes that we will need to bring this back for approval so it is posted on the agenda properly. Council Member Hooper rescinds his motion.

MOTION: To Deny the Agreement with Agreement with Leasing Specialists for Public Works Vehicle

BY: CM Daniels

SECOND: CM Lucas

VOTE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny Acceptance of Segway UTV

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, requested approval from the Town Council to accept the award of a 2023 Segway UTV from Law Enforcement Specialists and Ride Now of Phoenix. During the Annual Arizona Association of Chiefs of Police Conference and Vendors show, Chief Bailey entered the Parker Police Department into a free drawing, sponsored by Law Enforcement Specialists, for a 2023 Segway UTV. Parker Police Department was picked as the winner of the 2023 Segway UTV. There was no fiscal impact.

MOTION: To Approve Acceptance of Segway UTV

BY: VM Lucas

SECOND: CM Daniels

VOTE: With 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*

CM DeLeon notes there is a Disco Fundraiser happening at the community center. CM Daniels attended parks and rec. The committee is looking for input on the parks and has received 180 survey responses. CM Hooper noted the upcoming Joint Venture meeting. VM Lucas attended the Chamber of Commerce meeting.

ANNOUNCEMENTS:

Saturday	October 7, 2023	49th Annual Indian Days Parade	10:00 AM Traditional Joshua Street Parade Route
Monday	October 9, 2023	Indigenous Peoples Day/Columbus Day	All Town Offices Closed
Tuesday	October 10, 2023	Parks and Recreation Committee Meeting	4:00 PM
Friday	October 13, 2023	Parker Community Center Disco Fever Dinner and Dance	5:30 PM @ Parker Community Center
Saturday	October 14, 2023	76th Annual Parker Fire BBQ	6:00 PM @ 1101 Arizona Ave
Tuesday	October 17, 2023	Next Regular Council Meeting	6:00 PM

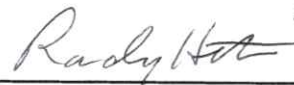
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURN: Mayor Hartless adjourned the meeting at 6:37 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