

NOTICE OF A WORK SESSION, REGULAR MEETING, AND EXECUTIVE SESSION 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 the general public that the Parker Common Council will hold a Work Session immediately followed by a Regular Meeting and Executive Session open to the public, at Parker Town Hall at 1314 11th Street on February 18, 2025, at 5:00 pm. Doors open to Council Chambers at 4:30 pm for public seating. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), (4) and (7), the Parker Common Council may vote to go into executive session in its regular meeting, which will not be open to the public, to discuss certain matters. 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
<http://www.youtube.com/@townofparkerarizona810>

MINUTES

**WORK SESSION AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, February 18, 2025, 5:00 P.M.**

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

CALL THE WORK SESSION TO ORDER: Vice Mayor Wooddell called the work session to order at 5:03 PM

ROLL CALL OF COUNCIL: Vice Mayor Wooddell, Council Member Shontz, Council Member Grenwalt, Council Member Genc(arrived at 5:45 PM), Council Member Daniels, Council Member De Leon, Absent Mayor Hartless

Staff Present: Town Manager Nora Yackley, Town Clerk Amy Putnam, Human Resource Director/Payroll Megan Poe, Chief of Police Michael Bailey, Lieutenant Jonny Ferris, Public Works Director Steve Ziegler, Library Director Fenix Markel, Town Attorney Christina Estes-Werther(telephonic)

Others Present: John Gutekunst, Pastor Louie Marsh, Cory Madonezcky, Mary-Korine Insunsa

PURPOSE:

1. Discussion

- a. Social Media Policy
- b. Council Member Guide Book
- c. Fee Schedule

Amy Putnam, Town Clerk

Town Clerk Amy Putnam presented the Social Media Policy, Council Member Guide Book, and Fee Schedule to the Vice Mayor and Council for review. The Council, the Town's Attorney, the Town Manager, and the Town Clerk discussed possible items to change, different options to add to the items, and how long to retain individual items. These item changes or additions are made to the draft forms and will be returned for finalization and review by the Council.

ADJOURNMENT OF THE WORK SESSION: Vice Mayor Wooddell adjourned the work session at 5:03 PM

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Wooddell called the meeting to order at 5:03 PM

ROLL CALL OF COUNCIL: Vice Mayor Wooddell, Council Member Shontz, Council Member Grenwalt, Council Member Genc(arrived at 5:45 PM), Council Member Daniels, Council Member De Leon, Absent Mayor Hartless

Staff Present: Town Manager Nora Yackley, Town Clerk Amy Putnam, Human Resource Director/Payroll Megan Poe, Chief of Police Michael Bailey, Lieutenant Jonny Ferris, Public Works Director Steve Ziegler, Library Director Fenix Markel, Town Attorney Christina Estes-Werther(telephonic)

Others Present: John Gutekunst, Pastor Louie Marsh, Cory Madonezcky, Mary-Korine Insunsa

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Wooddell

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**.

Cory Madonezcky shared with the Vice Mayor and Council that the Moonshot Rural Arizona Pitch Competition will be held next month in Parker. This event is for local entrepreneurs looking to share their business ideas. This event is on March 13th and is free of charge.

CHAMBER DIRECTORS REPORT: Erica Daniels, Parker Regional Chamber of Commerce & Director

Chamber Director Erica Daniels shared upcoming events hosted by the Chamber of Commerce. All event dates and times are located on the Chambers' website.

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 February 4, 2025

MOTION: To approve the Meeting Minutes February 4, 2025
BY: CM Genc
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Operation Stonegarden Grant (OPSG)
Application for Overtime and Mileage Reimbursement in the amount of \$16,430.00
Michael Bailey, Chief of Police

The Parker Police Department respectfully requests the Vice Mayor and Council to approve the application for the Operation Stonegarden Grant (OPSG). This grant would provide overtime and vehicle mileage reimbursement for the 2025 Federal Fiscal Year (FFY). The OPSG is a reimbursement grant. Once the officers have taken part in an OPSG-sanctioned detail, a request for reimbursement will be sent in to receive those funds. For the 2025 FFY, we are requesting a total of \$16,430 (\$13,750 for OT and \$2,680 for mileage). Vice Mayor Wooddell asked if the department has had any issues receiving the funds. Lieutenant Ferris responded no, these funds will become available in April 2026.

MOTION: To approve the Operation Stonegarden Grant (OPSG)
Application for Overtime and Mileage Reimbursement
in the amount of \$16,430.00
BY: CM Genc
SECOND: CM DeLeon
APPROVE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny the Purchase of a 2025 Ford Expedition through Peoria Ford utilizing the State of Arizona Contract, contract number CTR059322 for a total amount of \$55,100.74

Michael Bailey, Chief of Police

Chief of Police Michael Bailey respectfully requests the Vice Mayor and Council to approve the purchase and outfit of a 2025 Ford Expedition through Peoria Ford utilizing the State of Arizona Contract, contract number CTR059322 for a total amount of \$55,100.74. The Parker Police Department was awarded \$115,116.50 to purchase and outfit a new K9 vehicle. There is no fiscal

impact as the funding is supported through the Local Border Support Grant. The Chief of Police, Vice Mayor, and the Council discussed the benefits and risks of this request.

MOTION: To approve the Purchase of a 2025 Ford Expedition through Peoria Ford utilizing the State of Arizona Contract, contract number CTR059322 for a total amount of \$55,100.74
BY: VM Wooddell
SECOND: CM Genc
APPROVE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny Park Usage Policy
Steve Ziegler, Pubic Works Director

Pubic Works Director Steve Ziegler respectfully requests the Vice Mayor and Council to approve the changes to the Park Usage Policy. Steve, the Vice Mayor, and the Council reviewed and discussed questions of concern. The Council recommends having the Park and Recreation Board review the Policy.

MOTION: To approve the Park Usage Policy
BY: CM DeLeon
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

4. Discussion and Action to Approve/Deny Posting of an Invitation for Bids for the Sale of Real Property located at 1020 Navajo Avenue, Parker Arizona, 85344. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3), and (7).

Nora Yackley, Town Manager

MOTION: To enter into Executive Session for items 4 and 5.
BY: CM DeLeon
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

MOTION: To approve Posting of an Invitation for Bids for the Sale of Real Property located at 1020 Navajo Avenue, Parker Arizona, 85344.
BY: CM Genc
SECOND: CM DeLeon
APPROVE: With all others in favor; the motion passed

5. Discussion and Action to Approve/Deny Legal Action relating to the Termination of Leases for Properties located at 905 Eagle Avenue, 900 Eagle Avenue and 900 Desert Avenue. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3), (4) and (7).

Nora Yackley, Town Manager

MOTION:

To approve Legal Action relating to the Termination of Leases for Properties located at 905 Eagle Avenue, 900 Eagle Avenue and 900 Desert Avenue.

BY:**CM DeLeon****SECOND:****CM Shontz****APPROVE:****With all others in favor; the motion passed****COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:**

Chamber of Commerce and Tourism- CM DeLeon

Joint Venture-CM Shontz *Tribal Committee-Mayor Hartless + CM Daniels* *Parks & Recreation- CM Daniels* *Senior Center-CM De Leon + CM Shontz* *Streets & Traffic-VM Wooddell* *Library Board-CM Shontz + VM Wooddell* *WACOG-Mayor Hartless + CM Daniels*

ANNOUNCEMENTS:

Wednesday	February 19, 2025	Joint Venture Meeting	10:00 AM
Thursday	February 20, 2025	Parker Regional Chamber of Commerce and Tourism Parker Dam 500 Downtown Experience	Noon @ Joshua Street Mall
Monday	February 24, 2025	Streets and Traffic Advisory Board	5:15 PM
Monday- Thursday	March 3-6, 2025	Parker Public Library Read Across America Week	Various events all week @ Parker Public Library
Monday	March 3, 2025	Library Advisory Board	5:00 PM
Tuesday	March 4, 2025	Next Regular Council Meeting	6:00 PM

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

ADJOURN: Vice Mayor Wooddell 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

A handwritten signature in cursive script, appearing to read "Randy Hartless", written over a horizontal line.

Randy Hartless, Mayor