

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 September 3, 2024, at 6:00 pm. 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
<http://www.youtube.com/@townofparkerarizona810>

MINUTES
REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, September 3, 2024, 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: Vice Mayor Lucas called the meeting to order at 6:00 PM

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

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

Others Present: Erin Uken, Brie McRae, Cory Madoneczky, Buni Hooper, Jace Hooper

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Lucas

INVOCATION: Brie McRae, 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 Madoneczky from La Paz Economic Development expressed his sincere thanks to the Town of Parker, Town Manager Nora Yackley, and Town Clerk Amy Putnam for their invitation to attend the event held on August 29 at Arizona's League of Cities and Towns.

CHAMBER DIRECTORS REPORT: Erin Uken, Parker Regional Chamber of Commerce and Tourism Director

Chamber Director Erin Uken thanked the Town of Parker, Town Manager Nora Yackley, and Town Clerk Amy Putnam for their invitation to participate in the League of Cities and Towns and represent the Town of Parker. On September 9th through the 15th there will be a Chronic Disease and Management Workshop, September 11th, from 10:00 am to 11:30 am, Arizona Long Term Care System Details and Reality Webinar will be held. All information can be found on the Chamber's Website. The Chamber will be closed from September 11th through the 17th as the Chamber will be moving to its new temporary location and is looking for volunteers to help with the move. September 18th, the Chamber will re-open. September 16th, SBDC along with AWC are offering a Youth Entrepreneur Skills Training Workshop, September 18th, the Chamber Mixer will be held at the Elk's Lodge from 5:30 until 7:00 PM. Local Bazaars are on October 12th, November 23rd, and December 7. On October 19th the Chamber Mixer will be at the Joshua Street Mall.

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 20, 2024
- b. Parker Fire District Annual BBQ October 12, 2024, 9:00 AM to 10:00 PM (Street closure requested see attached map)
- c. VFW Suicide Prevention/Awareness BBQ November 8, 2024 Western Park 10:00 AMN to 4:00 PM (No street closure requested)

MOTION: To approve items a, b, and c
BY: CM Hooper
SECOND: CM Daniels
APPROVE: 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 Quality Fence for the Police Department Chain Link Fence Project for \$15,078.01
Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests that the Vice Mayor and Council accept Quality Fence Inc.'s proposal to install a chain-link fence at the new Police Department building for \$15,078.01. This chain link fence if needed provides safety and security for the officers and anything else that the fenced-in area may be used for. Staff solicited proposals from Quality Fence Inc. for \$15,078.01, Armor Fence and MAsonary for \$17,917.92, and American Fence Company for \$19,850.00. The funds to pay for this fencing are coming from the Capital Budget

for Officer Safety Equipment. CM Hooper asked if there would be an electric gate. Steve replied, no, it was pulled out due to cost but one could be added in the future.

MOTION: To approve the Agreement with Quality Fence for the Police Department Chain Link Fence Project for \$15,078.01
BY: CM Shontz
SECOND: CM Hooper
APPROVE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny Agreement with Sunland Asphalt using 1GPA Contract number 22-15P-04 for the Mill and Pave Project on Kofa and Navajo between 19th and 20th for \$703,176.61

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Vice Mayor and Council to authorize staff to hire Sunland Asphalt using their 1GPA purchasing cooperative contract #22-15P-04 to Mill and Pave Kofa-Navajo, 19th and 20th for \$703,176.61. These streets have deteriorated to the point that all of the small aggregate is now gone, leaving just the large aggregate exposed. This causes the road surface to be rough and uneven when walking and driving on it. In addition, there is severe alligating. The subgrade or foundation underneath the asphalt of the roads is in good shape which makes these streets a good candidate for a mill and pave preservation instead of removing all of the asphalt. The funds to pay for this Streets Capital Project were included in the adopted FY 24-25 Capital Budget in the amount of \$704,000.

MOTION: To approve the Agreement with Sunland Asphalt using 1GPA Contract number 22-15P-04 for the Mill and Pave Project on Kofa and Navajo between 19th and 20th for \$703,176.61
BY: CM Hooper
SECOND: CM Shontz
APPROVE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny Agreement with Sunland Asphalt using 1GPA Contract number 22-15P-04 for the Removal and Replacement Project on Ocotillo and Quartz between 4th and 6th streets for \$448,691.51

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Vice Mayor and Council to authorize staff to hire Sunland Asphalt using their 1GPA purchasing cooperative contract #22-15P-04 to remove and replace 4th-6th, Ocotillo-Quartz for \$448,691.51. These streets have a Remaining Service Life of 0 years. The Remaining Service Life takes into account Fatigue, Transverse Cracks, Longitudinal Cracks, Patching and Pavement Edge, The ratings for each of these conditions are from 0-9, zero being very good and 9 being very bad. All of these roads are a 9. Since Sunland Asphalt has the 1GPA Cooperative Contract there were no other proposals solicited. The funds to pay for this Streets Capital Project were included in the adopted FY 24-25 Streets Capital Budget.

MOTION: To approve the Agreement with Sunland Asphalt

using 1GPA Contract number 22-15P-04 for the Removal and Replacement Project on Ocotillo and Quartz between 4th and 6th streets for \$448,691.51

BY: CM Hooper
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

4. Discussion and Action to Approve/Deny Agreement with the Parker Unified School District for the School Resource Officer for \$58,831.89

Michael Bailey, Chief of Police

Chief of Police Michael Bailey respectfully requests the Vice Mayor and Council to approve entering into an Intergovernmental Agreement with Parker Unified School District for the 2024-2025 School year. The Parker Police Department provides an Officer as a School Resource Officer to the Parker Unified School District. This Officer is responsible for various aspects of school safety and education. This IGA is a yearly IGA between the Town of Parker/Police Department and the Parker Unified School District. The Parker Unified School District agrees to pay half of the salary, including ERE's, overtime, and school-related training for one (1) Officer. The Town receives quarterly payments from the School District. CM Shontz asked if it would be the same Officer as last year and Chief Bailey replied yes.

MOTION: To approve the Agreement with the Parker Unified School District for the School Resource Officer for \$58,831.89
BY: CM Shontz
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

CM Hooper stated that Joint Venture is still waiting on approval or disapproval from a large contract this month.

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:

Wednesday	September 4, 2024	Parker Community Center Advisory Board	4:30 PM
Monday-Thursday	September 9, 2024-September 12, 2024	Parker Public Library 9/11 Memorial	All day
Monday	September 9, 2024	Library Advisory Board	5:45 PM

Tuesday	September 10, 2024	Parks and Recreation Advisory Board	4:00 PM
Tuesday	September 17, 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: Vice Mayor Lucas adjourned the meeting at 6:17 PM

Approve



Randy Hartless, Mayor

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).~~