

NOTICE OF 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 Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on May 21, 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, May 21, 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: Mayor Hartless called the meeting to order at 6:00 PM

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

Staff Present: Town Manager/Community Development Director Nora Yackley, Town Clerk Amy Putnam, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Town Attorney Christina Estes-Werther(telephonic)

Others Present: Melissa Newton, John Gutekunst, Pastor Louie Marsh

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Louie Marsh, River Church

CALL TO THE PUBLIC: There was no 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: Melissa Newton

Chamber Director Melissa Newton spoke about the upcoming 46th Annual Parker Tube Float on June 8th. She stated they are still looking for volunteers on land and on the water. She noted that their numbers are right about where they usually are for participants that will be enjoying the event. The Chamber had their "life Jacket exchange on May 18th and they exchanged 42 life jackets out to the community for free. She thanked the La Paz County Sheriff's Department for sponsoring and Arizona Game and Fish Department for supplying the life jackets.

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 May 7, 2024
- b. Town of Parker Parks and Recreation Special Event Application for the Back to School Bash. July 21, 2024, from 4:00 PM to 8:00 PM Pop Harvey Park Splash Pad (no street closure required)

MOTION: To approve items a and b
BY: CM Daniels
SECOND: CM Wooddell
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 Police Department Tenant Improvement Project Change Order for \$11,412.13

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to approve Change Order #1 to have Precise Builders Inc. through their subcontractor purchase and install 6 additional level 3 ballistic panels to cover the wall in the conference room that abuts the parking lot for \$11,412.13. To protect the Police Department staff and all others that might be using the conference room, staff would like to install the level 3 ballistic panels along that wall. Staff would like to use a portion of the \$47,700 that was budgeted for the Employee Housing Architectural Services to pay for this change order.

MOTION: To approve the Police Department Tenant Improvement Project Change Order for \$11,412.13
BY: CM Shontz
SECOND: CM DeLeon
APPROVE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Resolution 04-2024 Adopting A Notice of Intention to Increase Water Services Rates or Rate Components, Fees, or Service Charges, and Setting a Public Hearing Date On August 6, 2024

Steve-Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to approve Alternative #4 of the RCAC Water Rate Study to increase the water rates, publish the water rates, and have them effective by the beginning of August 2024. At the April 16th Town Council meeting, staff presented the information relating to the results of the water rate study. The study concluded that the Town needs to increase the Water Fund revenue by an average of \$146,974-\$286,053 annually. RCAC provided 4 alternatives. Staff believes the least impactful of the alternatives is Alternative #4. This has an increase in the base rate to 40% of the theoretical base rate target in the first year, then in years 2-5, both the base rate and the usage rate would increase by 5% annually. This would result in a positive annual cash flow except in years 1 and 2, achieve a balanced budget in years 3-5, and at the end of the 5 years, have \$579,607 accumulated in capital reserves.

MOTION: To approve the Resolution 04-2024 Adopting A Notice of Intention to Increase Water Services Rates or Rate Components, Fees, or Service Charges, and Setting a Public Hearing Date On August 6, 2024
BY: CM Hooper
SECOND: CM Shontz
APPROVE: With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny Parker Public Library Policy Update

Fenix Markel, Library Director

Town Manager Nora Yackley respectfully requests the Mayor and Council to approve the implemented updates and improvements to the Parker Public Library's Policy. Working closely with the Town's attorney, staff has updated their policies to coincide with current Federal, State, and library laws. Many updates have been made, including adding a Progressive Enforcement policy, updating our Standard of Conduct, and strengthening the Unattended Children and/or Disruptive Behavior policy. These changes are all routine and necessary for the Library to maintain standards consistent with libraries across the state. There is no fiscal impact on the Town. Following approval the policy will be distributed to all Library staff and volunteers.

MOTION: To approve the Parker Public Library Policy Update
BY: CM Daniels
SECOND: CM Hooper
APPROVE: 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 Hooper noted there was a Joint Venture Meeting to discuss replacing the tanks. They are applying for grants to cover the cost of the tank replacements. CM Daniels shared that the Parks & Recreation Committee is bringing back their Summer Program after several years of not having one. They are also asking for school supply donations for their Back to School Bash at the end of July. CM DeLeon noted

that the numbers at the Senior Center are down a little to about 60-80 meals a day and they are holding a Whole Hog Raffle through June and the tickets are \$20 each or 6 for \$100. The winner will get a whole processed hog.

ANNOUNCEMENTS:

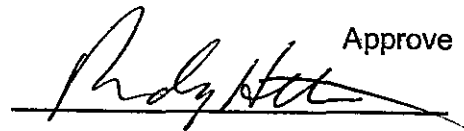
Thursday	May 23, 2024	Parker Community Center Advisory Board Meeting	5:15 PM
Thursday	May 23, 2024	Parker High School Graduation Parade	6:00 PM
Monday	May 27, 2024	Memorial Day	All town offices closed
Tuesday	June 4, 2024	Next Regular Council Meeting	6:00 PM

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