

NOTICE OF COMBINED PUBLIC HEARING, REGULAR MEETING, AND EXECUTIVE SESSION 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 Public Hearing and Regular Meeting open to the public, at Parker Town Hall at 1314 11th Street on August 6, 2024, at 6:00 pm. Doors open to Council Chambers at 5:30 pm for public seating. As indicated on the agenda pursuant to A.R.S. § 38-431.03(A), (3), and (4), 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 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.

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

ACTION MINUTES

**PUBLIC HEARING, AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, August 6, 2024, 6:00 P.M.**

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

CALL THE PUBLIC HEARING TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion

- a. Proposed Increase To Water Services Rates or Rate Components, Fees, or Service Charges
- b. Citizen Comments

Steve Ziegler, Public Works Director

DISCUSSION ONLY

ADJOURNMENT OF THE PUBLIC HEARING:

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh, River Church

PROCLAMATION: Child Support Awareness Month

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:

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 July 16, 2024
- b. Adoption of an Amendment to Chapter 70 of the Proposed Parker Police Department Policy and Procedure Handbook

APPROVED

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Resolution 11-2024 Approving A Rate Schedule For Water User Charges And Setting An Effective Date

Steve Ziegler, Public Works Director

APPROVED

- 2. Discussion and Action to Approve/Deny Purchase of a Graco DC1013G Gas Powered Scarifier from Centerline Supply Inc. for \$10,337.90

Steve Ziegler, Public Works Director

APPROVED

3. Discussion and Action to Approve/Deny Amendment to the Letter of Engagement with Colby and Powell for Parker Magistrate Court Audit

Nora Yackley, Town Manager

4. Discussion and Action to Consider the Status of the Existing Lease-Purchase Agreements between the Town and River Sports for Parcels Nos. 311-04-020, 311-04-025 and 311-04-026, including an action to Approve/Deny a request by River Sports for a 1-year extension of the payment terms. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Nora Yackley, Town Manager

APPROVED

5. Discussion to Consider the Status of the 2021 Financial Investigation by the Auditor General's Office and its Impact on the Town's Audits. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Christina Estes-Werther, Town Attorney

DISCUSSION ONLY

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:

Wednesday	August 7, 2024	Parker Community Center Advisory Board Meeting	4:30 PM
Monday	August 12, 2024	Library Advisory Board	5:45 PM
Tuesday	August 13, 2024	Parks and Recreation Advisory Board	4:00 PM
Thursday	August 15, 2024	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer Hosted by Bluewater Resort and Casino	5:30 PM

Tuesday	August 20, 2024	Next Regular Council Meeting	6:00 PM
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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).