

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 February 4, 2025, 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, February 4, 2025, 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 Wooddell, Council Member Shontz, Council Member Grenwalt, Council Member Genc, Council Member Daniels(arrived 6:03 PM), Council Member De Leon

Staff Present: Town Manager Nora Yackley, Town Clerk Amy Putnam, Human Resource Director/Payroll Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Town Attorney Michelle Stinson(telephonic)

Others Present: John Gutekunst, Pastor Louie Marsh, Lois Moore, Yoli Holt, Frank Vidrine, Angie DeLeon, Vivian Hartless, Maureen Shafer, Linda Larsen, George Bergman, Jan Bergman, Loren Page, Mary-Korine Insunsa, Cindy Putz-Artrup, Jay Larsen, Daniel Pompa, Sue Hatch, Lori Lusk, Jack Williams,

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

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**.

Loren Page thanked those completing the new turf field then spoke briefly about concerns at City Park.

Maureen Shafer expressed concern about leadership at the Community Center.

Linda Larson spoke on behalf of Lee Ann Anderson's contribution to the Community Center.

Jan Bergman stated she would like to see Lee Ann return to the Center.

Frank Vidrine expressed concern about the participation of members not interacting at the Community Center.

CHAMBER DIRECTORS REPORT: Taelar Oberg, Parker Regional Chamber of Commerce & Tourism Event Manager

Parker Chamber of Commerce Director Erica Daniels shared with the Mayor and Council the upcoming events hosted by the Chamber. Please check for a listing of dates and times on the Chamber's 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 January 21, 2025
- b. Special Event Application from Keith Moses for the Annual Louis "Runningwolf" Lomavitu Memorial Jam on March 1, 2025, 11:00 AM to 8:00 PM at Western Park (fee waiver requested)
- c. Special Event Application from Healthy La Paz for the Annual Community Health Expo on April 5, 2025, from 7:00 AM to 1:00 PM at Western Park (street closure requested, see attached map)

MOTION:

To approve items a-c

BY:

CM DeLeon

SECOND:

CM Genc

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 Acceptance of Arizona Department of Public Safety Local Border Support Grant Funding in the amount of \$115,116.50 for the Purchase and Outfit of a new K-9 Vehicle

Michael Bailey, Chief of Police

Chief of Police Michael Bailey respectfully requests the Mayor and Council to approve accepting the Arizona Department of Public Safety's Local Border Support Grant. The Parker Police Department was recently awarded \$115,116.50 from the Arizona Department of Public Safety's

Local Border Support Grant. Funding from this grant will be used to purchase and outfit a new K9 vehicle. There is no fiscal impact on the Town as this is a front-funded grant. VM Wooddell asked if this was the same company doing the outfitting as previously. Chief Bailey stated no, they were working on using a company that could outfit the vehicle for free out of Florida on a 2025 vehicle. CM DeLeon asked if the Town would need to match any funds and Chief Bailey replied no.

MOTION: To approve the Acceptance of the Arizona Department
of
**Public Safety Local Border Support Grant Funding in
the amount of \$115,116.50 for the Purchase and Outfit
of a new K-9 Vehicle**
BY: VM Wooddell
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny Resolution 01-2025 Check Signing Authority
Amy Putnam, Town Clerk

Town Clerk Amy Putnam presented Resolution 01-2025

MOTION: To approve Resolution 01-2025 Check Signing
Authority
BY: Mayor Hartless
SECOND: CM Shontz
APPROVE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny Resolution 02-2025 Rural Arizona Group Health
Trust Trustee Designation
Amy Putnam, Town Clerk

*Town Clerk Amy Putnam presented Resolution 02-2025. Amy notes that we will be removing the
position of finance manager as a designee and adding the Town Manager.*

MOTION: To approve Resolution 02-2025 Rural Arizona Group
Health Trust Trustee Designation
BY: CM Shontz
SECOND: CM Genc
APPROVE: With all others in favor; the motion passed

4. Discussion and Action to Approve/Deny Assignment of Council Members to Advisory
Board Liaison Seats
Amy Putnam, Town Clerk

The Mayor and Council members discussed who would best fit the positions.

MOTION: To approve the Assignment of Council Members to
Advisory Board Liaison Seats as stated by Mayor
Hartless
BY: Mayor Hartless
SECOND: CM Genc
APPROVE: With all others in favor; the motion passed

5. Discussion and Action to Approve/Deny the posting of a Request for Proposal for Information Technology Services

Nora Yackley, Town Manager

Town Manager Nora Yackley respectfully requests the Mayor and Council's approval to request proposals for Information Technology Services. This will be published twice in the local newspaper and then there will be a mandatory Pre-Submittal Conference on February 12th at 10:00 AM at Parker Town Hall to provide all information regarding this request and what it entails. The final date for inquiries is on Monday, March 3rd. The Proposed Due Date and Time is Thursday, March 6th at 4:00 PM. The Proposal Opening Date and Time is Monday, March 10th at 10:00 AM. The Target Town Council Award Date is Tuesday, March 18th. The Anticipated Agreement Start Date is April 1, 2025.

MOTION: To approve the posting of a Request for Proposal for Information Technology Services
BY: CM Genc
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:

Monday	February 10, 2025	Library Advisory Board	5:45 PM
Tuesday	February 11, 2025	Parks and Recreation Advisory Board	4:00 PM
Saturday	February 15, 2025	Take a Kid Fishing	La Paz County Park
Monday	February 17, 2025	Presidents Day	All town offices closed
Tuesday	February 18, 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: Mayor Hartless adjourned the meeting at 6:46 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