



TOWN OF PARKER

NOTICE OF 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 Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on February 6, 2024, at 6:00 p.m. 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)(1), (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.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeilt3W1lQlg>
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AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, February 6, 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:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless 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 Regular Meeting Minutes of August 1, 2023 (absent CM DeLeon)
- b. Town of Parker Regular Meeting Minutes of October 17, 2023 (absent Mayor Hartless)
- c. Town of Parker Regular Meeting Minutes of November 7, 2023 (absent VM Lucas, CM Hooper)
- d. Town of Parker Regular Meeting Minutes of January 2, 2024 (absent CM DeLeon, CM Wooddell)
- e. Town of Parker Regular Meeting Minutes of January 16, 2024

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and action to approve/deny agreement with ThemAir Systems for the purchase of 3 ABB HVAC Variable Frequency Drives for the pump house distribution pumps for \$16,965.20
Steve Ziegler, Public Works Director
- 2. Discussion and action to approve/deny agreement with Elite Sports Builders through the 1-GPA Contract 19-17PV-02 for the purchase of artificial turf for Aaron Hill Field for \$733,850.00
Steve Ziegler, Public Works Director
- 3. Discussion and action to approve/deny agreement with Dana Kemper Company, LLC for the purchase of 596 iPerl Water Meters and 986 520M radios for \$356,839.63
Steve Ziegler, Public Works Director
- 4. Discussion and action to approve/deny 2 change order requests for the Joshua/Kofa street project performed by Sunland Asphalt for a total \$27,850.65
Steve Ziegler, Public Works Director
- 5. Discussion and action to approve/deny direction to the Town Clerk and Town Attorney to prepare a referral to the November 5, 2024 ballot for the direct election of mayor beginning at the 2026 election. If Council approves, a resolution and ordinance will be brought for approval at a subsequent meeting.
Amy Putnam, Town Clerk
- 6. Discussion and action to approve/deny selection of possible candidates to interview for the position of Town Manager. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1),(3).
Jenaya Stringham, Human Resources Director
- 7. Discussion and action regarding the status of the InterGovernmental Agreement with Parker Fire District, including providing instructions to the Interim Town Manager regarding continuing negotiations with Parker Fire District and receiving legal advice from the Town Attorney regarding the InterGovernmental Agreement. The Council may

vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3),(4).

Christina Estes-Werther, Town Attorney

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism- Mayor Hartless + 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	February 7, 2024	Community Awareness Night, hosted by Colorado River Crisis Services	6:00 PM @ Arizona Western College Building B Room 107
Friday-Saturday	February 9-10, 2024	Friends of the Library Book Sale	9:00 AM - 12:00 PM @ Parker Public Library
Saturday	February 10, 2024	44th Annual Take a Kid Fishing	9:00 AM @ La Paz County Park
Thursday	February 15, 2024	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 @ La Paz County Park
Tuesday	February 20, 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:

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).