

**NOTICE OF COMBINED PUBLIC HEARINGS, SPECIAL MEETING, AND 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 Public Hearings, and Special Meeting immediately followed by a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on July 2, 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

**PUBLIC HEARINGS, SPECIAL MEETING, AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, July 2, 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: Mayor Hartless called the meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Woodell, Council Member Daniels, Absent Member DeLeon

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

Others Present: Erin Uken, John Gutekunst, Joshua Grenwalt, Dolores Ferris, Clay Romo, Aryn Romo, Meredith Avalon, Vivian Hartless, Chonna Marshall, Amiah Kroll, Leora Jimenez, Frank Vadrine, Brie McRae, Tammy Thorn, Roberta Hoffman

PURPOSE:

1. Discussion

- a. Proposed Adoption of the Alternative Expenditure Limitation (Home Rule Option) to be submitted to voters at the November 5, 2024, General Election
- b. Citizen Comments

Amy Putnam, Town Clerk

Town Clerk Amy Putnam presented the Home Rule to the Mayor and Council. There were no citizen comments

ADJOURNMENT OF THE PUBLIC HEARING: Mayor Hartless adjourned the Public Hearing at 6:04 PM

CALL THE PUBLIC HEARING TO ORDER: Mayor Hartless called the Public Hearing to order at 6:04 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Woodell, Council Member Daniels, Absent Member DeLeon

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

Others Present: Erin Uken, John Gutekunst, Joshua Grenwalt, Dolores Ferris, Clay Romo, Aryn Romo, Meredith Avalon, Vivian Hartless, Chonna Marshall, Amiah Kroll, Leora Jimenez, Frank Vadrine, Brie McRae, Tammy Thorn, Roberta Hoffman

PURPOSE:

1. Discussion

- c. Fiscal Year 2024/2025 Budget
- d. Citizen Comments

Nora Yackley, Town Manager

Town Manager Nora Yackley presented the Mayor and Council with the Fiscal Year 2024/2025 Budget. There were no citizen comments

ADJOURNMENT OF THE PUBLIC HEARING: Mayor Hartless adjourned the hearing at 6:10 PM

CALL THE SPECIAL MEETING TO ORDER: Mayor Hartless called the special meeting to order at 6:10 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Woodell, Council Member Daniels, Council Member DeLeon(arrived 6:10 telephonic)

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

Others Present: Erin Uken, John Gutekunst, Joshua Grenwalt, Dolores Ferris, Clay Romo, Aryn Romo, Meredith Avalon, Vivian Hartless, Chonna Marshall, Amiah Kroll, Leora Jimenez, Frank Vadrine, Brie McRae, Tammy Thorn, Roberta Hoffman

PURPOSE:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Resolution 10-2024 Adopting the Town of Parker Final Budget for Fiscal Year 2024-2025

Nora Yackley, Town Manager

MOTION: To approve the FY 2024/2025 Budget
BY: CM Hooper
SECOND: CM Daniels
APPROVE: With all others in favor, the motion passed

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the meeting to order at 6:12 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Woodell, Council Member Daniels, Council Member DeLeon

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

Others Present: Erin Uken, John Gutekunst, Joshua Grenwalt, Dolores Ferris, Clay Romo, Aryn Romo, Meredith Avalon, Vivian Hartless, Chonna Marshall, Amiah Kroll, Leora Jimenez, Frank Vadrine, Brie McRae, Tammy Thorn, Roberta Hoffman

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

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**.

Vivian Hartless spoke to the Mayor and Council regarding the miscommunication between the Council and the Parker Community Center Advisory Board. She requests a Council liaison to attend the Advisory monthly meetings. Parker Police Chief Michael Bailey swore in new Parker Police Officer Caysen Romo.

CHAMBER DIRECTORS REPORT: *Chamber Director Erin Uken shared the next Chamber Mixer will be held at the VFW on July 18 at 5:30 pm.*

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 June 18, 2024

MOTION: To approve the Meeting Minutes of June 18, 2024
BY: CM Shontz
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 Axon Services 5-Year Contract Renewal
Michael Bailey, Chief of Police

Parker Police Chief Michael Bailey respectfully requests the Mayor and Council to approve the renewal of the current contract, 1 year early, with AXON, who provides the body cameras worn by staff. The current contract will end in July 2025. By renewing the contract early, we will be adding 2 additional cameras. With the addition of these cameras, we are also adding more storage space and additional licenses. The fiscal impact for this 5-year contract is \$63,746.22, which is broken down into yearly payments of Year 1: \$5,931.65, Year 2: \$13,614.75, Year 3: \$14,597.34, Year 4: \$14,725.71, and Year 5: \$15,314.77. There will be a transferred credit applied to year one. Member Wooddell asked about the storage of the cameras. Chief Bailey replied that it doesn't matter if it is a 2-minute interaction or a 2-hour interaction, the minimal time to store evidence is 190 days and the storage is what costs the most.

MOTION: To approve the Axon Services 5-Year Contract Renewal
BY: VM Lucas
SECOND: CM Shontz
APPROVE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Resolution 09-2024 Proposing an Extension of the Alternative Expenditure Limitation to be Submitted to Voters at the November 5, 2024 Election

Amy Putnam, Town Clerk

Town Clerk Amy Putnam presented to the Mayor and Council Resolution No. 09-2024

MOTION: To approve the Resolution No. 09-2024
BY: CM Hooper
SECOND: CM Daniels
APPROVE: With all others in favor, the motion passed

3. Discussion Only Parker Regional Chamber of Commerce and Tourism Potential Lease of Town Offices

Nora Yackley, Town Manager

Town Manager Nora Yackley discussed with the Mayor and Council the possibility of the Chamber to lease some space from the Town Hall building and other options for them. The Chamber received a 90 notice on 07-01-2024 to leave their current building. For the Chamber to lease space from Town Hall the Town Code would need to be changed. The Mayor and Council members discussed other possibilities for the Chamber.

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 Daniels reported that the Park & Recreation Committee is getting ready for their Back to School Bash and they are still looking for people interested in setting up a table at the event. CM Hooper stated that Joint Venture is patiently waiting for July 30 to find out about the grant they have applied for.

ANNOUNCEMENTS:

Thursday	July 4, 2024	4th of July	All Town Offices Closed
Monday	July 8, 2024	Library Advisory Board	5:45 PM
Tuesday	July 9, 2024	Parks and Recreation Advisory Board	4:00 PM
Tuesday	July 16, 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 6:41 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