



TOWN OF PARKER

NOTICE OF COMBINED PUBLIC HEARING 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 a Public Hearing immediately followed by a Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on June 18, 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>

AGENDA
REVISED 06-17-24
PUBLIC HEARING AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, June 18, 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 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

ADJOURNMENT OF THE PUBLIC HEARING:

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh, River Church

PRESENTATION: City Ball Park Feasibility Study Presentation

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 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 4, 2024

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny Bid Award to Phoenix Water Solutions for the WIFA Grant-funded project for the Installation of 496 iPerl Water Meters and 699 520M Radios for \$79,839.31
Steve Ziegler, Public Works Director
2. Discussion and Action to Approve/Deny Bid Award to Canyon State Enterprises, LLC for the Community Center Roof Replacement Capital Project for \$103,740.00
Steve Ziegler, Public Works Director
3. Discussion and Action to Approve/Deny Resolution 08-2024 Approving the Amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust Dated July 1, 2012
Megan Poe, Finance Manager
4. Discussion and Action to Approve/Deny Appointment of Angelo Jimenez to the Vacant Seat on the Parks and Recreation Advisory Board
Amy Putnam, Town Clerk
5. Discussion and Action to Approve/Deny Kroger Opioid Settlement Terms and Direct the Town Attorney to Execute the Subdivision Settlement Participation Form
Nora Yackley, Town Manager

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	June 19, 2024	Juneteenth	All town offices closed
Monday	June 24, 2024	Streets and Traffic Advisory Board	5:15 PM
Tuesday	July 2, 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).