

NOTICE OF A REGULAR MEETING AND EXECUTIVE SESSION 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 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 March 18, 2025, 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), 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 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
<http://www.youtube.com/@townofparkerarizona810>

MINUTES

**REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, March 18, 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, Council Member De Leon(arrived at 6:20 PM)

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, Library Director Fenix Markel, Town Attorney Christina Estes-Werther(telephonic)

Others Present: John Gutekunst, Brie McRae, Tammy Thorn, Marco Rias, Mary-Korine Insunsa, John Chamberlin, Jon Luther, Daniel Hunter-Network Systems

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**.

Marco Rivas provided information about T-mobile Foundation's Home Town Grant and Project 10 Million.

Chief John Chamberlin from Buckskin Fire spoke about the concern for the lack of technology and shared what new technology will be coming to the area in the next 6 months.

CHAMBER DIRECTORS REPORT: Erica Daniels, Parker Regional Chamber of Commerce & Director

Chamber Director Erica Daniels shared the current and upcoming events taking place in Parker and in the surrounding areas.

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 March 4, 2025

MOTION:	To approve the Meeting Minutes of March 4, 2025
BY:	CM Genc
SECOND:	VM Wooddell
APPROVE:	With all others in favor; the motion passed

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny the Contract with Network Systems and Solutions for Information Technology Services

Nora Yackley, Town Manager

Town Manager Nora Yackley respectfully requests the Mayor and Council to approve the contract with Network Systems and Solutions (NSS) for IT Services. Services will include the management of approximately 53 user accounts, Helpdesk Support- Software and Hardware troubleshooting (on and off site), Unlimited Remote/Onsite support during business hours. SLA- 2 hour initial response, 2 hour escalation System Infrastructure- 24/7 monitoring, server management, data protection. Network Administration- Firewalls, WiFi, remote access, cybersecurity. Software Management- Installation, updates, and patching. IT Consulting/Project Management- Strategy planning, technology audits, and budgeting. The Fiscal Impact includes for the 1st month's cost: \$2,000 onboardin, \$8,639.00 Service Agreement with Backup for a total of \$10,639.00. Following the 1st month services are estimated to be \$8,639.00. CM Genc asked

what the extra costs would be considered as. Nora explained what those costs would entail. CM Genc asked how many servers the Town had. Daniel Hunter from Network Systems stated there were a total of 4 servers. CM Genc asked what the expected extra costs would be. Nora stated not much was expected unless there was a major issue. Mayor Hartless stated the numbers could be re-visited after the 1st year.

MOTION: To approve the Contract with Network Systems and Solutions for Information Technology Services
BY: CM Genc
SECOND: CM Shontz
APPROVE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny the Town of Parker Media Policy, Social Media Policy, and Brand Style Guide

Nora Yackley, Town Manager

Town Manager Nora Yackley respectfully requests the Mayor and Council to approve the Social Media, Media, and Brand Style Guide. The Mayor and Council had a brief discussion regarding the Guide.

MOTION: To approve the Town of Parker Media Policy, Social Media Policy, and Brand Style Guide
BY: CM Daniels
SECOND: VM Wooddell
APPROVE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny an Amendment to the WACOG SFY 2025-Initial Contract for Nutrition Services

Nora Yackley, Town Manager

Town Manager Nora Yackley respectfully requests the Mayor and Council to approve the Amendment to the WACOG SFY 2025-Initial Contract for Nutrition Services. Nora provided detailed information regarding the Amendment. The Mayor and Council discussed the benefits and would encourage a 6 month review to see how the new program is working. The Mayor and Council expressed their concerns.

MOTION: To approve an Amendment to the WACOG SFY 2025-Initial Contract for Nutrition Services
BY: CM Shontz
SECOND: CM Daniels
APPROVE: With CM Genc voting nay, and all others in favor; the motion passed

4. Discussion and Action to Approve/Deny to Ratify Resolution 03-2025 for the Application to the ADOT 5310 Grant Program for Fleet Maintenance Services

Nora Yackley, Town Manager

Town Manager Nora Yackley respectfully requests the Mayor and Council to Ratify Resolution 03-2025 for the Application to the ADOT 5310 Grant Program for Fleet Maintenance Services.

MOTION: To approve Resolution 03-2025
BY: VM Wooddell
SECOND: CM Daniels
APPROVE: With all others in favor; the motion passed

5. Discussion and Action to Approve/Deny Contract with Good Creations for Grant Writing Services. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3)

Nora Yackley, Town Manager

MOTION: To discuss item 5 in Executive Session
BY: CM DeLeon
SECOND: CM Genc
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*

CM Shontz spoke about Joint Venture and the latest Public Library meeting. CM Daniels spoke about the Parks and Recreation Easter Eggstraveganza Event on April 19th.

ANNOUNCEMENTS:

Thursday	March 20, 2025	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 PM @ La Paz Fairgrounds
Monday	March 24, 2025	Streets and Traffic Committee	5:15 PM
Tuesday	April 1, 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 7:28 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