

NOTICE OF 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 Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on December 19, 2023, 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), and (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 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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ACTION MINUTES

**TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, December 19, 2023, 6:00 P.M.**

CALL THE REGULAR MEETING TO ORDER: Please silence or mute your electronic devices during the Council Meetings

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh, River Church

PRESENTATION: City Ball Field Feasibility Study, Steve Ziegler Public Works Director

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 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. 2024 Parker Color Run request for street closure. January 20, 2024 8:00 am to 11:00 am see attached map.
- b. Adoption of chapters 54, 55, and 61 of the proposed Parker Police Department policy and procedures handbook

ACTION

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and possible action to approve/deny program services agreement with the La Paz Economic Development Corporation for \$12,000.00 for Fiscal Year 2023-2024

Amy Putnam, Town Clerk

ACTION

2. Discussion and possible action to approve/deny Resolution 18-2023 Rural Arizona Group Health Trust relating to the appointment of new trustee

Amy Putnam, Town Clerk

ACTION

3. Discussion and possible action to approve/deny Parks and Recreation Advisory Board request for supplies purchase for the 2nd Annual Color Run not to exceed \$3,000.00

Steve Ziegler, Public Works Director

ACTION

4. Discussion and possible action to approve/deny agreement with the Water Infrastructure Finance Authority of Arizona (WIFA) to accept grant funds in the amount of \$923,087.22 for the Aaron Hill Turf, Water Meter Replacement and Library Xeriscape projects

Steve Ziegler, Public Works Director

ACTION

5. Discussion and possible action to approve/deny recruitment services for the town manager. The council may provide direction to staff on this item

Nora Yackley, Interim Town Manager/Community Development Director

ACTION

6. Discussion and possible action for the purpose of discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries,

disciplining, or resignation of the Interim Town Manager/Community Development Director Nora Yackley. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1), and (3).

ACTION

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	December 20, 2023	Parker Public Library Teen Advisory Board Christmas Caroling	4:30 @ Parker Public Library
Monday-Tuesday	December 25-26, 2023	Christmas	All Town offices closed
Monday	January 1, 2024	New Year's Day	All Town offices closed
Tuesday	January 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).