

**NOTICE OF COMBINED WORK SESSION, 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 to the general public that the Parker Common Council will hold a Combined Work Session, Regular Meeting and Executive Session open to the public, at Parker Town Hall at 1314 11th Street on October 15, 2024, at 5:30 pm. Doors open to Council Chambers at 5:00 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
<http://www.youtube.com/@townofparkerarizona810>

MINUTES

**WORK SESSION AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, October 15, 2024, 5:30 P.M.**

CALL THE WORK SESSION TO ORDER: Mayor Hartless called the Work Session to order at 5:30 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Daniels, Council Member De Leon, Absent Council Member Wooddell

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

Others Present: Erin Uken, John Gutekunst, Brie McRae, Cosme Panuco, Esther Panuco

PURPOSE:

1. Discussion
Re: Skate Park

Nora Yackley, Town Manager

Town Manager Nora Yackley and Public Works Director Steve Ziegler explained to the Mayor and Council the suggestions for the Skate Park from the Town's insurance company. The Town's insurance company highly recommends dismantling the Skate Park due to safety concerns. Steve suggested that the skate park be part of the first phase of the new feasibility study for the new park in the coming years. The name dedication of the park will remain and honored.

ADJOURNMENT OF THE WORK SESSION: Mayor Hartless adjourned the Work Session at 5:52 PM

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the regular meeting to order at 5:54 PM

ROLL CALL OF COUNCIL: Mayor Hartless, Vice Mayor Lucas, Council Member Shontz, Council Member Hooper, Council Member Daniels, Council Member De Leon, Absent Council Member Wooddell

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

Others Present: Erin Uken, John Gutekunst, Brie McRae, Cosme Panuco, Esther Panuco

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**.

Cosme and Esther Panuco shared an interest in building an easement for an awning to cover their BBQ area.

CHAMBER DIRECTORS REPORT: Erin Uken, Chamber Director

Chamber Director Erin Uken encouraged all present to look at the Chamber's calendar for the many events happening. Erin reviewed the events listed on the calendar and encouraged all to participate and attend. Mayor Hartless asked if the Taste of Parker was going to be held at the County Park. Erin stated yes, and it will be under review for a different location next year. The Local Bazaar was held last weekend with 24 vendors, making it more than last year. There were no bounce houses for the kids this year and there was a lot of turn-around due to not having them. The next Local Bazaar is on November 23rd and we will be competing with an event in Quartzsite and the CRIT Fair. The Winter Local Bazaar is on December 7th. Please check PAACE, Parker Library, Parker Community Center, and CRIT Media for all upcoming events.

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. Parker Fraternal Order of Eagle's 7th Annual Cancer Walk Special Event Application
October 19, 2024 (no street closure requested)

MOTION: To approve the Fraternal Order of Eagle's 7th Annual Cancer
Walk Special Event Application for October 19, 2024
BY: CM Daniels
SECOND: CM Shontz
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 Amendment #4 to the Healthy People Healthy
Communities IGA

Lee Ann Anderson, PCC Director/TOPCHOP Director

PCC Director/TOP CHOP Director Lee Ann Anderson respectfully requests the Mayor and Council to approve Amendment No. 4 of the Town of Parker Community Health Outreach Program's annual contract with the Arizona Department of Health Services. This multiple grant IGA is funded by Chronic Disease Prop 303, Tobacco Prop 200, WIC Lottery funds, and state Teen Pregnancy funds. Amendment No. 4 lists a new price sheet that runs from July 1, 2024-June 30, 2025. These program services have been delivered by TOP CHOP staff for over twenty-six years. Approving this IGA will ensure the continuation of our many youth, family, and senior programs.

MOTION: To approve Amendment #4 to the Healthy People Healthy
Communities IGA
BY: CM DeLeon
SECOND: CM Hooper
APPROVE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny Arizona Department of Veterans Affairs
Agreement for Use of Parker Community Center

Lee Ann Anderson, PCC Director/TOPCHOP Director

This item was tabled and will be brought back for future discussion

3. Discussion and Action to Approve/Deny Skate Park

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to authorize staff to fill in the skate park with dirt for liability and safety concerns. Based on the concerns and recommendation of Southwest Risk to repair the skatepark or fill it in, the staff would like to fill in

the skatepark with dirt. The skate park will be rebuilt at a later time once funding is available to begin the programming developed by the City Park Feasibility Study completed earlier this year. The funds to pay for staff to fill this in will come from the Parks operating budget. A proposal from local contractors will be sought after as well. A re-dedication will be done as well.

MOTION: To approve Skate Park
BY: Mayor Hartless
SECOND: VM Lucas
APPROVE: With all others in favor; the motion passed

4. Discussion and Action to Approve/Deny Agreement with Yuma Nursery for \$7,550.90 for the Purchase of Rye Grass for Annual Reseeding

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to approve the purchase of Annual Ryegrass seed from Yuma Nursery Supply for \$7,550.90. The end of summer signifies the start of cooler temperatures and fall, which means it is time to seed the lawns with Annual Ryegrass to keep them looking green throughout the cold months. This is also the time to add fertilizer to feed the grass and sustain the roots of summer grass. 3 suppliers were contacted for quotes for 175/50pound bags of annual ryegrass. Ace \$10,310.21, Yuma Nursery Supply \$7,550.90, and Star Nursery \$9,320.85. The cost of the annual ryegrass seed and fertilizer is included in the annual operating budgets for the parks and cemetery.

MOTION: To approve the Agreement with Yuma Nursery for \$7,550.90 for the Purchase of Rye Grass for Annual Reseeding
BY: CM Hooper
SECOND: CM DeLeon
APPROVE: With all others in favor; the motion passed

5. 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 Chief of Police, Michael Bailey The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) and (3).

MOTION: To approve the discussion of this item in an Executive Session
BY: Mayor Hartless
SECOND: CM Hooper
APPROVE: With all others in favor; the motion passed

MOTION: To approve a 3%merit increase for the Chief of Police
BY: Mayor Hartless
SECOND: CM Hooper
APPROVE: With all others in favor; the motion passed

ADJOURNMENT OF THE REGULAR MEETING: Mayor Hartless adjourned the regular meeting at 6:15 PM

CALL THE EXECUTIVE SESSION TO ORDER: Mayor Hartless called the Executive Session to order at 6:15 PM

ADJOURNMENT OF THE EXECUTIVE SESSION: Mayor Hartless adjourned the Executive Session at 6:18 PM

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the regular meeting to order at 6:18 PM

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Council Member Daniels requested when Aaron Hill Field will be done and how the summer heat on the new turf will impact it. Council Member DeLeon stated the Senior Center is working on fundraising.

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:

Thursday	October 17, 2024	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer and Domestic Violence Awareness Event	5:30 PM @ Joshua Street Mall
Monday	October 28, 2024	Streets and Traffic Advisory Board	5:15 PM
Monday-Friday	October 28-November 1, 3034	Red Ribbon Week	Various Events hosted by PAACE
Thursday	October 31, 2024	Town of Parker Parks and Recreation Annual Trunk or Treat	5:30 PM @ Pop Harvey Park
Tuesday	November 5, 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 6:23 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