

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>

MINUTES
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: Mayor Hartless called the public hearing 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 De Leon, Absent Council Member Daniels

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: Melissa Newton, John Gutekunst, Joshua Greenwalt, Frank Vidrine, Pastor Louie Marsh, Scott Seabury(telephonic), Elliot (telephonic)

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

Town Clerk Amy Putnam presented slides to the Mayor and Council explaining the Home Rule. Amy explained the impact on the Town if the Home Rule does not pass. Mayor Hartless asked if the numbers given were our projected numbers. Amy replied, yes, those are the projected numbers to be presented to the voters. Member Hooper asked if the numbers that were just given, would be taken off or if that was the total. Amy replied that would be the total.

- b. Citizen Comments

There were no comments from the public.

Amy Putnam, Town Clerk

ADJOURNMENT OF THE PUBLIC HEARING: Mayor Hartless adjourned the public hearing at 6:06 PM

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the meeting to order at 6:06 PM

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

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: Melissa Newton, John Gutekunst, Joshua Greenwalt, Frank Vadrine, Pastor Louie Marsh, Scott Seaburg(telephonic), Elliot (telephonic)

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Louie Marsh, River Church

PRESENTATION: City Ball Park Feasibility Study Presentation

Public Works Director Steve Ziegler introduced Scott and Elliot from the Seabury Fritz. Scott and Elliot presented slides to show the proposed park plan and what would best offer different options for the Town and the community. The level cost estimate was explained, as well as, security and safety. Options for different playground equipment and shade were shown. Mayor Hartless reviewed and clarified questions on some of the slides. Member Lucas asked if the Public Works Department could maintain the Park. Steve stated more staff would need to be hired. Steve shared that a meeting will be scheduled with CRIT to get their buy-in on this project. Member Wooddell asked how many employees would it take to maintain the park. Steve replied a minimum of 2 and right now there is 1 employee that maintains each of the current parks in the Town. Steve mentioned that this plan can easily adjusted.

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**.

There was no Call to the Public

CHAMBER DIRECTORS REPORT: Melissa Newton

Chamber Director Melissa Newton stated that on Tuesday, June 25th at the Parker Community Center at 6:00 PM the Meet the Candidate Event will be held and she asks if the public is going to ask questions to please give them to her before the event as there will not be questions asked directly at the event. The Chamber is doing the Annual School Supply Drive and asked the public to please drop off their donations at the Chamber or Elks Lodge or David Plunket Realty through July 19th. Mayor Hartless thanked Melissa for all her service.

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

MOTION:	To approve the Meeting Minutes of June 4, 2024
BY:	Member Hooper
SECOND:	Member 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 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

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to authorize staff to award the WIFA Grant Funded project to install 496 iPerl Water Meters and 699 520M radios throughout the Town to Phoenix Water Solutions for \$79,839.31. On May 7, 2024, the Town Council approved the publishing of the Invitation to Bid on the WIFA Grant-funded project to install 496 iPerl Water Meters and 699 520M radios throughout the Town. The project was published on PipelineSuite.com, the Town website, and in the Parker Pioneer. On May 28, 2024, a Pre-Bid Meeting was held to discuss the project scope of work and answer any questions bidders may have. 5 potential bidders attended the meeting. On June 10, 2024, the Bid Opening took place during a power outage in the Council Chambers. 2 bids were received. Straight Arrow Contracting provided a bid of \$814,058.00 and Phoenix Water Solutions provided a bid of \$79,839.31. The Phoenix Water Solution bid includes everything asked for in the scope of work and the price is in line with what was projected, 75k-123k. The company meets all of the requirements and is performing these services throughout the state of Arizona and they are very capable of completing this project. The projected estimated time to complete the project is within

3 months after receiving the Notice to Proceed. Contractually, they will be given 6 months to complete the project. Staff budgeted \$123,133 in the FY 24-25 Grants Budget to pay for this project. Once completed, Phoenix Water Solutions will be paid by the Town then staff will submit a reimbursement request to WIFA to get \$79,839.31 reimbursed.

MOTION: To approve the 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
BY: VM Lucas
SECOND: Member Shontz
APPROVE: With all others in favor, the motion passed

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

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to authorize staff to award the Community Center Roof Replacement Project to Canyon State Enterprises, LLC for \$ 103,740. On May 7, 2024, the Town Council approved the publishing of the Invitation for Bids to replace the Community Center roof. The project was published on PipelineSuite.com, the Town website, and the Parker Pioneer. On May 28, 2024, a Pre-Bid Meeting was held to discuss the project scope of work, answer any questions bidders may have, and walk the roof. 6 potential bidders attended the meeting. On June 10, 2024, the Bid Opening took place during the power outage in the Council Chambers. 4 bids were received. Priority Roofing for \$109,000.00, Canyon State Enterprises, LLC for \$103,740.00, Classic Roofing LLC for \$168,363.00, and Roofing Southwest for \$266,886.00. Canyon State Enterprises, LLC's bid includes everything asked for in the scope of work and the price is in line with what staff estimated. 100k-175k. The company meets all of the requirements and is performing these services throughout the state of Arizona. They've also completed TPO roof replacement projects in Kingman and Bullhead City that were similar in size to our project. The funding for this project is coming from the FY 24-25 Capital Projects Budget. Mayor Hartless asked what the roof was made of. Steve replied it is a type of plastic able to withstand the elements. Member Hooper asked how it was attached. Steve replied with screws. Member DeLeon asked about the longevity of the roof. Steve replied 20 years. 1000 Square feet of the roof will be shingled. The Center should be able to function without any issues.

MOTION: To approve the Bid Award to Canyon State Enterprises, LLC for the Community Center Roof Replacement Capital Project for \$103,740.00
BY: Member Hooper
SECOND: Member DeLeon
APPROVE: With all others in favor, the motion passed

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

Town Manager Nora Yackley explained to the Mayor and Council Resolution 08-2024 and what it stands for. She continued to explain the changes by the Rural Arizona Health Trust Group and the benefits to the Town.

MOTION: To approve the Resolution 08-2024 Approving the Amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust Dated July 1, 2012
BY: Member Shontz
SECOND: Member Hooper
APPROVE: With all others in favor, the motion passed

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

Town Clerk Amy Putnam requested approval for the appointment of Angelo Jimenez to the Parks and Recreation Advisory Board. She noted the committee reviewed multiple applications and the committee has selected Angelo for the recommendation to the Council.

MOTION: To approve the Appointment of Angelo Jimenez to the Vacant Seat on the Parks and Recreation Advisory Board
BY: Member DeLeon
SECOND: Mayor Hartless
APPROVE: With all others in favor, the motion passed

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

Town Manager Nora Yackley provided the Mayor and Council an overview of the settlement terms for the new Kroger Settlement and outlined the next steps for the Town of Parker if it seeks to participate in the Kroger Settlement. The full settlement documents for Kroger are on file with the Town Clerk. member Shontz provided a more in-depth explanation of the settlement. The Town Attorney, the Mayor, and the Council discussed the process to move forward.

MOTION: To approve the Kroger Opioid Settlement Terms and Direct the Town Attorney to Execute the Subdivision Settlement Participation Form
BY: Mayor Hartless
SECOND: Member Hooper
APPROVE: With all others in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Member Hooper spoke about the last Joint Venture Meeting. He explained the plans for the new plant and the grant funds expected to pay for it. Member DeLeon spoke about the Senior Center Meeting and stated they discussed the current fundraisers and plans for future fundraisers. Mayor Hartless spoke about the donations made by the Industrial Development Authority to local companies and Committees.

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: Mayor Hartless adjourned the meeting at 7:14 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