

## NOTICE OF REGULAR MEETING OF 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 February 4, 2025, 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>**

### ACTION MINUTES

REGULAR MEETING  
TOWN OF PARKER COMMON COUNCIL  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, February 4, 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:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Louie Marsh, 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**.

CHAMBER DIRECTORS REPORT: Taelar Oberg, Parker Regional Chamber of Commerce & Tourism Event Manager

## 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 January 21, 2025
- b. Special Event Application from Keith Moses for the Annual Louis "Runningwolf" Lomavitu Memorial Jam on March 1, 2025, 11:00 AM to 8:00 PM at Western Park (fee waiver requested)
- c. Special Event Application from Healthy La Paz for the Annual Community Health Expo on April 5, 2025, from 7:00 AM to 1:00 PM at Western Park (street closure requested, see attached map)

**APPROVED**

## REGULAR AGENDA:

### ***Discussion and possible action on the following item(s)***

1. Discussion and Action to Approve/Deny Acceptance of Arizona Department of Public Safety Local Border Support Grant Funding in the amount of \$115,116.50 for the Purchase and Outfit of a new K-9 Vehicle

Michael Bailey, Chief of Police

**APPROVED**

2. Discussion and Action to Approve/Deny Resolution 01-2025 Check Signing Authority

Amy Putnam, Town Clerk

**APPROVED**

3. Discussion and Action to Approve/Deny Resolution 02-2025 Rural Arizona Group Health Trust Trustee Designation

Amy Putnam, Town Clerk

**APPROVED**

4. Discussion and Action to Approve/Deny Assignment of Council Members to Advisory Board Liaison Seats

Amy Putnam, Town Clerk

**APPROVED**

5. Discussion and Action to Approve/Deny the posting of a Request for Proposal for Information Technology Services

Nora Yackley, Town Manager

**APPROVED**

## 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\*

**ANNOUNCEMENTS:**

|          |                   |                                        |                         |
|----------|-------------------|----------------------------------------|-------------------------|
| Monday   | February 10, 2025 | Library Advisory Board                 | 5:45 PM                 |
| Tuesday  | February 11, 2025 | Parks and Recreation<br>Advisory Board | 4:00 PM                 |
| Saturday | February 15, 2025 | Take a Kid Fishing                     | La Paz County Park      |
| Monday   | February 17, 2025 | Presidents Day                         | All town offices closed |
| Tuesday  | February 18, 2025 | Next Regular Council<br>Meeting        | 6:00 PM                 |

***Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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).