



TOWN OF PARKER

NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION AND 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 (1) a Special Meeting and Executive Session for the purpose of interviewing applicants for Town Manager, and (2) its Regular Meeting, both open to the public, at Parker Town Hall at 1314 11th Street on February 20, 2024, at 4:00 p.m. Doors open to Council Chambers at 3:30 pm for public seating. As indicated on the agenda pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4), the Parker Common Council may vote to go into executive session in its Special 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. Due to interviews occurring in the Special Meeting before and after the Regular Meeting, the Parker Common Council will recess the Special Meeting to proceed with the Regular Meeting and resume the Special Meeting following adjournment of the Regular Meeting.

The agenda for the meeting is as follows:

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
<https://www.youtube.com/channel/UCekK-cuOakxBeIt3W1lQlg>
Subscribe to our Youtube channel for easy access

AGENDA

TOWN OF PARKER COMMON COUNCIL
SPECIAL AND REGULAR COUNCIL MEETINGS
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, February 20, 2024 4:00 P.M.

MAYOR'S ANNOUNCEMENT: Please silence or mute your electronic devices during the Council Meetings

CALL THE SPECIAL MEETING TO ORDER:

ROLL CALL OF COUNCIL:

AGENDA:

Discussion and possible action on the following item(s)

1. Interview and Consideration of Applicants for Town Manager. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).

Jenaya Stringham, Human Resources Director

2. Discussion and action to approve/deny the appointment of a Town Manager and direct the Town Attorney to negotiate the terms of the employment agreement. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4). The Town Council may defer this action to a subsequent meeting.

Jenaya Stringham, Human Resources Director

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

PLEDGE OF ALLEGIANCE:

INVOCATION: Pastor Jose Garcia

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 no separate discussion of these items unless a Council Member so requests. If requested, the item will be removed from the Consent Agenda for separate discussion and action.
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Approve the following:

- a. Town of Parker Meeting Minutes of June 27, 2023 (Absent CM Wooddell)
- b. Town of Parker Meeting Minutes of September 5, 2023 (Absent CM Wooddell)
- c. Town of Parker Meeting Minutes of November 21, 2023 (Absent Vice Mayor Lucas)
- d. Town of Parker Meeting Minutes of December 5, 2023 (Absent Vice Mayor Lucas, CM Wooddell, CM Daniels)
- e. Town of Parker Meeting Minutes of December 19, 2023
- f. Town of Parker Meeting Minutes of February 6, 2024 (Absent Vice Mayor Lucas, CM DeLeon)
- g. Special Event Application and Street Closure submitted by Sarah Arango for Birthday Party March 16, 2024 from 3:00 PM to 10:00 PM (see attached map)

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and action to approve/deny Memorandum of Understanding with Western Arizona Council of Governments for the acceptance of a 2023 Ford F-150 for the meals on wheels program

Lee Ann Anderson, Parker Community Center/TOP CHOP Director

2. Discussion and action to approve/deny agreement with Delivery Concepts, a sole source provider, for installation of a freezer box for the Meals on Wheels truck for \$21,029.00
Steve Ziegler, Public Works Director
3. Discussion and action to approve/deny agreement with Inland Potable Services Inc. to perform a 5-year inspection on all of the Towns water storage tanks for \$6300.00
Steve Ziegler, Public Works Director
4. Discussion and action to approve/deny Operation Stonegarden grant application for over time and mileage reimbursement funding for \$20,196.00
Michael Bailey, Chief of Police
5. Discussion and action to approve/deny Resolution 02-2024 Amending the Call to Election
Amy Putnam, Town Clerk

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Chamber of Commerce and Tourism- Mayor Hartless + 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-Saturday	February 21-24, 2024	Parker Dam 500 presented by Legacy Racing Association	All day events see chamber calendar for further information
Monday	February 26, 2024	Friends of the library Book Sale	9:00 AM
Saturday	March 2, 2024	Read across America Day Celebration	11:00 Am @ Parker Public Library
Tuesday	March 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:

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).