

**NOTICE OF COMBINED PUBLIC HEARING, REGULAR MEETING, AND
EXECUTIVE SESSION 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 Combined Public Hearing and Regular Meeting open to the public, at Parker Town Hall at 1314 11th Street on August 6, 2024, at 6:00 pm. 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), (3), and (4), 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.

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE

<http://www.youtube.com/@townofparkerarizona810>

MINUTES

**PUBLIC HEARING, AND REGULAR MEETING
TOWN OF PARKER COMMON COUNCIL
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, August 6, 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(telephonic), Council Member Hooper, Council Member Woodell, Council Member Daniels, Council Member De Leon

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

Others Present: Erin Uken, John Gutekunst, Pastor Louie Marsh, David Plunkett, Rob Smith, Gloria Florez, Lynda Goldberg, Joshua Grenwalt, Roberta Hoffman, Tammy Thorn, Chonna Marshall

PURPOSE:

1. Discussion

- a. Proposed Increase To Water Services Rates or Rate Components, Fees, or Service Charges
- b. Citizen Comments

Steve Ziegler, Public Works Director

There were no comments from the public.

ADJOURNMENT OF THE PUBLIC HEARING: Mayor Hartless adjourned the public hearing at 6:01 PM

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the meeting to order at 6:01 PM

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

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

Others Present: Erin Uken, John Gutekunst, Pastor Louie Marsh, David Plunkett, Rob Smith, Gloria Florez, Lynda Goldberg, Joshua Grenwalt, Roberta Hoffman, Tammy Thorn, Chonna Marshall

PLEDGE OF ALLEGIANCE: Led by Mayor Hartless

INVOCATION: Pastor Louie Marsh, River Church

PROCLAMATION: Child Support Awareness Month

Town Clerk Amy Putnam read the proclamation for Child Support Awareness Month

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**.

Lynda Goldberg spoke about the Passport of Adventure for La Paz County

CHAMBER DIRECTORS REPORT:

Chamber Director Erin Uken stated there were 3,432 participants in the Annual Tube Float. On August 10th & 11th, IJSVA will be hosting a Jet Ski Race at the Bluewater Casino. The next Chamber Mixer will be held at the Bluewater Casino on August 15th. On August 18th, the Parker Bass Club will have a Bass Tournament. On August 29th, the Chamber will attend the League of Cities and Towns. Upcoming Bizarrrs will be on October 12th, November 23rd, and December 7th and are open to all vendors. Erin shared information with the Mayor and Council about events being scheduled for 2025. The Chamber will be moving temporarily to the Joshua Street Mall in September and is awaiting the signatures on the lease.

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 July 16, 2024
- b. Adoption of an Amendment to Chapter 70 of the Proposed Parker Police Department Policy and Procedure Handbook

MOTION: To approve items a & b
BY: CM Wooddell
SECOND: CM Daniels
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 Resolution 11-2024 Approving A Rate Schedule For Water User Charges And Setting An Effective Date

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler stated Resolution No. 11-2024 would go into effect on August 7, 2024, choosing Alternative #4 as the approved choice. CM DeLeon asked how long the 40% increase would be. Steve replied, over the course of 5 years. Steve explained it has been over 2 years since there was an increase in water rates and this increase is necessary to maintain the upgraded water system.

MOTION: To approve Resolution 11-2024 with Alternative #4 as the approved choice, effective August 7, 2024
BY: CM Hooper
SECOND: Mayor Hartless
APPROVE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Purchase of a Graco DC1013G Gas Powered Scarifier from Centerline Supply Inc. for \$10,337.90

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler respectfully requests the Mayor and Council to authorize staff to purchase a Graco DC1013G Gas Powered Scarifier from Centerline Supply Inc. for \$10,337.90. Throughout the town, there is striping that needs to be removed from both asphalt and concrete for aesthetic purposes as well as removing existing striping so new striping can be painted. This piece of equipment will be used to remove the paint and thermoplastic striping throughout the town. 3 Graco Distributors were reached out to. Centerline Supply Inc. \$10,337.90, Sherwin Williams \$11,147.36, and River Paint and Supply \$10,625.50. The funds to pay for this purchase will come from the approved FY 25-25 Streets Capital Budget.

MOTION: To approve the Purchase of a Graco DC1013G Gas Powered Scarifier from Centerline Supply Inc. for \$10,337.90
BY: CM Hooper
SECOND: CM DeLeon
APPROVE: With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny Amendment to the Letter of Engagement with Colby and Powell for Parker Magistrate Court Audit

Nora Yackley, Town Manager

Town Manager Nora Yackley explained to the Mayor and Council the Letter of Engagement with Colby and Powell for the Parker Magistrate Court Audit.

MOTION: To approve the Amendment to the Letter of Engagement with Colby and Powell for Parker Magistrate Court Audit
BY: CM Daniels
SECOND: VM Lucas
APPROVE: With all others in favor, the motion passed

4. Discussion and Action to Consider the Status of the Existing Lease-Purchase Agreements between the Town and River Sports for Parcels Nos. 311-04-020, 311-04-025 and 311-04-026, including an action to Approve/Deny a request by River Sports for a 1-year extension of the payment terms. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and(4).

Nora Yackley, Town Manager

MOTION: To approve going into Executive Session for Items 4 & 5
BY: CM Hooper
SECOND: CM Wooddell
APPROVE: With all others in favor, the motion passed

MOTION: To approve the request by River Sports for a 1-year extension of the payment terms
BY: CM DeLeon
SECOND: CM Hooper
APPROVE: With Mayor Hartless and CM Wooddell voting no and all others in favor, the motion passed

5. Discussion to Consider the Status of the 2021 Financial Investigation by the Auditor General's Office and its Impact on the Town's Audits. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Christina Estes-Werther, Town Attorney

There was no action taken on this item.

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:

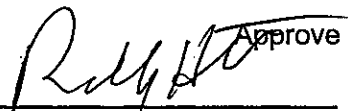
Wednesday	August 7, 2024	Parker Community Center Advisory Board Meeting	4:30 PM
Monday	August 12, 2024	Library Advisory Board	5:45 PM
Tuesday	August 13, 2024	Parks and Recreation Advisory Board	4:00 PM
Thursday	August 15, 2024	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer Hosted by Bluewater Resort and Casino	5:30 PM
Tuesday	August 20, 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 7:22 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