

**NOTICE OF 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 Regular Meeting, open to the public, at Parker Town Hall at 1314 11th Street on September 19, 2023, at 6:00 p.m. 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)(1),(3),(4), and (6), 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.

MEETINGS CAN BE VIEWED VIRTUALLY ON YOUTUBE
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MINUTES
TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, September 19, 2023, 6:00 P.M.

CALL THE REGULAR MEETING TO ORDER: Mayor Hartless called the meeting to order at 6:00 pm

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

Staff: Town Manager Edward Dickie, Town Clerk Amy Putnam, Finance Manager Megan Poe, Chief of Police Michael Bailey, Public Works Director Steve Ziegler, Community Development Director Nora Yackley, Interim Library Manager Fenix Markel,

Others Present: Melissa Newton, Brie McRae, Roberta Hoffman, Ashley Bonds, Mike Kelly

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**.

There was one call to the public presented to the Clerk.

Roberta Hoffman spoke about the 1990 Tribal Agreement

CHAMBER DIRECTORS REPORT: Melissa Newton

Chamber Director Melissa Newton, spoke about the Chamber Mixer, Sand and Sport Show in Costa Mesa.

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 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. Parks and Recreation Annual Trunk or Treat Special Event Application and Street Closure for October 31, 2023, 4:30 PM to 7:00 PM (see attached map)
- b. Streets and Traffic Annual Veteran's Day Parade Street Closure November 11, 2023, from 8:00 AM to 11:00 AM (Traditional Joshua Street Parade Route)

MOTION: To Approve consent items a and b
BY: VM Lucas
SECOND: CM Hooper
VOTE: 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 Agreement with Musco Lighting for the Replacement of 7 Light Poles at City Park for \$259,860.00
Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler, respectfully requested the Mayor and Council to authorize staff to hire Musco Sports Lighting LLC to replace 7 light poles at the City Park for \$259,860. On August 18, 2022, the Town was hit with high winds and heavy rain from a monsoon that blew over a light pole at City Park. An insurance claim was filed and the Town received a check for \$41,592 from Southwest Risk. An inspection was performed on the remaining poles and it was found that the poles at both fields one and two had corrosion inside and out as well, posing a safety risk. Musco is a 1GPA (Government Procurement Alliance) provided the only proposal for this project. The funds for this project are included in the adopted FY-23-24 CIP where \$259,860 was budgeted.

MOTION: To Approve Agreement with Musco Lighting for the Replacement of 7 Light Poles at City Park for \$259,860.00
BY: CM Shontz
SECOND: Cm DeLeon
VOTE: With all others in favor; the motion passed

2. Discussion and Action to Approve/Deny Resolution 15-2023 for the Aaron Hill Turf Project

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler, respectfully requested the Mayor and Council to approve Resolution 15-2023 to authorize staff to submit an application to Arizona State Parks and Trails Land and Water Conservation Fund Grant Program for funds in the amount of \$307,695.91 to be used for the Aaron Field Artificial Turf Project. Staff plans to submit this application for these funds that will be used to pay for the Town's grant match portion of the WIFA grant that will officially be awarded to the Town at WIFA's board meeting on September 20, 2023. There is discussion regarding the use of the field for softball. Movable mounds are discussed. Steve will reach out to the Diamondbacks for more information on use. This project is an approved CIP Grant project in the FY 23-24 budget.

MOTION: To Approve Resolution 15-2023 for the Aaron Hill Turf
BY: CM Woodell
SECOND: VM Lucas
VOTE: With all others in favor; the motion passed

3. Discussion and Action to Approve/Deny Amendment of the Town of Parker Personnel Rules and Regulations Section 2.15 Fingerprinting

Edward Dickie, Town Manager

Town Manager Edward Dickie, is respectfully requested the council to approve the changes to section 2.15 Fingerprinting in the Personnel Rules and Regulations. Ed explains the updates to the policy and notes the Town's Attorneys (Pierce and Coleman) have reviewed the changed verbiage. There is no fiscal impact for this update.

MOTION: To Approve Discussion and Action to Approve/Deny Amendment of the
Town of Parker Personnel Rules and Regulations Section 2.15
Fingerprinting
BY: CM Hooper
SECOND: CM Shontz
VOTE: With all others in favor; the motion passed

4. Discussion and Action to Approve/Deny Letter of Engagement with Colby Powell for Auditing Services

Edward Dickie, Town Manager

Town Manager Edward Dickie respectfully requested the council to approve the Engagement Letter with Colby and Powell for Auditing Services for FY2021. Colby and Powell will examine the Annual Expenditure Limitations Report of the Town for the year ending June 30, 2021. Their examination will be conducted in accordance with industry standards established by the American Institute of Certified Public Accountants. It will include tests of the Town records and other procedures they consider necessary to enable them to express an opinion as to whether the Town's Annual Expenditure Limitation Report is presented and is in conformity with the Arizona Uniform Expenditure Reporting System (UERS). The Town Attorneys (Pierce and Coleman) have reviewed the Engagement Letter. The fiscal impact will not exceed \$36,500. \$31,500 base with a possible addition of \$5,000 depending on supplemental schedules and reports.

MOTION: To Approve Letter of Engagement with Colby Powell for Auditing Services
BY: CM Hooper

SECOND: CM Shontz
VOTE: With VM Lucas voting no and all others in favor; the motion passed

5. Discussion and Action to Approve/Deny Intergovernmental Agreement Between the Colorado River Indian Tribes, La Paz County, and The Town of Parker regarding Law Enforcement Jurisdiction. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(3),(4) and (6).

Michael Bailey, Chief of Police

MOTION: To Approve moving into e-session for items 5,6,7 and 8
BY: CM Daniels
SECOND: CM Shontz
VOTE: With all others in favor; the motion passed

The Council returns from the Executive Session at 8:32 PM

MOTION: To Table item 5, IGA between the Colorado River Indian Tribes and The Town of Parker
BY: CM Hooper
SECOND: VM Lucas
VOTE: With all others in favor; the motion passed

6. 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 a 3% merit increase for the Chief of Police
BY: Mayor Hartless
SECOND: CM Hooper
VOTE: With all others in favor; the motion passed

7. 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 Town Clerk, Amy Putnam. 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 a 3% merit increase for the Town Clerk
BY: Mayor Hartless
SECOND: CM Hooper
VOTE: With all others in favor; the motion passed

8. 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 Town Manager, Edward Dickie. 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 Accept the Resignation of the Town Manager Effective immediately and waive the rent payment for October, and provide regular pay through the end of the pay period and severance as outlined in the contract and 90 days of insurance.

BY: Mayor Hartless

SECOND: CM Hooper

VOTE: With all others in favor, the motion passed

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*

CM Hooper attended a Joint Venture meeting they are working to upgrade the plant. CM Daniels attended the parks and rec meeting they are working on a 5-year plan. CM DeLeon attended the senior meeting they are working on upcoming fundraisers.

ANNOUNCEMENTS:

Thursday	September 21, 2023	Parker Regional Chamber of Commerce Monthly Business Mixer	5:30 PM @ Elks Lodge
Saturday	September 23, 2023	Parker Police Department Car Seat Check	9:00 AM @ Parker Police Department
Monday	September 25, 2023	Friends of the Library Book Sale	9:00 AM @ Parker Public Library
Monday	September 25, 2023	Streets and Traffic Committee	5:15 pm
Saturday	September 30, 2023	Parker Regional Chamber of Commerce Local Baazar	10:00 am to 3:00 pm Western Park
Sunday	October 1, 2023	Autumn Family Gathering	4:00 pm to 7:00 pm @ Pop Harvey Park
Tuesday	October 3, 2023	Next Regular Council Meeting	6:00 pm

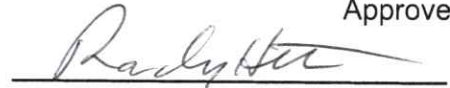
Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURN: Mayor Hartless adjourned the meeting at 8:41 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

A handwritten signature in cursive script, appearing to read "Randy Hartless", is written over a horizontal line.

Randy Hartless, Mayor