

Due To COVID-19 And Social Distancing Requirements
This Meeting Will Be Open To The Public in Limited Capacity
and By Telephone
For Additional Meeting Information
Please See the Attached Flyer

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, JULY 7, 2020 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER: 6:00 P.M.

ROLL CALL OF COUNCIL: Mayor Dan Beaver, Vice Mayor Jerry Hooper, Council Member Karen Bonds, Council Member Marion Shontz, Council Member Randy Hartless, Council Member David Lucas and Council Member Frank Savino.

Other Staff Present: Town Clerk Amy Putnam, Community Development Director Nora Yackley, Director of Public Works Steve Ziegler, Chief of Police Michael Bailey, Library Manager Tracy McConnell, Senior Center Director Darla Tilley, Payroll Specialist Jennifer Alcaida, Sergeant Johnny Ferris, Detective Joey Venegas, PHEPP Director Lee Ann Anderson, Officer Chancellor Krage and Public Works employee John Maye.

Others Present: John Gutekunst, Lori Muriel, Michael Kelly, Judi Maye, Dennise Jones, Robin Schilling, Dennis Schilling, Omero Blake, Melissa Newton, La Paz County Sherriff William Risen, Allen May and Yomira Lopez.

INVOCATION: Given by John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Swearing in of Officer Krager

Parker Magistrate Judge Larry Kubaki gives Officer Krager the oath of office and he is sworn in as a Parker Police Department officer. Everyone gathers for photos.

PRESENTATION: Employee Service Awards

Mayor Beaver presents all employees celebrating an anniversary this year with a certificate. He thanks everyone for their years of service to the Town. Everyone gathers for photos.

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.

Approve the following:

- a. Town of Parker Public Hearing/Regular Council Meeting/Special Council Work Session Meeting Minutes of June 16, 2020

MOTION: Move to Approve Meeting Minutes of June 16, 2020
BY: CM Savino
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed

- b. Town of Parker Special Council Meeting Minutes of June 19, 2020

MOTION: Move to Approve Meeting Minutes of June 19, 2020
BY: CM Bonds
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed

- c. Town of Parker Special Council Meeting/Public Hearing Meeting Minutes of June 23, 2020

MOTION: Move to Approve Meeting Minutes of June 23, 2020 with a correction to council member roll call. Absent CM Frank Savino and present VM Jerry Hooper
BY: VM Hooper
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Approve/Deny Animal Shelter Lease Agreement

Steve Ziegler, Public Works Director

Public Works Director, Steve Ziegler requests council to approve the lease agreement between the Town and ARF. He notes the term of the lease and the cost and notes that there will be no fiscal impact to the town. He notes the services that ARF provides and how this lease will allow them to continue providing many needed services to the local community.

MOTION: Move to Approve Animal shelter lease agreement with ARF
BY: VM Hooper
SECOND: CM Savino
VOTE: With all others in favor, the motion passed

2. Approve/Deny Amendment of Sublease Agreement with the U of A

Lee Ann Anderson, PHEPP Director

PHEPP Director, Lee Ann Anderson, requests the council to approve the amended sublease agreement with the U of A. She notes this sublease is to simply renew the term of the expired lease which was approved by council in October of 2019. She notes the terms of the lease, space provided and how the sublease helps to offset the cost for their own lease.

MOTION: Move to Approve Amendment of Sublease Agreement with the U of A
BY: Cm Bonds
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed

3. Approve/Deny La Paz Regional Special Response Team "SRT" IGA

Michael Bailey, Chief of Police

Chief Bailey requests council to approve the IGA with the La Paz SRT. He notes the agreement is needed to create a multi-agency response team. Each agency provides personnel to join the team. In the past we have used the SRT to apprehend suspects in felony arrests. CM Hartless asks if we have the equipment needed to participate in the program. At this time we do not, however there are funds that can be utilized to acquire the necessary equipment. Sheriff Risen speaks to the importance of the SRT. He notes these are high risk situations. He notes that if there is a shooting involved he always calls an outside agency to investigate, He notes that sheriffs throughout the state are working together to create a use of force continuum for all offices in the state, He notes the training required to be part of the SRT. Additionally he notes access to training facilities near Yuma. He would very much like Parker PD to be a part of the team. He notes the SRT does not act independently, when the SRT is activated he is notified and he is the one that ultimately makes decisions for the location. He notes the access the team has to counseling after an incident. CM Shontz asks about the time commitment of the SRT. 40 hours of initial training, monthly training of 8 hours with the tea., this also includes firearm training as well.

4. Approve/Deny PUSD School Resource Officer IGA

Michael Bailey, Chief of Police

Chief of Police, Michael Bailey, requests council to approve the IGA with Parker unified School District for the funding and duties of the Officer. It is noted that Officer W. Lucas has been selected as the new school resource officer.

MOTION: Move to Approve PUSD School Resource Officer IGA
BY: VM Hooper
SECOND: CM Bonds
VOTE: With all others in favor, the motion passed

5. Approve/Deny Resolution 15-2020 AZ Cares Fund Authorization of Designee

Amy Putnam, Town Clerk

Town Clerk, Amy Putnam, requests council to approve the resolution noted above so that the town may proceed with requesting the funds that have been set aside for COVID-19 by the state, She notes that there is \$368,000 set aside for the Towns employee related costs as a result of the pandemic.

MOTION: Move to Approve Amendment of Sublease Agreement with the U of A
BY: CM Savino
SECOND: CM Shontz
VOTE: With all others in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce-CM Savino + Manager Wedemeyer*
- * Tourism-Mayor Beaver + Manager Wedemeyer *
- Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas
- Tribal Committee -Mayor Beaver + CM Savino *
- Parks & Recreation-Lucas + Hooper Senior Center-CM Savino *
- Streets & Traffic -VM Hooper + CM Savino*
- Library Board*CM Shontz*La Paz County Fair Board-CM Bonds
- * WACOG-CM Savino + CM Hartless
- *WAEDD- CM Savino + Mayor Beaver

ANNOUNCEMENTS:

Tuesday	July 21, 2020	Public Hearing FY 20/21 Budget	5:45 PM
Tuesday	July 21, 2020	Regular Council Meeting	6:00 PM

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

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

 Dan Beaver, Mayor

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING
Time: July 7, 2020 6:00 PM Arizona

Join the Zoom Meeting from your computer with the address below. Follow the instructions on the Zoom website.

(Available for Audio Only)

<https://us02web.zoom.us/j/88499535238>

Or

Dial one the numbers below. If one is busy try the next. Once you're connected follow the prompts.

346-248-7799

669-900-6833

253-215-8782

312-626-6799

646-558-8656

301-715-8592

Meeting ID: 884 9953 5238