

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, March 1, 2022 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Bonds called the meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Mayor Bonds, Vice Mayor Hooper, Council Member De Leon, Council Member Shontz, Council Member Hartless, Absent Council Member Lucas, Absent Council Member Savino,

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Community Health Outreach Program Director Lee Ann Anderson (telephonic), Chief of Police Micahel Bailey, Library Manager Tracy McConnell, Public Works Director Steve Ziegler, Office Specialist Megan Poe.

Others Present: Yoli Holt, Doris Ferris, Josh Phillips, Melissa Newton, John Gutekunst, Lois Moore, Darla Tilley

INVOCATION: Pastor Ruben Magdaleno, Calvary Baptist

PLEDGE OF ALLEGIANCE: Given by all in attendance

PRESENTATION: Parker Public Library Recognition of Service

Library Manager Tracy McConnell presented the recognition of service to Barbara Schwind for her many years of volunteering and support of the library.

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**.

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. Regular Council Meeting Minutes of February 15, 2022

MOTION: Move to Approve Regular Council Meeting Minutes of February 15, 2022
BY: Council Member Shontz
SECOND: Council Member De Leon
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 Residential Waste Collection Services Bid Award

Steve Ziegler, Public Works Director

Public Works Director Steve Ziegler provides an overview of the proposal for waste collection services from Republic Services. Rates and options are discussed. Steve notes the annual increase and length of the contract. Republic was the only company to provide a proposal for services.

MOTION: Move to Approve Residential Waste Collection Services Bid Award to Republic Services
BY: Vice Mayor Hooper
SECOND: Council Member Shontz
VOTE: With all others in favor, the motion passed;

- 2. Discussion and Action to Approve/Deny LTSA-CAP Mini Grant for Memory Project

Tracy McConnell, Library Manager

Tracy McConnell, Library Manager requests approval to submit a grant to the LTSA for a memory project. Tracy provides an overview of the project and how it will benefit the library. There is no fiscal impact to the Town.

MOTION: Move to Approve LTSA-CAP Mini Grant for Memory Project
BY: Council Member Shontz
SECOND: Council Member De Leon
VOTE: With all others in favor, the motion passed;

3. Discussion and Action to Approve/Deny LTSA-CAP Mini Grant for Non-Fiction Books
Tracy McConnell, Library Manager

Tracy McConnell, Library Manager requests approval to submit a grant to the LSTA for non-fiction books. She notes the average age of non-fiction books and how far beyond we are on updating. There is no fiscal impact to the Town.

MOTION: Move to Approve LTSA-CAP Mini Grant for Non-Fiction Books
BY: Council Member Shontz
SECOND: Vice Mayor Hooper
VOTE: With all others in favor, the motion passed;

4. Discussion and Action to Approve/Deny LTSA 2022 Grant Application for Rural Information Outreach for Homebound Seniors and Hard-to-reach Residents
Tracy McConnell, Library Manager

Tracy McConnell, Library Manager requests approval to submit a grant for the LTSA 2022 Grant Application for Rural Information Outreach for Homebound Seniors and Hard-to-reach Residents . She gives an overview of the project and the benefit to the members of our community that do not have access to inline resources. There is no fiscal impact to the town.

MOTION: Move to Approve LTSA 2022 Grant Application for Rural Information Outreach for Homebound Seniors and Hard-to-reach Residents
BY: Council Member Shontz
SECOND: Vice Mayor Hooper
VOTE: With all others in favor, the motion passed;

5. Discussion and Action to Approve/Deny IGA between Town of Parker and La Paz County for 2022 Primary and General Election Services
Amy Putnam, Town Clerk/Interim Town Manager

Amy Putnam, Town Clerk/Interim Town Manager requests approval for the IGA between the Town and the COunty for election services. She notes this is a usual housekeeping item during an election. year. She notes the cost to conduct the last election and notes that it should be about the same this year. Once approved the IGA will be sent to the county for their approval.

MOTION: Move to Approve IGA between Town of Parker and La Paz County for 2022 Primary and General Election Services

BY: Vice Mayor Hooper
SECOND: Council Member Shontz
VOTE: With all others in favor, the motion passed;

6. Discussion and Action to Approve/Deny WACOG Contract Amendment #1 SFY2022
Amy Putnam, Town Clerk/Interim Town
Manager

Amy Putnam, Town Clerk/Interim Town Manager on behalf of Lee Ann Anderson Senior Center Director requests approval for the SFY2022 Amendment #1 to the WACOG contract. She notes the additional funds that will be provided to support the centers nutrition program.

MOTION: Move to Approve WACOG Contract Amendment #1 SFY2022
BY: Vice Mayor Hooper
SECOND: Council Member De Leon
VOTE: With all others in favor, the motion passed;

7. Discussion and Action to Approve/Deny Sublease Agreement with the UofA
Amy Putnam, Town Clerk/Interim Town
Manager

Amy Putnam, Town Clerk/Interim Town Manager on behalf of Lee Ann Anderson Senior Center Director requests approval for the Sublease Agreement with the UofA Amy notes this is just an extension of their initial term of 6 Months. There are no other changes to the contract. The new lease will run an additional 6 months on a month to month basis.

MOTION: Move to Approve Sublease Agreement with the UofA
BY: CM Shontz
SECOND: Council Member De Leon
VOTE: With all others in favor, the motion passed;

8. Discussion and Action to Approve/Deny Contract Amendment for the Parker Regional Chamber of Commerce and Tourism-Request for Additional Funding
Amy Putnam, Town Clerk/Interim Town
Manager

Amy Putnam, Town Clerk/Interim Town Manager requests approval of the amendment to the Chamber of Services Contract to provide additional Funding to the Chamber. She notes the Chamber experienced a loss of funding this fiscal year. Council noted they would discuss additional funding if the center needed additional support. Melissa Newton, Chamber director, was able to secure a complimentary booth at the Annual Game and Fish Department Expo in Phoenix. The event is discussed and what the additional funding will provide. Fiscal impact to the town is \$4,450.33.

MOTION: Move to Approve Contract Amendment for the Parker Regional Chamber of Commerce and Tourism-Request for Additional Funding

BY: Council Member De Leon
SECOND: Vice Mayor Hooper
VOTE: With all others in favor, the motion passed;

9. Discussion and Action to Approve/Deny Liquor License Application #09150005 Food City #65

Amy Putnam, Town Clerk/Interim Town Manager

Amy Putnam, Town Clerk/Interim Town Manager requests approval for Liquor License Application 09150005 for Food City #65. She notes there was no correspondence received in favor of or in opposition of the license mentioned above. Mayor Bonds thanks the representative from Raley's for attending this evening.

MOTION: Move to Approve Liquor License Application #09150005 Food City #65
BY: Vice Mayor Hooper
SECOND: Council Member 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-CM Hartless * Joint Venture-VM Hooper + CM Savino* PAACE-CM Lucas*
- *Tribal Committee -Mayor Bonds + CM Savino *
- *Parks & Recreation- CM Lucas + VM Hooper* Senior Center-CM De Leon+ CM Savino *
- *Streets & Traffic -VM Hooper + CM Savino*
- *Library Board-CM Shontz* La Paz County Fair Board-Mayor Bonds*
- * WACOG-CM De Leon + CM Savino*
- *WAEDD- CM Hartless*

Marion notes she attended the Library Advisory Board and thanks Barbara Schwind again for her many years of service. Barbara makes a brief statement . There are no other reports.

ANNOUNCEMENTS:

Wednesday	March 2, 2022	Parker Public Library's 7th Annual Dr. Seuss Birthday Celebration	3:00PM-5:00PM@ Parker Public Library
Thursday-Saturday	March 10-12, 2022	La Paz County Fair	
Monday	March 14, 2021	Parks and Recreation Committee Meeting	4:00 PM
Tuesday	March 15, 2021	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 Bonds Adjourned the meeting at 6:38 PM

Approve



Karen Bonds, Mayor

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).

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING
March 1, 2022 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 and Video)

Join Zoom Meeting

<https://us02web.zoom.us/j/89261590696?pwd=OEtCenZDL1lwT2t3Nkd6eUEyd1JnQT09>

Meeting ID: 892 6159 0696
Passcode: 552449

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

Meeting ID: 892 6159 0696
Passcode: 552449