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

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#### **MINUTES**

TOWN OF PARKER COMMON COUNCIL REGULAR COUNCIL MEETING TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET TUESDAY, May 03, 2022 6:00 P.M.

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

CALL THE MEETING TO ORDER: 6:00 PM

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

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Public Works Director Steve Zeigler, Chief of police Micheal Bailey, Library Manager Tracey McConnell, Finance Manager Megan Poe

Others Present: Ray Cornelius, Lily Perez, Leo Bejarano

**INVOCATION:** Leo Bejarano

PLEDGE OF ALLEGIANCE: Given by all in attendance

**CALL TO THE PUBLIC:** 

No call to the public was presented to the Clerk

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:

No items submitted for approval

#### **REGULAR AGENDA:**

## Discussion and possible action on the following item(s)

 Discussion and Action to Approve/Deny Resolution 09-2022 Bureau of Reclamation Water SMART Grant Application

Steve Ziegler, Public Works Director Steve Zeigler, the Public Works Director, asks for the mayor and council to approve the application of submission for the BOR water SMART funding opportunity. He shows a presentation to the council for a demonstration on what the plan for town hall is and the police department. Zeigler explains who had submitted the application and what the grant is specifically for including why the grant would be beneficial. The grant is a 50/50 cost, the town will pay for half while the grant covers the rest. VM Hooper asked if the library will be included. Steve explained that he is in contact with the contractor and the library and that the library will look similar to how town hall and the police department will look.

MOTION: Move to Approve Resolution 09-2022 Bureau of Reclamation Water SMART Grant

**Application** 

BY: SECOND: Council Member Shontz Vice Mayor Hooper

VOTE:

With all others in favor, the motion passed

Discussion and Action to Approve/Deny First Amendment-Atkins Agreement for 12" Backflow Device

Steve Ziegler, Public Works Director

Steve Zeigler, the Public Works Director, is asking the council to approve the engineering for the back flow device to support C.R.I.T. He explains what they will be using the backflow for and how it will be beneficial for now and the future. He explained that this was an amendment to the already existing Atkins agreement. CM Hooper asked about the security of the backflow. Zeigler replied that it will be locked while not in use.

MOTION:

Move to Approve First Amendment-Atkins Agreement for 12"

**Backflow Device** 

BY:

Council Member Shontz Council Member Lucas

SECOND: VOTE:

With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny GIS Pavement Condition Assessment
Steve Ziegler, Public Works Director
Steve Zeigler is asking for the mayor and council to approve the GIS Pavement Condition
Assessment. Zeigler explains what the assessment is going to do, including the pavement
condition and signs and sign usage around the town. Steve talked about the prices and fees.

MOTION:

**Move to Approve GIS Pavement Condition Assessment** 

BY:

**Council Member Shontz** 

SECOND:

**Council Member Hartless** 

VOTE:

With all others in favor, the motion passed

### COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

\*Chamber of Commerce-CM Savino + Manager Wedemever\*

\* Tourism-CM Hartless \* Joint Venture-VM Hooper + CM Savino\* PAACE-CM Lucas\*

\*Tribal Committee -Mayor Bonds + CM Savino \*

\*WAEDD- CM Hartless\*

\*Parker Regional Chamber of Commerce and Tourism, Directors Report\*

Steve Zeigler mentions that the asphalt on 3rd street has been finished, they will be working on the shoulders starting the next day. CM Hartless mentions the Public Works guys using a paint brush to apply stuff to the asphalt.

Mayor Bonds opens the floor for Lilly perez. Lilly introduces herself as the new information services at the Chambers. She wants to announce that there is a chamber mixer on may 19 at Elite Boat Co. from 5:30-7pm. She reminds everyone that there's the Annual Parker Tube Float on June 11th and is asking for anyone to help volunteer at the event. The chamber is hosting a meet the candidates night June 22, she says to email Melissa or call the office if anyone has any questions for the candidates. Lilly states that they will be hosting with AWC to do a excellent customer service training on july 14 at AWC

## **ANNOUNCEMENTS:**

Thursday	May 5, 2022	Annual Youth Day	8:00 AM
Monday	May 9, 2022	Parks and Recreation Committee Meeting	4:00 PM
Monday	May 9, 2022	Library Advisory Board	5:15 PM
Saturday	May 14, 2022	Colorado River Crisis Services Boots and Buckles Country Dance and Dinner	6:00 PM VFW Post 7061
Sunday	May 15, 2022	Prime Mind Family Fun Day	3:00 PM Pop Harvey Park
Tuesday	May 17, 2022	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 6:15 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).