

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

Due To COVID-19 And Social Distancing Requirements
This Meeting Will Be Open To The Public in Limited Capacity
For Additional Meeting Information
Please See The Last Page Of this Agenda or Email The Town Clerk
clerk@townofparkeraz.us

ACTION MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING/EXECUTIVE SESSION
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, June 1, 2021 6:00 P.M.

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

CALL THE REGULAR MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION: APS Summer Update- Regina Twomey, APS Public Affairs Manager: SW Division

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. Town of Parker Regular Council Meeting/Executive Session Minutes of May 4, 2021. **ACTION**
- b. Town of Parker Regular Council Meeting/Executive Session Minutes of May 18, 2021. **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Approve/Deny the purchase of the Allmand Air Compressor (FY 20-21 budgeted item)
Steve Ziegler, Public Work Director
ACTION
2. Approve/Deny Receiving LSTA Grant for Laptops and Outdoor Seating
Tracy McConnell, Library Manager
ACTION
3. Approve/Deny Receiving LSTA Subgrant for WiFi Expansion
Tracy McConnell, Library Manager
ACTION
4. Approve/Deny Receiving LSTA Grant for Mini-Grant for Spanish Collection
Tracy McConnell, Library Manager
ACTION
5. Discuss Current Activity with Liquid Titan, The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(2).
Nora Yackley, Community Development Director
6. Discuss Current Activity with Sako Oil. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(2).
Nora Yackley, Community Development Director
7. Discuss Current Status of Craig Reynolds Project. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(7).
Nora Yackley, Community Development Director
8. Discuss Current Status of Anderson's Trailer Park, The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3).
Nora Yackley, Community Development Director
9. Discuss Current Status of Parks & Recreation Director Applications
Lori Wedemeyer, Town Manager
10. Report of Meeting with Arizona Commerce Authority
Lori Wedemeyer, Town Manager

11. Discuss Current Status of Water/Land Purchase. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(7).

Lori Wedemeyer, Town Manager

12. Discuss and Approve Town of Parker Special Worksession/Special Meeting & Executive Session Amended Meeting Minutes of September 10, 2019. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(2) and (3).

ACTION

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*

ANNOUNCEMENTS:

Thursday	June 3, 2021	Adult Book Club	Parker Public Library 6:00 PM
Monday	June 7, 2021	Baby and Me Story Time	Parker Public Library 6:00 PM
Saturday	June 12, 2021	Parker Regional Chamber of Commerce & Tourism 43rd Annual Parker Tube Float	See the Parker Regional Chamber of Commerce & Tourism website for further information
Monday	June 14, 2021	Parks and Recreation Committee Regular Meeting	4:00 PM
Monday	June 14, 2021	Library Advisory Board Regular Meeting	5:30 PM
Tuesday	June 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 REGULAR MEETING AND CONVENE INTO EXECUTIVE SESSION:

CALL THE EXECUTIVE SESSION TO ORDER:

ROLL CALL OF COUNCIL:

PURPOSE:

1. Discussion and possible action to convene into an Executive Session pursuant to A.R.S. § 38431.03A(1)(2)(3) for the purpose of:
 - a. Discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager
 - b. Discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Chief of Police
 - c. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
 - d. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Convene into Executive Session

"Note, Executive Session are not open to the public, Matters discussed in an

Executive Session must be kept Confidential by those attending"

Adjourn the Executive Session and Re-Call the Meeting to Order

CALL THE MEETING TO ORDER:

ROLL CALL OF COUNCIL:

Discussion and possible action on the following item(s)

1. Discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager **ACTION**
2. Discussion or consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Chief of Police **ACTION**

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 §38-431.03()(3).

ZOOM MEETING INFORMATION

REGULAR COUNCIL MEETING/EXECUTIVE SESSION
Time: June 1, 2021 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)

<https://us02web.zoom.us/j/85306851922?pwd=R2lJTXg3K2xoakg1T0FEclh3VWFQUT09>

Meeting ID: 853 0685 1922
Passcode: 095822

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: 853 0685 1922
Passcode: 095822