

**NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION OF 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 August 16, 2022 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and (3), the Parker Common Council may vote to go into executive session in its regular meeting, which will not be open to the public, to discuss certain matters. The agenda for the meeting is as follows:

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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AGENDA

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, August 16 , 2022 6:00 P.M.

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

CALL THE MEETING TO ORDER:

ROLL CALL OF COUNCIL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

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. Street Closure Request February 18, 2023 at 10:00 AM to February 19, 2023 10:00 AM for 12th Street Barber Shop Annual Block Party. Music requested until 12:00 AM **ACTION**
- b. Parade Request October 1, 2022 from 7:00 AM to 12:00 PM for the Annual C.R.I.T. Native American Day Fair and Expo **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

1. Discussion and Action to Approve/Deny ADHS Healthy People Healthy Communities IGA Amendment #2
Lee Ann Anderson, TOP CHOP/Senior Center Director **ACTION**
2. Discussion and Action to Approve/Deny Meals on Wheels Unmet Needs Grant Application
Lee Ann Anderson, TOP CHOP/Senior Center Director **ACTION**
3. Discussion and Action to Approve/Deny WACOG SFY 2023 Contract
Lee Ann Anderson, TOP CHOP/Senior Center Director **ACTION**
4. Discussion and Action to Approve/Deny Parks and Recreation Purchase for Lighted Christmas Tree from Treetime
Steve Zielger, Public Works Director **ACTION**
5. Discussion and Action to Approve/Deny Resolution 15-2022 Canvass of the August 2, 2022 Primary Election
Amy Putnam, Interim Town Manager/Town Clerk **ACTION**
6. Discussion and Action to Approve/Deny Resolution 16-2022 Check Signing Authority
Amy Putnam, Interim Town Manager/Town Clerk **ACTION**

7. Discussion and Action to Approve/Deny Appointment of Council Liaisons to the Chamber Board and Joint Venture
Amy Putnam, Interim Town Manager/Town Clerk
ACTION

8. Discussion and Action to Approve/Deny Directing the Interim Town Manager to Solicit Letters of Interest for the Replacement of a Vacant Council Seat
Amy Putnam, Interim Town Manager/Town Clerk
ACTION

9. 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).
ACTION

10. 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 Interim Town Manager/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).
ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce*
- * 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*
- *Streets & Traffic -VM Hooper*
- *Library Board-CM Shontz* La Paz County Fair Board-Mayor Bonds*
- * WACOG-CM De Leon + CM Savino*
- *WAEDD- CM Hartless*
- *Parker Regional Chamber of Commerce and Tourism, Directors Report*

ANNOUNCEMENTS:

Thursday	August 18, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 PM @ Anderson Powersports
Wednesday	August 17, 2022	Joint Venture Board	10:00 AM
Monday	August 22, 2022	Streets and Traffic Committee Meeting	5:15 PM

Monday	September 5, 2022	Labor Day	All Town Offices Closed
Tuesday	September 6, 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:

<p>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</p> <p>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).</p>
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