

**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 September 6, 2022 at 6:00 p.m. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A)(3),(4) and (7), 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, September 6, 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 October 15, 2022 at 5:00 PM to 11:00 PM for Annual Parker Fire Committee BBQ **ACTION**
- b. Street Closure Request October 21, 2022 from 12:00 PM to 10:00 PM for the Annual Colorado River Crisis Services Annual Autumn Awareness Festival **ACTION**

REGULAR AGENDA:

Discussion and possible action on the following item(s)

- 1. Discussion and Action to Approve/Deny Parks and Recreation Purchase for Lighted Christmas Tree from Treetime
Steve Zielger, Public Works Director **ACTION**
- 2. Discussion and Action to Approve/Deny Aqua Track Automated Bulk Water Loading Station from Aqua Flow Int'l Inc.
Steve Zielger, Public Works Director **ACTION**
- 3. Discussion and Action to Approve/Deny AZ On Track Summer Reading Grant Furniture Purchase Children and Teen Room from Demco
Tracy McConnell, Library Manager **ACTION**
- 4. Discussion and Action to Approve/Deny AZ On Track Summer Reading Purchase Tables & Puppets from Demco
Tracy McConnell, Library Manager **ACTION**
- 5. Discussion and Action to Approve/Deny AZ On Track Summer Reading Grant Computer Purchase from Dell
Tracy McConnell, Library Manager **ACTION**
- 6. Discussion and Action to Approve/Deny Resolution 17-2022 to Designate The Parker Regional Chamber of Commerce and Tourism As a Designation Marketing Organization For the Purpose of Coordinating Tourism Promotion With the Arizona Office Of Tourism.

Amy Putnam, Interim Town Manager/Town Clerk
ACTION

7. Discussion and Action to Approve/Deny the Purchase of Real Property located at 401 West Riverside Drive Parker Arizona, 85344 and Instruct Town Staff to Facilitate the Purchase. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (7).

ACTION

8. Discussion and Consultation for Legal Advice and a Settlement Discussion regarding *Wedemeyer v. Town of Parker, et al.* The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4). The Council may decide the matter in the public meeting or defer the decision to a later date.

ACTION

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce and Tourism-CM Hartless *
- Joint Venture-VM Hooper + CM Shontz* PAACE-CM Lucas*
- *Tribal Committee -Mayor Bonds*
- *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*
- *WAEDD- CM Hartless*
- *Parker Regional Chamber of Commerce and Tourism, Directors Report*

ANNOUNCEMENTS:

Friday	September 9, 2022	Veteran Stand Down hosted by The Jerry Ambrose Veterans Council of Mohave County and Regional Center for Border Health	9:00 am to 3:00 pm @ Western Park
Saturday	September 10, 2022	9/11 Memorial Exhibit	10:00 am to noon @ Parker Public Library
Monday	September 12, 2022	Library Advisory Board	5:00 pm
Tuesday	September 13, 2022	Parks and Recreation Committee	4:00 pm
Thursday	September 15, 2022	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 pm @ Parker BPO Elks 1929

Tuesday	September 20,2022	Next Regular Council Meeting	6:00 pm
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Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURN:

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).