

NOTICE OF REGULAR MEETING 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 its regular meeting open to the public at Parker Town Hall at 1314 11th Street on Tuesday, November 1, 2022 at 6:00 p.m. 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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MINUTES

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

CALL THE REGULAR MEETING TO ORDER: 6:00 PM

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

Staff Present: Interim Town Manager Charlie Cassens, Town Clerk Amy Putnam, Community Development Director Nora Yackley, Public Works Director Steve Ziegler, Finance Manager Megan Poe, Chief of Police Michael Bailey

Others Present: Ashley Bonds, Jasiveen Klaar, Melissa, John Gutekunst

INVOCATION: John Gutekunst

PLEDGE OF ALLEGIANCE: Given by all in attendance.

PRESENTATION: Certificate of Appreciation, Mayor Bonds

Mayor Bonds opens up by giving appreciation to Mr. Klaar and his family. She went into detail about Jasiveen and her plans for distracted drivers. Mayor Bonds ended it by giving Jasiveen her Certificate of Appreciation and took some pictures.

PROCLAMATION: Alzheimer's and Caregiver Awareness Month, Carol Brown, Program Development and Advocacy Manager, WACOG

Mayor Bonds introduces Carol Brown from WACOG. Carol starts off her proclamation, she goes into the statistics of how many Arizona citizens have dementia and how many hours are put into unpaid care to their families who deal with dementia. Mayor Bonds then proclaims that November of 2022 to be Alztimers and Caregivers Awareness Month in this community and encourages all residents to learn more about Alzheimer's related dementias and patient care.

PROCLAMATION: National American Indian Heritage Month

Tabled until the November 15, 2022 meeting

CALL TO THE PUBLIC:

None

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**.

There was no Call to the Public presented to the clerk.

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 Minutes of October 18, 2022

MOTION: To approve Regular Council Meeting Minutes of October 18, 2022
BY: CM Shontz
SECOND: CM Daniels
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 Crack Seal Equipment Rental and Material Purchase from Superior Supply

Steve Zielger, Public Works Director

Mayor Bonds opens the floor to Public Works Director Steve Ziegler. Steve went into detail on why cracks in the pavement could be bad and how filling the cracks will benefit the roads. Steve says that the sealant should be applied in colder conditions so this would be the ideal time to do so. He discussed the prices and stated that this is in the approved FY 22-23 Capital Budget.

MOTION: To approve Crack Seal Equipment Rental and Material Purchase from Superior Supply
BY: CM Shontz
SECOND: CM Hartless
VOTE: With all others in favor, the motion passed;

2. Discussion and Action to Approve/Deny Agreement for Development and Grant Writing Services with Good Creations L.L.C.

Amy Putnam, Town Clerk

Town Clerk Amy Putnam is asking the council to approve an annual agreement with Good Creations LLC. She informs the council that Good Creations was able to secure \$284,389 in grant funding for the town. She discusses the prices of what the agreement will cost and that this is in the FY 22/23 Budget

MOTION: To approve Agreement for Development and Grant Writing Services with Good Creations L.L.C.
BY: CM De Leon
SECOND: CM Lucas
VOTE: With all others in favor, the motion passed;

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

Town Clerk Amy Putnam states that her and Steve attended the Streets and Traffic Committee meeting and that their main focus is the Veteran Parade. CM Hartless asked why there are only 3 people signed up. Amy states that it's not because of lack of informing citizens.

Chamber of Commerce and Tourism-CM Hartless

Joint Venture-VM Hooper + CM Shontz *PAACE-CM Lucas*

*Tribal Committee -Mayor Bonds + CM Daniels * *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

Chamber Director Melissa states that people can still buy their tickets to the luau but the prices have gone up due to her putting in the food order, Melissa mentions that people will be able to buy tickets the day of depending on food availability.

ANNOUNCEMENTS:

Thursday	November 3, 2022	Ribbon Cutting Western Park Playground	10:00 AM @ Western Park
Saturday	November 5, 2022	Parker Regional Chamber of Commerce and Tourism Hawaiian Luau	4:00 PM @ La Paz County Park
Tuesday	November 8, 2022	Parks and Recreation Committee Meeting	4:00 PM

Wednesday	November 9, 2022	AWC Community Expo	11:00 AM - 5:00 PM @ AWC Parker Learning Center
Friday and Saturday	November 11-12, 2022	Friends of the Library Book Sale	10:00 AM - noon @ Parker Public Library
Friday	November 11, 2022	All Town Offices Closed- Veteran's Day	
Saturday	November 12, 2022	Streets and Traffic Committee Annual Veteran's Day Parade	9:00 Traditional Joshua Street Parade Route
Monday	November 14, 2022	Library Advisory Board	5:00 PM
Tuesday	November 15, 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 adjourns the meeting at 6:14 PM

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).

Approve


 Karen Bonds, Mayor