

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

Minutes

TOWN OF PARKER COMMON COUNCIL
REGULAR COUNCIL MEETING
TOWN COUNCIL CHAMBERS
1314 11th STREET
TUESDAY, December 7, 2021 6:00 P.M.

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

CALL THE MEETING TO ORDER: Mayor Bonds called the meeting to order at 6:00 PM

ROLL CALL OF COUNCIL: Mayor Bonds, Vice mayor Hoover, Council Member De Leon, Council Member Hartless, Council Member Lucas, Council member Savino, Absent Council Member Shontz.

Staff Present: Interim Town Manager/Town Clerk Amy Putnam, Community Development Director Nora Yackley, Community Health Outreach Program Director Lee Ann Anderson (telephonic), Chief of Police Micahel Bailey, Library Manager Tracy McConnell, Public Works Director Steve Ziegler, Office Specialist Megan Poe, Christina Estes-Werther

Others Present: Lois Moore, Melissa Newton, Lydia Lara, Phil Lara, Jeannie LoPresti, Yoli Holt, Delores Ferris, John Gutiekunst

INVOCATION: Given by Council Member Savino

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:

- a. Regular Council/Special Work Session Meeting Minutes of November 16, 2021

Town Clerk Putnam notes there is a typo and that the above item should not have "Special Work Session"

MOTION: Move to Approve Regular Council Meeting Minutes of November 16, 2021 with the correction noted above
BY: Council Member Savino
SECOND: Council Member Lucas
VOTE: With Vice Mayor Hooper and Council Member Hartless abstaining and all others in favor, the motion passed

- b. Parker Regional Chamber of Commerce and Tourism/BITD Parker 425 Downtown Experience/Tech and Contingency street closure. January 19, 2022 6:00 PM to January 20, 2022 6:00 PM (times requested allow for set up of larger vehicles overnight) See attached map for closures.

MOTION: Move to Approve Parker Regional Chamber of Commerce and Tourism/BITD Parker 425 Downtown Experience/Tech and Contingency street closure. January 19, 2022 6:00 PM to January 20, 2022 6:00 PM (times requested allow for set up of larger vehicles overnight) See attached map for closures.
BY: Council Member Savino
SECOND: Council Member Hartless
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 Parker South Well #1 Pump and Pipe Replacement

Steve Ziegler, Public Works Director

Public Work director Steve Ziegler gave an overview of the proposal. Rates and options were discussed. Steve included photocopies of piping that are in need of being replaced. Vm Hooper asks about the age of the well, Steve is not sure about the exact date but estimates early 90's CM Savino agrees. Funding will come from the FY 21/22 budget.

MOTION: Move to Approve Parker South Well #1 Pump and Pipe Replacement
BY: Vice Mayor Hooper
SECOND: Council Member Savino
VOTE: With all others in favor, the motion passed

2. Discussion and Action to Approve/Deny Security Upgrades for PD/Town Hall Reception Areas

Steve Ziegler, Public Works Director

Public Works Director Steve Zeigler gives an overview of the proposal. Rates and options were discussed. Steve provided information on the type of material that will be used for the upgrades.

MOTION: Move to Approve Security Upgrades for PD/Town Hall Reception Areas
BY: Council Member De Leon
SECOND: Council Member Hartless
VOTE: With all others in favor, the motion passed

3. Discussion and Action to Approve/Deny AZ GOHS Grant Funding Acceptance

Michael Bailey, Chief of Police

Chief of Police Michael Bailey gave an overview on the proposal and the award for \$40,635.00 for the grant and what the funds will be used for.

MOTION: Move to Approve AZ GOHS Grant Funding Acceptance
BY: Council Member Lucas
SECOND: Council Member Hartless
VOTE: With all others in favor, the motion passed

4. Discussion and Action to Approve/Deny Resolution 16-2021

Amy Putnam, Town Clerk/Interim Town Manager

Town Clerk Amy Putnam proposed to change the trustee for the Rural Arizona Group Health Trust

MOTION: Move to Approve Resolution 16-2021
BY: Vice Mayor Hooper
SECOND: Council Member Savino
VOTE: With all others in favor, the motion passed

5. Discussion and Action to Approve/Deny E1 AV Technologies Council Chambers Upgrade Change Order

Amy Putnam, Town Clerk/Interim Town Manager

Town Clerk Amy Putnam discusses the change order to update the size of the screen in the council chambers upgrade. A larger screen will provide a better experience as there were concerns that it would be hard for some users to see what was posted on the smaller size. The price difference is discussed, the funds for this project will come from the American Rescue Plan funding.

MOTION: Move to Approve E1 AV Technologies Council Chambers Upgrade Change Order
BY: Council Member Savino
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 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*

Council Member De Leon went to a WACOG meeting and reported Council Member Savino retired from the council on aging. New officers were discussed during the meeting. No other reports were provided.

ANNOUNCEMENTS:

Saturday	December 11, 2021	Soroptimist 14th Annual Parade of Lights	6:00 PM Traditional Downtown Parade Route
Thursday	December 16, 2021	Parker Regional Chamber of Commerce and Tourism Monthly Business Mixer	5:30 PM @ Bradley Chevrolet
Saturday	December 18, 2021	Soroptimist 41st Annual Kids Christmas, Free Pictures with Santa	9:00 am to 11:00 am @ Parker Public Library
Tuesday	December 21, 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: Mayor Bonds adjourned the meeting at 6:24 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).

REGULAR COUNCIL MEETING
December 7, 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)

Join Zoom Meeting
<https://us02web.zoom.us/j/86540828800?pwd=dVVhdWdFLzZRZVU3WHVodWhZTGIBUT09>

Meeting ID: 865 4082 8800
Passcode: 583736

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: 865 4082 8800
Passcode: 583736