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## AGENDA

TOWN OF PARKER COMMON COUNCIL  
SPECIAL BUDGET WORK SESSION/REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
1314 11<sup>th</sup> STREET  
TUESDAY, June 7, 2022 5:00 P.M.

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

**CALL THE WORK SESSION TO ORDER:** 5:00 PM

**ROLL CALL OF COUNCIL:**

**PURPOSE:**

1. Discussion

Re: Fiscal Year 2022/2023 Budget

Amy Putnam, Interim Town Manager/Town Clerk

**ADJOURNMENT THE SPECIAL BUDGET WORK SESSION:**

**CALL THE REGULAR MEETING TO ORDER:** 6:00 PM

**ROLL CALL OF COUNCIL:**

**INVOCATION:**

PLEDGE OF ALLEGIANCE:

PRESENTATION: Swearing in of New Police Officers

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. Regular Meeting Minutes of December 7, 2021 (Absent Council Member Shontz)

**ACTION**

REGULAR AGENDA:

***Discussion and possible action on the following item(s)***

- 1. Discussion and Action to Approve/Deny Distribution Pump "B" Removal and Evaluation by Phoenix Pumps

Steve Ziegler, Public Works Director

**ACTION**

- 2. Discussion and Action to Approve/Deny IDA-Grant Application for Desktop Computers

Tracy McConnell, Library Manager

**ACTION**

- 3. Discussion and Action to Approve/Deny Acceptance of Summer Reading Sub-Grant Funds

Tracy McConnell, Library Manager

**ACTION**

- 4. Discussion and Action to Approve/Deny Resolution 10-2022 Authorizing an Alternative Work Schedule

Amy Putnam, Interim Town Manager/Town Clerk

**ACTION**

- 5. Discussion and Consultation for Legal Advice with the Town Attorney concerning the Notice of Claim filed against the Town by Lori Wedemeyer. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3).

**ACTION**

6. Discussion and Action to Approve/Deny Issuing a Notice of Termination of the Employment Agreement between the Town and Lori Wedemeyer as Town Manager and Direct the Town Attorney to Take Action Required to Issue the Notice pursuant to the Employment Agreement. 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-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\*
- \*Parker Regional Chamber of Commerce and Tourism, Directors Report\*

**ANNOUNCEMENTS:**

Saturday	June 11, 2022	44th Annual Tube Float	8:00 AM @ La Paz County Park
Monday	June 13, 2022	Library Advisory Board	5:00 PM
Tuesday	June 14, 2022	Parks and Recreation Committee Meeting	4:00 PM
Saturday	June 18, 2022	Colorado River Regional Crisis Services Annual Father Daughter Dance	6:00 PM @ Parker Elks Lodge
Monday	June 20, 2022	Streets and Traffic Committee Meeting	5:15 PM
Tuesday	June 21, 2022	Next Regular Council Meeting	6:00 PM

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> 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).