CITY OF PARKER REGULAR MEETING MINUTES HELD AT 1001 W. PARK ST, DECEMBER 17, 2024 – 5:30 PM

Mayor, Andrew Kelly called the meeting to order with invocation followed by the Pledge of Allegiance.

The following were present: Mayor, Andrew Kelly, Councilmembers Tonya Barrow, Katy Bodiford, Ron Chaple, John Haney, City Clerk Ingrid Bundy, City Planner Kevin Boyt, City Attorney Tim Sloan.

ITEMS FROM THE AUDIENCE (Non-Agenda)

Resident Christina Brinegar, of 20 Alma Avenue, expressed concerns regarding the property located 29 Alma Avenue. She also thanked Mr. Chaple for his contribution and suggested a posting of the hours of operation at the pier and park.

Resident Elizabeth Ledezma, of 18 Alma Avenue, expressed concerns regarding the property located 29 Alma Avenue.

AGENDA

Planning Board Recommendations - Parcel # 24920-010-000 - 7 Brew Coffee Variance Request

Mr. Mason Silavent, Civil Engineer, was sworn in and present to provide testimony regarding the variance request. The proposed variance is to reduce the accessory building separation from the required 10 feet to 5 feet and to increase the impervious surface ratio to 0.72 from the required 0.70. Mr. Sloan, City Attorney, administered the questions for the seven-part test; Mr. Silavent provided responses. A motion to approve the variance was made by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0

Public Hearing, Reading and possible Adoption of Resolution 2024-403

Mr. Sloan, City Attorney, presented the details regarding Resolution 2024-403. The CBDG Grant Program requires a specific resolution relative to the City's commitment to the Americans with Disability Act. A motion to read was made by Councilmember Haney; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

Mr. Sloan delivered the reading of Resolution 2024-403.

A motion to adopt was made by Councilmember Haney; seconded by Councilmember Chaple. The motion was carried with all voting in favor; 5-0.

Public Hearing, Reading and possible Adoption of Resolution 2024-404

Mr. Sloan, City Attorney, presented the details regarding Resolution 2024-404. The CBDG Grant Program requires a specific resolution relative to the City's adoption of policy for Equal Employment Opportunity Protection. A motion to read was made by Councilmember Bodiford; seconded by Councilmember Haney. The motion was carried with all voting in favor; 5-0.

Mr. Sloan delivered the reading of Resolution 2024-404.

A motion to adopt was made by Councilmember Bodiford; seconded by Councilmember Haney. The motion was carried with all voting in favor; 5-0.

Public Hearing, Reading and possible Adoption of Resolution 2024-405

Mr. Sloan, City Attorney, presented the details regarding Resolution 2024-405. The CBDG Grant Program requires a specific resolution relative to the City's commitment to Fair Housing. A motion to read was made by Councilmember Bodiford; seconded by Councilmember Haney. The motion was carried with all voting in favor; 5-0.

Mr. Sloan delivered the reading of Resolution 2024-405.

A motion to adopt was made by Councilmember Bodiford; seconded by Councilmember Barrow. The motion was carried with all voting in favor; 5-0.

Public Hearing, Reading and possible Adoption of Resolution 2024-406

Mr. Sloan, City Attorney, presented the details regarding Resolution 2024-406. The Resolution provides for the SRF Funding Program establishing pledges related to the application and agreement. A motion to read was made by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

Resident Pat Fousek, of 1344 Stratford Avenue, had specific questions regarding the resolution and the SRF loan.

Mr. Sloan delivered the reading of Resolution 2024-406.

A motion to adopt was made by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

A motion to authorize Mayor to sign was made by Councilmember Barrow; seconded by Councilmember Bodiford. The motion was carried with all voting in favor; 5-0.

DISCUSSION ITEMS BY COUNCILMEMBERS

Mayor Kelly offered to open discussion regarding the position of Police Chief for the City of Parker. Councilmember Haney expressed his support to offer Mr. Paul Baxley the position. A motion was made to select Mr. Baxley for the position of Police Chief effective January 1, 2025 by Councilmember Haney; seconded by Councilmember Barrow. The motion carried with all voting in favor; 5-0.

Councilmember Chaple shared concerns over the unkempt situation and damage incurred at the bathrooms located at the pier as well as the surrounding area. Mr. Chaple also donated to the concrete fund for the pavilion.

With no further discussion the meeting adjourned at 6:21 P.M.

Approved this <u>7th</u> day of <u>February</u> , 2025.	
Molen	2 7 2025
Andrew Kelly, Mayor	Date
Mundy	2 7 2025
Ingrid Bundy, City Clerk	Date