TOWN OF PARKER COUNCIL
MINUTES
JANUARY 6, 2020

Mayor Mike Waid called the meeting to order at 5:58 P.M. Councilmembers Toborg and Williams were absent.

Town Attorney Jim Maloney announced that there were four (4) items in Executive Session. Under C.R.S. § 24-6-402(4)(b) there were two items, the first was to hold a conference with the Town's attorney to receive legal advice on specific legal questions concerning Vista South LLC, et al., v. City of Centennial, et al, Douglas County District Court, Case No. 2018CV030354 and the second was to receive legal advice on specific legal questions concerning Deputy Zackari Parrish III Violence Prevention Act, Article 14.5 of Title 13 of the Colorado Revised Statutes; under C.R.S § 244-6-402(4)(e) there were two items, the first was a proposed annexation agreement for the Kime Property and the second was listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (Eastmain property).

Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session at 6:02 P.M. to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

The motion was approved unanimously.

Joshua Rivero moved and John Diak seconded to come out of Executive Session at 6:41 P.M.

The motion was approved.

Joshua Rivero moved that Debbie Lewis does not have a conflict of interest for Item 3, the Kime Property.

John Diak seconded the motion.

The motion was approved unanimously.

Joshua Rivero moved and Cheryl Poage seconded to go back into Executive Session at 6:49 P.M.

The motion was approved unanimously.

Cheryl Poage moved and Debbie Lewis seconded to come out of Executive Session at 7:02 P.M.

The motion was approved unanimously.

Joshua Rivero moved and Debbie Lewis seconded to recess the meeting at 7:02 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Mike Waid reconvened the meeting at 7:07 P.M.

The Mayor led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mary Lou Brown presented the 2019 Distinguished Budget Award for the Government Finance Officers Association to Rhonda Willey. Mary Lou advised that this is the 15th year that we have received this award.

Jim Maloney introduced Attorney Jamie Winn who will be working with the Police Department and Human Resources. She will also be helping with other projects in the Town Attorney's Office.

PARKER CHAMBER OF COMMERCE UPDATES

Kara Massa provided a brief update on the Parker Chamber's 2020 events.

DOWNTOWN BUSINESS ALLIANCE UPDATES (First Meeting of Month)

There were none.

PUBLIC COMMENTS

There were none.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers each reported on the meetings they attended since the last Council meeting.

CONSENT AGENDA

A. *ORDINANCE NO. 9.306 - First Reading*
A Bill for an Ordinance to Approve the Agreement Between the Board of County Commissioners of the County of Douglas, on Behalf of the Douglas County Sheriff's Office, and the Town of Parker, on Behalf of the Parker Police Department Concerning Access to the Sex Offender Registry Website (SOTAR™)

Department: *Police, Jim Prior*
Second Reading: *January 21, 2020*

B. RESOLUTION NO. 20-001
A Resolution to Amend Resolution No. 19-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Department: Town Clerk, Carol Baumgartner

C. CONTRACTS OVER $100,000

1. Chambers Road - Grasslands Drive Traffic Signal (CIP19-019)

Amount:	*$361,795.00*
Contractor:	*TAT Construction, LLC*
Department:	*Engineering and Public Works, Chris Hudson*

2. Janitorial Service Agreement

Amount:	*$477,052.20*
Contractor:	*The Key People*
Department:	*Engineering/Public Works, Jim Gilbert*

John Diak moved and Debbie Lewis seconded to approve Consent Agenda items 4A through 4C.

The motion was approved unanimously.

ORDINANCES

ORDINANCE NO. 1.391.1 - Second Reading
A Bill for an Ordinance to Amend Section 2.03.020 of the Parker Municipal Code Concerning the Town Administrator

Department: Town Attorney, Kristin Schledorn

At the November 5, 2019 Special Election, the Parker voters approved amendments to the Town of Parker Home Rule Charter concerning emergency powers (Section 15.14) and the personnel manual (Section 15.19). Those amendments necessitate changes to Section 2.03.020, concerning the Town Administrator's functions and duties.

Public Comment - None

Joshua Rivero moved to approve Ordinance No. 1.139.1 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

PUBLIC COMMENTS CONTINUED IF NECESSARY

ADJOURNMENT

The meeting was adjourned at 7:18 PM.

Carol Baumgartner, Town Clerk

Mike Waid, Mayor