

# TOWN OF PARKER COUNCIL AGENDA

January 19, 2021

**AMENDED**

## Notes:

Town Council meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Councilmembers eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of Council.

Ordinances listed for first reading are being approved to introduce them. Public comment will be held upon second reading.

Start times for regular agenda items are tentative; some items may be held earlier than scheduled time.

**Town Administrator Emergency Order No. 2-2020:** All municipal facilities, including Town Hall where Town Council meetings are physically held, are closed to all members of the general public in response to the COVID-19 pandemic.

**Town Administrator Emergency Order No. 4-2020:** Town Council meetings are closed to members of the general public in response to the COVID-19 pandemic. The Town will provide for electronic participation by the general public, including applicants, residents and other interested parties during regular and special Town Council meetings. Information regarding such electronic participation will be included on the Town Council's website [www.ParkerOnline.org/VirtualTownCouncilMeetings](http://www.ParkerOnline.org/VirtualTownCouncilMeetings).

**Town Administrator Emergency Order No. 8-2020:** Public comment for items that are not on the agenda may be made electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments electronically through the website, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments that are provided by 5:00 p.m. on the day of the regular or special Town Council meeting will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting.

**Virtual Public Participation by Zoom Webinar:** Instructions on how to participate in the public hearing are available by viewing the individual Town Council meeting listings on the Town's online calendar at [www.parkeronline.org/calendar](http://www.parkeronline.org/calendar).

**Public Viewing Only - Facebook Live:** Town Council meetings may be viewed through Facebook Live from the Town of Parker website: [www.facebook.com/townofparkerco](https://www.facebook.com/townofparkerco).

**PLEASE NOTE:** Public Participation is NOT available through Facebook Live.

## 1. TOWN COUNCIL MEETING SCHEDULE

- A. 5:30 P.M. – Call to Order Town Council Meeting and Roll Call
- B. Executive Session – Immediately following Call to Order/Roll Call – (See Attached)
- C. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.

## 2. SPECIAL PRESENTATIONS

- Introduction of Newly Appointed Cultural Commission Members

## 3. PUBLIC COMMENTS (No action will be taken on these items.) *Public Comment for items that are not on the agenda will be addressed in the manner provided by Town Administrator Emergency Order No. 8-2020.*

## 4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. **TOWN ADMINISTRATOR**

- **TA Report - Winter 2021**

6. **CONSENT AGENDA**

*Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless Council votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion. Consent Agenda items discussed at study session can be viewed by clicking the following link: <https://parkerco.civicclerk.com/Web/Player.aspx?id=632&key=-1&mod=-1&mk=-1&nov=0>*

A. *APPROVAL OF MINUTES - January 4, 2021*

B. *ORDINANCE NO. 9.326 - First Reading*

*A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the April 20, 2021, Special Election*

*Department: Town Attorney, Jim Maloney  
Town Clerk, Carol Baumgartner*

*Second Reading: February 1, 2021*

C. *Dransfeldt Road Extension – Preliminary Design*

*Amount: \$414,545*

*Contractor: RS&H*

*Department: Engineering and Public Works, Chris Hudson*

D. *Janitorial Service Agreement*

*Amount: \$485,163.00*

*Contractor: The Key People*

*Department: Engineering and Public Works, Jim Gilbert*

7. **CONTRACTS OVER \$100,000**

A. *Fleet Capital Pickup Trucks with Dump Body*

*Amount: \$116,082.00*

*Contractor: Korf Continental*

*Department: Engineering and Public Works, Jim Gilbert*

B. *Fleet Capital – Single and Tandem Axle Cab and Chassis*

*Amount: \$240,365.00*

*Contractor: McCandless Truck Center*

*Department: Engineering and Public Works, Jim Gilbert*

- C. *Fleet Capital – Snow Plow and Swap Loader Unit Upfit*  
Amount: \$260,965.00  
Contractor: OJ Watson  
Department: Engineering and Public Works, Jim Gilbert
- D. *Fleet Capital – Pickup and Police Vehicles*  
Amount: \$322,847.00  
Contractor: Spradely Barr  
Department: Engineering and Public Works, Jim Gilbert
- E. *Fleet Capital – Aerial Truck*  
Amount: \$198,750  
Contractor: Custom Truck One Source  
Department: Engineering and Public Works, Jim Gilbert
- F. *Fleet Capital – Fleet Upfit (Police and Utility Vehicles)*  
Amount: \$111,100.00  
Contractor: L.A.W.S.  
Department: Engineering and Public Works, Jim Gilbert
- G. *Fleet Capital - Replacement Machinery and Equipment*  
Amount: \$104,936.00  
Contractor: Bobcat of the Rockies  
Department: Engineering and Public Works, Jim Gilbert

8. **RESOLUTIONS**

- A. **RESOLUTION NO. 21-006**  
**A Resolution to Appoint New Members and Alternates on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson**  
Department: Town Council

9. **ORDINANCES**

- A. **ORDINANCE NO. 12.05.13 – Second Reading**  
**A Bill for an Ordinance to Amend Sections 2.04.020 and 2.04.030 of the Parker Municipal Code Concerning Eliminating the Ex Officio Member for the Cultural and Scientific Commission**  
Department: Town Attorney, Jim Maloney

**B. ORDINANCE NO. 3.324.2 - Second Reading**

**A Bill for an Ordinance to Amend Section 13.09.040 of the Parker Municipal Code to Add a New Paragraph 13.09.040(b)(4) Concerning the Registration of Temporary Signs Between March 20 and May 1 of Each Calendar Year**

**Department: Town Attorney, Jim Maloney**

**10. ADJOURNMENT**

***Parker Town Council***

# **Executive Session Agenda**

January 19, 2021

“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).”

1. Hills Drive / School District / Pine Drive Annexation

2. My Mainstreet proposed purchase and sale of the Eastmain Property (20117 E. Mainstreet)

“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).”

3. C.R.S. Section 38-1-121, Notice of Intent to Acquire Right-of-Way for Motsenbocker Road Improvements

4. C.R.S. Section 24-10-109, Notice of Claim by Catherine E. Laansma dated October 26, 2020, concerning a vehicular accident at the intersection of Colorado Highway 83 and Lincoln Avenue