

# **TOWN OF PARKER COUNCIL AGENDA**

## **April 4, 2022**

### **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.

**Public comment for items that are not on the agenda may be made in person, by Zoom or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments in person, electronically through the website or via Zoom, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments provided electronically through the website 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 comment or public hearing part of the meeting 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. 6:00 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**

- **KidsTown Parker Recognition**
- **PROCLAMATION - Victims' Rights Week - April 24-30 - Madison Lengel, Office of District Attorney John Kellner, 18th Judicial District**

- ### **3. PUBLIC COMMENTS (No action will be taken on these items.)** *Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, Town Council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting.*

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

5. **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.*

A. APPROVAL OF MINUTES - March 21, 2022

B. ORDINANCE NO. 9.348 - First Reading

*A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Development Improvement Project for Drainage and Flood Control Improvements for Stroh Gulch Upstream of French Avenue Tanterra Town of Parker By and Between Urban Drainage and Flood Control District dba Mile High Flood District and the Town of Parker (Agreement No. 22-03.35 Project No. 107465)*

*Department: Engineering and Public Works, Alex Mestdagh*

*Second Reading: April 18, 2022*

C. ORDINANCE NO. 9.349 - First Reading

*A Bill for an Ordinance to Approve the Intergovernmental Agreement for Court Clerk Services By and Between the Town of Parker and the City of Lone Tree*

*Department: Town Administrator, Michelle Kivela*

*Second Reading: April 18, 2022*

D. RESOLUTION NO. 22-017

*A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions*

*Department: Cultural, Carrie Glassburn*

E. RESOLUTION NO. 22-024

*A Resolution to Amend the Administrative Organization Plan for the Town of Parker*

*Department: Town Administrator, Michelle Kivela*

F. CONTRACTS OVER \$100,000

1. 2022 Townwide Pavement Preservation Program (CIP22-009)

*Amount: \$1,831,338.09*

*Contractor: Vance Brothers, Inc.*

*Department: Engineering and Public Works, Danny Smith*

2. *Contract with IREA/CORE to Relocate Electrical Facilities Related to the Mainstreet North Sidewalk Project (Victorian Drive to PACE Center Drive)*  
Amount: \$198,860.20  
Contractor: CORE Electric Cooperative  
Department: Engineering and Public Works, Bob Exstrom
3. *Zoom UCaaS Phone System*  
Amount: \$402,000 over 5 years  
Contractor: Carahsoft  
Department: Finance, Matt Lynch
4. *Cottonwood Drive Widening CIP 20-004 Professional Services Agreement – Contract Modification*  
Amount: \$97,465.00  
Contractor: Felsburg Holt & Ullevig  
Department: Engineering and Public Works, Tom Gill
5. *2022 Townwide Roadway Reconstruction Program*  
Amount: \$107,000  
Contractor: Stanley Consultants  
Department: Engineering and Public Works, Tom Gill
6. *Police Records Management System Rehost and Hybrid to Web Migration Services - Contract Amendment*  
Amount: \$67,470.00  
Contractor: Central Square Technologies  
Department: Police Department, Jim Tsurapas  
Police Department, Ron Combs

6. **PUBLIC HEARINGS**

**ORDINANCE NO. 1.553.1 - Second Reading (Continued from March 21, 2022)**

**A Bill for an Ordinance to Adopt the 2022 Revised Budget for the Town of Parker and to Make Appropriations for the Same**

Department: Finance, Jennifer Campbell

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

April 4, 2022

“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).”

1. Section 15.10 of the Parker Home Rule Charter (potential Charter amendments)
2. Section 4.03.380 concerning Finance Director remedies in case of nonpayment of sales taxes by a taxpayer