

**TOWN OF PARKER COUNCIL
MINUTES
APRIL 4, 2022**

Mayor Jeff Toborg called the Town Council meeting to order at 6 p.m. All Councilmembers were present.

Town Attorney Kristin Hoffmann announced the topics for discussion in Executive Session were two (2) items which were 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) concerning Section 15.10 of the Parker Home Rule Charter (potential Charter amendments), and Section 4.03.380 concerning Finance Director remedies in case of nonpayment of sales taxes by a taxpayer.

EXECUTIVE SESSION

Cheryl Poage moved and John Diak seconded to go into Executive Session at 6:03 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).

The motion was approved unanimously.

Todd Hendreks moved and Joshua Rivero seconded to come out of Executive Session at 6:42 p.m.

The motion was approved unanimously.

Cheryl Poage moved and Todd Hendreks seconded to recess the regular Town Council meeting until 7 p.m.

The motion was approved unanimously.

REGULAR MEETING

Mayor Toborg reconvened the regular Town Council meeting at 7 p.m.

The Mayor led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

The Mayor and Councilmember Hefta recognized Jim Meador, Nicole Gutherless and Holly Wilson with KidsTown Parker for their professionalism, kindness and their high quality childcare services provided to parents and caregivers.

Mayor Toborg presented a Proclamation to Madison Lengel with the Office of District Attorney, John Kellner, of the 18th Judicial District for Victims' Rights Week, April 24-30, 2022.

PUBLIC COMMENTS

Michael Schecker, 12769 Ventana Street, spoke in favor of electronic collars for dogs and asked the Town Council to consider a change in the leash law ordinance.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on the meetings they had attended since the last Town Council meeting.

CONSENT AGENDA

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 April 18, 2022

Reading:

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 April 18, 2022

Reading:

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

Joshua Rivero moved to approve Consent Agenda items 5A through 5F.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

The Public Hearing was opened at 7:20 p.m.

Budget adjustments for the current year are submitted to Council for consideration several times per year on an as needed basis. Adjustments fall into two categories: carryovers and supplemental amendments. Carryovers are the re-appropriation of unspent, budgeted funds from the prior year into the current year. They include multi-year capital projects for which the full project cost is budgeted in the first year. Supplemental amendments consist of additional or new appropriation requests that were not anticipated at the time the budget was developed.

Section 9.12 of the Parker Home Rule Charter provides the authority under which these adjustments may occur. In the case of carryover requests, the available cash from the previous year is the source of funding. For supplemental amendments, new revenue or available cash is the source of funding.

There are supplemental expenditures in the amount of \$932,500 for this year and carryovers from 2021 in the amount of \$34,984,623.

Public Comment: None.

The Public Hearing was closed at 7:33 p.m.

Cheryl Poage moved to approve Ordinance No. 1.553.1 on second reading.

John Diak seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage - yes

Todd Hendreks - yes

John Diak - yes
Anne Barrington - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

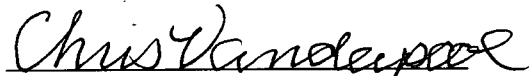
Joshua Rivero moved to adjourn the meeting at 7:40 p.m.

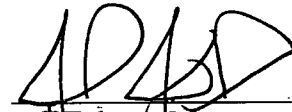
John Diak seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes
Cheryl Poage - yes
Todd Hendreks - yes
John Diak - yes
Anne Barrington - yes
Laura Hefta - yes

The motion was approved unanimously.


Chris Vanderpool, Town Clerk


~~Jeff Toborg, Mayor~~
John Diak, Mayor Pro Tem