

**TOWN OF PARKER COUNCIL
MINUTES
APRIL 18, 2022**

Mayor Pro Tem Diak called the Town Council meeting to order at 6:30 p.m. All other Councilmembers were present except Mayor Jeff Toborg.

Town Attorney Kristin Hoffmann announced the topic for discussion in Executive Session was one (1) item, which was 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) concerning the potential sale/vacation of Town-owned right-of-way located in the vicinity of Mainstreet and Jordan Road.

EXECUTIVE SESSION

Joshua Rivero moved and Anne Barrington seconded to go into Executive Session at 6:30 p.m., in order 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 Cheryl Poage seconded to come out of Executive Session at 6:39 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 Pro Tem Diak reconvened the regular Town Council meeting at 7:00 p.m.

Mayor Pro Tem Diak led the Pledge of Allegiance.

DOWNTOWN BUSINESS ALLIANCE UPDATE

Omar Castillo, President, provided an update on activities for the month of April and reported on upcoming events.

PUBLIC COMMENTS

Harold McCloud, 25130 East Plaza Drive, Aurora, provided an update to Council about the upcoming State of the Town hosted by the Rotary Club.

Kris Schnell, 15654 East Pine Drop Avenue, Parker, spoke in favor of the Downtown Conceptual Designs presented at the Study Session on April 11, 2022.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember provided an update on meetings they had attended since the last Town Council meeting.

CONSENT AGENDA

- A. *APPROVAL OF MINUTES - April 4, 2022*
- B. *ORDINANCE NO. 1.559 - First Reading*
A Bill for an Ordinance to Release a Portion of the Slope Easement for Hess Road Associated with Pine Bluffs Filing 4, Amendment 1, Lot 3, Pursuant to Section 13.07.120(c)(5) of the Parker Municipal Code
Department: *Engineering and Public Works, Alex Mestdagh*
Second *May 16, 2022*
Reading:
- C. *ORDINANCE NO. 9.328.1 - First Reading*
A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for the Lincoln Avenue (Jordan to Parker Road) Project
Department: *Engineering and Public Works, Bob Exstrom*
Second *May 2, 2022*
Reading:
- D. *ORDINANCE NO. 3.213.7 - First Reading*
A Bill for an Ordinance to Amend the Cottonwood Highlands Development Plan and Guide, and the Zoning Ordinance and Map to Conform Therewith
Department: *Community Development, Stacey Nerger*
Second *May 2, 2022*
Reading:
- E. *ORDINANCE NO. 9.334.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04A Project No. 108515) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Cherry Creek Basin Water Quality Authority
Department: *Engineering and Public Works, Michael Grabczyk*
Second *May 2, 2022*
Reading:
- F. *RESOLUTION NO. 22-016*
A Resolution Approving the Town of Parker Comprehensive Facility Master Plan
Department: *Engineering and Public Works, Jim Gilbert*

- G. **RESOLUTION NO. 22-019**
A Resolution Accepting the Conveyance of a Drainage Easement from Brytar Parker CO LP, for a Portion of Horseshoe Ridge Subdivision 3rd Amendment (Learning Express)
Department: Engineering and Public Works, Alex Mestdagh
- H. **RESOLUTION NO. 22-020**
A Resolution Accepting the Conveyance of a Drainage Easement from Brytar Parker CO LP, for a Portion of Horseshoe Ridge Subdivision 3rd Amendment (Commercial LDE)
Department: Engineering and Public Works, Alex Mestdagh
- I. **RESOLUTION NO. 22-021**
A Resolution Accepting the Conveyance of a Drainage Easement from NLD Parker LLC, for a Part of Lot 6, Parker and Pine Filing 1
Department: Engineering and Public Works, Alex Mestdagh
- J. **RESOLUTION NO. 22-022**
A Resolution Accepting the Conveyance of a Drainage Easement from Cobblestone Denver Propco, LLC, for Lot 6, Country Meadows Square, 3rd Amendment
Department: Engineering and Public Works, Alex Mestdagh
- K. **CONTRACT OVER \$100,000**
1. **2022 Fleet Replacement - Ken Garff - Minor Modification**
Amount: \$4,186
Contractor: Ken Garff Ford
Department: Engineering and Public Works, Jim Gilbert
2. **Security Cameras for Recreation Center and Fieldhouse**
Amount: \$159,899.24
Contractor: ESI - Electronic Systems International, Inc.
Department: Parks, Recreation and Open Space, Mary Colton
3. **Boiler Replacement for Town Hall**
Amount: \$276,576
Contractor: Holbrook Services
Department: Engineering and Public Works, Jim Gilbert

4. *Downtown Circulation Improvements (CIP21-018) – Contract Modification*

Amount: \$50,000

Contractor: T & M Construction, LLC

Department: Engineering and Public Works, Tom Gill

5. *Fieldhouse Roof Top Unit Replacement*

Amount: \$150,000

Contractor: Daikin Mechanical

Department: Engineering and Public Works, Jim Gilbert

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

Cheryl Poage 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.

ORDINANCES

A. ORDINANCE NO. 9.348 - Second 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

This ordinance amends the Intergovernmental Agreement between the Town and the Mile High Flood District (MHFD) regarding improvements to Stroh Gulch at the proposed Tanterra development. This amendment codifies the construction costs for these developer-funded improvements that will be constructed by MHFD at no cost to the Town.

Public Comment: None.

Todd Hendreks moved to approve Ordinance No. 9.348 on second reading.

Laura Hefta 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.

B. ORDINANCE NO. 9.349 - Second 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

Ordinance 9.349 approves an Intergovernmental Agreement between the Town of Parker and the City of Lone Tree to provide for temporary coverage of each organization's Municipal Court through the sharing of court staff on an as-needed basis to ensure continuity of services for both communities.

Public Comment: None.

Cheryl Poage moved to approve Ordinance No. 9.349 on second reading.

Anne Barrington seconded the motion.

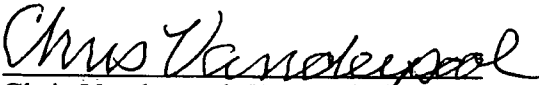
A roll call vote was taken:

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

The motion was approved unanimously.

ADJOURNMENT

Mayor Pro Tem Diak adjourned the meeting at 7:50 p.m.


Chris Vanderpool, Town Clerk


John Diak, Mayor Pro Tem