

TOWN OF PARKER COUNCIL AGENDA

January 3, 2023

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 do 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.

Public comment for items that are not on the agenda may be made in person or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments in person or 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 submitted electronically through the website that are received 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.

Public Viewing Only - YouTube: Town Council meetings may be viewed live on YouTube at www.youtube.com/townofparkerco.

PLEASE NOTE: Public participation is NOT available through YouTube.

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. 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.***

3. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

4. 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 - December 12, 2022***

- B. *ORDINANCE NO. 3.01.129 - First Reading*
A Bill for an Ordinance to Amend Section 13.04.050 of the Parker Municipal Code to Add Agritainment as a Use Permitted by Right to the A-Agricultural District
Department: Community Development, Stacey Nerger
*Second Reading: January 17, 2023***

- C. *RESOLUTION NO. 23-001*
A Resolution to Amend Resolution No. 22-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
Department: Town Clerk, Chris Vanderpool
- D. *RESOLUTION NO. 23-004*
A Resolution Accepting the Conveyance of a Drainage Easement from Normax LLC for Lot 4A-2, Peakview Center, Third Amendment
Department: Engineering and Public Works, Alex Mestdagh
- E. *RESOLUTION NO. 23-006*
A Resolution Setting the Date for Consideration of the Annexation Ordinance for the Town-Owned Tract Q Property for Second Reading on February 21, 2023
Department: Community Development, Bryce Matthews
- F. *CONTRACTS OVER \$100,000*
1. *Purchase of Three Police Vehicles*
Amount: \$126,256
Contractor: John Elway Chevrolet
Department: Engineering and Public Works, Jim Gilbert
2. *Custodial Services Contract*
Amount: \$570,000.00
Contractor: The Key People
Department: Engineering and Public Works, Jim Gilbert

5. **RESOLUTIONS**

- A. **RESOLUTION NO. 23-002**
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 Clerk, Chris Vanderpool
- B. **RESOLUTION NO. 23-005**
A Resolution to Appoint an Assistant Judge for the Parker Municipal Court
Department: Town Council

6. **AGREEMENTS**

Sixth Amendment to Amended and Restated Stroh Ranch/Hess Annexation Agreement (Northern Property)
Department: Community Development, Bryce Matthews
Engineering and Public Works, Alex Mestdagh

7. CONTRACTS OVER \$500,000

A. Purchase of Vac-Truck for Stormwater Operations

Amount: \$609,488

Contractor: Kaiser Premier

Department: Engineering and Public Works, Jim Gilbert

B. Design Contract (CIP22-051-AS) for the Town Hall Expansion Project

Amount: Terms and Conditions Only

Contractor: Anderson Mason Dale Architects

Department: Engineering and Public Works, Bob Exstrom

C. First Amendment to the Design Contract (CIP22-051-AS) for the Town Hall Expansion Project

Amount: \$289,100

Contractor: Anderson Mason Dale Architects

Department: Engineering and Public Works, Bob Exstrom

D. Construction Contract (CIP22-051-CI) for the Town Hall Expansion Project

Amount: Terms and Conditions Only

Contractor: JHL Constructors

Department: Engineering and Public Works, Bob Exstrom

E. First Amendment to the Construction Contract (CIP22-051-CI) for the Town Hall Expansion Project

Amount: \$49,500

Contractor: JHL Constructors

Department: Engineering and Public Works, Bob Exstrom

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

**A PARKER AUTHORITY FOR REINVESTMENT MEETING WILL
IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.**

Executive Session Agenda

January 3, 2023

“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. Section 8.2 of the Parker Home Rule Charter and Chapter 3.02 of the Parker Municipal Code concerning an Agreement for Professional Services for an Assistant Judge
2. Insurance Agreements

“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. HB21-1162, the Plastic Pollution Reduction Act, concerning carryout bag fees
4. Employee conflict resolution process and potential legal claims