

TOWN OF PARKER COUNCIL AGENDA

March 6, 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 - February 21, 2023*

B. *ORDINANCE NO. 1.567.1 - First Reading*

A Bill for an Ordinance to Adopt the 2023 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department:

Finance, Rhonda Willey

Second Reading:

March 20, 2023

- C. *ORDINANCE NO. 9.356 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Dissolving the Rueter-Hess Recreation Authority and Establishing the Douglas County Board of County Commissioners as the Managing Jurisdiction of Recreation Operations and Management at Rueter-Hess Reservoir By and Between Parker Water and Sanitation District, Douglas County, City of Castle Pines, City of Lone Tree, the Town of Parker and the Town of Castle Rock
Department: Parks, Recreation and Open Space, Mary Colton
Town Attorney, Kelsey Hall
Second Reading: March 20, 2023
- D. *RESOLUTION NO. 23-010*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker
Department: Town Attorney, Kristin Hoffmann
- E. *RESOLUTION NO. 23-014*
A Resolution to Accept Donations of Artwork Received by the Town's Cultural Department
Department: Cultural, Carrie Glassburn
- F. *RESOLUTION NO. 23-019*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from D.W. Partnership LP and BPD Partnership for a Portion of Lot 1, Block 1, Direzza Minor Development Plat
Department: Engineering and Public Works, Alex Mestdagh
- G. *CONTRACTS OVER \$100,000*
1. *Police Department Server Hardware Refresh*
Amount: \$314,000
Contractor: Davenport Group
Department: Information Technology, Matt Lynch
 2. *Replacement Vehicles*
Amount: \$420,430
Contractor: Ken Garff Ford
Department: Engineering and Public Works, Jim Gilbert
 3. *Vehicle Equipment and Installation*
Amount: \$324,700
Contractor: L.A.W.S.
Department: Engineering and Public Works, Jim Gilbert
 4. *Replacement Cab and Chassis*
Amount: \$302,000
Contractor: McCandless International
Department: Engineering and Public Works, Jim Gilbert

5. *Snow Removal Equipment and Installation*
Amount: \$366,611
Contractor: OJ Watson
Department: Engineering and Public Works, Jim Gilbert
6. *Replacement of Rooftop Units 1 & 4 at Fieldhouse Recreation Center*
Amount: \$300,000
Contractor: Daikin Applied
Department: Engineering and Public Works, Jim Gilbert
7. *Motorola APX8000 Police Radio Purchase*
Amount: \$304,425
Contractor: Motorola Solutions
Department: Police, Chief Jim Tsurapas
8. *2023 Townwide Roadway Reconstruction Program (CIP23-005-CI)*
Amount: \$963,262.10
Contractor: Elite Surface Infrastructure
Department: Engineering and Public Works, Tom Gill

5. **PUBLIC HEARINGS**

- A. **GLADYS O'BRIEN HOUSE MDP** (*Continued from February 6, 2023 and to be continued to April 3, 2023*)
Applicant: Parker Authority for Reinvestment, Weldy Feazell
Location: 11017 S. Pikes Peak Drive
Department: Community Development, Amber Wood Hicken
TRAKiT No.: SUB22-026
- B. **O'BRIEN PARK L1 - SITE PLAN**
Applicant: Town of Parker
Location: Northeast corner of Parker Road and Mainstreet
Department: Community Development, Amber Wood-Hicken
TRAKiT No.: SP22-104
- C. **RAY J. HARVIE OPEN SPACE - SITE PLAN**
Applicant: Town of Parker
Location: North of Mainstreet and Canterbury Parkway
Department: Community Development, Ashley Chasez
TRAKiT No.: SP22-099

6. **ORDINANCES**

A. **ORDINANCE NO. 9.355 - Second Reading**

**A Bill for an Ordinance to Approve the Second Replacement Intergovernmental Agreement
By and Between the Town of Parker and the Town of Foxfield for Municipal Court Services**

Department: Town Attorney, Jamie Wynn

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 6, 2023

“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. American Academy Charter School Traffic Management Plan and Traffic Impact Study and associated traffic impacts
2. Participation Forms for settlements with Teva Pharmaceutical Industries, Ltd; Allergen Finance, LLC/Allergan Limited; Walmart Inc.; CVS Health Corporation/CVS Pharmacy Inc.; and Walgreen Co. concerning the opioid litigation
3. Section 15.10 of the Parker Home Rule Charter (potential charter amendments)