

TOWN OF PARKER COUNCIL AGENDA

March 20, 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 - March 6, 2023*

B. *RESOLUTION NO. 23-018*

A Resolution Accepting the Conveyance of an Exclusive Drainage Easement from Denver Pope Family Limited Partnership for the Cherry Creek Channel Improvements

Department: Engineering and Public Works, Chris Hudson

- C. **RESOLUTION NO. 23-020**
A Resolution Accepting the Conveyance of a Public Sidewalk and Pedestrian Lighting Easement from Crowfoot Valley, LLC, for a Portion of Lots 1 & 2, Vettters Pikes Peak Subdivision Filing No. 1
Department: Engineering and Public Works, Nathan Klass
- D. **RESOLUTION NO. 23-021**
A Resolution to Approve the Teva, Allergen, Walmart, CVS, and Walgreens Participation Forms Concerning the Nationwide Opioid Settlement
Department: Town Attorney, Jamie Wynn
- E. **CONTRACTS OVER \$100,000**
1. **Rueter-Hess Recreation Authority Annual Payment**
Amount: \$210,000
Contractor: Reuter-Hess Recreation Authority
Department: Parks, Recreation and Open Space, Mary Colton
2. **Parker Road (SH83) Multi-Use Trail (West Side) (CIP21-017) – Contract Modification**
Amount: \$100,000 Addition for a Revised Contract Amount of \$2,329,537.20
Contractor: Rumler Civil Construction, Inc.
Department: Engineering and Public Works, Tom Gill
3. **Parker Road (SH83) Multi-Use Trail (West Side) CIP 21-017 Professional Services Agreement – Contract Modification**
Amount: \$50,000 Addition for a Revised Contract Amount of \$234,685
Contractor: Fellsburg Holt & Ullevig
Department: Engineering and Public Works, Tom Gill
4. **2023 Townwide Resurfacing Program (CIP 23-002)**
Amount: \$2,185,392.90
Contractor: Brannon Sand & Gravel
Department: Engineering and Public Works, Jim Gilbert
5. **2023 Townwide Preservation Program (CIP23-003)**
Amount: \$2,277,197.47
Contractor: Vance Brothers, Inc
Department: Engineering and Public Works, Jim Gilbert

5. PUBLIC HEARINGS

- A. **ORDINANCE NO. 1.567.1 - Second 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

6. **ORDINANCES**

A. **ORDINANCE NO. 9.356 - Second 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**

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 20, 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. The Development and Financing Agreement between the Town, the Parker Authority for Reinvestment, and CD-Parker, LLC, dated November 7, 2022/the organization of a general improvement district under Colo. Rev. Stat. Section 31-25-601, *et seq.*

2. Proposed involuntary acquisition of right-of-way and easements for the North Parker Road Operational Improvements

“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).”

3. Right-of- way and Town-owned property located adjacent to 19553 East Mainstreet