

TOWN OF PARKER COUNCIL AGENDA

June 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 does 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. 5:00 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. SPECIAL PRESENTATIONS

- Citizens Police Academy Graduation
- Outgoing Youth Commissioners Recognition

3. 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.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. 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 - June 5, 2023*

- B. *ORDINANCE NO. 3.361 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Coyle/Perkins Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
Department: *Community Development, Julia Duncan*
Trakit No.: *Z22-017*
Second *July 10, 2023*
Reading:
- C. *ORDINANCE NO. 1.582 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Savanna Properties LLC and the Town of Parker for a Portion of Lot 22A, Block 1, Twenty Mile Village Filing No. 2
Department: *Engineering and Public Works, Bob Exstrom*
Second Reading: *July 10, 2023*
- D. *ORDINANCE NO. 4.52.4 - First Reading*
A Bill for an Ordinance to Amend Ordinance Nos. 4.52.1, Series of 2004, 4.52.2, Series of 2006, and 4.52.3, Series of 2008, to Amend the Title to Chapter 10.10, Subsection 10.10.010(a), and Sections 13.06.070, 13.07.080, 13.07.140 and 13.10.110 of the Parker Municipal Code Concerning the Parks, Trails, Open Space & Streetscape Design and Construction Manual
Department: *Community Development, Mary Munekata*
Parks, Recreation, and Open Space, Brett Collins
Second *July 17, 2023*
Reading:
- E. *ORDINANCE NO. 3.36.5 - First Reading*
A Bill for an Ordinance to Amend the Stroh Ranch Planned Development Master Plan 2nd Amendment - PD Development Guide Pursuant to the Parker Land Development Ordinance
Department: *Community Development, Julia Duncan*
Trakit No.: *Z22-016*
Second *July 17, 2023*
Reading:
- F. *RESOLUTION NO. 23-050*
A Resolution to Amend Resolution No. 14-027, Series of 2014, to Adopt the Town of Parker, Colorado, Policy for Access to Public Records
Department: *Town Clerk, Chris Vanderpool*
- G. *RESOLUTION NO. 23-051*
A Resolution to Amend Resolution No. 19-090, Series of 2019, Concerning the Town of Parker, Colorado, Policy for Access to Criminal Justice Records
Department: *Town Attorney, Kelsey Hall*

- H. **RESOLUTION NO. 23-052**
A Resolution to Amend Resolution No. 16-073, Series of 2016, by the Adoption of Supplement 13 of the Town of Parker Records Retention Schedule, and to Amend Supplement 13 with Certain Exceptions
Department: Town Clerk, Chris Vanderpool
- I. **RESOLUTION NO. 23-053**
A Resolution to Appoint a Member to the Investment Advisory Committee
Department: Finance, Mary Lou Brown
- J. **RESOLUTION NO. 23-054**
A Resolution to Determine, Upon Recommendation of the Town Manager, that the Public Interest will be Served by a Single Source Contract Concerning the Hilltop Road and Canterbury Parkway Area Improvements Project
Department: Engineering and Public Works, Michael Grabczyk
- K. **CONTRACTS OVER \$100,000**
1. *Purchase of Recreation Accessible Bus*
Amount: \$110,000
Contractor: Creative Bus Sales
Department: Parks, Recreation and Open Space, Mary Colton
2. *Jordan Road/Parkerhouse Road Traffic Signal (CIP 19-009) and Chambers Road/Red Sky Drive Traffic Signal (CIP 22-040) Contract Modification*
Amount: \$20,000 Addition to Original Contract of \$932,988.20 for a Revised Total of \$952,988.20
Contractor: Interface Communications Co.
Department: Engineering & Public Works, Nathan Klass
3. *Tanterra Development Bridge Inspections - Chambers Road and Tammy Lane (Chargeback to Developer)*
Amount: \$221,745
Contractor: Alfred Benesch & Company
Department: Engineering and Public Works, Alex Mestdagh

6. **RESOLUTIONS**

- A. **RESOLUTION NO. 23-046**
A Resolution to Appoint the Presiding Municipal Court Judge and Approve the Presiding Municipal Court Judge Employment Agreement
Department: Town Council

- B. RESOLUTION NO. 23-055**
A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission
Department: Community Development, Bryce Matthews
- C. RESOLUTION NO. 23-057**
A Resolution Approving the Waiver of Bidding Requirements and Ratifying a Contract Related to Emergency Storm Drainage and Roadway Repairs for Bradbury Ranch Drive
Department: Town Manager, Michelle Kivela
Engineering and Public Works, Chris Hudson

7. ORDINANCES

- A. ORDINANCE NO. 5.28.32 – Second Reading**
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code to Conform to Recent Changes to State Law Regarding the Sale of Wine and Allowing for Administrative Approval of Temporary Sales Rooms
Department: Town Attorney, Kristin Hoffmann
Town Clerk, Chris Vanderpool
- B. ORDINANCE NO. 9.260.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the E-470 Public Highway Authority and the Town of Parker Regarding the Extension of the Existing E-470 Trail
Department: Parks, Recreation, and Open Space, Brett Collins
- C. ORDINANCE NO. 1.583 – Second Reading**
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 3.1 Titled Town Council
Department: Town Attorney, Kelsey Hall
- D. ORDINANCE NO. 1.584 – Second Reading**
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 4.6 Titled Departments Created
Department: Town Attorney, Kelsey Hall
- E. ORDINANCE NO. 1.585 – Second Reading**
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 8.3, Entitled Department of Police, Subsection c., Concerning the Oath of Office
Department: Town Attorney, Kelsey Hall

F. ORDINANCE NO. 1.586 – Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 15.7 Titled Bequests, Gifts and Donations

Department: Town Attorney, Kelsey Hall

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

June 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. C.R.S. § 32-1-1101.7 concerning the establishment of a special improvement district within the boundaries of a special district

2. C.R.S. § 31-25-1201, *et seq.*, the Business Improvement District Act, concerning the formation of a business improvement district

3. Potential legal claim

“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).”

4. Negotiations related to the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property commonly known as the Pope property, generally located adjacent to and west of the Kohl’s Shopping Center

5. Proposed acquisition of right-of-way and easements for the Lincoln Road Widening Project between Keystone Drive to Parker Road

**TOWN OF PARKER COUNCIL
MINUTES
JUNE 20, 2023**

Mayor Jeff Toborg called the meeting to order at 5:00 p.m. All Councilmembers were present, except for Councilmember Joshua Rivero.

Town Attorney Kristin Hoffmann announced there were a total of five topics for discussion in the Executive Session. Under C.R.S. § 24-6-402(4)(b), there were three items. The first item was about C.R.S. § 32-1-1101.7 related to the establishment of a special improvement district within the boundaries of a special district. The second item was regarding C.R.S. § 32-1-1101.7 concerning the establishment of a special improvement district within the boundaries of a special district. The third item was concerning a potential legal claim. The other two items were under C.R.S. § 24-6-402(4)(e). The first item was concerning negotiations related to the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property commonly known as the Pope property, generally located adjacent to and west of the Kohl's Shopping Center. The final item was regarding proposed acquisition of right-of-way and easements for the Lincoln Road Widening Project between Keystone Drive to Parker Road.

EXECUTIVE SESSION

Brandi Wilks moved and Anne Barrington seconded to go into Executive Session at 5:02 p.m. to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and 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.

Brandi Wilks moved and Todd Hendreks seconded to recess the Executive Session at 6:50 p.m.

The motion was approved unanimously.

Brandi Wilks moved and Anne Barrington seconded to recess the Regular Meeting until 7:00 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Toborg reconvened the regular Town Council meeting at 7:01 p.m.

Mayor Toborg led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Citizens Police Academy Graduation

Mayor Toborg, Chief Jim Tsurapas, and Commander Chris Peters, acknowledged the spring 2023 Citizens Police Academy graduates.

Outgoing Youth Commissioners Recognition

Mayor Toborg recognized outgoing seniors Joey Jung, Brayden Parsons, who were present at the meeting, and Iris Pixler, and Landon Schnell, who were unable to attend, for their service during the inaugural year of the Parker Youth Commission.

PUBLIC COMMENTS

Christopher Adams, Parker resident, asked why the Town was endorsing automatic license plate readers, how they were allowed by HOA's, and how they would work. He felt this was a violation of the 4th Amendment and people's right to privacy.

R.J. O'Connor, Parker resident, expressed his appreciation for everyone involved in Parker Days. He was concerned about the level of growth in Parker, both commercial and residential. He felt that Parker was losing its hometown feel. He congratulated the Parker Police Department on their staff and level of excellence in their service to the Town. He was also concerned with the quantity of multi-family housing in Parker and its impact on policing.

Ron Meyer, Parker resident, stated that he fully supports automatic license plate readers and felt that it would help to counter crime which is on the rise. He advised that he would like to see the budget numbers for the Police Department.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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

CONSENT AGENDA

A. APPROVAL OF MINUTES - June 5, 2023

B. ORDINANCE NO. 3.361 - First Reading

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Coyle/Perkins Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Julia Duncan

Trakit No.: Z22-017

Second July 10, 2023

Reading:

C. ORDINANCE NO. 1.582 - First Reading

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Second Reading: July 10, 2023

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- J. *RESOLUTION NO. 23-054*
A Resolution to Determine, Upon Recommendation of the Town Manager, that the Public Interest will be Served by a Single Source Contract Concerning the Hilltop Road and Canterbury Parkway Area Improvements Project
Department: Engineering and Public Works, Michael Grabczyk

K. CONTRACTS OVER \$100,000

1. Purchase of Recreation Accessible Bus

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Contractor: Creative Bus Sales

Department: Parks, Recreation and Open Space, Mary Colton

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Department: Engineering & Public Works, Nathan Klass

3. Tanterra Development Bridge Inspections - Chambers Road and Tammy Lane (Chargeback to Developer)

Amount: \$221,745

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, Alex Mestdagh

John Diak moved to approve Consent Agenda Items 5A through 5K.

Laura Hefta seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

RESOLUTIONS

A. RESOLUTION NO. 23-046

A Resolution to Appoint the Presiding Municipal Court Judge and Approve the Presiding Municipal Court Judge Employment Agreement

Department: Town Council

This resolution appointed Vincent White as the Presiding Municipal Court Judge and approved his employment agreement.

Public Comments: None.

Laura Hefta moved to approve Resolution No. 23-046.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

Town Clerk Chris Vanderpool issued the Oath of Office to Municipal Court Judge Vincent White. Mayor Toborg introduced Judge Vincent White who thanked the Council for this opportunity and expressed how honored he was to be chosen for the position.

B. RESOLUTION NO. 23-055

A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission

Department: Community Development, Bryce Matthews

This resolution appointed the following three (3) regular members to the Planning Commission with terms ending June 30, 2026: Roxy Colette, Leland Sloan, and Nick Metz. It also appointed the following three (3) alternate members for 1-year terms to the Planning Commission: Angela Lindstrom, Jane Lane, and Erik Rieger. Gary Poole was also reappointed as Chair of the Planning Commission.

Public Comments: None.

Brandi Wilks moved to approve Resolution No. 23-055.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

Mayor Toborg recognized the new and existing Commissioners and expressed his appreciation to outgoing commissioners, Richard Foerster and Kim Rodell.

C. RESOLUTION NO. 23-057**A Resolution Approving the Waiver of Bidding Requirements and Ratifying a Contract Related to Emergency Storm Drainage and Roadway Repairs for Bradbury Ranch Drive**

**Department: Town Manager, Michelle Kivela
Engineering and Public Works, Chris Hudson**

Bradbury Ranch Drive was closed due to an emergency when a large sinkhole caused by a failed drainage culvert formed. The Town of Parker needed to engage a contractor to expedite the necessary drainage and roadway repairs. Passage of this resolution approved a waiver of bidding requirements and ratified a contract related to these emergency repairs.

Public Comments: None.

Todd Hendreks moved to approve Resolution No. 23-057.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES**A. ORDINANCE NO. 5.28.32 – Second Reading****A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code to Conform to Recent Changes to State Law Regarding the Sale of Wine and Allowing for Administrative Approval of Temporary Sales Rooms**

**Department: Town Attorney, Kristin Hoffmann
Town Clerk, Chris Vanderpool**

This ordinance approved revisions to the Parker Municipal Code regarding liquor licensing matters related to 2022's voter approved Proposition 125 which allowed for wine sales in grocery and convenience stores and for administrative approval of temporary liquor sales rooms based on recommendations from the Special Licensing Authority.

Public Comments: None.

Todd Hendreks moved to approve Ordinance No. 5.28.32 on second reading.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

B. ORDINANCE NO. 9.260.1 – Second Reading

A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the E-470 Public Highway Authority and the Town of Parker Regarding the Extension of the Existing E-470 Trail

Department: Parks, Recreation, and Open Space, Brett Collins

The High Plains Trail project is a regional partnership between the Town of Parker, Douglas County, Arapahoe County, and the City of Aurora to design, construct, and maintain a one-mile trail gap. The trail will connect the Cherry Creek Regional Trail to the High Plains Regional Trail at the Douglas/Arapahoe county line near Highway E-470 and East Cottonwood Drive. The E-470 Public Highway Authority is providing a portion of the funding to construct the High Plains Trail through an Intergovernmental Agreement (IGA) with the Town of Parker. On November 21, 2023, the current IGA will expire. The funding is needed for the construction project, and staff recommended extending the IGA to December 31, 2025. Passage of the ordinance approved the extension of the IGA.

Public Comments: None.

Todd Hendreks moved to approve Ordinance No. 9.260.1 on second reading.

John Diak seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

C. ORDINANCE NO. 1.583 – Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 3.1 Titled Town Council

Department: Town Attorney, Kelsey Hall

Passage of this ordinance approved a ballot question for November 7, 2023 that would amend Section 3.1 of the Charter to enable Town Council to set fines and imprisonment by ordinance in accordance with the limits authorized by state law. This change would only take effect if approved by the voters.

Public Comments: None.

Brandi Wilks moved to approve Ordinance No. 1.583 on second reading.

Laura Hefta seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

D. ORDINANCE NO. 1.584 – Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 4.6 Titled Departments Created

Department: Town Attorney, Kelsey Hall

Passage of this ordinance approved a ballot question for November 7, 2023 which would amend Section 4.6 of the Charter to clean up the language for consistency with the 2019 amendment to Section 15.19 of the Charter, which authorized the Town Manager to prepare the Personnel Manual for the Town. This change would only take effect if approved by the voters.

Public Comments: None.

Todd Hendreks moved to approve Ordinance No. 1.584 on second reading.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

E. ORDINANCE NO. 1.585 – Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 8.3, Entitled Department of Police, Subsection c., Concerning the Oath of Office

Department: Town Attorney, Kelsey Hall

Passage of this ordinance approved a ballot question for November 7, 2023 which would amend Section 8.3 of the Charter to authorize the Chief of Police to administer the required oath or affirmation to new police officers. This change would only take effect if approved by the voters.

Public Comments: None.

Anne Barrington moved to approve Ordinance No. 1.585 on second reading.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

F. ORDINANCE NO. 1.586 – Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 15.7 Titled Bequests, Gifts and Donations

Department: Town Attorney, Kelsey Hall

Passage of this ordinance approved a ballot question for November 7, 2023 which would amend Section 15.7 of the Charter to authorize Town Council to delegate its authority to receive or refuse gifts and donations and to make donations of personal property on behalf of the Town by ordinance. This change would only take effect if approved by the voters.

Public Comments: Christopher Adams, Parker resident, stated that he feels this policy is duplicative and does not make sense to him.

Brandi Wilks moved to approve Ordinance No. 1.586 on second reading.

Laura Hefta seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

EXECUTIVE SESSION CONTINUED

John Diak moved to reconvene the Executive Session at 8:28 p.m. to continue the discussion on two items under C.R.S. § 24-6-402(4)(e). The first was concerning negotiations related to the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property commonly known as the Pope property, generally located adjacent to and west of the Kohl's Shopping Center. The second was regarding proposed acquisition of right-of-way and easements for the Lincoln Road Widening Project between Keystone Drive to Parker Road.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

Brandi Wilks moved and Todd Hendreks seconded to come out of Executive Session at 9:23 p.m.

The motion was approved unanimously.

ADJOURNMENT

John Diak moved to adjourn the meeting at 9:24 p.m.

Anne Barrington seconded the motion.

A roll call vote was taken:

Anne Barrington - yes

Todd Hendreks - yes

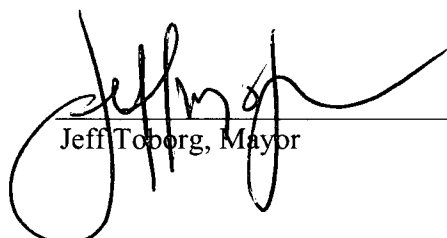
John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.


Susan L. Irvine, Deputy Town Clerk


Jeff Toborg, Mayor