

TOWN OF PARKER COUNCIL AGENDA

August 21, 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. 6:00 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. **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 - August 7, 2023*
- B. *TOWN COUNCIL OF THE TOWN OF PARKER ORDER IN SUPPORT OF DENIAL OF THE APPLICATION TO AMEND THE STROH RANCH PLANNED DEVELOPMENT MASTER PLAN 2ND AMENDMENT – PD DEVELOPMENT GUIDE*
Department: Town Attorney, Kristin Hoffmann

- C. *ORDINANCE NO. 9.362 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker, Colorado, and Olde Town Metropolitan District
Department: Kristin Hoffmann, Town Attorney
Second Reading: September 5, 2023
- D. *RESOLUTION NO. 23-070*
A Resolution to Appoint Representatives to the Rueter-Hess Reservoir Recreation Advisory Board
Department: Parks, Recreation and Open Space, Mary Colton
- E. *RESOLUTION NO. 23-071*
A Resolution Accepting the Conveyance of Real Property from Cherry Creek South Metropolitan District for Right-of-Way on Tammy Lane at Hess Road
Department: Engineering and Public Works, Alex Mestdagh
- F. *CONTRACTS OVER \$100,000*
1. *2023 Townwide Resurfacing Program (CIP 23-002) Contract Modification*
Amount: \$1,115,301.15 Additional for a revised contract amount of \$3,300,694.05
Contractor: Brannan Sand & Gravel Company, LLC
Department: Engineering and Public Works, John Mounier
2. *Holiday Lighting Contract*
Amount: \$102,401.57
Contractor: SavATree, LLC
Department: Parks, Forestry and Open Space, Jared Musil
3. *Jon Dickey, LLC Roof Contract Modification*
Amount: Additional \$75,004 for a revised total of \$155,000
Contractor: Jon Dickey, LLC
Department: Community Development, Randy Sale

5. **PUBLIC HEARINGS**

- A. **HORSESHOE RIDGE LOT 2 BLOCK 1 - VET CLINIC - Use by Special Review**
Applicant: Michael Skarie
Location: 12225 Pardee Street
Department: Community Development, Ashley Chasez
TRAKiT No.: Z23-008

B. HESS RANCH METROPOLITAN DISTRICT NOS. 5-8

Department: Town Attorney, Kristin Hoffmann

1. RESOLUTION NO. 23-064

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 5

2. RESOLUTION NO. 23-065

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 6

3. RESOLUTION NO. 23-066

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 7

4. RESOLUTION NO. 23-067

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 8

C. RESOLUTION NO. 23-068

A Resolution to Approve the Service Plan for the Kime Ranch Metropolitan District

Department: Kristin Hoffmann

D. ORDINANCE NO. 13.111 - Second Reading

A Bill for an Ordinance to Organize the Downtown Parker Business Improvement District; to Provide for an Appointed Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District

Department: Town Attorney, Kristin Hoffmann

E. ORDINANCE NO. 13.112 - Second Reading

A Bill for an Ordinance to Organize the Chambers Commercial Center Business Improvement District; to Provide for an Election of the Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District

Department: Town Attorney, Kristin Hoffmann

6. ORDINANCES

A. ORDINANCE NO. 1.590 - Second Reading

A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with CDBG, LLC, Concerning Lot 26A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment

Department: Engineering and Public Works, Bob Exstrom

- B. ORDINANCE NO. 1.591 - Second Reading**
A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with
CDBG, LLC, Concerning Lot 23A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment
Department: Engineering and Public Works, Bob Exstrom

7. RESOLUTIONS

- A. RESOLUTION NO. 23-063**
A Resolution to Approve the Model Single District and Multiple District Service Plans
Department: Town Attorney, Kristin Hoffmann
- B. RESOLUTION NO. 23-072**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2A Concerning
the Fines and Maximum Imprisonment for Violations of the Parker Municipal Code
Department: Town Council
- C. RESOLUTION NO. 23-073**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2B Concerning
the Management of Town Employees
Department: Town Council
- D. RESOLUTION NO. 23-074**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2C Concerning
the Administration of the Oath of Office to New Police Officers
Department: Town Council
- E. RESOLUTION NO. 23-075**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2D Concerning
Delegation of Authority to Accept or Refuse Gifts, Bequests, or Donations
Department: Town Council

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 21, 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. Douglas County Ordinance No. O-023-002 concerning camping and prohibition of temporary structures on public property

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 21, 2023**

Mayor Pro Tem John Diak called the meeting to order at 6:00 p.m. All Councilmembers were present, except for Mayor Jeff Toborg who arrived at 7:00 p.m.

Town Attorney Kristin Hoffmann announced there was one topic for discussion in the Executive Session under C.R.S. § 24-6-402(4)(b) regarding Douglas County Ordinance No. O-023-002 concerning camping and prohibition of temporary structures on public property.

EXECUTIVE SESSION

Brandi Wilks moved and Todd Hendreks seconded to enter into Executive Session at 6:01 p.m. to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

The motion was approved unanimously.

Brandi Wilks moved and Todd Hendreks seconded to come out of Executive Session at 6:45 p.m.

The motion was approved unanimously.

Joshua Rivero moved and Brandi Wilks 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.

PUBLIC COMMENTS

Terri Vosburgh, Parker, spoke about the Parker residential parking program and stated that it is very effective. She suggested that the renewal process be fine-tuned and that the stickers need to be updated so that officers can ensure compliance. She asked for a cross functional team to be formed to include the officer in charge of the program, a resident, and someone from the Town Attorney's office to review the program. She asked that the hours be enforced and that someone come to the neighborhood, especially at the end of the day when people pick up students after school, to educate people about the program.

Melissa Fogle, Parker, stated that Town Council support for the parking program is important for safety reasons. She asked that all the police be made aware of the program, as she called the Police Department and the person on the phone did not know about the program.

Christopher Adams, Parker, stated that Parker has enough gas stations, auto service businesses, and car washes. He felt the Town should incentivize other types of businesses to locate here.

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 - August 7, 2023*

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Department: Town Attorney, Kristin Hoffmann

- C. *ORDINANCE NO. 9.362 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker, Colorado, and Olde Town Metropolitan District
Department: Kristin Hoffmann, Town Attorney
Second September 5, 2023
Reading:

- D. *RESOLUTION NO. 23-070*
A Resolution to Appoint Representatives to the Rueter-Hess Reservoir Recreation Advisory Board
Department: Parks, Recreation and Open Space, Mary Colton

- E. *RESOLUTION NO. 23-071*
A Resolution Accepting the Conveyance of Real Property from Cherry Creek South Metropolitan District for Right-of-Way on Tammy Lane at Hess Road
Department: Engineering and Public Works, Alex Mestdagh

- F. *CONTRACTS OVER \$100,000*
 - 1. *2023 Townwide Resurfacing Program (CIP 23-002) Contract Modification*
Amount: \$1,115,301.15 Additional for a revised contract amount of \$3,300,694.05
Contractor: Brannan Sand & Gravel Company, LLC
Department: Engineering and Public Works, John Mounier

 - 2. *Holiday Lighting Contract*
Amount: \$102,401.57
Contractor: SavATree, LLC
Department: Parks, Forestry and Open Space, Jared Musil

3. *Jon Dickey, LLC Roof Contract Modification*

Amount: Additional \$75,004 for a revised total of \$155,000

Contractor: Jon Dickey, LLC

Department: Community Development, Randy Sale

Joshua Rivero moved to approve Consent Agenda Items 4A through 4F.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

PUBLIC HEARINGS

A. HORSESHOE RIDGE LOT 2 BLOCK 1 - VET CLINIC - Use by Special Review

Applicant: Michael Skarie

Location: 12225 Pardee Street

Department: Community Development, Ashley Chasez

TRAKiT No.: Z23-008

Mayor Toborg opened the Public Hearing at 7:16 p.m.

The applicant, Michael Skarie, is proposing a Use by Special Review to allow for a Veterinary Hospital. The site is located on the north side of Hess Road, west of Motsenbocker Road. This veterinary clinic will primarily act as a surgical center for small animals such as dogs and cats. Since this clinic's specialty is surgery, most animals in the care of Hess Ridge Animal Hospital would be sedated, limiting noise. The proposed clinic will be 2,751 square feet, consisting of one surgery table and two dental cleaning stations. The clinic is not equipped to house animals and will not keep any patients overnight.

Staff evaluated the proposal and determined that the proposal meets the nine criteria established for Use by Special Review. On August 10, 2023, the Planning Commission voted unanimously to recommend that the Town Council approve the proposed Use by Special Review.

Applicant Michael Skarie made a brief presentation and answered questions.

Public Comments: Christopher Adams, Parker, was concerned about the storage of drugs which he believed might entice criminals to the area.

Mayor Toborg closed the Public Hearing at 7:27 p.m.

Joshua Rivero moved to approve, based on staff findings, the following conditions contained in the staff report:

1. That the Use by Special Review materials submitted to the Community Development Department on April 14, 2023, shall be the approved Use by Special Review materials.
2. A building permit shall be required for any interior or exterior work completed onsite.
3. That the outdoor relief area shall be maintained in good condition. The outdoor area shall be cleaned immediately and sprayed with an environmentally friendly odor control cleaner as needed.
4. That the outdoor relief area's waste station as well as other pet waste stations shall be emptied at least twice daily and prior to closing.
5. That the internal design of the clinic shall have sound-deadening insulation on internal walls and ceilings to mitigate noise to the adjacent business.
6. That all animals shall be by themselves, double leashed, and accompanied by a staff member when accessing the pet relief area.
7. No overnight kenneling shall be permitted except for those animals that are under immediate veterinary care that require overnight kenneling.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

B. HESS RANCH METROPOLITAN DISTRICT NOS. 5-8

Department: Town Attorney, Kristin Hoffmann

Mayor Toborg opened the Public Hearing at 7:31 p.m.

The Town has received an application for approval of first amendments to the service plans for the Hess Ranch Metropolitan Districts Nos. 5-8. The purpose of the first amendments is to allow the Districts to form special improvement districts within Town boundaries and to impose special assessments to finance capital improvements. An analysis of the Districts' proposed amendments was provided by the Town's special counsel, Butler Snow, and was included in the Council packet.

Shelby Noble, Denver, Matt Childers, Denver, and Tom George, Denver, spoke and answered questions on behalf of the applicant.

Public Comments: None.

Mayor Toborg closed the Public Hearing at 7:44 p.m.

1. RESOLUTION NO. 23-064**A Resolution to Approve the First Amendment to Service Plan for Hess Ranch
Metropolitan District No. 5**

Joshua Rivero moved to approve Resolution No. 23-064.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

2. RESOLUTION NO. 23-065**A Resolution to Approve the First Amendment to Service Plan for Hess Ranch
Metropolitan District No. 6**

Joshua Rivero moved to approve Resolution No. 23-065.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

3. RESOLUTION NO. 23-066**A Resolution to Approve the First Amendment to Service Plan for Hess Ranch
Metropolitan District No. 7**

Joshua Rivero moved to approve Resolution No. 23-066.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

4. RESOLUTION NO. 23-067

**A Resolution to Approve the First Amendment to Service Plan for Hess Ranch
Metropolitan District No. 8**

Joshua Rivero moved to approve Resolution No. 23-067.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

C. RESOLUTION NO. 23-068

**A Resolution to Approve the Service Plan for the Kime Ranch Metropolitan District
Department: Town Attorney, Kristin Hoffmann**

Mayor Toborg opened the Public Hearing at 7:46 p.m.

The Town received an application for approval of a Service Plan for the Kime Ranch Metropolitan District. The District is comprised of 43 acres, located north of Mainstreet between Longs Peak Lane and Parker Vista Circle. An analysis of the District's proposed service plan provided by the Town's special counsel, Butler Snow, was included in the Council packet.

Public Comments: None.

Mayor Toborg closed the Public Hearing at 7:58 p.m.

Todd Hendreks moved to approve Resolution No. 23-068.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

D. ORDINANCE NO. 13.111 - Second Reading

A Bill for an Ordinance to Organize the Downtown Parker Business Improvement District; to Provide for an Appointed Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District

Department: Town Attorney, Kristin Hoffmann

Mayor Toborg opened the Public Hearing at 8:01 p.m.

Town Attorney Kristin Hoffmann made the following statement:

"Tonight, the Town Council will consider "A Bill for an Ordinance to Organize the Downtown Parker Business Improvement District; to Provide for an Appointed Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District"

This ordinance describes certain real property that will be included in the District and subject to taxation. Three Councilmembers previously disclosed in written disclosure statements filed with the Colorado Secretary of State and the Town Clerk that they operate businesses that are located within the proposed District boundaries. Specifically, Anne Barrington previously disclosed that she maintains a business address at 19402 E. Mainstreet; Josh Rivero previously disclosed that he maintains a business address at 19559 E. Mainstreet; and Brandi Wilks previously disclosed that she maintains a business address at 19590 E. Mainstreet.

Under Section 3.4 of the Home Rule Charter of the Town of Parker "No member of Council shall vote on any question in which he has a substantial personal or financial interest."

Additionally, Section 7.2 of the Home Rule Charter of the Town of Parker provides that "Every Ordinance shall require the affirmative vote of the entire council in order to be adopted." In other words, a minimum of four councilmembers must vote in the affirmative to pass an ordinance.

If these three Councilmembers are disqualified from voting because they have a personal or financial interest in the subject matter of the ordinance, then the Town Council will not be able to act on the ordinance.

Under C.R.S. Section 31-4-404(3), a Town Councilmember member may vote notwithstanding a personal or private interest in the matter proposed or pending before the Town Council, if the Councilmembers "participation is necessary to obtain a quorum or otherwise enable the body to act;" provided the Councilmember complies with the voluntary disclosure requirements under state law.

Here, Councilmembers Barrington, Rivero, and Wilks have complied with the voluntary disclosure requirements. As a result, they are authorized to vote on the ordinance in order to maintain a quorum to conduct business.

This is what is commonly referred to as the rule of necessity."

This ordinance declared that the Downtown Parker Business Improvement District (BID) is organized; provided for an appointed board, to serve at the pleasure of Council; appointed the members of the board; and approved the 2023-2024 operating plan and budget for the district.

Omar Campbell, Parker, Tony Mango, Parker, Tom George, Denver, and Brad Segall, Denver spoke and answered questions on behalf of the applicant.

Public Comments:

The following spoke in opposition to this item: Kathy Zapori, Parker, Tony Beckey, Centennial, and Ken Adora, Parker.

The following spoke in favor of this item: Christina Girton, Parker, Kris Schnell, Parker, Brian Zehnder, Parker, Susan Bertocchi, Parker, and Candice Coalridge, Parker, (also read a letter of support from Tony DeSimone).

Mayor Toborg closed the Public Hearing at 9:07 p.m.

Brandi Wilks moved to approve Ordinance No. 13.111 on second reading.

Anne Barrington seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

E. ORDINANCE NO. 13.112 - Second Reading

A Bill for an Ordinance to Organize the Chambers Commercial Center Business Improvement District; to Provide for an Election of the Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District

Department: Town Attorney, Kristin Hoffmann

Mayor Toborg opened the Public Hearing at 9:31 p.m.

This ordinance declared that the Chambers Commercial Center Business Improvement District is organized; provided for an elected board; appointed the initial members of the board; and approved the 2023-2024 operating plan and budget for the district.

Nicole Peacock, Denver, presented and answered questions on behalf of the applicant.

Public Comments: None.

Mayor Toborg closed the Public Hearing at 9:43 p.m.

Joshua Rivero moved to approve Ordinance No. 13.112 on second reading.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES

A. ORDINANCE NO. 1.590 - Second Reading

A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with CDBG, LLC, Concerning Lot 26A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment

Department: Engineering and Public Works, Bob Exstrom

Mayor Toborg called for a five-minute break and recessed the meeting at 9:45 p.m.

Mayor Toborg reconvened the meeting at 9:50 p.m.

The purpose of this ordinance was to approve the Right-of-Way Purchase and Sale Agreement for the conveyance of real property from CBDG LLC for a Portion of Lot 26A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment for the Dransfeldt Road Widening Project.

Approximately 361 square feet of additional right-of-way was necessary to relocate existing traffic facilities and accommodate new sidewalks and curb ramps. Approximately 2,838 square feet of temporary construction easement was needed to facilitate construction and for restoration of private landscaping and irrigation that are anticipated to be impacted due to the widening.

Public Comments: Christopher Adams, Parker, asked about the breakdown of the cost of the property acquisition.

Todd Hendreks moved to approve Ordinance 1.590 on second reading.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

B. ORDINANCE NO. 1.591 - Second Reading**A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with CDBG, LLC, Concerning Lot 23A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment****Department: Engineering and Public Works, Bob Exstrom**

The purpose of this ordinance was to approve the Right-of-Way Purchase and Sale Agreement for the conveyance of real property from CBDG LLC for a Portion of Lot 23A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment for the Dransfeldt Road Widening Project.

Approximately 241 square feet of additional right-of-way was necessary to relocate existing traffic facilities and accommodate new sidewalks and curb ramps. Approximately 3,060 square feet of temporary construction easement was needed to facilitate construction and for restoration of private landscaping and irrigation that are anticipated to be impacted due to the widening.

Public Comments: None.

Joshua Rivero moved to approve Ordinance 1.591 on second reading.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

RESOLUTIONS**A. RESOLUTION NO. 23-063****A Resolution to Approve the Model Single District and Multiple District Service Plans****Department: Town Attorney, Kristin Hoffmann**

This resolution approved the Town's Model Single District and Multiple District Service Plans in accordance with Chapter 10.11 of the Parker Municipal Code. The Town's model service plans were revised as summarized in a memorandum from the Town's special district counsel, Butler Snow, which was included as part of the Council packet.

Public Comments: Christopher Adams, Parker, asked if this ran concurrent with the Hess Ranch items from earlier on the agenda.

Joshua Rivero moved to approve Resolution No. 23-063.

Anne Barrington seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

B. RESOLUTION NO. 23-072

**A Resolution of the Town Council Supporting the Passage of Ballot Question 2A
Concerning the Fines and Maximum Imprisonment for Violations of the Parker
Municipal Code**

Department: Town Council

This resolution supports the ballot question on the November 7, 2023, ballot to allow the Town Council to set fines and terms of imprisonment for violation of Town ordinances and regulations in accordance with the limits set by state law. The Fair Campaign Practices Act allows the Town Council to pass a resolution of support on any issue of official concern before the Town electorate.

Public Comments: Christopher Adams, Parker, asked if all resolutions are posted on the website or mailed to voters.

Laura Hefta moved to approve Resolution No. 23-072.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

C. RESOLUTION NO. 23-073

**A Resolution of the Town Council Supporting the Passage of Ballot Question 2B
Concerning the Management of Town Employees**

Department: Town Council

This resolution supports the ballot question on the November 7, 2023, ballot to delete language concerning Town Council's authority to provide for the manner by which department heads may supervise, control, and discipline their employees in order to make the Charter consistent with the amendment approved by voters in 2019 to allow the Town Manager to prepare the Personnel Manual for the Town instead of Town Council. The Fair Campaign Practices Act allows the Town Council to pass a resolution of support on any issue of official concern before the Town electorate.

Public Comments: None.

Joshua Rivero moved to approve Resolution No. 23-073.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

D. RESOLUTION NO. 23-074

**A Resolution of the Town Council Supporting the Passage of Ballot Question 2C
Concerning the Administration of the Oath of Office to New Police Officers**

Department: Town Council

This resolution supports the ballot question on the November 7, 2023, ballot to enable the Chief of Police to administer the oath of office to new police officers in addition to the Town Clerk or a judge. The Fair Campaign Practices Act allows the Town Council to pass a resolution of support on any issue of official concern before the Town electorate.

Public Comments: None.

Brandi Wilks moved to approve Resolution No. 23-074.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

E. RESOLUTION NO. 23-075

**A Resolution of the Town Council Supporting the Passage of Ballot Question 2D
Concerning Delegation of Authority to Accept or Refuse Gifts, Bequests, or
Donations**

Department: Town Council

This resolution supports the ballot question on the November 7, 2023, ballot to enable Town Council to delegate its authority to receive and make gifts, bequests, and donations of personal property by ordinance on a case-by-case basis. The Fair Campaign Practices Act allows the

Town Council to pass a resolution of support on any issue of official concern before the Town electorate.

Public Comments: None.

Joshua Rivero moved to approve Resolution No. 23-075.

Anne Barrington seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Joshua Rivero moved to adjourn the meeting at 10:18 p.m.

Anne Barrington seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

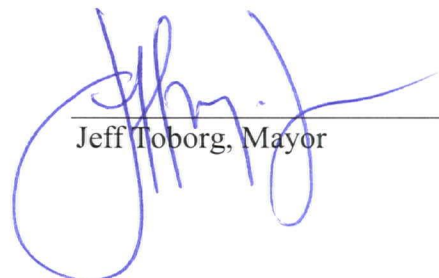
John Diak -no

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved on a 5-1 vote with Councilor Diak opposing.


Susan L. Irvine, Deputy Town Clerk


Jeff Toborg, Mayor