

TOWN OF PARKER COUNCIL AGENDA

September 18, 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. 6:30 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 - September 5, 2023**

B. LEMON GULCH TRAIL PROJECT

Department: Engineering and Public Works, Michael Grabczyk & Alex Mestdagh

1. *RESOLUTION NO. 23-076
A Resolution Accepting the Conveyance of Real Property from Meadowlark Homeowners Association for the Lemon Gulch Trail*
2. *RESOLUTION NO. 23-077
A Resolution Accepting the Conveyance of Real Property from The William L. Coyle And Ralph and Marsha Perkins, Jr., Living Trust for the Lemon Gulch Trail*
3. *RESOLUTION NO. 23-078
A Resolution Accepting the Conveyance of a Drainage Easement from The William L. Coyle And Ralph and Marsha Perkins, Jr., Living Trust for the Lemon Gulch Trail*
4. *RESOLUTION NO. 23-079
A Resolution Accepting the Conveyance of Real Property from Parker Water and Sanitation District for the Lemon Gulch Trail*

C. CONTRACT OVER \$100,000

1. *Parking Lot Snow Removal Contract
Amount: \$160,000
Contractor: Outside the Box (OTB)
Department: Engineering and Public Works, Jim Gilbert*

5. ORDINANCES

A. ORDINANCE NO. 3.286.4 - Second Reading

A Bill for an Ordinance to Amend Subsection 13.07.130(h) of the Parker Municipal Code Concerning Dedication Statements

**Department: Community Development, Stacey Nerger
Community Development, Bryce Matthews**

B. ORDINANCE NO. 3.362.1 - Second Reading

A Bill for an Ordinance to Amend Section 13.02.010 and Section 13.10.090 of the Parker Municipal Code Concerning Utilities

**Department: Community Development, Stacey Nerger
Community Development, Bryce Matthews**

6. CONTRACT OVER \$500,000

O'Brien Park Streetscape Construction Contract

Amount: \$616,504.27

Contractor: Sabell's Civil and Landscape, LLC

Department: Parks, Recreation and Open Space, Brett Collins

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

September 18, 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. Council policy concerning complaints against Town Council appointees