

TOWN OF PARKER COUNCIL AGENDA

October 2, 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 18, 2023***

- B. *ORDINANCE NO. 1.592 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Widening, Constructing, and Improving a Portion of Jordan Road, a Town Roadway, Through the Utilization of the Town's Power of Eminent Domain and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with All Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations
Department: Engineering and Public Works, Patrick Burke
Second Reading: October 16, 2023
- C. *ORDINANCE NO. 5.28.33 - First Reading*
A Bill for an Ordinance to Amend Section 5.02.180 to Authorize Administrative Approval of Retail Establishment Permits, and to Repeal Article V of Chapter 5.02 Regarding the Greater Downtown Special Private Art Permit
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 16, 2023
- D. *RESOLUTION NO. 23-038.1*
A Resolution to Amend Resolution 23-038, Series of 2023, Concerning the Town of Parker Policy Manual by the Adoption of a New Town of Parker Policy Statement Number 1-17 Concerning Complaints Against Employees Reporting Directly to Town Council
Department: Town Attorney, Kristin Hoffmann
- E. *RESOLUTION NO. 23-085*
A Resolution Setting a Public Hearing for Consideration of a Petition to Exclude Property from the Downtown Parker Business Improvement District and Directing the Town Clerk to Cause Notice of Hearing to be Given and Published Pursuant to the Business Improvement District Act
Department: Town Attorney, Kristin Hoffmann
- F. *CONTRACT OVER \$100,000*
1. *Lumen Metro Ethernet Circuits Contract*
Amount: \$404,100
Contractor: Lumen Metro Ethernet Circuits
Department: Information Technology, Matt Lynch
- G. *PROCLAMATION - Community Planning Month - October 2023*

5. **RESOLUTIONS**

- A. **RESOLUTION NO. 23-061.1**
A Resolution to Appoint One Regular Member to Fill a Vacancy on the Parker Youth Commission
Department: Town Manager, Cheri Sullivan

B. RESOLUTION NO. 23-083

A Resolution Authorizing the Town Manager to File a Commitment with the Colorado Department of Local Affairs Pursuant to Proposition 123 and State Law, and Acknowledging the Town's Commitment to a Regional Partnership with Douglas County Jurisdictions

Department: Town Council

6. PUBLIC HEARINGS

A. NEWLIN CROSSING TOWNHOMES SKETCH AND PRELIMINARY PLAN

Applicant: Lennar Colorado, L.L.C. and PCS Group

Location: 4241 E. Mainstreet

Department: Community Development, Julia Duncan

TRAKiT No.: SUB-21-057 & SUB21-058

7. CONTRACTS OVER \$500,000

A. Lemon Gulch Trail Improvements

Amount: \$2,489,041

Contractor: Jalisco International, Inc.

**Department: Engineering and Public Works, Michael Grabczyk
Parks, Recreation, and Open Space, Brett Collins**

B. O'Brien Park Streetscape Construction Contract (Continued from September 18, 2023)

Amount: \$616,504.27

Contractor: Sabell's Civil and Landscape, LLC

Department: Parks, Recreation and Open Space, Brett Collins

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 2, 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. CenturyLink Metro Ethernet Service Agreement
2. C.R.S. § 31-25-1220 concerning exclusion of property from the boundaries of a business improvement district