

**TOWN OF PARKER COUNCIL
MINUTES
SEPTEMBER 18, 2023**

Mayor Jeff Toborg called the meeting to order at 6:30 p.m. All Councilmembers were present.

Town Attorney Kristin Hoffmann announced there was one topic for discussion in the Executive Session under C.R.S. § 24-6-402(4)(b) which was a Council policy concerning complaints against Town Council appointees.

EXECUTIVE SESSION

Brandi Wilks moved and Joshua Rivero seconded to enter into Executive Session at 6:31 p.m. 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).

The motion was approved unanimously.

Joshua Rivero moved and Anne Barrington seconded to come out of Executive Session at 6:38 p.m.

The motion was approved unanimously.

Laura Hefta moved and Joshua Rivero seconded to recess the Regular Meeting until 7:00 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Toborg reconvened the meeting at 7:00 p.m.

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

PUBLIC COMMENTS

Christopher Adams, Parker, stated that the recent gun violence in his neighborhood was unacceptable. He feels that individual rights are being infringed by the Flock camera license plate system and that the Police Department endorsed the Flock system through a Facebook post they made following the incident. He asked if a warrant was used to obtain the camera video that led to the identification of suspects in the shooting incident.

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 - 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

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

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.

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, Bryce Matthews & Stacey Nerger**

Ordinance No. 3.286.4 amended Section 13.07.130(h), Certifications, of the Parker Municipal Code to update the required subdivision plat dedication statement with language about the location of utility easements and to reformat the dedication statement to make it more readable.

The Planning Commission considered this proposed ordinance at their September 14, 2023 meeting and made a recommendation for the Town Council to approve.

Public Comments: Christopher Adams, Parker, questioned the wording in several areas of the ordinance.

Joshua Rivero moved to approve Ordinance No. 3.286.4 on second reading.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Josua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

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, Bryce Matthews & Stacey Nerger**

Ordinance No. 3.362.1 amended Section 13.02.010, Definitions, and Section 13.10.090, Utilities, of the Parker Municipal Code. The purpose of the proposed amendments is to further clarify utility related definitions; update standards for the location of easements serving a commercial use; and provide guidance about utility design for properties with multiple street fronts, such as corner lots.

The Planning Commission considered this proposed ordinance at their September 14, 2023 meeting and made a recommendation for the Town Council to approve.

Public Comments: None.

Anne Barrington moved to approve Ordinance No. 3.362.1 on second reading.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Josua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Brett Collins asked that Council continue this item to October 2, 2023 to work out details on the contract.

Joshua Rivero moved to continue this item to a date certain of October 2, 2023.

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 COMMENTS CONTINUED IF NECESSARY

Written comments distributed to Council were made a part of the record.

ADJOURNMENT

Anne Barrington moved to adjourn the meeting at 7:26 p.m.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak -yes

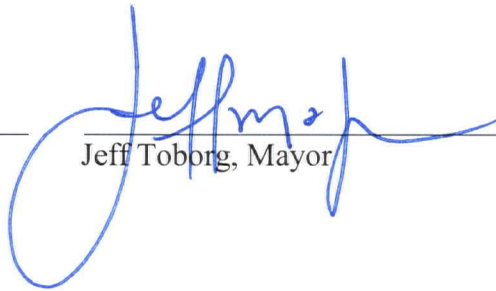
Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.



Susan L. Irvine, Deputy Town Clerk



Jeff Toborg, Mayor