

TOWN OF PARKER COUNCIL AGENDA

December 4, 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. 6:30 P.M. or as soon thereafter as the Executive Session ends - Council Updates/Work Session**
- D. 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 - November 20, 2023***

- B. *TOWN COUNCIL OF THE TOWN OF PARKER ORDER IN SUPPORT OF DENIAL OF THE PETITION FOR EXCLUSION FROM THE DOWNTOWN PARKER BUSINESS IMPROVEMENT DISTRICT***

Department: Town Council

- C. *A MOTION TO CANCEL THE DECEMBER 18, 2023 TOWN COUNCIL MEETING DUE TO A LACK OF TOWN COUNCIL BUSINESS*
Department: Town Council
- D. *ORDINANCE NO. 9.364 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the State of Colorado Acting By and Through the Colorado Department of Transportation Concerning Parker Road Multiuse Path Pine Drive to Stroh Road (Project # CRP M039-010 (25906) (OLA # 331003196, Routing No. 24-HA1-XC-00224)
Department: Engineering and Public Works, Patrick Burke
Second Reading: January 2, 2024
- E. *RESOLUTION NO. 23-089*
A Resolution to Adopt the Administrative Policy for the Naming or Renaming of Parks, Trails, Open Space and Recreational Facilities
Department: Parks, Recreation and Open Space, Brett Collins
- F. *RESOLUTION NO. 23-096*
A Resolution Consenting to the Dissolution of the Rueter-Hess Recreation Authority
Department: Parks, Recreation and Open Space, Mary Colton
- G. *CONTRACTS OVER \$100,000*
1. *PACE PA System Replacement CIP Project*
Amount: \$185,360.32
Contractor: Clearwing Systems Integration
Department: Cultural, Carrie Glassburn
2. *Snow Mitigation Material - Additional Purchase*
Amount: \$100,000
Contractor: GMCO Corp.
Department: Engineering and Public Works, Jim Gilbert
3. *Sales and Use Tax Auditor Contract*
Amount: \$99,744 Year 2
\$524,982 Full Contract Amount Including Year 1 and Option Years 2-5
Contractor: Revenue Recovery Group
Department: Finance, Rhonda Willey
4. *Professional Services Agreement Annual Contract Review*
Amount: Not to exceed \$288,900
Contractor: Evolution Agency, LLC, d/b/a Lasso Digital
Department: Cultural, Carrie Glassburn

5. RESOLUTIONS

RESOLUTION NO. 23-091

A Resolution to Appoint Members to the Parker Parks, Recreation and Open Space Advisory Commission and to Appoint a Chair

Department: Parks, Recreation and Open Space, Mary Colton

6. PUBLIC HEARINGS

ORDINANCE NO. 3.74.4 - Second Reading

A Bill for an Ordinance to Amend Section 13 of the Crown Point Center Development Guide Third Amendment Titled “Crown Point Center Development Plan,” Pursuant to the Parker Land Development Ordinance

Department: Community Development, Ashley Chasez

7. ORDINANCES

A. ORDINANCE NO. 1.594 - Second Reading

A Bill for an Ordinance to Levy General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2024 Budget Year

Department: Finance, Mary Lou Brown

B. ORDINANCE NO. 1.595 - Second Reading

A Bill for an Ordinance to Utilize Available Funds to Redeem, Pay and Discharge All of the Outstanding Certificates of Participation, Series 2014

Department: Finance, Mary Lou Brown

C. ORDINANCE NO. 9.338.2 - Second Reading

A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Upper Jordan Road Tributary at Bradbury Ranch (Agreement No. 21-05.17B, Project No. 108522) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker

Department: Engineering and Public Works, Michael Grabczyk

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

December 4, 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. Chapter 4.07 of the Parker Municipal Code
2. Quasi-judicial hearings

“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).”

3. Proposed Amended and Restated Douglas County School District School Resource Officer Intergovernmental Agreement