

TOWN OF PARKER COUNCIL AGENDA

January 2, 2024

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 - December 4, 2023 & December 11, 2023*
- B. *ORDINANCE NO. 1.596 - First Reading*
A Bill for an Ordinance to Release the Slope Easement for Spirit Trail Boulevard Associated with Tracts F and G, Looking Glass Filing No. 1
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: January 16, 2024

- C. *ORDINANCE NO. 9.363 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of Douglas County Regarding Responsibilities for and Maintenance of Hilltop Road
Department: Engineering and Public Works, Chris Hudson
Second Reading: January 16, 2024
- D. *RESOLUTION NO. 24-003*
A Resolution to Amend Resolution No. 23-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
Department: Town Clerk, Chris Vanderpool
- E. *RESOLUTION NO. 24-007*
A Resolution Accepting the Conveyance of a Drainage Easement from Plaza Street Fund 106, LLC, for Lot 1, Lincoln Professional Park Filing 1
Department: Engineering and Public Works, Michael Walton
- F. *RESOLUTION NO. 24-010*
A Resolution to Adopt Parker's 2024 Legislative Policy Agenda
Department: Town Manager, Michael Lawson & Emily Hogan
- G. *CONTRACTS OVER \$100,000*
1. *Professional Services Agreement - Parker Road Sidewalk East Side Multi-Use Trail Connection (CIP-22-004-CI)*
Amount: \$323,740
Contractor: Alfred Benesch & Company
Department: Engineering and Public Works, Tom Gill
2. *First Amendment to Agreement for Professional Services - RFIE 17-016 – Modernization of the Land Development Ordinance*
Amount: \$299,990 (No increase from original 2018 amount)
Contractor: Clarion Associates, LLC
Department: Community Development, Mary Munekata & Bryce Matthews
3. *Hilltop Road/Canterberry Parkway Area Improvements (CIP 22-039) Contract Modification*
Amount: \$20,000.00 addition to the revised contract amount of \$1,488,220.50 for a revised total of \$1,508,220.50
Contractor: 53 Corporation, LLC
Department: Engineering and Public Works, Chris Hudson

5. **RESOLUTIONS**

A. **RESOLUTION NO. 24-008**

A Resolution to Appoint New Members and an Alternate on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson

Department: Town Clerk, Chris Vanderpool

B. **RESOLUTION NO. 24-006**

A Resolution Appointing Directors to Fill Vacancies on the Overlook Metropolitan District Board of Directors

Department: Town Attorney, Kristin Hoffmann

6. **ORDINANCES**

ORDINANCE NO. 9.364 - Second 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

7. **CONTRACTS OVER \$500,000**

A. **Amendment 03 to Design Contract (CIP22-051-AS) for the Town Hall Expansion Project**

Amount: \$1,073,540

Contractor: Anderson Mason Dale Architects

Department: Engineering and Public Works, Bob Exstrom

B. **Cherry Creek Improvements – CORE Electric Relocation (Phase 3)**

Amount: \$1,308,402

Contractor: CORE Electric Cooperative

Department: Engineering & Public Works, Chris Hudson

C. **Parker Road Sidewalk East Side Multi-Use Trail Connection (CIP22-004-CI)**

Amount: \$2,948,428

Contractor: H & L Concrete Inc., d/b/a Naranjo Civil Constructors

Department: Engineering and Public Works, Tom Gill

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 2, 2024

“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. Colo.Rev.Stat. § 32-1-905(2.5) Petition for Appointment of Directors – Overlook Metropolitan District

“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).”

2. Robinson Ranch Metropolitan District proposed First Amendment to Intergovernmental Agreement

3. Contact negotiations related to a proposed redevelopment agreement between the Town, Parker Authority for Reinvestment, and the Parker Meadows Condominium Association concerning improvements to Becket Drive, Woodman Drive and the extension of Brompton Way

4. Interim Town Attorney/Town Attorney Vacancy