

TOWN OF PARKER COUNCIL AGENDA

May 20, 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://parkerCO.gov/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. 7:00 P.M. – Call to Order Town Council Meeting and Roll Call

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 - May 6, 2024

B. ORDINANCE NO. 1.610 - First Reading **A Bill for an Ordinance Conveying Certain Real Property by Bargain and Sale Deed to CD-Parker, LLC**

Department: Town Attorney, Jim Maloney

Second Reading: June 3, 2024

- C. *ORDINANCE NO. 9.131.1 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Amendment #1 By and Among the Town of Castle Rock, Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker, and the State of Colorado Acting By and Through the Colorado Department of Transportation Concerning State Highway 83 Access (OLA # 331003251, Amendment Routing No. 24-HA1-XC-00274)
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: June 3, 2024
- D. *ORDINANCE NO. 9.371 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of Douglas County Regarding Cost Sharing for the Construction of the Traffic Signal at the Intersection of Hess Road and Tammy Lane
Department: Engineering and Public Works, Chris Hudson
Second Reading: June 3, 2024
- E. *ORDINANCE NO. 1.609 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Walker Farms, LLC and the Town of Parker Concerning Motsenbocker Road
Department: Engineering and Public Works, Chris Hudson
Second Reading: June 3, 2024
- F. *LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT*
Department: Engineering and Public Works, Patrick Burke
Second Reading: June 3, 2024
1. *ORDINANCE NO. 1.611 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Vehicle Vault LLC and the Town of Parker for a Portion of Lot 4 Lincoln Meadows Filing No. 4, 1st Amendment, the Lincoln Avenue Widening Project
2. *ORDINANCE NO. 1.612 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between The Nguyen LLC and the Town of Parker a Portion of Lot 4B Lincoln Meadows Filing No. 2, 1st Amendment, for the Lincoln Avenue Widening Project
3. *ORDINANCE NO. 1.613 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Halle Properties LLC and the Town of Parker for a Portion of Lot 3 Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project
4. *ORDINANCE NO. 1.614 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Parker Meadows LLC and the Town of Parker for a Portion of Lot 4 Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project

5. *ORDINANCE NO. 1.615 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between 9910 MTW LLC and the Town of Parker for a Portion of Lot 3 Lincoln Meadows Filing No.2, for the Lincoln Avenue Widening Project
6. *ORDINANCE NO. 1.616 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Twenty Mile Partners LLC and the Town of Parker for a Portion of Lot 4A Lincoln Meadows Filing No. 2, 1st Amendment, for the Lincoln Avenue Widening Project
- G. *RESOLUTION NO. 24-030*
A Resolution to Approve the Employment Agreement for the Town Attorney
Department: Town Council
- H. *CANCEL THE JULY 1, 2024 TOWN COUNCIL MEETING AND RESCHEDULE THE MEETING FOR JULY 8, 2024*
Department: Town Council
- I. *CONTRACTS OVER \$100,000*
1. *2024 Townwide Preservation Program (CIP24-002)*
Amount: \$1,917,839.99
Contractor: Vance Brothers, Inc.
Department: Engineering and Public Works, John Mounier
2. *First Amendment to Agreement for Professional Services (RFP-23-006)*
Amount: 100,000+
Contractor: Nothing But Net - Elite Basketball Coaching
Department: Parks, Recreation and Open Space, Mary Colton
- J. *PROCLAMATION - National Public Works Week*

5. **ORDINANCES**

- A. **ORDINANCE NO. 3.372 – Second Reading**
A Bill for an Ordinance to Repeal Title 13 of the Parker Municipal Code Except Sections 13.04.010 Through 13.04.030, Sections 13.04.050 Through 13.04.165, Section 13.04.180, and Sections 13.04.270 Through 13.04.300 and to Reenact Title 13 of the Parker Municipal Code, Except Sections 13.04.010 Through 13.04.210
Department: Community Development, Mary Munekata
Community Development, Stacey Nерger
Community Development, Bryce Matthews

B. ORDINANCE NO. 9.369 – 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 and Mainstreet Intersection Operational Improvements - Precon (Project # STU M039-011 (26078) (OLA # 331003200, Routing No. 24-HA1-XC-00228)

**Department: Community Development, Mary Munekata
Community Development, Bryce Matthews**

C. ORDINANCE NO. 1.598 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for that Certain Portion of Lot 1 and Tract A, Parker Town Hall, 3rd Amendment

Department: Engineering and Public Works, Bob Exstrom

D. ORDINANCE NO. 1.599 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property By Easement to Parker Water and Sanitation District for a Portion of Salisbury Equestrian Park Recorded at Reception No. 2004061175, and a Portion of a Corrective Quit Claim Deed Recorded at Reception No. 2007021306, Situated in the West Half of the Northwest Quarter of Section 27, Township 6 South, Range 66 West of the Sixth Principal Meridian

Department: Parks, Recreation and Open Space, Brett Collins

E. ORDINANCE NO. 1.606 - Second Reading

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement by and between Malireddy S. Reddy 2012 Irrevocable Trust and the Town of Parker for a Portion of the Quitclaim Deed Recorded at Reception No. 2013005536 Situated in the Northwest Quarter of Section 28, Township 6 South, Range 66 West of the 6th Principal Meridian, concerning the Motsenbocker Road Project

Department: Engineering and Public Works, Chris Hudson

6. PUBLIC COMMENTS CONTINUED IF NECESSARY

7. ADJOURNMENT