

TOWN OF PARKER COUNCIL AGENDA

June 17, 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. 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. Council Updates/Work Session - Immediately following Executive Session, if time allows.**
- D. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. SPECIAL PRESENTATIONS

- **Recognition of the Spring 2024 Citizen's Police Academy Participants**

- 3. 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.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. **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 - June 3, 2024*

B. *ORDINANCE NO. 9.372 - First Reading*

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 5, 2024, Coordinated Election

*Department: Town Clerk, Chris Vanderpool
Town Attorney, Jamie Wynn*

Second Reading: July 8, 2024

C. *LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT*

Department: Engineering and Public Works, Patrick Burke

Second Reading: July 8, 2024

1. *ORDINANCE NO. 1.619 - First Reading*

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between DSSM Holdings, LLC, and the Town of Parker for a Portion of Lot 2, Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project

2. *ORDINANCE NO. 1.620 - First Reading*

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Richie's Parker Express Carwash, LLC, and the Town of Parker for a Portion of Lot 4C, Lincoln Meadows Filing No. 2, 1st Amendment, for the Lincoln Avenue Widening Project

D. *PARKER ROAD SIDEWALK/TRAIL IMPROVEMENTS*

Department: Engineering and Public Works, Tom Gill

Second July 8, 2024

Reading:

1. *ORDINANCE NO. 1.618 - First Reading*

A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Brian M. Burr and Bryn L. Spencer-Burr Concerning the Parker Road Sidewalk/Trail Improvements South of Parker Square Drive

2. *ORDINANCE NO. 1.621 - First Reading*

A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Colorado Flooring Industries, Inc., and RED Parker (TIC), LLC, Concerning the Parker Road Sidewalk/Trail Improvements South of Parker Square Drive

3. *ORDINANCE NO. 1.622 - First Reading
A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Masini DT, LLC, Concerning the Parker Road Sidewalk/Trail Improvements South of Parker Square Drive*

E. RESOLUTION NO. 24-035

A Resolution to Exempt Certain Real Property Commonly Known as the Parkglenn Filing No. 8 Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

*Applicant: Town of Parker
Location: Northeast corner of Parker Road and Parkglenn Drive
Department: Community Development, Ashley Chasez
Engineering and Public Works, Chris Hudson
TRAKiT No.: SUB24-017*

F. CONTRACTS OVER \$100,000

1. *Parker Road Sidewalk - Parkglenn Way to Parker Keystone - Final Design Contract
Amount: \$155,540
Contractor: Merge Resource Group Ltd.
Department: Engineering and Public Works, Patrick Burke*
2. *Third Amendment to Master Agreement for On-Call Professional Services (RFP-22-009)
Amount: \$260,000
Contractor: Jon P. Dickey LLC
Department: Community Development, Randy Sale*
3. *ePlus - Customer Master Agreement
Amount: \$100,000+
Contractor: ePlus
Department: Information Technology, Matt Lynch*
4. *North Parker Road Operational Improvements Night Work
Amount: \$140,000
Contractor: Goodland Construction, Inc.
Department: Engineering and Public Works, Tom Gill*
5. *Third Amendment to the Construction Contract (CIP22-051-CI) for the Town Hall Expansion Project
Amount: \$99,950
Contractor: JHL Constructors
Department: Engineering and Public Works, Bob Exstrom*

6. **PUBLIC HEARINGS**

PARKER TOWN HALL EXEMPTION PLAT AMENDMENT 3 LOT 1 - SITE PLAN

Applicant: Bob Exstrom, Town of Parker
Location: Southwest corner of Mainstreet and Pine Drive
Department: Community Development, Stacey Nerger
TRAKiT No.: SP23-097

7. **ORDINANCES**

A. **ORDINANCE NO. 4.118 - Second Reading**

A Bill for an Ordinance Establishing the Vertical and Horizontal Alignment and the Grade of Stroh Road from J Morgan Boulevard to Jacqueline Boulevard

Department: Engineering and Public Works, Nathan Klass

B. **ORDINANCE NO. 5.28.35 - Second Reading**

A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Authorizing the Town Clerk to Administratively Approve Special Events Permits

Department: Town Clerk, Chris Vanderpool

C. **ORDINANCE NO. 9.370 - Second Reading**

A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the City of Aurora, Colorado, and the Town of Parker for Snow Removal and Street Sweeping for Maintenance of Kings Point Way

Department: Engineering and Public Works, Chris Hudson

D. **ORDINANCE NO. 1.617- Second Reading**

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Outdoor Storage II, LLC, and the Town of Parker Concerning Motsenbocker Road

Department: Engineering and Public Works, Chris Hudson

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

June 17, 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. Proposition 123 concerning Intergovernmental Agreement with Douglas County Housing Authority
2. Subsection 13.04.010(b) of the Parker Municipal Code concerning the replacement of the Town of Parker zoning map
3. Chapter 4.07 of the Parker Municipal Code concerning the residential development excise tax
4. House Bill 24-1152 (accessory dwelling units), House Bill 24-1304 (parking bill), and House Bill 24-1007 (occupancy bill) passed in the 2024 Legislative Session