

TOWN OF PARKER COUNCIL AGENDA

July 15, 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. PRESENTATION OF FINANCIAL STATEMENTS BY PLANTE MORAN

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 - July 8, 2024*

B. *FIRST AMENDMENT TO SUBDIVISION AGREEMENT PARKER POINTE SUBDIVISION FILING NO. 1*

Applicant: Brad Willett, Parker and Stroh LLC
Location: Southeast corner of Parker Road and Stroh Road
Department: Community Development, Amber Wood Hicken

- C. *FIRST AMENDMENT TO SUBDIVISION AGREEMENT COMPARK VILLAGE SOUTH FILING NO. 1 AMENDMENT 2*
Applicant: *Century Living LLC*
Location: *South side of the future Belford Avenue west of Chambers Road*
Department: *Community Development, Julia Duncan*
TRAKiT No.: *SUB24-008*
- D. *LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT*
Department: *Engineering and Public Works, Patrick Burke*
Second Reading: *August 5, 2024*
1. *ORDINANCE NO. 1.626 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between 9855 Parker, LLC, and the Town of Parker for a Portion of Lot 1, Maclachlan Subdivision Filing No. 1, for the Lincoln Avenue Widening Project
2. *ORDINANCE NO. 1.628 - First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Belco Credit Union and the Town of Parker for a Portion of Lot 5, Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project
- E. *RESOLUTION NO. 24-036*
A Resolution to Amend Resolution No. 22-030.1, Series of 2022, to Approve the Revised Bylaws for the Parker Youth Commission
Department: *Town Manager, Cheri Sullivan*
- F. *CONTRACTS OVER \$100,000*
1. *Hilltop and Parker Road Improvements – Final Design Contract*
Amount: *\$188,879*
Contractor: *Wilson & Company Inc.*
Department: *Engineering and Public Works, Patrick Burke*
2. *Irrigation Controllers*
Amount: *\$272,014.80*
Contractor: *Hydropoint Data Systems, Inc*
Department: *Parks, Recreation and Open Space, Jared Musil*
3. *Traffic Signal Repair and On-Call Services Contract Amendment*
Amount: *\$225,000*
Contractor: *Lighthouse Transportation Group*
Department: *Engineering and Public Works, David Aden*

4. *Purchase from PWSD to Increase Existing 1.5" Domestic Water Tap to 2" for the Town Hall Addition & Renovation Project*

Amount: \$153,082

Contractor: Parker Water & Sanitation District

Department: Engineering and Public Works, Bob Exstrom

5. *Bridge Concrete Sealant Contract*

Amount: \$202,000

Contractor: NPW Contracting, Inc.

Department: Engineering and Public Works, Scott Borzillo

6. **TOWN MANAGER**

Summer 2024 Town Manager's Report

7. **PUBLIC HEARINGS**

CIVIC CENTER FILING NO. 1 EXEMPTION PLAT LOT 1 - PARKING GARAGE - SITE PLAN

Applicant: Craine Architecture, Town of Parker

Location: South of Mainstreet off of PACE Center Drive just east of the PACE Center

Department: Community Development, Julia Duncan

TRAKiT No.: SP23-097

8. **ORDINANCES**

A. **ORDINANCE NO. 1.623 - Second Reading**

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between CPSJ Parker, L.L.C., and the Town of Parker for a Portion of Lot 2, Maclachlan Subdivision Filing No. 1, for the Lincoln Avenue Widening Project

Department: Engineering and Public Works, Patrick Burke

B. **ORDINANCE NO. 1.627 - Second Reading**

A Bill for an Ordinance to Approve the Office Space Lease By and Between Blair Family Properties III, LLC, and the Town of Parker for 12900 Stroh Ranch Place, Parker, Colorado 80134

Department: Town Manager, Michael Lawson

C. **ORDINANCE NO. 9.373 - Second Reading**

A Bill for an Ordinance Approving the Agreement Regarding Funding of Major Drainageway Planning for Sulphur Gulch and Tallman Gulch Watersheds By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District, Douglas County, Town of Parker and Cherry Creek Basin Water Quality Authority (Agreement No. 24-05.19 Project No. 110135)

Department: Engineering and Public Works, Michael Grabczyk

D. PARKER ROAD SIDEWALK/TRAIL IMPROVEMENTS

Department: Engineering and Public Works, Tom Gill

1. ORDINANCE NO. 1.624 - Second Reading

A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Jean Miao, as Trustee of the Cheong/Miao Family Trust B, Concerning the Parker Road Sidewalk/Trail Improvements South of Parker Square Drive

2. ORDINANCE NO. 1.625 - Second Reading

A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and PHTS Commercial Owners Association Inc., Concerning the Parker Road Sidewalk/Trail Improvements South of Parker Square Drive

9. CONTRACTS OVER \$500,000

A. Parker Road/Parkglenn Signal (CIP23-023)

Amount: \$752,388

Contractor: Lighthouse Transportation Group

Department: Engineering and Public Works, Chris Hudson

B. PACE Parking Garage Construction Management Services (CIP23-040)

Amount: \$282,385

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, Nathan Klass

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT