

TOWN OF PARKER COUNCIL AGENDA

August 5, 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. **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 - July 15, 2024*

- B. *ORDINANCE NO. 9.374 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Downtown Parker Business Improvement District Regarding Cost Sharing for the Creation, Installation and Maintenance of Place-Making Improvements in the Downtown Parker Commercial Area
Department: Cultural, Carrie Glassburn
Second Reading: August 19, 2024
- C. *ORDINANCE NO. 8.20.7 - First Reading*
A Bill for an Ordinance to Amend Chapter 4.07 of the Parker Municipal Code Concerning Development Excise Tax
Department: Town Attorney, Jim Maloney
Second Reading: August 19, 2024
- D. *ORDINANCE NO. 9.375 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the Town of Parker and The Board of County Commissioners of Douglas County Regarding the Cost Sharing for the Construction of the Lincoln Avenue Widening and Improvement Project (Jordan to Parker Road)
Department: Engineering and Public Works, Patrick Burke
Second Reading: August 19, 2024
- E. *ORDINANCE NO. 9.376 - 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 Lincoln Avenue and Village Creek Parkway
Department: Engineering and Public Works, Chris Hudson
Second Reading: August 19, 2024
- F. *ORDINANCE NO. 9.359.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Construction of Development Improvement Project Drainage and Flood Control Improvements for Brandy Gulch Upstream of Spirit Trail Boulevard (Agreement No. 23-04.15A Project No. 109776) 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, Alex Mestdagh
Second Reading: August 19, 2024
- G. *ORDINANCE NO. 12.05.14 - First Reading*
A Bill for an Ordinance to Amend Section 2.04.040 of the Parker Municipal Code Concerning Rules and Procedures of the Cultural and Scientific Commission
Department: Cultural, Carrie Glassburn
Second Reading: August 19, 2024

- H. *ORDINANCE NO. 9.358.1 - First Reading*
A Bill for an Ordinance to Approve the First Amendment to Inter-Governmental Agreement By and Between the Board of County Commissioners of the County of Douglas and the Town of Parker, Parker Police Department for Services
Department: Police Department, Joe Degenhart
Second Reading: August 19, 2024
- I. *RESOLUTION NO. 24-037*
A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2024 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
Department: Community Development, Bryce Matthews
- J. *CONTRACTS OVER \$100,000*
1. *Mary Poppins The Musical*
Amount: \$145,000 Walkout Potential
Contractor: Give 5 Productions, Inc.
Department: Cultural, Carrie Glassburn
2. *Construction Management Contract for the Town Hall Addition & Renovation Project (CIP22-051-CM)*
Amount: \$446,203
Contractor: WSB
Department: Engineering and Public Works, Bob Exstrom
3. *Dransfeldt Road Extension Project (CIP23-001) Contract Modification*
Amount: \$335,396.60
Contractor: SEMA Construction Inc.
Department: Engineering and Public Works, Chris Hudson
4. *Motorola Portable Radio Purchase*
Amount: \$428,229.18
Contractor: Motorola Solutions
Department: Police, Ron Combs

5. **ORDINANCES**

A. **LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT**

Department: Engineering and Public Works, Patrick Burke

1. **ORDINANCE NO. 1.626 - Second 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 - Second Reading**

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Bellco Credit Union and the Town of Parker for a Portion of Lot 5, Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project

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

A. **Fourth Amendment to the Design Contract (CIP22-051-AS) for the Town Hall Addition & Renovation Project**

Amount: \$1,010,625

Contractor: Anderson Mason Dale Architects

Department: Engineering and Public Works, Bob Exstrom

B. **Fifth Amendment to the Construction Contract (CIP22-051-CI) for the Town Hall Addition & Renovation Project**

Amount: \$29,396,634

Contractor: JHL Constructors

Department: Engineering and Public Works, Bob Exstrom

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

August 5, 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. C.R.S. § 31-12-106 concerning annexation of enclaves adjacent to Parker Road
2. C.R.S. § 31-12-107 concerning the potential annexation of 16790 Centre Drive, Parker, Colorado
3. Camping on public property – *Grants Pass v. Johnson*
4. Parking lot license agreement