

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 5, 2024**

Mayor Jeff Toborg called the meeting to order at 5:01 p.m. All Councilmembers were present.

Town Attorney Jamie Wynn announced that there were four topics for discussion in the Executive Session 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). The first topic was C.R.S. § 31-12-106 concerning annexation of enclaves adjacent to Parker Road. The second topic was C.R.S. § 31-12-107 concerning the potential annexation of 16790 Centre Drive, Parker, Colorado. The third topic was regarding camping on public property – *Grants Pass v. Johnson*. The final topic was about a parking lot license agreement.

EXECUTIVE SESSION

Brandi Wilks moved and Todd Hendreks seconded to enter into Executive Session at 5:03 p.m. 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).

The motion was approved unanimously.

Brandi Wilks moved and Todd Hendreks seconded to come out of Executive Session at 6:58 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

No work session was held.

REGULAR SESSION

Mayor Toborg reconvened the meeting at 7:02 p.m.

Mayor Toborg led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS

The following spoke regarding the Douglas County Pridefest held on August 4, 2024: Brad Bergford, Parker; Dana Bonham, Castle Rock; Amy Windju, Castle Rock; Tina De Los Santos, Parker; and Jimmy Graham, Castle Rock.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings and activities they had attended since the last Town Council meeting.

CONSENT AGENDA

- 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

Joshua Rivero moved and Todd Hendreks seconded to approve Consent Agenda Items 4A through 4J.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES

A. LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT

Department: Engineering and Public Works, Patrick Burke

These two ordinances were for the approval of two Purchase and Sale Agreements for the conveyance of real property necessary to construct the Lincoln Avenue/Jordan Road Widening Capital Improvement Project. These acquisitions include approximately 2,804 square feet (SF) of permanent easement and 4,154 SF of temporary construction easement that is needed to accommodate construction of sidewalk and roadway improvements.

Public Comments: None.

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

Todd Hendreks moved and Joshua Rivero seconded to approve Ordinance No. 1.626 on second reading.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Todd Hendreks moved and Joshua Rivero seconded to approve Ordinance No. 1.628 on second reading.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

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

This item was to award a fourth amendment to the design contract (CIP22-051-AS) with Anderson Mason Dale Architects for the Town Hall addition and renovation project for construction administration services in the amount of \$1,010,625.

Public Comments: None.

Brandi Wilks moved and Laura Hefta seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:

Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

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

This item was to award a fifth amendment to the construction contract (CIP22-051-CI) with JHL Constructors (JHL) for the Town Hall addition and renovation project (the "Project") for construction phase services in an amount of \$29,396,634. The Project will be constructed in 2 phases. Phase 1 is the addition and is estimated to take approximately 14 months to complete, and Phase 2 is the renovation estimated at 5 months. If all goes as planned, the addition should be ready to occupy in the fourth quarter of 2025 and the renovation in the first quarter of 2026.

Public Comments: None.

Joshua Rivero moved and Brandi Wilks seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

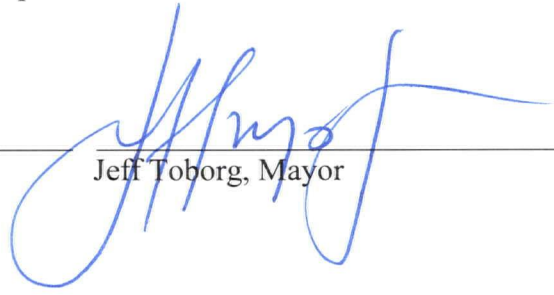
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Toborg adjourned the meeting at 8:14 p.m.


Susan L. Irvine, Deputy Town Clerk


Jeff Toborg, Mayor