

TOWN OF PARKER COUNCIL AGENDA
AMENDED
November 18, 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

- A. Citizens Police Academy Graduation**

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 - November 4, 2024**

- B. *ORDINANCE NO. 4.53.9 - First Reading*
A Bill for an Ordinance to Amend Chapter 10.09 of the Parker Municipal Code Concerning Public Rights-of-Way Construction, Excavation and Work
Department: *Engineering and Public Works, Alex Mestdagh*
Second Reading: *December 2, 2024*
- C. *ORDINANCE NO. 4.40.6 - First Reading*
A Bill for an Ordinance to Amend Chapter 11.10 of the Parker Municipal Code Concerning Grading and Earth Movement
Department: *Engineering and Public Works, Alex Mestdagh*
Second Reading: *December 2, 2024*
Reading:
- D. *ORDINANCE NO. 9.381- First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement between the Town of Parker and the Parker Water and Sanitation District Regarding the Conveyance of Woodman Drive
Department: *Town Attorney, Jim Maloney*
Engineering and Public Works, Chris Hudson
Engineering and Public Works, Nathan Klass
Second Reading: *December 2, 2024*
- E. *CONTRACT OVER \$100,000*

Townwide Rectangular Rapid Flashing Beacon (RRFB) Purchase
Amount: *\$108,600*
Contractor: *Gades Sales Co., Inc.*
Department: *Engineering and Public Works, Eli Vidales*
- F. *PROCLAMATION - Small Business Saturday - Pam Woo*
- G. *PROCLAMATION - Colorado Crash Responder Safety Week - Engineering & Public Works and Police Department*

6. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.593.2 - Second Reading**
A Bill for an Ordinance to Adopt the 2024 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: **Finance, Chris Fiandaca**
- B. **ORDINANCE NO. 1.630 - Second Reading**
A Bill for an Ordinance to Adopt the 2025 Budget and to Make Appropriations for the Same
Department: **Finance, Chris Fiandaca**

7. ORDINANCES

A. ORDINANCE NO. 1.629 - Second Reading

A Bill for an Ordinance to Levy General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2025 Budget Year

Department: Finance, Chris Fiandaca

B. ORDINANCE NO. 4.85.6 - Second Reading

A Bill for an Ordinance to Amend Sections 11.05.020, 11.05.050, 11.05.060 and 11.05.080 of the Parker Municipal Code Concerning the Parker Electrical Code

Department: Community Development, Randy Sale

C. ORDINANCE NO. 1.635 - Second Reading

A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving Hilltop Road Through the Utilization of the Town's Power of Eminent Domain and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply With All Pertinent Provisions of C.R.S. § 38-1-101, *et seq.*, Relating to Good Faith Negotiations

Department: Engineering and Public Works, Patrick Burke

D. LINCOLN AVENUE WIDENING PROJECT

Department: Engineering and Public Works, Patrick Burke

1. ORDINANCE NO. 1.636 - First Reading

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Crossroads Community Church, Inc., and the Town of Parker for a Portion of Lot 1A, Block 1, Parker Auto Plaza Filing No. 1, 1st Amendment, for the Lincoln Avenue Widening Project

2. ORDINANCE NO. 1.638 - First Reading

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Weingarten/Miller/Fiest, LLC., and the Town of Parker for the Lincoln Avenue Widening Project

E. SIDEWALK BETWEEN PILGRIMS PLACE AND MAINSTREET

Department: Engineering and Public Works, Nathan Klass

1. ORDINANCE NO. 1.93.1 - Second Reading

A Bill for an Ordinance to Terminate the Easement Agreement Between JAWSS Partnership and the Town of Parker, Dated on or About March 27, 1996, for Pedestrian Access

2. RESOLUTION NO. 24-058

A Resolution Accepting the Conveyance of a Public Sidewalk Easement from 19420 Main LLC for Lot 1, Parker Garage Subdivision

F. ORDINANCE NO. 1.634 - Second Reading

A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving Stroh Road Through the Utilization of the Town's Power of Eminent Domain and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply With All Pertinent Provisions of C.R.S. § 38-1-101, *et seq.*, Relating to Good Faith Negotiations

Department: Engineering and Public Works, Nathan Klass

8. CONTRACT OVER \$500,000

Stroh Road Widening Project Undergrounding Power Lines (CIP23-033)

Amount: \$1,389,190

Contractor: CORE Electric Cooperative

Department: Engineering and Public Works, Nathan Klass

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

The My Mainstreet GID meeting will immediately follow the Town Council meeting.

Parker Town Council

Executive Session Agenda

November 18, 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. Specific legal questions related to proposed Ordinance No. 3.372.1, Series of 2024, including the Replacement Parker Zoning Map and the repeal of Ordinance No. 3.314, Series of 2015

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

2. Town Manager evaluation