

**TOWN OF PARKER COUNCIL  
MINUTES  
NOVEMBER 4, 2024**

Mayor Jeff Toborg called the meeting to order at 5:00 p.m. All Councilmembers were present, except for Laura Hefta.

Town Attorney Jamie Wynn announced there were five 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 item was regarding C.R.S. § 38-1-121, notice of intent to acquire relating to good faith negotiations for constructing and improving Hilltop and Parker Road improvements project. The second item was concerning C.R.S. § 38-1-121, notice of intent to acquire relating to good faith negotiations for constructing and improving the Stroh Road widening project (between Crowfoot Valley Road/Motsenbocker Road and J Morgan Boulevard). The third item was an update regarding mediation on American Academy (Case No. 2024 CV 30055, Douglas County District Court). The fourth item was a discussion about various Sections of Chapters 7 and 10 of the Parker Municipal Code and Code amendments related to parking enforcement including time-limited parking/abandoned vehicles on public parking lots, event parking on public property, ADA parking on private property, and parking on public streets within subdivisions. The final item was a discussion regarding Town of Parker municipal shareback funding from Douglas County Sales and Use Tax for Open Space, Parks, and Trails, as provided for under Douglas County Resolution No. R-022-085.

**EXECUTIVE SESSION**

Joshua Rivero moved and Brandi Wilks 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 Joshua Rivero seconded to come out of Executive Session at 6:48 p.m.

The motion was approved unanimously.

Joshua Rivero moved and Brandi Wilks seconded to recess the regular meeting until 7:00 p.m.

The motion was approved unanimously.

**COUNCIL UPDATES/WORK SESSION**

No Work Session was held.

**REGULAR SESSION**

Mayor Toborg reconvened the meeting at 7:00 p.m.

The American Heritage Girls led the Council and audience in the Pledge of Allegiance.

## **PUBLIC COMMENTS**

Diana Norton, Parker, spoke in favor of the Pridefest event and thanked the Town Council for allowing it.

## **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

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

## **CONSENT AGENDA**

- A. *APPROVAL OF MINUTES - October 21, 2024*
  
- B. *ORDINANCE NO. 4.85.6 - First 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*  
*Second Reading: November 18, 2024*
  
- C. *ORDINANCE NO. 1.593.2 - First 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*  
*Second Reading: November 18, 2024*
  
- D. *ORDINANCE NO. 1.629 - First 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*  
*Second Reading: November 18, 2024*
  
- E. *ORDINANCE NO. 1.634 - First 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*  
*Second Reading: November 18, 2024*
  
- F. *ORDINANCE NO. 1.93.1 - First 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*  
*Department: Engineering and Public Works, Nathan Klass*  
*Second Reading: November 18, 2024*

G. *ORDINANCE NO. 1.365 - First 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*

*Second Reading: November 18, 2024*

H. *LINCOLN AVENUE WIDENING PROJECT*

*Department: Engineering and Public Works, Patrick Burke*

*Second Reading: November 19, 2024*

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, 1<sup>st</sup> 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*

Joshua Rivero moved and Brandi Wilks seconded to approve Consent Agenda Items 4A through 4H.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

The motion was approved unanimously.

**PUBLIC HEARING**

**ORDINANCE NO. 1.630 - First Reading**

**A Bill for an Ordinance to Adopt the 2025 Budget and to Make Appropriations for the Same**

**Department: Finance, Chris Fiandaca**

**Second Reading: November 18, 2024**

Mayor Toborg opened the Public Hearing at 7:13 p.m.

This item was the first of two public hearings for Council approval of the Town of Parker 2025 Budget. The 2025 Budget was prepared with the following guidelines:

- Meet the General Fund required fund balance percentage
- Maintain healthy fund balances in special revenue funds, the enterprise fund, and internal service funds
- Sustain current level of service to the community
- Maintain repair and maintenance programs at the current activity levels
- Fund civilian performance pay and increase PD officer step plans

The sales tax collections during 2024 have experienced a small amount of growth, with a projection of a 3.7% increase for the year compared to 2023 collections. Because of the slowing of growth, the 2025 budget reflects a 3.5% increase in sales tax revenue compared to 2024 projected collections. The General Fund expenditure budget will be reduced compared to the 2024 budget, due to reduced transfers out and a reduced number of capital projects.

**Public Comments:** None.

Mayor Toborg closed the Public Hearing at 7:52 p.m.

Anne Barrington moved and Joshua Rivero seconded to approve Ordinance No 1.630 on first reading and to schedule second reading for November 18, 2024.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

The motion was approved unanimously.

## **ORDINANCES**

### **ORDINANCE NO. 1.633 - Second Reading**

**A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Compass Bank now known as PNC Bank Concerning the Parker Road Sidewalk Improvements (Sulphur Gulch)**

**Department:                      Engineering and Public Works, Tom Gill**

This item was to approve an ordinance for the memorandum of agreement for the conveyance of real property necessary to construct the Parker Road Sidewalk - East Side (Sulphur Gulch to South of Parker Square Drive). This agreement is needed for planned sidewalk/trail improvements to the east side of Parker Road.

**Public Comments:** None.

Joshua Rivero moved and Todd Hendreks seconded to approve Ordinance No. 1.633 on second reading.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

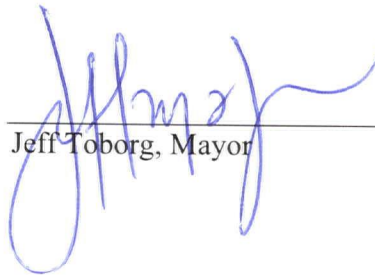
The motion was approved unanimously.

**ADJOURNMENT**

Mayor Toborg adjourned the meeting at 8:01 p.m.



Susan L. Irvine, Deputy Town Clerk



Jeff Toborg, Mayor