

**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](http://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, 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**

**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

**TOWN OF PARKER COUNCIL  
MINUTES  
NOVEMBER 18, 2024**

Mayor Jeff Toborg called the meeting to order at 5:00 p.m. All Councilmembers were present.

Town Attorney Jamie Wynn announced there were two topics for discussion in the Executive Session. The first item was 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), regarding 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. The second item was to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f), concerning the Town Manager evaluation.

**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), and to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).

The motion was approved unanimously.

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

The motion was approved unanimously.

**COUNCIL UPDATES/WORK SESSION**

The following items were discussed during the work session:

- Councilmember Wilks provided an updated on the NLC Conference.
- Legislative briefings are currently set for the first and third meetings from 4:00 to 5:00 p.m. There will be more discussion about this at the next meeting.

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

The motion was approved unanimously.

**REGULAR SESSION**

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

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

**SPECIAL PRESENTATIONS - Citizens Police Academy Graduation**

Mayor Toborg and Commander Peters recognized the graduates of the Fall Citizens Police Academy.

**PUBLIC COMMENTS**

None.

**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 - 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*  
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*Department: Engineering and Public Works, Alex Mestdagh*  
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- 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*
1. *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*

Brandi Wilks moved and Todd Hendreks seconded to approve Consent Agenda Items 5A through 5G.

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.

**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**

Mayor Toborg opened the Public Hearing at 7:16 p.m.

Passage of this ordinance approved revisions to the 2024 annual budget. Details of the revisions are listed as Exhibit A attached to the ordinance.

**Public Comments:** None.

Mayor Toborg closed the Public Hearing at 7:21 p.m.

Todd Hendreks moved and Laura Hefta seconded to approve Ordinance 1.593.2 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.

**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**

Mayor Toborg opened the Public Hearing at 7:22 p.m.

Passage of this ordinance approved the Town of Parker 2025 Budget.

**Public Comments:** None.

Mayor Toborg closed the Public Hearing at 7:45 p.m.

Anne Barrington moved and Todd Hendreks seconded to approve Ordinance No. 1.630 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.

### **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**

Passage of this ordinance approved certifying a mill levy to Douglas County in order to collect property taxes for the 2025 budget year.

**Public Comments:** None.

Laura Hefta moved and Joshua Rivero seconded to approve Ordinance No. 1.629 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.

#### **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**

The Town updates the National Electrical Code on a three (3) year cycle to ensure compliance with national and state code requirements. This Code is used by Building Division staff in the review of proposed construction projects to ensure electrical systems are approved using the most current standards in the field. Passage of this ordinance approves the updates which reflect best practices and ensure that all construction meets the highest standards for building, life, and fire safety.

**Public Comments:** None.

Joshua Rivero moved and Brandi Wilks seconded to approve Ordinance No. 4.85.6 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.

**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**

This item was for an ordinance to provide notice of the Town's intent to acquire right-of-way and easements for proposed roadway improvements on Hilltop Road.

**Public Comments:** None.

Laura Hefta moved and Todd Hendreks seconded to approve Ordinance No. 1.635 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.

**D. LINCOLN AVENUE WIDENING PROJECT**

**Department: Engineering and Public Works, Patrick Burke**

These 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.

**Public Comments:** None.

**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**

Joshua Rivero moved and John Diak seconded to approve Ordinance No. 1.636 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. 1.638 - 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**

John Diak moved and Lura Hefta seconded to approve Ordinance No. 1.638 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.

**E. SIDEWALK BETWEEN PILGRIMS PLACE AND MAINSTREET**

**Department: Engineering and Public Works, Nathan Klass**

This ordinance approved vacating a public sidewalk easement provided by JAWSS Partnership for pedestrian egress. This easement vacation was requested by Town staff to allow for a replacement sidewalk and lighting easement which was approved by passage of a resolution.

**Public Comments:** None.

**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**

Brandi Wilks moved and Laura Hefta seconded to approve Ordinance No. 1.93.1 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. RESOLUTION NO. 24-058****A Resolution Accepting the Conveyance of a Public Sidewalk Easement from 19420 Main LLC for Lot 1, Parker Garage Subdivision**

John Diak moved and Todd Hendreks seconded to approve Resolution No. 24-058 on 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.

**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**

Staff requested that this item be continued to the next Town Council meeting.

Joshua Rivero moved and Todd Hendreks seconded to continue this item to a date certain of December 2, 2024.

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**

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

**Amount:** \$1,389,190

**Contractor:** CORE Electric Cooperative

**Department:** Engineering and Public Works, Nathan Klass

This agenda item was for approval of a contract with CORE Electric Cooperative to convert existing overhead power lines to an underground configuration related to the proposed Stroh Widening project. The total contract amount was \$1,389,190.

**Public Comments:** None.

Joshua Rivero moved and Todd Hendreks 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

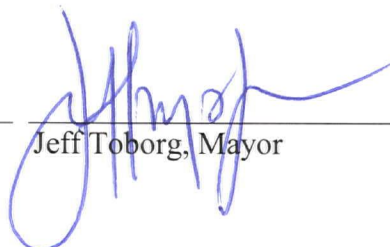
Laura Hefta - yes

The motion was approved unanimously.

### **ADJOURNMENT**

Mayor Toborg adjourned the meeting at 8:29 p.m.

  
Susan L. Irvine, Deputy Town Clerk

  
Jeff Toborg, Mayor