

TOWN OF PARKER COUNCIL AGENDA

January 21, 2025

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. As any matters raised by individuals during public comment are not on the Agenda and other potentially interested parties would not, therefore, be aware of the discussion of these matters, the Town Council will not engage in dialogue regarding any items raised during public comment.*

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 - January 6, 2025 and January 13, 2025*

- B. *ORDINANCE NO. 9.383 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Understanding Regarding Douglas County Household Hazardous Waste Collection Program Local Partner Cooperation between the Town of Parker and the Board of County Commissioners of the County of Douglas, State of Colorado

Department: Engineering and Public Works, Alex Mestdagh
Engineering and Public Works, Michael Grabczyk
Second Reading: February 3, 2025

- C. *RESOLUTION NO. 25-005*
A Resolution Accepting the Conveyance of a Traffic Signal/Public Sidewalk Easement from HC Land Development LLC for a Portion of Lot 5, Block 1, Stroh Ranch Filing No. 16, 2nd Amendment, Concerning the Stroh Road Widening Project

Department: Engineering and Public Works, Nathan Klass

- D. *CONTRACTS OVER \$100,000*

1. *Nelnet for Digital Accessibility Services Contract Second Amendment for Additional \$51,200*

Amount: Original Contract Amount was \$100,000, First Amendment was for \$2,000, Second Amendment is for \$51,200

Contractor: Nelnet

Department: Town Manager, Emily Hogan

5. **TOWN MANAGER**

- **Winter 2025 Town Manager Report**

6. **ORDINANCES**

- A. **ORDINANCE NO. 9.382 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker, Colorado, and the Stonegate Village Metropolitan District Regarding Median Improvements on Jordan Road Between Stonegate Parkway and Praireland Lane

Department: Engineering and Public Works, Patrick Burke

- B. **LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT**

Department: Engineering and Public Works, Patrick Burke

1. **ORDINANCE NO. 1.639 - First Reading**

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between FirstBank and the Town of Parker for a Portion of Lot 2D, Stonegate Filing No. 2, 3rd Amendment, for the Lincoln Avenue Widening Project

2. ORDINANCE NO. 1.640 - First Reading

A Bill for an Ordinance to Approve the Public Sidewalk Easement Agreement By and Between the University of Colorado Health and the Town of Parker for a Portion of Lot 2, Stonegate Filing No. 19, for the Lincoln Avenue Widening Project

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

January 21, 2025

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).”

1. Insurance agreements
2. Proposed Tax and Fee Assistance Agreement for Parker Mainstreet Exchange (19590 E. Mainstreet)
3. Proposed Property Tax and Fee Assistance Agreement for Lincoln Professional Parker (11964 Dransfeldt Road)
4. Proposed Landlord’s Consent Agreement between the Town and Parker Tennis Center, LLLP