

TOWN OF PARKER COUNCIL AGENDA

February 3, 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. 6:00 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 21, 2025*

- B. *ORDINANCE NO. 9.384 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Parker Water and Sanitation District Regarding Cost Sharing for the Improvements to Stroh Road
Department: *Engineering and Public Works, Nathan Klass*
Second Reading: *February 18, 2025*
- C. *LANDLORD'S CONSENT AGREEMENT BY THE TOWN OF PARKER AND PARKER TENNIS CENTER, LLLP*
Contractor: *Parker Tennis Center, LLLP*
Department: *Town Attorney, Jim Maloney*
Parks, Recreation and Open Space, Mary Colton
- D. *RESOLUTION NO. 25-006*
A Resolution Ratifying the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: *Risk Management, Bryan Gentilini*
Human Resources, Amber Moreno
- E. *RESOLUTION NO. 25-007*
A Resolution Finding Substantial Compliance of the Town Stroh Road and J Morgan Boulevard Right-of-Way Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on March 24, 2025, for the Purpose of Considering Said Annexation
Department: *Community Development, Julia Duncan*
Trakit No: *ANX24-007*
- F. *RESOLUTION NO. 25-009*
A Resolution to Appoint the Board of Directors of the Greater Parker Foundation
Department: *Town Manager, Michael Lawson*
- G. *CONTRACTS OVER \$100,000*
1. *Crack Seal and Mastic Replacement*
Amount: *\$150,661*
Contractor: *Vance Brothers*
Department: *Engineering and Public Works, Jim Gilbert*
2. *Tandem Axle Cab and Chassis (2 Units)*
Amount: *\$307,534*
Contractor: *Transwest Truck Center*
Department: *Engineering and Public Works, Jim Gilbert*
3. *Upfit of Plow, Spreader, Controls for Tandem Axle Dump Truck*
Amount: *\$240,540*
Contractor: *OJ Watson*
Department: *Engineering and Public Works, Jim Gilbert*

4. *Replacement and Capital Equipment (16 Units)*
 Amount: \$912,779
 Contractor: John Elway Chevrolet
 Department: Engineering and Public Works, Jim Gilbert

5. *Replacement and Capital Equipment (5 Units)*
 Amount: \$277,226
 Contractor: Ken Garff Ford
 Department: Engineering and Public Works, Jim Gilbert

6. *Motsenbocker Shop Materials Storage Construction Contract (CIP25-002)*
 Amount: \$408,937.50
 Contractor: Sabell's Civil and Landscape, LLC
 Department: Parks, Recreation and Open Space, Brett Collins

5. **ORDINANCES**

ORDINANCE NO. 9.383 - Second 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

6. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

7. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 3, 2025

“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. Follow-up discussion on downtown parking and parking lot license agreement and possible updates regarding relevant Code sections