

TOWN OF PARKER COUNCIL AGENDA

February 18, 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 - February 3, 2025*

- B. *ORDINANCE NO. 1.641 - First Reading*
A Bill for an Ordinance to Approve the Douglas County Impact Unit (Impact) Collaborative Investigation Unit Memorandum of Understanding Among the Town of Parker, the Douglas County Sheriff's Office, the City of Lone Tree, the Town of Castle Rock, and the Office of the District Attorney for the 23rd Judicial District
Department: Police, Ken La Velle
Second Reading: March 3, 2025
- C. *ORDINANCE NO. 1.642 - First Reading*
A Bill for an Ordinance to Approve the Douglas County Regional S.W.A.T. Team Memorandum of Understanding Among the Town of Parker, the Douglas County Sheriff's Office, the City of Lone Tree, and the Town of Castle Rock
Department: Police, Jim Prior
Second Reading: March 3, 2025
- D. *CONTRACTS OVER \$100,000*
1. *2025 Townwide Roadway Reconstruction Program (CIP25-001)*
Amount: \$1,341,991.35
Contractor: Chavez Construction, Inc.
Department: Engineering and Public Works, Tom Gill
 2. *Pilgrims Place Public Sidewalk (CIP23-039)*
Amount: \$173,984.70
Contractor: SaBell's Civil and Landscape LLC
Department: Engineering and Public Works, Nathan Klass'
 3. *First Amendment to Agreement for Professional Services - Equipment Upfit*
Amount: \$448,186.18
Contractor: Lighting, Accessory & Warning Systems (LAWS), LLC
Department: Engineering and Public Works, Jim Gilbert
 4. *Professional Services Agreement – Mid-America Pool Renovations, Inc*
Amount: \$250,000
Contractor: Mid-America Pool Renovations, Inc.
Department: Parks, Recreation and Open Space, Megan Arvidson
 5. *Lincoln Avenue/Villagecreek Parkway Traffic Signal (CIP 24-023)*
Amount: \$474,191
Contractor: Lighthouse Transportation Group
Department: Engineering and Public Works, Nathan Klass

5. **PUBLIC HEARINGS**

GLADYS O'BRIEN HOUSE - Use by Special Review - Cottage Veterinary Addition

Applicant: Apple Remodeling
Location: Southwest corner of Pikes Peak Avenue and Pikes Peak
Department: Community Development, Amber Wood Hicken
TRAKiT No.: Z24-013

6. **ORDINANCES**

ORDINANCE NO. 9.384 - Second 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

7. **CONTRACTS OVER \$500,000**

Lincoln Avenue and Jordan Road Widening (CIP22-020) Construction Management, Inspection & Material Testing

Amount: \$2,261,188
Contractor: Alfred Benesch & Company
Department: Engineering and Public Works, Patrick Burke

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 18, 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. C.R.S. Title 32 metropolitan district: Anthology West discussion regarding Metro District Nos. 2-6 and dissolution of Metro District Nos. 3 and 6
2. C.R.S. Title 32 metropolitan district: Discussion regarding Cottonwood Highlands Metro District No. 2 request for inclusion
3. Annual Town Council Open Meetings Law, CORA, and Ethics training