

**TOWN OF PARKER COUNCIL
MINUTES
FEBRUARY 3, 2025**

Mayor Joshua Rivero called the meeting to order at 6:05 p.m. All Councilmembers were present except for Laura Hefta and Brandi Wilks.

Town Attorney Jamie Wynn announced that there was one topic 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 topic was a follow-up discussion on downtown parking and parking lot license agreement and possible updates regarding relevant Code sections.

Mayor Joshua Rivero disclosed that the downtown parking lot in question is for general use and is used by customers of his business, Fika Coffee House. After discussion by Council, it was determined that no conflict of interest existed.

EXECUTIVE SESSION

John Diak moved and Erik Frandsen seconded to enter into Executive Session at 6:12 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.

Todd Hendreks moved and Erik Frandsen seconded to come out of Executive Session at 6:57 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

No Work Session was held.

Todd Hendreks moved and Erik Frandsen seconded to recess the regular meeting until 7:00 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Rivero reconvened the meeting at 7:01 p.m.

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

PUBLIC COMMENTS

Shelly Blair, Parker, parent and president of the Cherokee Trail Elementary School Accountability Committee, spoke about a notification they received about a violent sexual predator living within a half-mile of the school. She asked that the Town Council consider legislation setting a restriction on the proximity of where violent sexual predators could live in relation to schools which, according to her research, is allowed by state statutes.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

This item was skipped.

CONSENT AGENDA

- 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

Todd Hendreks moved and Anne Barrington seconded to approve Consent Agenda Items 4A through 4G.

The motion was approved unanimously.

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

Passage of this ordinance authorized a Memorandum of Understanding (MOU) with the Douglas County Board of County Commissioners regarding local partner cooperation for the County's Household Hazardous Waste Collection Program. The MOU sets forth that the County will continue to administer this program and associated disposal contract and that the Town will contribute \$10,000 in 2025 to help defray the costs.

Public Comments: None.

Todd Hendreks moved and Anne Barrington seconded to approve Ordinance No. 9.383 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 7:11 p.m.


Susan L. Irvine, Deputy Town Clerk


Joshua Rivero, Mayor