



TOWN COUNCIL STUDY SESSION AGENDA
February 24, 2025
4:00 PM

I. Study Session Items

1. Legislative Briefing with Lobbyist - William Mutch/Hogan - 1 hour
2. Annual My Mainstreet Update - Tony DeSimone/Fussa - 45 minutes
3. Economic Development/PAR Update - Feazell - 45 minutes
4. 2025 Budget Amendments - Fiandaca/Willey - 30 minutes

II. Staff Updates

III. Town Council Updates/Items



MEMORANDUM

TO: Honorable Mayor and Councilmembers
FROM: Emily Hogan, Assistant Town Manager
DATE: February 24, 2025
SUBJECT: Legislative Briefing with Lobbyist

ISSUE:

Staff is presenting a legislative briefing for Council on the 2025 legislative session of the Colorado General Assembly.

FISCAL/BUDGET IMPACT:

None.

BACKGROUND:

The Town has established a framework for legislative advocacy and takes positions on major policy issues under consideration at the federal, state and local levels that may impact the Town and its residents and businesses. The Town supports legislation that is consistent and furthers advancement of the priorities and objectives found in the Strategic Plan. Conversely, the Town opposes legislation that inhibits achievements of the Strategic Plan and its objectives. These positions are captured in the Town's Legislative Policy Agenda, which is adopted annually.

Advocacy positions to be taken by the Town include:

- **Support** – The Town supports the proposed bill as written. The bill directly relates to Town priorities and/or is considered crucial to Town operations.
- **Oppose** – The Town opposes the proposed bill as written. The bill direct conflicts with Town priorities, forces an unfunded mandate on the Town, interferes with local control and/or conflicts with crucial Town operations.
- **Amend** – The Town deems the bill to directly relate to Town priorities or be considered crucial to Town operations. However, the Town would like to see the bill amended before taking a support or oppose position. The Town will take advocate to amend the bill prior to passage.
- **Monitor** – The Town deems the bill of interest but no position is to be taken at this time. Staff will track progress of the bill and report back to the Council. The Council may take a support or oppose position on the bill at a later time based on changes to the legislation.
- **None** – The Town does not take a position on the legislation. The Town may take a support or oppose position of the bill at a later time.

The Council serves as the Town's legislative review body and is apprised of bills throughout the session and receives regular updates throughout the legislative session from staff and the Town's

lobbyist. The lobbyist (Mutch Government Relations) is contracted to provide legislative advocacy services to the Town. In addition to maintaining a daily presence at the State Capitol when in session, the lobbyist acts as a policy advisor, strategic consultant, coalition organizer and legislative advocate on behalf of the Town.

The lobbyist's bill tracker can be found at

<https://statebillinfo.com/SBI/index.cfm?fuseaction=Public.Dossier&id=35433&pk=253&style=pinstripe>.

RECOMMENDATION:

Staff requests consensus of the Town Council to identify any bills to track or take a position on.

REQUESTED DIRECTION:

Staff requests consensus of the Town Council to identify any bills to track or take a position on.

ATTACHMENT:

None



MEMORANDUM

TO: Honorable Mayor and Councilmembers

FROM: John Fussa, Community Development Director
Bryce Matthews, Assistant Director - Planning
Julia Duncan, Associate Planner

DATE: February 24, 2025

SUBJECT: Annual My Mainstreet Update

ISSUE:

Confluence Companies will provide the Town Council with an update on the My Mainstreet program and their planned projects.

FISCAL/BUDGET IMPACT:

None

BACKGROUND:

The Town's development agreement with Confluence Companies for the My Mainstreet program requires an annual update to the Town Council. The firm's principal, Tony DeSimone, and his team will update the Council about the program status, planned projects and the recent Pine Curve public open house. They will also be available for comments, questions and discussion about their activities and the My Mainstreet program.

For background, Confluence Companies is working on several development and permit applications but they are administrative and do not require Town Council action.

RECOMMENDATION:

None, for informational purposes only.

REQUESTED DIRECTION:

None, for informational purposes only.

ATTACHMENT:

None



MEMORANDUM

TO: Honorable Mayor and Councilmembers
FROM: Weldy Feazell, PAR & Economic Development Director
DATE: February 24, 2025
SUBJECT: Economic Development/PAR Update

ISSUE:

Economic Development staff will provide an update including 2024 accomplishments and 2025 goals and projects.

FISCAL/BUDGET IMPACT:

None.

BACKGROUND:

Economic Development had a successful 2024. We will highlight our successes and discuss the new projects and programs for 2025.

RECOMMENDATION:

None.

REQUESTED DIRECTION:

None. The presentation is for informational purposes only.

ATTACHMENT:

None



MEMORANDUM

TO: Honorable Mayor and Councilmembers
FROM: Chris Fiandaca, Finance Director
Rhonda Willey, Controller
DATE: February 24, 2025
SUBJECT: 2025 Budget Amendments

ISSUE:

Budget amendments are proposed to Council twice per year. This amendment will include carryovers from 2024.

FISCAL/BUDGET IMPACT:

Amendments including carryovers will increase the 2025 budget expenditure appropriation.

BACKGROUND:

Budget amendments for the current year are proposed to Council for consideration as needed, but typically twice per year. The first occurs in March/April and includes budget carryover requests from the prior year. Carryovers are the reappropriation of unspent budget from the prior year, thereby increasing the budget in the current year. The second request for a budget amendment typically occurs in November, in conjunction with the budget process for the following year.

Either proposed amendment can include requests for supplemental appropriations, which are new requests that were not anticipated at the time of budget development. Supplemental appropriations reduce the amount of available fund balance for the fund in which the expenditure resides, unless there is an offsetting revenue increase.

Section 9.12 of the Parker Municipal Code provides the authority under which these amendments may occur. For carryovers, the ending fund balance from the previous year is the source of funding and originates as unspent budget in that year. In the case of supplemental appropriation requests, the source of funding is the ending fund balance from the previous year, unless there is offsetting revenue.

RECOMMENDATION:

This presentation is provided to Council in advance of two readings required for the approval of this item. The first reading will be March 3 and the second reading will likely be March 24 at regular Town Council meetings.

REQUESTED DIRECTION:

The information presented at study session will provide context for the action that will be requested of Council at two subsequent Council meetings.

ATTACHMENT:

None