

TOWN OF PARKER COUNCIL AGENDA

March 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. 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 18, 2025*

- B. *ORDINANCE NO. 2.285 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Stroh Road and J Morgan Boulevard Right-of-Way Property in Douglas County
Department: Community Development, Julia Duncan
Second Reading: March 24, 2025
- C. *ORDINANCE NO. 1.630.1 - First Reading*
A Bill for an Ordinance to Adopt the 2025 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Chris Fiandaca
Finance, Rhonda Willey
Second Reading: March 24, 2025
- D. *ORDINANCE NO. 1.643 - First Reading*
A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and the Prairie Point Community Authority Board Concerning Kings Point Way
Department: Engineering and Public Works, Chris Hudson
Second Reading: March 24, 2025
- E. *RESOLUTION NO. 25-011*
A Resolution to Accept Donations from the Greater Parker Foundation
Department: Finance, Rhonda Willey
- F. *RESOLUTION NO. 25-012*
A Resolution to Amend Resolution No. 03-085, Series of 2003, Entitled A Resolution to Establish a Policy for Appointments to More than One Board or Commission of the Town of Parker
Department: Town Manager, Michael Lawson
- G. *RESOLUTION NO. 25-013*
A Resolution Assigning and Transferring to Douglas County Housing Partnership all of the Town of Parker's Rights of First Refusal and First Offer to Purchase Multifamily Housing
Department: Community Development, Bryce Matthews
- H. *RESOLUTION NO. 25-006.1*
A Resolution Amending Resolution No. 25-006, Series of 2025, which Ratified the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: Human Resources, Amber Moreno
Risk Management, Bryan Gentilini

I. CONTRACTS OVER \$100,000

1. Second Amendment to Agreement for Professional Services (RFP 23-005)

Amount: \$110,779

Contractor: Mountain High Lawn and Landscape, LLC

*Department: Parks, Recreation and Open Space, Jeff Claar
Parks, Recreation and Open Space, Jared Musil*

2. Recreation Center Elevator Modernization

Amount: \$167,253

Contractor: TK Elevator Corporation

Department: Engineering and Public Works, Jim Gilbert

3. 2025 Townwide Maintenance Program Construction Management, Inspection and Material Testing

Amount: \$400,000

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, John Mounier

4. 2025 Townwide Roadway Reconstruction Program (CIP25-001) - Professional Services Agreement

Amount: \$108,486

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, Tom Gill

5. ORDINANCES

A. ORDINANCE NO. 1.641 - Second 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

B. ORDINANCE NO. 1.642 - Second 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

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

Lincoln Avenue and Jordan Road Widening (CIP22-02)

Amount: \$27,379,212.06

Contractor: Hamon Infrastructure, Inc

Department: Engineering and Public Works, Patrick Burke

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 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. Section 8.07.100 of the Parker Municipal Code regarding draft amendments to Town unauthorized camping ordinance and creation of abatement and storage policy for unauthorized campsites
2. Senate Bill 24-131 concerning sensitive spaces and draft ordinance
3. Chapter 7.02 of the Parker Municipal Code concerning parking