TOWN OF PARKER COUNCIL
MINUTES
JANUARY 21, 2025

Mayor Pro Tem John Diak called the meeting to order at 5:04 p.m. All Councilmembers were present, except for Mayor Joshua Rivero and Councilmember Todd Hendreks.

Town Attorney Jamie Wynn announced that there were four topics for discussion in the Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). The first topic related to insurance agreements. The second topic was regarding a Proposed Tax and Fee Assistance Agreement for Parker Mainstreet Exchange (19590 E. Mainstreet). The third topic was concerning a Proposed Property Tax and Fee Assistance Agreement for Lincoln Professional Parker (11964 Dransfeldt Road). The final topic was about a Proposed Landlord's Consent Agreement between the Town and Parker Tennis Center, LLLP.

Councilmember Brandi Wilks advised that she believed she had a conflict of interest on Item #2 on the Executive Session agenda.

After discussion, Erik Frandsen moved and Laura Hefta seconded to find that Councilmember Wilks has a conflict of interest under Town Code Section 2.05.060 with regards to a Proposed Tax and Fee Assistance Agreement for Parker Mainstreet Exchange (19590 E. Mainstreet).

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - abstained
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved on a 5-0 vote with Councilmember Wilks abstaining.

Councilmember Wilks will leave the Executive Session during Item #2.

EXECUTIVE SESSION

Brandi Wilks moved and Anne Barrington seconded to enter into Executive Session at 5:11 p.m. to hold a conference with the Town's Attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

The motion was approved unanimously.

Brandi Wilks left the Executive Session at 5:40 p.m. and rejoined at 6:10 p.m.

Todd Hendreks arrived at 6:10 p.m.

Brandi Wilks moved and Todd Hendreks seconded to come out of Executive Session at 6:47 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION
Items discussed during the Work Session were as noted below:

- Douglas County Youth Initiative Awards Program
- Clothing for conferences and meetings
- Survey of Denver Metro area regarding pay of Councilmembers

Brandi Wilks moved and Anne Barrington seconded to recess the regular meeting until 7:00 p.m.

The motion was approved unanimously.

REGULAR SESSION
Mayor Pro Tem Diak reconvened the meeting at 7:03 p.m. with all Councilmembers present, except for Mayor Joshua Rivero.

Mayor Pro Tem Diak led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS
None.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL
Each Councilmember reported on meetings and activities they had attended since the last Town Council meeting.

CONSENT AGENDA

A. APPROVAL OF MINUTES - January 6, 2025 and January 13, 2025

B. ORDINANCE NO. 9.383 - First 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
Second Reading: February 3, 2025

C. RESOLUTION NO. 25-005
A Resolution Accepting the Conveyance of a Traffic Signal/Public Sidewalk Easement from HC Land Development LLC for a Portion of Lot 5, Block 1, Stroh Ranch Filing No. 16, 2nd Amendment, Concerning the Stroh Road Widening Project
Department: Engineering and Public Works, Nathan Klass

D. CONTRACTS OVER $100,000

1. Nelnet for Digital Accessibility Services Contract Second Amendment for Additional $51,200

Amount:	*Original Contract Amount was $100,000, First Amendment was for $2,000, Second Amendment is for $51,200*
Contractor:	*Nelnet*
Department:	*Town Manager, Emily Hogan*

Todd Hendreks moved and Laura Hefta seconded to approve Consent Agenda Items 4A through 4D.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

TOWN MANAGER

Winter 2025 Town Manager Report
A written report from the Town Manager was supplied to Town Council as part of the Council packet and is available on the Town's website and social media.

ORDINANCES

A. ORDINANCE NO. 9.382 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker, Colorado, and the Stonegate Village Metropolitan District Regarding Median Improvements on Jordan Road Between Stonegate Parkway and Praireland Lane
Department: Engineering and Public Works, Patrick Burke

The purpose of this ordinance was to approve an Intergovernmental Agreement with Stonegate Village Metropolitan District (SVMD) regarding median improvements on Jordan Road between Stonegate Parkway and Prairieland Lane. As part of the Lincoln Avenue and Jordan Road Widening Project, it was identified that additional right-of-way, permanent easements, and temporary construction easements would be required from SVMD to accommodate the proposed road improvements. During initial discussions between the Town and SVMD, the District expressed an interest in negotiating a mutually beneficial arrangement in which the Town would reconstruct the existing landscaped median on Jordan Road between Stonegate Parkway and Prairieland Lane in exchange for the necessary ROW and easements. This landscaping project would focus on reducing water use and long-term maintenance costs, aligning with both the Town's sustainability goals and SVMD's interest in enhancing the area's appearance and functionality.

Public Comments: None.

Todd Hendreks moved and Brandi Wilks seconded to approve Ordinance No. 9.382 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

B. LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT
Department: Engineering and Public Works, Patrick Burke

These ordinances were for the approval of the conveyance of real property necessary to construct the Lincoln Avenue/Jordan Road Widening Capital Improvement Project.

Public Comments: None.

1. **ORDINANCE NO. 1.639 - Second Reading**
   A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between FirstBank and the Town of Parker for a Portion of Lot 2D, Stonegate Filing No. 2, 3rd Amendment, for the Lincoln Avenue Widening Project
   Brandi Wilks moved and Anne Barrington seconded to approve Ordinance No. 1.639 on second reading.

   A roll call vote was taken:
   Todd Hendreks - yes
   Anne Barrington - yes
   Brandi Wilks - yes
   John Diak - yes
   Erik Frandsen - yes
   Laura Hefta - yes

   The motion was approved unanimously.

2. **ORDINANCE NO. 1.640 - Second Reading**
   A Bill for an Ordinance to Approve the Public Sidewalk Easement Agreement By and Between the University of Colorado Health and the Town of Parker for a Portion of Lot 2, Stonegate Filing No. 19, for the Lincoln Avenue Widening Project
   Brandi Wilks moved and Erik Frandsen seconded to approve Ordinance No. 1.640 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT
Mayor Pro Tem Diak adjourned the meeting at 7:29 p.m.

Susan L. Irvine, Deputy Town Clerk

John Diak, Mayor Pro Tem