

TOWN OF PARKER COUNCIL AGENDA

March 24, 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. 5:30 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 - March 3, 2025*

- B. *ORDINANCE NO. 5.28.26 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Local Festival Permits and Required Warning Signage
Department: Town Clerk, Chris Vanderpool
Second Reading: April 7, 2025
- C. *ORDINANCE NO. 9.247.1 - First Reading*
A Bill for an Ordinance Approving the Amended and Restated Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and Highlands Ranch Metro District, Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program
Department: Town Manager, Michelle Kivela
Second Reading: April 7, 2025
- D. *RESOLUTION NO. 25-010*
A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions
Department: Cultural, Carrie Glassburn
- E. *RESOLUTION NO. 25-015*
A Resolution Accepting the 2024 Cash and/or Tangible Property Donations to the Town of Parker
Department: Town Attorney, Kelsey Hall
- F. *RESOLUTION NO. 25-016*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker
Department: Town Attorney, Jamie Wynn
- G. *CONTRACTS OVER \$100,000*
1. *Purchase of Snow Mitigation Material - Magnesium Chloride*
Amount: \$180,000
Contractor: GMCO
Department: Engineering and Public Works, Scott Borzillo
2. *Purchase of Snow Mitigation Material - Granular Salt*
Amount: \$355,000
Contractor: Enviro Tech Services
Department: Engineering and Public Works, Scott Borzillo
3. *Trade Contractor Agreement*
Amount: As approved by budget
Contractor: High Country Low Voltage LLC
Department: Cultural, Kevin Newton

4. *Purchase of Fitness Equipment*

Amount: \$155,923.37

Contractor: Advanced Exercise

Department: Parks, Recreation and Open Space, Meagan Arvidson

5. **RESOLUTIONS**

RESOLUTION NO. 25-017

A Resolution Providing Consent to the Inclusion of Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4, Within Cottonwood Highlands Metropolitan District No. 2 (Commercial District)

Department: Town Attorney, Jamie Wynn

6. **PUBLIC HEARINGS**

A. ORDINANCE NO. 1.630.1 - Second 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

B. UNPLATTED STROH RANCH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY ANNEXATION

Applicant: Town of Parker

Location: Southwest corner of Stroh Road and J Morgan Boulevard

Department: Community Development, Bryce Matthews
Engineering and Public Works, Nathan Klass

TRAKiT No.: ANX24-007

1. RESOLUTION NO. 25-008

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Town Stroh Road and J Morgan Boulevard Right-of-Way Property for Annexation into the Town of Parker

2. ORDINANCE NO. 2.285 - Second 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

7. **ORDINANCES**

ORDINANCE NO. 1.643 - Second Reading

A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and Prairie Point Community Authority Board Concerning Kings Point Way

Department: Engineering and Public Works, Chris Hudson

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

Stroh Road Widening Project (CIP 23-033) - Construction Contract Award

Amount: \$17,797,112.71

Contractor: FNF Construction Inc.

Department: Engineering and Public Work, Nathan Klass

9. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 24, 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. Cherry Creek South Metropolitan District request to handle enforcement and other HOA functions and general discussion regarding HOAs and metropolitan districts based on Colorado Revised Statutes Title 32, Town of Parker Model Service Plan and Model Intergovernmental Agreement, and the Parker Municipal Code
2. House Bill 24-1007 (occupancy bill) passed in the 2024 legislative session