

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

Mayor Joshua Rivero called the meeting to order at 5:00 p.m. All Councilmembers were present.

Town Attorney Jamie Wynn announced that there were three topics 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 first topic was Section 8.07.100 of the Parker Municipal Code regarding draft amendments to the Town unauthorized camping ordinance and creation of abatement and storage policy for unauthorized campsites. The second item was Senate Bill 24-131 concerning sensitive spaces and a draft ordinance. The third topic was Chapter 7.02 of the Parker Municipal Code concerning parking.

EXECUTIVE SESSION

Brandi Wilks moved and Anne Barrington seconded to enter into Executive Session at 5:01 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.

Brandi Wilks moved and Anne Barrington seconded to come out of Executive Session at 5:52 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

No Work Session was held.

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

The motion was approved unanimously.

Councilmember Frandsen left the meeting at 5:53 p.m.

REGULAR SESSION

Mayor Rivero reconvened the meeting at 7:00 p.m. All Councilmembers were present except for Councilmember Erik Frandsen.

Boy Scout Troy Balistrere 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 - 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

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

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Passage of this ordinance approved a Memorandum of Understanding to update and continue a Douglas County Impact collaborative multi-agency investigative unit within the new 23rd Judicial District to target criminal offenses, behaviors, and street-level narcotic trafficking.

Public Comments: None.

Brandi Wilks moved and Anne Barrington seconded to approve Ordinance No. 1.641 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Passage of this ordinance approved a Memorandum of Understanding regarding participation in a regional S.W.A.T. Team.

Public Comments: None.

Laura Hefta moved and Todd Hendreks seconded to approve Ordinance No. 1.642 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Laura Hefta - yes

The motion was approved unanimously.

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

This item was to award a trade contractor agreement with Hamon Infrastructure Inc., for the Lincoln Avenue and Jordan Road Widening project (CIP22-020 and CIP23-013) for \$27,379,212.06.

Public Comments: None.

Todd Hendreks moved and Brandi Wilks seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 7:42 p.m.


Susan L. Irvine, Deputy Town Clerk
Joshua Rivero, Mayor