

# TOWN OF PARKER COUNCIL AGENDA

April 7, 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](http://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 - March 24, 2025*

- B. *ORDINANCE NO. 3.372.3 - First Reading*  
*A Bill for an Ordinance to Amend Subsection 13.05.030(e) of the Parker Municipal Code Concerning Car Washes*  
Department: Community Development, Bryce Matthews  
Second Reading: April 21, 2025
- C. *ORDINANCE NO. 9.385 - First Reading*  
*A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the State of Colorado for the use and benefit of the Colorado Department of Transportation and the Town of Parker Regarding Maintenance and Operation Responsibilities Associated with the Parker Road Multiuse Path Pine Drive to Stroh Road Project CDOT Project Number CRP M039-010 (Subaccount #: 25906) and Town of Parker Project CIP23-042*  
Department: Engineering and Public Works, Patrick Burke  
Second Reading: April 21, 2025
- D. *RESOLUTION NO. 25-018*  
*A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2025 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith*  
Department: Community Development, Bryce Matthews
- E. *RESOLUTION NO. 25-019*  
*A Resolution to Determine, Upon Recommendation of the Town Manager, that the Public Interest Will Be Served By a Single Source Contract Concerning the Townwide Bridge Approach Slab Settlement Injection Lifting Project*  
Department: Engineering and Public Works, Chris Hudson
- F. *RESOLUTION NO. 25-020*  
*A Resolution Accepting the Conveyance of a Drainage Easement from KPL Development LLC, for a Portion of Lot 2, Robinson Ranch Filing No. 2, 1st Amendment*  
Department: Engineering and Public Works, Charles Kudlauskas
- G. *RESOLUTION NO. 25-021*  
*A Resolution Accepting the Conveyance of a Drainage Easement from C2E Building Corporation for Cherrywood Commercial F1 AMD 1 L2A – C2E Charter School*  
Department: Engineering and Public Works, Charles Kudlauskas
- H. *RESOLUTION NO. 25-024*  
*A Resolution Repealing Resolution No. 97-003 and Resolution No. 01-011, and Delegating the Establishment of the Relevant Neighborhood for Liquor License Applications to the Town of Parker Special Licensing Authority*  
Department: Town Clerk, Chris Vanderpool

*I. BECKET DRIVE EXEMPTION PLAT*

*Department: Town Attorney, Jim Maloney*

*1. RESOLUTION NO. 25-022*

*A Resolution to Exempt Certain Real Property Commonly Known as the Becket Drive/Brompton Way Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance*

*2. RESOLUTION NO. 25-023*

*A Resolution to Allow a Waiver of Section 13.08.090 of the Parker Municipal Code for the Site Plan for Parker Meadows*

*J. CONTRACTS OVER \$100,000*

*1. Pine Drive and Summerset Lane Traffic Signal (CIP24-033)*

*Amount: \$214,789.00*

*Contractor: Adiona Transportation Solutions, LLC*

*Department: Engineering and Public Works, Patrick Burke*

*2. 2025 Townwide Pavement Markings Long Line Project (CIP 25-008)*

*Amount: \$302,242.50*

*Contractor: Kolbe Striping*

*Department: Engineering and Public Works, Eli Vidales*

*3. 2025 Townwide Pavement Markings Crosswalks & Symbols (CIP 25-009)*

*Amount: \$202,296.44*

*Contractor: Colorado Barricade*

*Department: Engineering and Public Works, Eli Vidales*

*4. Jordan Road Widening - CORE Electric Relocation*

*Amount: \$174,952 + \$9,403 = \$184,355*

*Contractor: CORE Electric Cooperative*

*Department: Engineering and Public Works, Patrick Burke*

*5. Lincoln Avenue/Pine Drive Intersection Improvements (CIP 25-018) Preliminary Engineering*

*Amount: \$121,165*

*Contractor: Wilson & Company*

*Department: Engineering and Public Works, Tom Gill*

*6. Stroh Road Widening Project (CIP23-033) Construction Administrative Services*

*Amount: \$148,103.53*

*Contractor: RMS Inc.*

*Department: Engineering and Public Works, Nathan Klass*

7. *Trade Contractor Agreement for the Roof Top Unit Replacement at the Fieldhouse*  
*Amount:* \$265,125  
*Contractor:* Daikin Applied Americas, Inc.  
*Department:* Engineering and Public Works, Jim Gilbert
8. *Traffic Signal Controller Replacement Project (24-020)*  
*Amount:* \$341,400  
*Contractor:* Econolite Control Products, Inc.  
*Department:* Engineering and Public Works, Eil Vidales

5. **RESOLUTIONS**

**RESOLUTION NO. 25-014**

**A Resolution to Appoint One Regular Member to Fill a Vacancy on the Parker Parks, Recreation and Open Space Advisory Commission and to Appoint a Chair**

**Department:** Parks, Recreation and Open Space, Mary Colton

6. **PUBLIC HEARINGS**

**TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR PARKER MAINSTREET EXCHANGE**

**Department:** Economic Development, Weldy Feazell

7. **ORDINANCES**

**A. ORDINANCE NO. 5.28.26 - Second 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

**B. ORDINANCE NO. 9.247.1 - Second 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

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

**Stroh Road Widening Project (CIP23-033) - Construction Management, Inspection, & Material Testing**

**Amount: \$1,299,676**

**Contractor: Alfred Benesch & Company**

**Department: Engineering and Public Work, Nathan Klass**

**9. PUBLIC COMMENTS CONTINUED IF NECESSARY**

**10. ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

April 7, 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. American Academy Litigation - update regarding recent mediation outcome and next steps
2. Douglas County Home Rule Discussion Regarding Process, Charter Commission, Legal Authority of Home Rule Counties, and Potential Town Impacts