

TOWN OF PARKER COUNCIL AGENDA

April 21, 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. SPECIAL PRESENTATIONS

- PROCLAMATION - National Donate Life Month - Cheryl Talley

3. 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.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. **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 - April 7, 2025*

B. *ORDINANCE NO. 9.264.2 - First Reading*

A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and Anthology West Metropolitan District Nos. 2, 3, and 4, and Second Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and Anthology West Metropolitan District Nos. 5 and 6

Department: Town Attorney, Jamie Wynn

Second Reading: May 5, 2025

C. *ORDINANCE NO. 1.644 - First Reading*

A Bill for an Ordinance Zealously Asserting the Town of Parker's Home Rule Authority to Regulate Accessory Dwelling Units, which Authority Supersedes and Preempts House Bill 24-1152

Department: Town Attorney, Jim Maloney

Second Reading: May 5, 2025

D. *ORDINANCE NO. 1.645 - First Reading*

A Bill for an Ordinance Zealously Asserting the Town of Parker's Home Rule Authority to Determine Residential Occupancy Limits for Single Dwellings Constructed in the Town, which Authority Supersedes and Preempts House Bill 24-1007

Department: Town Attorney, Jim Maloney

Second Reading: May 5, 2025

E. *ORDINANCE NO. 9.386 - First Reading*

A Bill for an Ordinance to Approve the Trust Agreement for Colorado Peace Officers Benefit Trust Concerning Cardiac Screenings and Other Recommended Testing

Department: Police Department, Jim Prior

Second Reading: May 5, 2025

F. *ORDINANCE NO. 9.299.2 - First Reading*

A Bill for An Ordinance to Approve the Addendum to the First Amended and Restated Intergovernmental Agreement Between Douglas County School District RE-1 and the Town of Parker Regarding the Sharing of Costs for Providing Police Officers to Act as School Resource Officers (SROs)

Department: Police, Jim Tsurapas

Second Reading: May 5, 2024

G. *RESOLUTION NO. 25-025*

A Resolution to Allow a Partial Waiver of Sections 13.09.020(e), 13.09.040(d), 13.09.040(e), and Table 13.09.B., of the Parker Municipal Code for Certain Businesses for Parker Days

Department: Community Development, Bryce Matthews

- H. *RESOLUTION NO. 25-026*
A Resolution Calling a Special Town Election on November 4, 2025, to Amend Certain Sections of the Town of Parker Home Rule Charter
Department: Town Council
- I. *RESOLUTION NO. 25-027*
A Resolution Stating the Town's Intent to Participate in the Douglas County Coordinated Election on November 4, 2025
Department: Town Council
- J. *RESOLUTION NO. 25-028*
A Resolution to Withdraw Approval of the TK Elevator Corporation Agreement for Goods and Services Regarding the Modernization of the Recreation Center Elevators
Department: Town Attorney, Jamie Wynn
- K. *CONTRACTS OVER \$100,000*
1. *2025 Townwide Resurfacing Program (CIP 25-004)*
Amount: \$4,015,520.00
Contractor: Brannan Sand and Gravel Company, LLC
Department: Engineering and Public Works, John Mounier
2. *2025 Townwide Preservation Program (CIP 25-005)*
Amount: \$ 1,756,729.52
Contractor: Vance Brothers, Inc.
Department: Engineering and Public Works, John Mounier
3. *Looking Glass Subdivision Bridges Settlement (CIP25-012)*
Amount: \$138,320
Contractor: Concrete Stabilization Technologies
Department: Engineering and Public Works, Chris Hudson
4. *2025 Townwide Concrete Replacement Program (CIP 25-006)*
Amount: \$ 2,651,122.50
Contractor: Norra Concrete Construction Corporation
Department: Engineering and Public Works, John Mounier
5. *2026 Winter Musical - Shrek*
Amount: \$140,000 with total walkout potential of \$150,000
Contractor: Sasquatch Productions, Ltd.
Department: Cultural, Britni Minichino-Sikora

6. *2025 Development Inspection Services*

Amount: \$138,184.00

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, Alex Mestdagh

6. **TOWN MANAGER**

- **Spring 2025 Town Manager's Report**

7. **ORDINANCES**

A. **ORDINANCE NO. 9.385 - Second 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

B. **ORDINANCE NO. 3.372.3 - Second 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

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 21, 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. Colorado Revised Statute Section 29-20-104(1)(g) concerning the process to approve and locate car washes in the Town

“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)” and “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).”

2. Chapter 10.11 of the Parker Municipal Code concerning the authority of special districts to issue debt and proposed amendments to the Hess Ranch Metropolitan Districts 5-8 Intergovernmental Agreements