

TOWN OF PARKER COUNCIL AGENDA

May 19, 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. 6:00 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 - May 5, 2025*

- B. *RESOLUTION NO. 25-033*
A Resolution Setting the Date for Consideration of the Annexation Ordinance for the Parker Professional Park Property for Second Reading on July 7, 2025
Department: Community Development, Stacey Nerger
- C. *RESOLUTION NO. 25-034*
A Resolution to Amend Resolution No. 23-038, Series of 2023, to Amend and Readopt the Town of Parker Policy Manual
Department: Town Manager, Michelle Kivela
- D. *RESOLUTION NO. 25-035*
A Resolution to Adopt the Town of Parker Elected Officials Guidelines
Department: Town Manager, Michelle Kivela
- E. *PROCLAMATION - National Public Works Week*
- F. *CONTRACT OVER \$100,000*
1. *Lincoln Avenue/Pine Drive Intersection Improvements (CIP 25-018) Preliminary Engineering – Contract Modification*
Amount: \$76,273.20 (Addition to the Original Contract Amount of \$121,165)
Contractor: Wilson & Company
Department: Engineering and Public Works, Tom Gill

5. **ORDINANCES**

- A. **ORDINANCE NO. 1.646 - Second Reading**
A Bill for an Ordinance Accepting the Conveyance of Real Property From Winter Parker Bank Ventures, LLC, for a Parcel Located in Lot 8, Parker Hilltop Town Square 1st Amendment for the Hilltop Road Project
Department: Engineering and Public Works, Patrick Burke
- B. **ORDINANCE NO. 1.647 - Second Reading**
A Bill for an Ordinance to Approve the Memorandum of Agreement by and between the Town of Parker and Robinson Ranch Community Association, Inc., Concerning the Parker Road Sidewalks – East Side Gaps Project
Department: Engineering and Public Works, Patrick Burke

C. UNAUTHORIZED CAMPING ON PUBLIC PROPERTY PROHIBITED

Department: Town Attorney, Kelsey Hall

- 1. ORDINANCE NO. 5.06.40.2 - Second Reading**
A Bill for an Ordinance to Amend Section 8.07.100 of the Parker Municipal Code Concerning Unauthorized Camping on Public Property Prohibited
- 2. RESOLUTION NO. 25-041**
A Resolution to Adopt the Town of Parker Unauthorized Campsite and Personal Property Abatement Policy and Procedure

D. ORDINANCE NO. 3.372.4 - Second Reading

A Bill for an Ordinance to Amend Section 13.08.040 of the Parker Municipal Code Concerning Sensitive Lands Avoidance

Department: Town Attorney, Kelsey Hall

6. CONTRACTS OVER \$500,000

Agreement for Purchase of Goods and Professional Services (Town Hall Expansion Office Furniture RFP 24-023)

Amount: \$1,500,000

Contractor: Projex, Inc.

Department: Engineering and Public Works, Bob Exstrom

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 19, 2025

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

Town Attorney evaluation