

TOWN OF PARKER COUNCIL AGENDA

July 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.

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 - June 16, 2025*

B. EAST MAIN PROJECT

Department: Town Attorney, Jim Maloney

- 1. Partial Assignment of Development and Financing Agreement by and between CD-Parker, LLC, and East Main, LLC*
- 2. Acknowledgment Agreement By and Among The Town of Parker, The Parker Authority For Reinvestment, East Main, LLC, CD-Parker, LLC, U.S. Bank National Association, PCCP CREDIT XI REIT-SUB HOLDCO, LLC, Concerning the East Main Project*
- 3. Second Amendment to Development Agreement, By and Among the Town of Parker, the Parker Authority for Reinvestment, and CD-Parker, LLC*
- 4. Acknowledgement and Termination of Covenant*

C. ORDINANCE NO. 9.387 - First Reading

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 4, 2025, Coordinated Election

Department: Town Clerk, Chris Vanderpool

Second Reading: July 21, 2025

D. ORDINANCE NO. 1.650 - First Reading

A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and the Langley Family Trust, Mary Kuchman & Jaye Kuchman, for a Portion of the Northwest Quarter of Section 3, Township 7 South, Range 66 West, Sixth Principal Meridian, Concerning the Stroh Road Widening Project

Department: Engineering and Public Works, Nathan Klass

Second Reading: July 21, 2025

E. RESOLUTION NO. 25-045

A Resolution accepting the Conveyance of a Drainage Easement from WDG Jordan, LLC, for a Portion of Lot 4, Auburn Hills Centre Filing 1

Department: Engineering and Public Works, Alex Mestdagh

F. RESOLUTION NO. 25-035.1

A Resolution to Amend Resolution No. 25-035, Series of 2025, Concerning the Town of Parker Elected Officials Guidelines by the Adoption of a New Elected Official Policy Number 0-12, Elected Official Travel Policy Statement

Department: Town Manager, Emily Hogan

G. *RESOLUTION NO. 25-002.1*
A Resolution to Appoint a Regular Member to Fill a Vacancy on the Parker Cultural and Scientific Commission
Department: Cultural, Suzanne Velasquez
Cultural, Carrie Glassburn

H. *RESOLUTION NO. 25-047*
A Resolution to Accept a Donation of Artwork Titled "Love Wins" from Janene DiRico-Cable
Department: Cultural, Carrie Glassburn

5. **PUBLIC HEARINGS**

A. **PARKER PROFESSIONAL PARK - Annexation and Zoning**

Applicant: Town of Parker
Location: South of Lincoln Avenue on the west side of Parker Road
Department: Community Development, Stacey Nerger
TRAKiT No.: ANX24-006 and Z24-016

1. **RESOLUTION NO. 25-040**

A Resolution to Establish the Town Council's Findings of Fact and Conclusions Thereon Concerning the Parker Professional Park Enclave Annexation

2. **ORDINANCE NO. 2.286 - Second Reading**

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Parker Professional Park Property

3. **ORDINANCE NO. 3.374 - Second Reading**

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Parker Professional Park Property to Mixed-Use Community (MC) District, Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

B. SALISBURY REGIONAL PARK – Site Plan, Parker Water and Sanitation District Agreement and Easements

Applicant: Town of Parker
Location: East of Motsenbocker Road, south of Dransfeldt Road and north of Hess Road
Department: Community Development, Stacey Nerger
Parks, Recreation and Open Space, Brett Collins
TRAKiT No.: SP24-124

1. ORDINANCE NO. 1.648 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Lot 1, Salisbury North Minor Development Plat, 2nd Amendment (Sanitary Sewer Main Easement Agreement)

2. ORDINANCE NO. 1.649 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Lot 1, Salisbury North Minor Development Plat, 2nd Amendment (Water Pipeline Easement)

3. Site Plan

6. PUBLIC COMMENTS CONTINUED IF NECESSARY

7. ADJOURNMENT

A PARKER AUTHORITY FOR REINVESTMENT MEETING WILL IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.

Parker Town Council

Executive Session Agenda

July 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. C.R.S. § 31-12-106 concerning annexation of enclaves adjacent to Parker Road and Municipal Code Section 13.03.040 concerning annexation and zoning
2. General discussion regarding Town Council’s need to have an evaluation process for judicial appointees