

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 4, 2025**

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

Town Attorney Jame Wynn announced that there were two topics for discussion in the Executive Session. The first item was 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) regarding interpretation of the Town Manager's and the Town Attorney's employment agreements. The second item was to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) concerning compensation of the Town Manager and the Town Attorney.

EXECUTIVE SESSION

Brandi Wilks moved and Anne Barrington seconded to enter into Executive Session at 5:03 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) and to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).

The motion was approved unanimously.

Brandi Wilks moved and Anne Barrington seconded to come out of Executive Session at 6:54 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION

No Work Session was held.

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

The motion was approved unanimously.

REGULAR MEETING

Mayor Rivero reconvened the meeting at 7:01 p.m.

Mayor Rivero led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mayor Rivero presented a certificate to Liz Swanson, winner of the Town of Parker Sticker Design Contest.

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 - July 21, 2025*
- B. *ORDINANCE NO. 9.389 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Parker Water and Sanitation District Regarding Cost Sharing for Manhole and Water Valve Maintenance
Department: Engineering and Public Works, Chris Hudson
Second Reading: August 18, 2025
- C. *RESOLUTION NO. 25-046*
A Resolution Setting the Date for Consideration of the Annexation Ordinance for the Motsenbocker Road Property for Second Reading on September 15, 2025
Department: Community Development, Amber Wood-Hicken
Engineering & Public Works, Chris Hudson
- D. *CONTRACTS OVER \$100,000*
1. *2025 Townwide Roadway Reconstruction Program (CIP25-001) - Contract Modification*
Amount: \$143,967.50 (Addition to the Original Contract Amount of \$1,341,991.35)
Contractor: Chavez Construction, Inc.
Department: Engineering and Public Works, Tom Gill
2. *Lumen Direct Internet Access (DLA) and Secure Access Service Edge (SASE) for All Facilities*
Amount: \$491,056.20
Contractor: Lumen Technologies Government Solutions, Inc.
Department: Information Technology, Matt Lynch
3. *Lincoln Widening Post-Design Services (CIP 22-020-CA) – Contract Amendment*
Amount: \$242,541 (Addition to the original contract amount of \$84,752)
Contractor: Felsburg Holt & Ullevig
Department: Engineering & Public Works, Chris Hudson
- E. *PROCLAMATION - Commitment to Volunteerism - JustServe.org - Shaun Gann*

Laura Hefta moved and Brandi Wilks seconded to remove Item 5E from the Consent Agenda.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

Brandi Wilks moved and Todd Hendreks seconded to approve Consent Agenda Items 5A through 5D.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

Mayor Rivero opened Consent Agenda Item 5E. Discussion by Council ensued, and Mayor Rivero read the proclamation into the record.

John Diak moved and Todd Hendreks seconded to approve Consent Agenda item 5E as part of the regular agenda.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES

A. ORDINANCE NO. 1.659 - Second Reading

A Bill for an Ordinance to Approve the Memorandum of Understanding for Prequalified Building Departments for Public School Construction Pursuant to C.R.S. §§ 22-32-124 and 23-71-122 Between the Colorado Department of Public Safety, Division of Fire Prevention and Control and the Town of Parker

Department: Community Development, Jon Nelson

The Building Division of the Community Development Department required a new Memorandum of Understanding (MOU) with the State of Colorado to provide construction plan review, permitting, and field inspection services for local public schools. Passage of this ordinance authorized the Town to

complete this MOU, so the Town can continue to provide the aforementioned services for public schools.

Public Comments: None.

Todd Hendreks moved and Laura Hefta seconded to approve Ordinance No. 1.659 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

B. ORDINANCE NO. 5.37.2 - Second Reading

A Bill for an Ordinance to Repeal Chapter 4.05 of the Parker Municipal Code Concerning Unclaimed Property

Department: Town Attorney, Kelsey Hall

Passage of this ordinance repealed Chapter 4.05 of the Parker Municipal Code due to changes in state law. As a result, any property that the Town possesses, which is owned by a third party but is unclaimed, must be turned over to the state. Owners of the unclaimed property must apply to the state, rather than the Town, to receive their unclaimed property.

Public Comments: None.

Erik Frandsen moved and Brandi Wilks seconded to approve Ordinance No. 5.37.2 second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

C. ORDINANCE NO. 9.388 - Second Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of Douglas County Regarding Responsibilities for and Maintenance of School Zone Speed Limit Sign Beacons on Jurisdictional Boundaries

Department: Engineering and Public Works, Chris Hudson

The purpose of this ordinance was to approve the Intergovernmental Agreement with Douglas County for ownership and maintenance of school zone speed limit sign beacons in the northeast quadrant of Parker.

Public Comments: None.

Brandi Wilks moved and Laura Hefta seconded to approve Ordinance No. 9.388 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

D. HILLTOP ROAD PROJECT

Department: Engineering and Public Works, Chris Hudson

Passage of these two (2) ordinances approved the conveyance of real property needed from CORE Electric cooperative to construct the Hilltop Road and Parker Road intersection improvement project. These are the final acquisitions needed for this project.

Public Comments: None.

1. ORDINANCE NO. 1.651 - Second Reading

A Bill for an Ordinance Accepting the Conveyance of Real Property from CORE Electric Cooperative for a Parcel Located on Lot 9, Parker Hilltop Square 1st Amendment for the Hilltop Road Project

Brandi Wilks moved and Todd Hendreks seconded to approve Ordinance No. 1.651 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

2. ORDINANCE NO. 1.652 - Second Reading

A Bill for an Ordinance to Approve the Public Sidewalk Easement Agreement By and Between CORE Electric Cooperative and the Town of Parker for a Parcel Located on Lot 9, Parker Hilltop Square 1st Amendment, for the Hilltop Road Project

Brandi Wilks moved and Todd Hendreks seconded to approve Ordinance No. 1.652 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

E. BALLOT QUESTIONS FOR SPECIAL ELECTION

Department: Town Attorney, Kelsey Hall

1. ORDINANCE NO. 1.653 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter Section 2.8 Titled Nomination Petition; Required Signatures

Public Comments: None.

Brandi Wilks moved and Anne Barrington seconded to approve Ordinance No. 1.653 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - no

Erik Frandsen - yes

Laura Hefta - no

The motion was approved on a 4-2 vote with Councilmembers Diak and Hefta opposing.

Mayor Rivero exercised his right under Section 4.1 of the Charter and 2.02.010 of the Town Municipal Code and vetoed Ordinance 1.653.

Council recessed at 8:18 p.m. and reconvened at 8:21 p.m.

2. ORDINANCE NO. 1.654 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter Section 2.9 Titled Vacancies

Public Comments: None.

Todd Hendreks moved and Erik Frandsen seconded to approve Ordinance No. 1.654 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

3. ORDINANCE NO. 1.655 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter Section 3.4 Titled Conflict of Interest

Public Comments: None.

Todd Hendreks moved and Erik Frandsen seconded to approve Ordinance No. 1.655 on second reading.

A roll call vote was taken:

Todd Hendreks - yes

Anne Barrington - yes

Brandi Wilks - yes

John Diak - yes

Erik Frandsen - yes

Laura Hefta - yes

The motion was approved unanimously.

4. ORDINANCE NO. 1.656 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter Section 6.2 Titled Board of Adjustment and Appeals

Public Comments: None.

Anne Barrington moved and Laura Hefta seconded to approve Ordinance No. 1.656 on second reading.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

5. ORDINANCE NO. 1.657 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter Section 15.6 Titled Contracts with Other Governmental Entities

Public Comments: None.

Laura Hefta moved and Todd Hendreks seconded to approve Ordinance No. 1.657 on second reading.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

6. ORDINANCE NO. 1.658 - Second Reading

A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 4, 2025, Special Election to Amend the Town of Parker Home Rule Charter by the Addition of a New Section 3.11 Titled Multiple Offices

Public Comments: None.

Todd Hendreks moved and Erik Frandsen seconded to approve Ordinance No. 1.658 on second reading.

A roll call vote was taken:

Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - no
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved on a 5-1 vote with Councilmember Wilks opposing.

CONTRACTS OVER \$500,000**A. Chambers Road & Stroh Road Traffic Signal (CIP24-034)**

Amount: \$606,456
Contractor: Adiona Transportation Solutions, LLC.
Department: Engineering and Public Works, Chris Hudson

This item was for the approval of a construction contract with Adiona Transportation Solutions, LLC for construction of the Chambers Road & Stroh Road Traffic Signal (CIP24-034) in the amount of \$606,456.

Public Comments: None.

Laura Hefta moved and Todd Hendreks 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
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

B. Parker Road and Mainstreet Roadway Improvements Conceptual Design

Amount: \$720,120
Contractor: Kimley-Horn
Department: Community Development, Mary Munekata
Engineering and Public Works, Chris Hudson

The 2019 Parker Road Corridor Plan includes the major recommendation to pursue a Displaced Left-Turn (DLT) design at the intersection of Parker Road and Mainstreet as the preferred alternative to improve operations, safety and multi-modal access at the gateway to downtown. This agreement with Kimley-Horn will advance the DLT feasibility analysis with additional planning and conceptual design (10%) for the future configuration of the intersection of Parker Road and Mainstreet. Approval of this item authorized the contract with Kimley-Horn in the amount of \$720,120, of which \$500,000 is from federal grant funding.

Public Comments: None.

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

A roll call vote was taken:

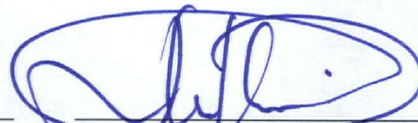
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Erik Frandsen - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 9:24 p.m.


Susan L. Irvine, Deputy Town Clerk


Joshua Rivero, Mayor