



# TOWN COUNCIL MEETING UPDATE

*April 18, 2022*



**PARKER**  
C O L O R A D O

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## **PUBLIC HEARINGS AND SECOND READINGS**

### ***Ordinances***

- **Stroh Gulch Improvements Agreement Amendment**

Town Council approved an ordinance that amends an existing intergovernmental agreement between the Town of Parker and the Mile High Flood District (MHFD) regarding improvements to Stroh Gulch at the proposed Tanterra development. An agreement between the Town and MHFD is necessary to transfer the developer funding to the District and memorialize the improvements that will be designed and constructed by the MHFD. The agreement obligates the MHFD to construct the improvements with developer funding provided by the Town. This amendment codifies the construction costs for these developer-funded improvements that will be constructed by MHFD at no cost to the Town.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

- **Municipal Court Clerk Services Agreement**

Town Council approved via ordinance an intergovernmental agreement between the Town of Parker and City of Lone Tree that provides for temporary coverage of each organization's Municipal Court through the sharing of court clerks on an as-needed basis. This arrangement will improve and ensure continuity of services for both communities. The recent vacancy of the Town of Parker's Municipal Court Administrator identified a need for backup staff for the Municipal Court to ensure continuation of service.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

## **CONSENT AGENDA**

### ***First Readings - Second Readings Scheduled for May 2***

- **Pine Bluffs Filing 4 Slope Easement**

This proposed ordinance would release a portion of a slope easement held by the Town on Lot 3, Pine Bluffs Filing 4, Amendment 1. In 2004, the Town acquired a slope easement over portions of the Pine Bluffs development in order to accommodate the construction of Hess Road east of Parker Road. This slope easement included a portion of Lot 3, Pine Bluffs Filing No. 4, Amendment 1, which is now proposed to be developed as a commercial property within the Pine Bluffs development. With the roadway slope now constructed and established, the portion of the slope easement located on this property is no longer necessary, provided the property is developed in accordance with the proposed site plan. The property owner has requested that the portion of the easement on this lot be vacated to remove the encumbrance.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

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## **CONSENT AGENDA (con't)**

### ***First Readings - Second Readings Scheduled for May 2 (con't)***

- **Lincoln Avenue Widening Project Cost Sharing Agreement**

This proposed ordinance would approve the first amendment to an intergovernmental agreement between the Town of Parker and Douglas County for the advancement of the proposed Lincoln Avenue Widening Project design effort. This amendment is needed to formalize negotiations and jointly fund the continuing design effort. The project will result in the widening of Lincoln Avenue between Jordan Road and Parker Road, with construction currently anticipated to begin in the first half of 2024 and continue into 2025.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

- **Cottonwood Highlands Development Plan and Guide Amendment**

The applicant, Parkerhouse Road, L.L.C., has submitted an application to amend the Cottonwood Highlands Planned Development (PD) to rezone a portion of Planning Area East to continue to permit assembly uses on a portion of the site while continuing to allow commercial uses. The proposed rezoning would create two new planning areas: one for churches and other assembly uses and another for commercial uses that support the retail and service needs of nearby residents. The subject property is located at the southeast corner of the intersection of Jordan Road and Parkerhouse Road immediately north of E-470.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

- **Cherry Creek at Dransfeldt Road Drainage and Flood Control Improvements Agreement**

The Town of Parker, Mile High Flood District (MHFD) and Cherry Creek Basin Water Quality Authority (CCB WQA) previously executed an intergovernmental agreement to design and permit improvements to Cherry Creek at Dransfeldt Road adjacent to Flat Acres Farms. This reach of Cherry Creek has been identified as unstable with various locations of bank and bed erosion, in addition to requiring a realignment of the stream and some utilities to accommodate a future roadway crossing of Dransfeldt Road. It is anticipated that design and permitting of these improvements will be completed in the fall of this year. The three agencies wish to proceed with amending this agreement in order to provide funding for construction of the project.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

### ***Motions, Contracts, Resolutions, Proclamations, Agreements***

- **Town of Parker Comprehensive Facility Master Plan**

Town Council passed a resolution adoption a comprehensive Facility Master Plan for the Town of Parker. This plan provides the Town with a function-based map to address the office and operational space needs within Town-operated facilities. The Town approved funds to prepare a Facility Master Plan in 2021. It provides a feasible approach over the next 12 years to construct additional space at four locations: Town Hall, the Public Works Operations Center, the Parker Police Department and the PACE Center.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

*continued >>>>>>>>*

## CONSENT AGENDA (con't)

### ***Motions, Contracts, Resolutions, Proclamations, Agreements (con't)***

- **Horseshoe Ridge Subdivision 3rd Amendment Drainage Easement Conveyance**  
Town Council passed two resolutions accepting conveyance of a pair of separate drainage easement covering improvements proposed with the site plan for a portion of Horseshoe Ridge Subdivision, Third Amendment. The Town's Stormwater criterion requires that drainage easements be dedicated over all storm drainage facilities located on private property. These easements are necessary to ensure the long-term operation and maintenance of drainage infrastructure to minimize flooding and protect the quality of stormwater runoff.  
**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**
- **Parker and Pine Filing 1 Drainage Easement Conveyance**  
Town Council passed a resolution accepting conveyance of a pair of separate drainage easement covering improvements proposed with the site plan for a portion of Lot 6, Parker and Pine Filing 1. The Town's Stormwater criterion requires that drainage easements be dedicated over all storm drainage facilities located on private property. These easements are necessary to ensure the long-term operation and maintenance of drainage infrastructure to minimize flooding and protect the quality of stormwater runoff.  
**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**
- **Country Meadows Square 3rd Amendment Drainage Easement Conveyance**  
Town Council passed a resolution accepting conveyance of a pair of separate drainage easement covering improvements proposed with the site plan for a portion of Lot 6, Country Meadows Square, Third Amendment. The Town's Stormwater criterion requires that drainage easements be dedicated over all storm drainage facilities located on private property. These easements are necessary to ensure the long-term operation and maintenance of drainage infrastructure to minimize flooding and protect the quality of stormwater runoff.  
**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**

## **CONSENT AGENDA (con't)**

### ***Motions, Contracts, Resolutions, Proclamations, Agreements (con't)***

- **Contracts Over \$100,000**

Five contracts over the amount of \$100,000 were awarded by Town Council:

1. A contract modification with Ken Garff Ford in the amount of \$4,186 for the 2022 Townwide Fleet Replacement Program. Town Council previously approved the purchase of 10 vehicles from Ken Garff Ford for the amount of \$406,938 on Feb. 7. Minor adjustments to the vehicles being purchased resulted in an adjustment to the contract total.
2. A contract with ESI - Electronic Systems International, Inc. in the amount of \$159,899.24 for security cameras for the Parker Recreation Center and Fieldhouse. This contract is associated with a plan to upgrade outdated security cameras and servers at both the Recreation Center and Fieldhouse facilities as identified in the 10-year Capital Improvement Plan.
3. A contract with Holbrook Services in the amount of \$276,576 for the replacement of both boilers and associated pumps at Town Hall. This is a planned replacement of the existing boilers and pumps, which are 20 years old.
4. A contract modification with T&M Construction, LLC in the amount of \$50,000 for a revised contract total of \$1,286,809 for the Downtown Circulation Improvements Project. After consideration, staff decided it would be best to accelerate the concrete pavement repair work related to this project into a weekend closure versus a weeklong partial closure. To accomplish this, weekend concrete batch plant surcharges and weekend overtime will be required, as well as increased traffic control. In addition, it was recently discovered that existing festoon lighting interface work with the new traffic signal was not fully captured in the plans. This has resulted in the need to complete additional concrete flatwork, concrete caisson removal/replacement and associated conduit/wiring. A contract modification is needed to adjust the contract amount required to complete the additional work.
5. A contract with Daikin Mechanical in the amount of \$150,000 for the replacement of one of the five rooftop HVAC units (RTUs) at the Parker Fieldhouse. The RTUs at the Fieldhouse were originally placed in service in 2007 during construction. Each of the five units serves an individual zone of the facility. This is a planned replacement of the unit based on anticipated life expectancy of 15 to 20 years.

**Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)**