



TOWN COUNCIL MEETING UPDATE

Feb. 4, 2019



PARKER
C O L O R A D O

CLICK TO WATCH THE MEETING VIDEO - [FACEBOOK](#) | [YOUTUBE](#)

PUBLIC HEARINGS AND SECOND READINGS

Public Hearings

- **KOA Property Drainage and Flood Control Improvements**

Town Council approved the final design and construction plans for drainage and flood control improvements to Cherry Creek from the McCabe Meadows trailhead to the Flat Acres Farm area. This approval is an amendment to an existing intergovernmental agreement between the Town and Urban Drainage and Flood Control District for the conceptual design. This is the southern reach of the original overall conceptual design. The project is included in the 2019 Stormwater Capital Improvements Projects budget approved by Town Council.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)

- **18th Judicial District Juvenile Assessment Center Memorandum of Understanding**

The Juvenile Assessment Center (JAC) provides a coordinated site that contributes to the safety of youth, families and the community through early intervention, comprehensive assessment and improved access to appropriate services in Arapahoe, Douglas, Elbert and Lincoln counties in Colorado. Thirty-four different organizations in the 18th Judicial District are subject to this Memorandum of Understanding, which was approved by Town Council. The annual funding contribution for each organization is calculated using a formula that is weighed equally by each law enforcement agency's total population and their average usage of the JAC over a three-year period. The Parker Police Department's contribution for 2018 was \$23,155.07. A similar contribution is anticipated for 2019.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)

Public Hearings - Items to Be Continued to Feb. 19

- **Chambers Highpoint Metro Districts Nos. 1 and 2 Consolidated Service Plan Amendment**

Chambers Highpoint Metropolitan District Nos. 1 and 2 have requested to amend their consolidated service plan so that they are authorized to assess and collect increased development fees. The Districts requested that the public hearing for this amendment be continued to the Town Council meeting that will be held on Tuesday, Feb. 19.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)

CONSENT AGENDA

First Readings - Second Readings Scheduled for Feb. 19

- **SungateKids Memorandum of Understanding**

SungateKids is a Colorado-based 501(c)(3) nonprofit children advocacy agency serving the 18th Judicial District, which includes Arapahoe, Douglas, Elbert and Lincoln Counties. The purpose of the memorandum of understanding is to establish the conditions under which individuals, agencies and jurisdictions in the 18th Judicial District may utilize the resources of SungateKids during the investigation of allegations of child abuse and/or neglect. The previous memorandum of understanding with the agency needed to be replaced.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)

Motions, Contracts, Resolutions, Proclamations, Agreements

- **Mayor Pro Tem, Acting Mayor and Liaison Officers Appointments**

Under the Town Charter and the Parker Municipal Code, the Town Council is required to appoint a Mayor Pro Tem and Acting Mayor, as well as Town Council liaisons/ex officio members to certain boards and commissions. Appointments for 2019 include: John Diak as Mayor Pro Tem; Renee Williams as Acting Mayor; Diak and Williams as liaison officers for the Planning Commission; Williams and Cheryl Poage as liaison officers for the Special Licensing Authority; Diak as ex officio member and Debbie Lewis as alternate ex officio member of the Cultural and Scientific Commission; and Diak as the Town Council representative to the Investment Advisory Committee.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)

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

Two contracts over \$100,000 were approved by Town Council:

1. A purchase agreement in the amount of \$120,187 with Kois Brother Equipment Company, Inc. for the purchase of a dump truck with snow plow equipment. This purchase requires the construction and installation of specialized equipment onto a separately purchased cab and chassis. This up-fit of equipment will provide the Town with a consistent and proven fleet of snow removal equipment that serves the primary and secondary snow removal routes throughout Town.
2. A purchase agreement in the amount of \$129,996 with Larry H. Miller Ford for replacement vehicles for the Police Department. The approved 2019 budget included the purchase of four such replacement vehicles. Four current vehicles clearly meet the conditions and criteria required for replacement, including age and mileage, based on the criteria defined in the Town's Fleet Replacement Policy.

Approved 4-0 (In Favor: Lewis, Poage, Toborg, Williams)