

TOWN OF PARKER COUNCIL AGENDA
January 21, 2020

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.

Start times for regular agenda items are tentative; some items may be held earlier than scheduled time.

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. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. SPECIAL PRESENTATIONS

- **Recognition of David King, Chief of Police**

3. 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.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. 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 - December 2, 2019 and January 6, 2020***

- B. *ORDINANCE NO. 9.283.1 - First Reading*
A Bill for an Ordinance to Approve the First Amendment to Intergovernmental Agreement Regarding the Design of Improvements to the High Plains Trail By and Between the Town of Parker and the Arapahoe County Board of County Commissioners
Department: Parks, Recreation and Open Space, Dennis Trapp
Second Reading: February 3, 2020
- C. *ORDINANCE NO. 1.529.1 - First Reading*
A Bill for an Ordinance to Terminate and Vacate the Easement that was Granted by the Town to the Parker Water & Sanitation District for Lot 1, Salisbury Equestrian Park, and Recorded at Reception No.2019029507 in the Douglas County Clerk and Recorder's Office
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: February 3, 2020
- D. *ORDINANCE NO. 1.542 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water & Sanitation District for Lot 1, Salisbury Equestrian Park
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: February 3, 2020
- E. *ORDINANCE NO. 3.262.1 - Rezoning - First Reading*
A Bill for an Ordinance to Amend the Dransfeldt Place Development Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
Applicant: Dan Myers, Colorado Steel Systems
Location: Generally located at the west side of Dransfeldt Road between Lincoln Meadows Parkway and Plaza Drive
Department: Community Development, BrieAnna Simon
TRAKiT No.: Z19-013
Second Reading: February 3, 2020
- F. *RESOLUTION NO. 20-004*
A Resolution to Determine, Upon Recommendation of the Town Administrator, that the Public Interest Will Be Best Served By a Single Source Contract Concerning the Motsenbocker Road Shoulder Landscaping
Department: Engineering and Public Works, Tom Gill
- G. *RESOLUTION NO. 20-005*
A Resolution Accepting the Conveyance of a Drainage Easement from Compark Land Company, for a Part of Tract A, Compark Village Filing No. 8
Department: Engineering and Public Works, Alex Mestdagh
- H. *CONTRACTS OVER \$100,000*

1. *Professional Services Agreement for East/West Trail at Jordan Road Under Crossing Project*

Amount: \$151,129.00

Contractor: Felsburg Holt & Ullevig

Department: Engineering and Public Works, Bob Exstrom

6. **TOWN ADMINISTRATOR**

TA Report - Winter - 2020

7. **ORDINANCES**

A. **ORDINANCE NO. 9.272 - Second Reading (Continued from 12/2/19)**

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for Chambers Road Between Mainstreet and Lincoln Avenue

Department: Engineering, Chris Hudson

B. **ORDINANCE NO. 9.306 - Second Reading**

A Bill for an Ordinance to Approve the Agreement Between the Board of County Commissioners of the County of Douglas, on Behalf of the Douglas County Sheriff's Office, and the Town of Parker, on Behalf of the Parker Police Department Concerning Access to the Sex Offender Registry Website (SOTAR™)

Department: Police, Jim Prior

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 21, 2020

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).”

1. Proposed Tax and Fee Assistance Agreement with Kilwins Parker (Euclid Avenue Chocolates Corp.)
2. Proposed Agreement Cottonwood Metropolitan District for right-of-way needed for widening of Cottonwood Bridge
3. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet), specifically Pace Lot 2

“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).”

4. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
5. Town of Parker Background Policy/Section 6.4 of the Town of Parker General Operations Manual