

TOWN OF PARKER COUNCIL AGENDA
February 3, 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

3. PARKER CHAMBER OF COMMERCE UPDATES

4. DOWNTOWN BUSINESS ALLIANCE UPDATES

- 5. 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.*

6. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

7. 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 - January 21, 2020***

- B. *ORDINANCE NO. 5.06.43 - First Reading*
A Bill for an Ordinance to Amend Sections 8.08.040 and 8.11.040 of the Parker Municipal Code Concerning Legal Age for Tobacco or Vapor Products
Department: Town Attorney, Jamie Wynn
Second Reading: February 18, 2020
- C. *RESOLUTION NO. 20-002*
A Resolution to Appoint Regular Members to the Parker Cultural and Scientific Commission, and to Appoint the Chair
Department: Cultural, Elaine Mariner
- D. *RESOLUTION NO. 20-006*
A Resolution to Amend Resolution 15-018 Which Established the Town of Parker Roadside Memorial Signage Program
Department: Engineering/Public Works, Danny Smith
- E. *RESOLUTION NO. 20-007*
A Resolution Stating the Town's Intent to Participate in the Douglas County Coordinated Election on November 3, 2020
Department: Town Attorney, Jim Maloney
- F. *CONTRACTS OVER \$100,000*
1. *CentralSquare for TRAKIT Analytics Hosted/Cloud Solution*
Amount: \$110,140.00
Contractor: CentralSquare for TRAKIT Analytics Hosted/Cloud Solution
Department: Finance, Mike Aggson
2. *2020 Townwide Resurfacing Program (CIP20-001)*
Amount: \$1,426,125.10
Contractor: Aggregate Industries-WCR, Inc
Department: Engineering/Public Works, Danny Smith
3. *2020 Townwide Slurry/Chip Seal Program (CIP20-002)*
Amount: \$1,823,228.93
Contractor: Vance Brothers, Inc
Department: Engineering and Public Works, Danny Smith

4. *Purchase Two Cab and Chassis*

Amount: \$279,360
Contractor: McCandless
Department: Engineering and Public Works, Jim Gilbert

5. *2020 Fleet Replacement Vehicle Purchases*

Amount: \$406,486
Contractor: Spradley Barr
Department: Engineering and Public Works, Jim Gilbert

6. *Purchase Stormwater Pipe Inspection Camera System*

Amount: \$111,148.74
Contractor: EnviroSight
Department: Engineering and Public Works, Jim Gilbert

7. *2020 Upfit of Fleet Vehicles*

Amount: \$127,000.00
Contractor: L. A. W. S.
Department: Engineering and Public Works, Jim Gilbert

8. *Vehicle Upfit - Dump Truck for Snow Plow Operations*

Amount: \$124,990.00
Contractor: OJ Watson
Department: Engineering and Public Works, Jim Gilbert

8. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 3.262.1 - Rezoning - Second Reading (To be continued to 3/2/20)**
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

9. **ORDINANCES**

A. ORDINANCE NO. 1.529.1 - Second 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

B. ORDINANCE NO. 1.542 - Second 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

C. ORDINANCE NO. 9.283.1 - Second 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

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

February 3, 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. Intergovernmental Service Agreement between the Town and Parker Water and Sanitation District – Developer request for waiver

“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).”

2. Section 5.6 of the Charter Contract for American Academy Charter School (Traffic Management Plan) and Section 9 of the Lincoln Meadows Development Guide (Enforcement of Nuisances)