

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 21, 2020**

Mayor Mike Waid called the meeting to order at 5:30 P.M. Councilmember Renee Williams was absent

Town Attorney Jim Maloney announced that there were five (5) items in Executive Session. Under C.R.S. § 24-6-402(4)(b) there were two items, the first was to hold a conference with the Town's attorney to receive legal advice on specific legal questions concerning Vista South LLC, et al., v. City of Centennial, et al, Douglas County District Court, Case No. 2018CV030354 and the second was to receive legal advice on specific legal questions concerning Town of Parker Background Policy/Section 6.4 of the Town of Parker General Operations Manual; under C.R.S. § 24-6-402(4)(e) there were three (3) items, the first was proposed Tax and Fee Assistance Agreement with Kilwins Parker, the second was proposed agreement Cottonwood Metropolitan District for right-of-way needed for widening of Cottonwood Bridge and the third was listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet), specifically Pace Lot 2 and the Schoolhouse.

EXECUTIVE SESSION

Debbie Lewis moved and Joshua Rivero seconded to go into Executive Session 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) and 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).

The motion was approved unanimously.

Cheryl Poage moved and Debbie Lewis seconded to come out of Executive Session at 6:47 P.M.

The motion was approved unanimously.

Joshua Rivero moved and Jeff Toborg seconded to recess the regular meeting at 6:52 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:02 P.M.

A young man named Korin led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Chief King was presented a plaque with a certificate for his years of service to the Town of Parker.

PUBLIC COMMENTS

There were none.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers reported on meetings they each attended since the last Town Council meeting.

CONSENT AGENDA

- 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

Joshua Rivero moved and John Diak seconded to approve Consent Agenda Items 5A through 5H.

The motion was approved unanimously.

TOWN ADMINISTRATOR

It was noted that the Town Administrator's Report is available online.

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

This item is for an ordinance to approve a proposed intergovernmental agreement (IGA) between Douglas County and the Town of Parker establishing the reimbursement amount and maintenance responsibilities for the recently completed Chambers Road widening project (Lincoln Avenue to Mainstreet) adjacent to the Newlin Crossing development.

Public Comment - None

Cheryl Poage moved to approve Ordinance No. 9.272 on second reading.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

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

The Parker Police Department previously entered into an Intergovernmental Agreement with Douglas County for the use of the SOTAR (Sex Offender Tracking and Registration) software that was developed by Douglas County. Access to this software allowed the Parker Police Department the ability to upload all sex offender registrants within the Town of Parker for public viewing and awareness.

Since its inception, use of SOTAR has been free to the Parker Police Department. The development and maintenance of the software has been the sole responsibility of Douglas County. Use of the program has grown to a statewide level, creating the need for a dedicated employee to manage the SOTAR software for Douglas County and all user agencies. Douglas County is now seeking user fees from participating agencies to assist with personnel costs of this much needed position. User fees are based on agency size and the stated cost for the Parker Police Department will be \$2,500/year.

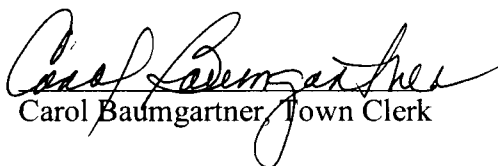
Public Comment - None

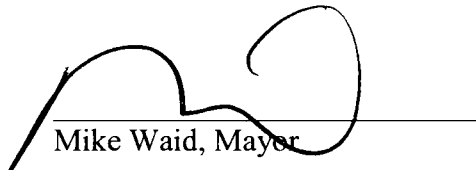
Joshua Rivero moved to approve Ordinance No. 9.306 on second reading.

Cheryl Poage seconded the motion.

PUBLIC COMMENTS CONTINUED IF NECESSARY

The meeting was adjourned at 7:23 P.M.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor