

**TOWN OF PARKER COUNCIL
MINUTES
FEBRUARY 3, 2020**

Mayor Mike Waid called the meeting to order at 5:32 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that there were two (2) items in Executive Session.

Under C.R.S. § 24-6-402(4)(e) there was one (1) item which was an Intergovernmental Service Agreement between the Town and Parker Water and Sanitation District - Developer request for waiver; under C.R.S. § 24-6-402(4)(b) there was one (1) item to receive legal advice on specific legal questions concerning 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).

EXECUTIVE SESSION

Joshua Rivero moved and Renee Williams 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 Renee Williams seconded to come out of Executive Session at 6:27 P.M.

The motion was approved unanimously.

Debbie Lewis moved and Renee Williams seconded to recess the regular meeting at 6:28 P.M.

REGULAR MEETING

Mayor Waid reconvened the regular meeting at 7:01 P.M.

A Boy Scout in the audience led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

There were none.

PARKER CHAMBER OF COMMERCE UPDATES - None

DOWNTOWN BUSINESS ALLIANCE UPDATES

Ann Barrington, Vice Chair of the DBA provided an update of activities going on at the Downtown Business Alliance.

PUBLIC COMMENTS – None

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings they each attended since the last Council meeting.

CONSENT AGENDA

- 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

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

Vehicle Upfit - Dump Truck for Snow Plow Operations

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

Joshua Rivero moved and Renee Williams seconded to approve Consent Agenda Items 7A through 7F.

The motion was approved unanimously.

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

The applicant was unable to provide the required public notice for the February 3, 2020 Town Council public hearing. Therefore, the applicant is required to continue the matter to the March 2, 2020 Town Council meeting so they may provide the required public notice before the public hearing.

Renee Williams moved to continue Ordinance No. 3.262.1 to March 2, 2020 for second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

This ordinance proposes to terminate an easement that was granted to Parker Water and Sanitation District (PWSD) over a Town-owned property, Lot 1, Salisbury Equestrian Park. This termination is proposed concurrently with the dedication of a new replacement easement to PWSD to account for a minor change in the constructed location of a waterline.

Public Comment - None

Joshua Rivero moved to approve Ordinance No. 1.529.1 on second reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

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

This ordinance proposes to dedicate a new waterline easement to Parker Water and Sanitation District (PWSD) over a Town-owned property, Lot 1, Salisbury Equestrian Park. This easement would replace an existing PWSD easement that is proposed to be concurrently terminated. This replacement has been requested to account for a minor change in the constructed location of a waterline.

Public Comment - None

Joshua Rivero moved to approve Ordinance No. 1.542 on second reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

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**

The High Plains Trail (HPT) project is a regional partnership between Douglas County, Arapahoe County, Aurora and Parker (The Partners Group) to design, construct and maintain this regional trail connection. The current Intergovernmental Agreement (IGA) between the Town and Arapahoe County in the amount of \$200,000 was approved on December 3, 2018, and addressed initial design and engineering efforts. This cost was evenly shared between Arapahoe County and the Town. The proposed first amendment to this IGA addresses additional funding in the amount of \$360,000 to complete all design and engineering documentation up to and including final construction documents. Similar to the original IGA, Arapahoe County and the Town will evenly share this cost with the Town's portion being \$180,000.

Public Comment – None

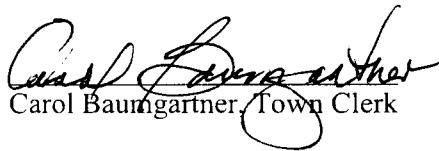
Eric Freund (address difficult to understand) questioned the location and why this project took so long

Cheryl Poage moved to approve Ordinance No. 9.283.1 on second reading.

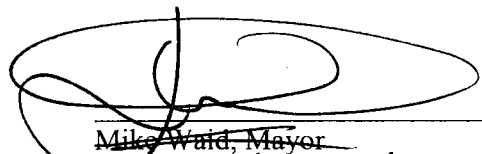
Debbie Lewis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:27 P.M.



Carol Baumgartner, Town Clerk



~~Mike Ward, Mayor~~
Joshua Rivero, Mayor Pro Tem