

TOWN OF PARKER COUNCIL AGENDA
March 2, 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

- **Red Cross Award Presentation to Aquatics Staff Members**

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 - February 18, 2020**

- B. *ORDINANCE NO. 9.307 - First Reading*
A Bill for an Ordinance Approving the Agreement Regarding Construction of Fee-In-Lieu Drainage and Flood Control Improvements for Lemon Gulch Upstream of Crowfoot Valley Road (Agreement No. 20-01.13, Project No. 107087) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: March 16, 2020
- C. *ORDINANCE NO. 9.267.3 - First Reading*
A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at the KOA Property Town of Parker (Agreement No. 17-05.19C Project No. 106722) By and Between Urban Drainage and Flood Control District, the Town of Parker, and Cherry Creek Basin Water Quality Authority
Department: Engineering/Public Works, Michael Grabczyk
Engineering/Public Works, Alex Mestdagh
Second Reading: March 16, 2020
- D. *ORDINANCE NO.1.539.1 - First Reading*
A Bill for an Ordinance to Adopt the 2020 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown
Finance, Rhonda Willey
Second Reading: March 16, 2020
- E. *RESOLUTION NO. 20-010*
A Resolution Accepting the Conveyance of Real Property from Anthology West Master Homeowners Association, Inc., (Slope Easement) for a Portion of the Southeast Quarter of Section 44, Township 6 South, Range 66 West
Department: Engineering and Public Works, Alex Mestdagh
- F. *RESOLUTION NO. 20-011*
A Resolution Accepting the Conveyance of a Drainage Easement from Anthology West Master Homeowners Association, Inc., for a Portion of Tract A-1, Stroh Ranch Filing No. 17b, 1st Amendment
Department: Engineering and Public Works, Alex Mestdagh
- G. *RESOLUTION NO. 20-012*
A Resolution to Amend Resolution No. 18-054, Series of 2018, Concerning the Town of Parker Policy Manual by the Adoption of a New Town of Parker Policy Statement Number 1-10 Concerning Telephonic Participation Policy
Department: Town Attorney, Kristin Schledorn

H. *RESOLUTION NO. 20-013*

A Resolution to Amend Resolution No. 18-054, Series of 2018, Concerning the Town of Parker Policy Manual by the Adoption of a New Town of Parker Policy Statement Number 1-11 Concerning the Veterans Memorial Banner Program Policy

Department: Engineering and Public Works, Tom Williams

I. *RESOLUTION NO. 20-014*

A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions

Department: Town Attorney, Kristin Schledorn

J. *RESOLUTION NO. 20-015*

A Resolution to Amend the Administrative Organization Plan for the Town of Parker

Department: Town Administrator, Michelle Kivela

K. *CONTRACTS ABOVE \$100,000*

1. *2020 Townwide Diamond Grind and Joint Seal Program (CIP20-005)*

Amount: \$762,737.06

Contractor: Penhall Company

Department: Engineering/Public Works, Danny Smith

2. *Central Square/TriTech*

Amount: \$192,104.90

Contractor: Central Square/TriTech

Department: Finance, Jason Long

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 3.262.1 - Rezoning - Second Reading (Continued from 2/3/20)**

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

B. TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR EUCLID AVENUE CHOCOLATES CORP.

Department: Economic Development, Matt Carlson

9. ORDINANCES

A. ORDINANCE NO. 1.544 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for the Cherry Creek Interceptor Project

Department: Engineering/Public Works, Alex Mestdagh

B. ORDINANCE NO. 9.269.3 - Second Reading

A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Lemon Gulch Downstream of Crowfoot Valley Road (Agreement No. 17-06.08c, Project No. 106741) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker

**Department: Engineering/Public Works, Michael Grabczyk
Engineering/Public Works, Alex Mestdagh**

C. ORDINANCE NO. 5.06.44 - Second Reading

A Bill for an Ordinance to Amend Sections 7.04.010, 7.04.020 and 7.04.030 of the Parker Municipal Code Concerning Abandoned Vehicles

Department: Town Attorney, Jamie Wynn

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 2, 2020

“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).”

1. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354

“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).”

2. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (Extension of Listing Period)

3. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (East Main)

4. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (PACE Lot 2)

5. Agreement for Sale and Purchase of Land (Schoolhouse) between the Town and ACG, LLC