

TOWN OF PARKER COUNCIL AGENDA

March 16, 2020

AMENDED

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

- **Citizens Offering Parker Police Support (COPPS) Recognition**

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 - March 3, 2020**

B. *FOURTH AMENDMENT TO TRANSIT SHELTER AGREEMENT - Outdoor Promotions of Colorado, LLC*

Department: Community Development, Mary Munekata

C. *ORDINANCE NO. 3.353 - First Reading
A Bill for an Ordinance to Amend Title 13 of the Parker Municipal Code by the Addition Thereto of a New Section 13.10.250 Entitled Prairie Dog Management*

Department: Community Development, Bryce Matthews

Second Reading: April 6, 2020

D. *CONTRACTS OVER \$100,000*

1. *2020 Townwide Pavement Markings - Long Line Project (CIP20-009)*

Amount: \$140,100.00

Contractor: American Striping Company

Department: Engineering/Public Works, Spencer Raish

6. **PUBLIC HEARINGS**

A. **ORDINANCE NO.1.539.1 - Second 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**

7. **ORDINANCES**

A. **ORDINANCE NO. 9.307 - Second Reading (To be continued to 4//6/20)
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

B. ORDINANCE NO. 9.267.3 - Second Reading

A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for 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 and Public Works, Michael Grabczyk
Engineering and Public Works, Alex Mestdagh**

C. ORDINANCE NO. 1.352.1

A Bill for an Emergency Ordinance to Amend Section 2.01.070 of the Parker Municipal Code Concerning Emergency Meetings

Department: Town Attorney, Kristin Schledorn

8. RESOLUTIONS

RESOLUTION NO. 20-017

A Resolution Consenting to the Order Declaring a Local Disaster Emergency in and for the Town of Parker, Colorado

Department: Town Attorney, Kristin Schledorn

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 16, 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
2. C.R.S. § 24-6-402(4)(b), concerning Chapter 4.07 of the Parker Municipal Code (Development Excise Tax)
3. Colo. Const. Art 11, Section 25, and Section 2.05.060(a) of the Parker Municipal Code (procedural due process/quasi judicial matter)
4. Section 15.14 of the Town of Parker Home Rule Charter (emergency powers)

“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).”

5. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (East Main)
6. Agreement for Sale and Purchase of Land (Schoolhouse) between the Town and ACG, LLC