

TOWN OF PARKER COUNCIL AGENDA

April 6, 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.

Town Administrator Emergency Order No. 2-2020: All municipal facilities, including Town Hall where Town Council meetings are physically held, are closed to all members of the general public in response to the COVID-19 pandemic.

Town Administrator Emergency Order No. 4-2020: Town Council meetings are closed to members of the general public in response to the COVID-19 pandemic. The Town will provide for electronic participation by the general public, including applicants, residents and other interested parties during regular and special Town Council meetings. Information regarding such electronic participation will be included on the Town Council's website www.ParkerOnline.org/VirtualTownCouncilMeetings.

Town Administrator Emergency Order No. 8-2020: Public comment for items that are not on the agenda may be made electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments electronically through the website, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments that are provided by 5:00 p.m. on the day of the regular or special Town Council meeting will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting.

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. **PUBLIC COMMENTS** (No action will be taken on these items.) *Public Comment for items that are not on the agenda will be addressed in the manner provided by Town Administrator Emergency Order No. 8-2020.*
3. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

4. 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 16, 2020

B. ORDINANCE NO. 9.308 - First Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cottonwood Metropolitan District Concerning Tract C and New Fence Construction and Maintenance

Department: Engineering/Public Works, Chris Hudson

Second Reading: April 20, 2020

C. RESOLUTION NO. 20-018

A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(l), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days, Trick or Treat on Mainstreet, and the Parker Christmas Carriage Parade

Department: Community Development, Rosemary Sietsema

D. CONTRACTS OVER \$100,000

1. Auburn Hills Park Improvements Project (CIP 20-008)

Amount: \$1,145,410.00

Contractor: SaBell's Civil and Landscape

Department: Engineering/Public Works, Bob Exstrom

2. CentralSquare/TriTech

Amount: \$192,104.90

Contractor: CentralSquare/TriTech

Department: Finance, Jason Long

5. **PUBLIC HEARINGS**

A. **PARKER POINTE FILING NO. 1 - Minor Development Plat and Subdivision Agreement**

Applicant: Stroh and Parker, LLC
Location: Southeast corner of Parker Road and Stroh Road
Department: Community Development, Paul Workman
TRAKiT No.: SUB19-052

1. **Minor Development Plat**

2. **Subdivision Agreement**

B. **F & K SUBDIVISION, MOST OF LOT 2-PARKER ANIMAL HOSPITAL - Use by Special Review (To be Continued to 4/20/20)**

Applicant: Omni Building Corporation for Hayes and Bigbee LLC
Location: 10225 Parker Road
Department: Community Development, Carolyn Parkinson
TRAKiT No.: Z19-025

6. **APPEAL OF PLANNING DIRECTOR DETERMINATION**

Crown Point Center Development Guide, Third Amendment

Department: Town Attorney, Jim Maloney

7. **ORDINANCES**

A. **ORDINANCE NO. 9.307 - Second Reading (Continued from 3/16/20)
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. 3.353 - Second 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

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

April 6, 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. Listing Agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (East Main) (PACE Lot 2)

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

“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).”

3. Appeal procedure under the Crown Point Center Development Guide, Third Amendment (Section 6.1.2.1.3)

4. Section 15.14 of the Town of Parker Home Rule Charter (emergency powers)