

TOWN OF PARKER COUNCIL AGENDA

April 20, 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. SPECIAL PRESENTATIONS

- 3. 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.***

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 - April 6, 2020 and April 13, 2020*

B. *ORDINANCE NO. 8.20.5 - First Reading*

A Bill for an Ordinance to Amend Chapter 4.07 of the Parker Municipal Code Concerning Development Excise Tax

*Department: Town Attorney, Kristin Schledorn
Town Administrator, Jim Cleveland*

Second Reading: May 4, 2020

C. *ORDINANCE NO. 3.354 First Reading*

A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Lot 2, Mark Six Business Subdivision Property from C-Commercial District to LI-Light Industrial District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Zoning Map to Conform Therewith

Department: Community Development, BrieAnna Simon

Trakit No.: Z18-021

Second Reading: May 4, 2020

D. *ORDINANCE NO. 1.352.2 - First Reading*

A Bill for an Ordinance Affirming the Passage of Emergency Ordinance No. 1.352.1, Series of 2020, 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

Second Reading: May 4, 2020

E. *CONTRACTS OVER \$100,000*

1. *2020 Townwide Pavement Markings - Crosswalk/Symbols Project (CIP20-010)*

Amount: \$163,515.00

Contractor: Colorado Barricade

Department: Engineering/Public Works, Spencer Raish

2. *2020 Townwide Concrete Replacement Program (CIP20-003) Contract*

Amount: \$1,145,000.00

Contractor: Stone and Concrete

Department: Engineering and Public Works, John Mounier

3. *Motsenbocker Road Shoulder Landscaping/Overlook at Cherry Creek*

Amount: \$148,677.22
Contractor: Consolidated Divisions, Inc. (CDI)
Department: Engineering and Public Works, Tom Gill

4. *Dransfeldt Extension - Phase 1 - Alignment*

Amount: \$128,849.80
Contractor: RS&H
Department: Engineering/Public Works, Chris Hudson

6. **TOWN ADMINISTRATOR**

- **TA Report - Spring 2020**

7. **PUBLIC HEARINGS**

A. **F & K SUBDIVISION, MOST OF LOT 2-PARKER ANIMAL HOSPITAL - Use by Special Review (Continued from 4/6/20)**

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

8. **ORDINANCES**

A. **ORDINANCE NO. 9.308 - Second 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

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 20, 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. Section 15.14 of the Town of Parker Home Rule Charter (emergency powers)