

**TOWN OF PARKER COUNCIL
VIRTUAL MEETING
MINUTES
APRIL 20, 2020**

Mayor Mike Waid called the meeting to order at 6:08 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that the topic for discussion in Executive Session was one (1) item under C.R.S. § 24-6-402(4)(b) which was to receive legal advice on specific legal questions concerning Section 15.14 of the Town of Parker Home Rule Charter (emergency powers).

EXECUTIVE SESSION

Renee Williams moved and John Diak seconded to go into Executive Session at 6:09 P.M. 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 6:50 P.M.

The motion was approved unanimously.

Renee Williams moved and Joshua Rivero seconded to recess the regular meeting at 6:51 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:06 P.M.

The Mayor led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

There were none.

PUBLIC COMMENTS

There were none.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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

CONSENT AGENDA

- 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

John Diak moved and Joshua Rivero seconded to approve Consent Agenda items 5A through 5E.

A roll call vote was taken:

Joshua Rivero	- Yes
Cheryl Poage	- Yes
Jeff Toborg	- Yes
Renee Williams	- Yes
Debbie Lewis	- Yes
John Diak	- Yes

The motion was approved unanimously.

TOWN ADMINISTRATOR

The Mayor advised that this report has been published to the Town's web site.

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

7:17 P.M.

The subject property contains an existing business, Parker Animal Hospital, that plans to expand their facility and the services offered. The applicant has submitted a Use by Special Review (UbSR) application to obtain approval for the boarding and daycare of dogs and cats within the existing building on the property.

On March 18, 2020, the applicant voluntarily requested a continuation to the April 6, 2020 Town Council public meeting. This request was in response to the COVID-19 public health emergency.

The Planning Commission held a public hearing on the UbSR application on April 9, 2020, and made a recommendation to the Town Council to approve the UbSR.

Applicant

Owner Julie Hayes gave a brief overview of the project and stated that this project will be a great expansion and addition to Parker.

Public Comment - None

The Public Hearing was closed at 7:32 P.M.

Joshua Rivero moved to approve the Use by Special Review to allow the boarding and daycare of dogs and cats at the site of the existing Parker Animal Hospital, subject to the five (5) conditions in the Planning Commission staff report:

1. The Use by Special Review Project Narrative and Nine (9) Criteria document submitted to the Community Development Department on March 11, 2020, shall be the approved Use by Special Review materials.
2. Operations at the facility shall comply with the Operational Information document uploaded on February 17, 2020.
3. A building permit shall be required for any interior or exterior work completed on site.
4. A Pet Animal Care Facilities Act (PACFA) license is required. The use shall be in compliance with all PACFA requirements at all times.
5. This approval shall expire twelve (12) months after the date of approval unless a grading or building permit has been issued. The Community Development Director, upon written request, may grant a ninety-(90) day extension.

Cheryl Poage seconded the motion.

A roll call vote was taken:

Joshua Rivero	- Yes
Cheryl Poage	- Yes
Jeff Toborg	- Yes
Renee Williams	- Yes
Debbie Lewis	- Yes
John Diak	- Yes

The motion was approved unanimously.

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

This item is for an ordinance to approve a proposed intergovernmental agreement (IGA) between the Cottonwood Metropolitan District and the Town of Parker concerning the conveyance of the Cottonwood Trailhead (Tract C - Cottonwood Filing #8) and new fence construction/maintenance adjacent to the south side of Cottonwood Drive between Cherry Creek and the Cottonwood Way intersection.

Public Comment - None

John Diak moved to approved Ordinance NO. 9.308 on second reading.

Renee Williams seconded the motion.

A roll call vote was taken:

Joshua Rivero	- Yes
Cheryl Poage	- Yes
Jeff Toborg	- Yes
Renee Williams	- Yes
Debbie Lewis	- Yes
John Diak	- Yes

The motion was approved unanimously.

The meeting was adjourned at 7:43 P.M.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor