

TOWN OF PARKER COUNCIL AGENDA

May 18, 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 - April 27, 2020 and May 4, 2020*

- B. *ORDINANCE NO. 1.545 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Temporary Construction Easements for the Purpose of Constructing and Improving Cottonwood Drive, a Town Roadway, through the Utilization of the Town's Power of Eminent Domain, and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with all Pertinent Provisions of C.R.S. § 38-1-101, et seq. Relating to Good Faith Negotiations

Department: Engineering/Public Works, Chris Hudson
Second Reading: June 1, 2020

- C. *ORDINANCE NO. 5.06.40.1 - First Reading*
A Bill for an Ordinance to Amend Section 8.07.110 of the Parker Municipal Code Concerning Sitting or Lying Down in the Public Right-of-Way

Department: Town Attorney, Jamie Wynn
Second Reading: June 1, 2020

- D. *ORDINANCE NO. 4.89.6 - First Reading*
A Bill for an Ordinance to Amend Sections 11.01.030 of the Parker Municipal Code Concerning the Parker Administrative Code

Department: Town Attorney, Kristin Schledorn
Town Administrator, Dannette Robberson
Community Development, Randy Sale
Second Reading: June 1, 2020

- E. *ORDINANCE NO. 3.01.122 - First Reading*
A Bill for an Ordinance to Amend Section 13.01.080 of the Parker Municipal Code Concerning Fees to be Established by Council Resolution

Department: Town Attorney, Kristin Schledorn
Second Reading: June 1, 2020

- F. *RESOLUTION NO. 20-016*
A Resolution to Accept Donations from the Greater Parker Foundation

Department: Finance, Rhonda Willey

- G. *RESOLUTION NO. 20-019*
A Resolution Rescinding Resolution No. 20-014, A Resolution Authorizing Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions

Department: Town Attorney, Kristin Schledorn

- H. *CONTRACTS OVER \$100,000*

1. *Town of Parker Microsoft Licensing Contract*

Amount: \$529,784.49 for 3 years (\$176,594.83 annually)

Contractor: Dell, Inc.

*Department: Information Technology, Lori Gold
Information Technology, Matt Lynch
Finance, Traci Gorman*

5. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.539.2 - Second Reading (continued from 5/4/20)**
A Bill for an Ordinance to Adopt the 2020 Revised Budget for the Town of Parker and to Make Appropriations for Same

Department: Finance, Mary Lou Brown

- B. **CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 10**
(To be continued to 6-1-20)

Department: Town Attorney, Kristin Schledorn

1. **RESOLUTION NO. 20-020**
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 10
2. **ORDINANCE NO. 9.315 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No.10

**C. CHERRY CREEK SOUTH METROPOLITAN DISTRICTS NOS. 4-9 and 11
(To be continued to 6-1-20)**

Department: Town Attorney, Kristin Schledorn

- 1. RESOLUTION NO. 20-021
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 4**
- 2. ORDINANCE NO. 9.309 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 4**
- 3. RESOLUTION NO. 20-022
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 5**
- 4. ORDINANCE NO. 9.310 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 5**
- 5. RESOLUTION NO. 20-023
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 6**
- 6. ORDINANCE NO. 9.311 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 6**
- 7. RESOLUTION NO. 20-024
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 7**
- 8. ORDINANCE NO. 9.312 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 7**
- 9. RESOLUTION NO. 20-025
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 8**

10. **ORDINANCE NO. 9.313 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 8
11. **RESOLUTION NO. 20-026**
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 9
12. **ORDINANCE NO. 9.314 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No. 9
13. **RESOLUTION NO. 20-027**
A Resolution to Approve the First Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 11
14. **ORDINANCE NO. 9.316 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Cherry Creek South Metropolitan District No.11

6. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

May 18, 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 15.5 of the Town of Parker Home Rule Charter (acquisition of temporary construction easements for the Cottonwood bridge project).
2. Section 10.01.060 of the Parker Municipal Code (Pedestrians on medians)
3. 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).”

4. My Mainstreet proposed purchase and sale of the PACE Lot 2 property
5. My Mainstreet proposed purchase and sale of the Schoolhouse property