

**TOWN OF PARKER COUNCIL AGENDA
VIRTUAL MEETING
June 15, 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 - May 15, 2020, May 18, 2020, May 26, 2020 and June 1, 2020

- B. *ORDINANCE NO. 3.193.4 - First Reading*
A Bill for an Ordinance Amending Ordinance No. 3.193, Series of 2002, By the Deletion of Certain Property from the PD-Planned Development Known as Parker Auto Plaza

Department: Community Development, Carolyn Parkinson
Second Reading: July 6, 2020

- C. *ORDINANCE NO. 3.355 - First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Commonly Known as the Parker and Pine Property to PD-Planned Development Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Carolyn Parkinson
Second Reading: July 6, 2020

- D. *ORDINANCE NO. 9.318 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Years 2021-2023 Administered By the U.S. Department of Housing and Urban Development By and Between the Board of County Commissioners of the County of Douglas, State of Colorado, and the Town of Parker

Department: Town Attorney, Jamie Wynn
Community Development, John Fussa
Second Reading: July 6, 2020

- E. *ORDINANCE NO. 3.01.123 - First Reading*
A Bill for an Ordinance to Amend Title 13 of the Parker Municipal Code to Add a New Section 13.05.015, Concerning Unauthorized Camping in Floodplains

Department: Town Attorney, Jamie Wynn
Second Reading: July 6, 2020

- F. *RESOLUTION NO. 20-029*
A Resolution to Approve the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission

Department: Community Development, Rosemary Sietsema

G. *RESOLUTION NO. 20-028.1*

A Resolution to Amend Resolution No. 20-028, Series of 2020, Concerning the Adoption of the Development-Related User Fee Schedule and Administrative Code Fee Schedule, Effective June 15, 2020

*Department: Town Attorney, Kristin Hoffmann
Town Administrator, Dannette Robberson
Community Development, Randy Sale*

H. *CONTRACTS OVER \$100,000*

1. *Parker Town Hall Chiller Replacement (CIP 20-18)*

*Amount: \$172,688
Contractor: Colorado Mechanical Systems Inc.
Department: Engineering/Public Works, Jim Gilbert*

2. *Indoor Sports Field Turf Replacement- Fieldhouse (RFP #20-004)*

*Amount: \$120,648
Contractor: RMTS, Inc. Rocky Mountain Turf Solutions
Department: Parks, Recreation and Open Space, Mary Colton*

3. *Axon Professional Services Agreement - Year 2*

*Amount: \$185,136.00
Contractor: Axon Enterprise, Inc.
Department: Information and Technology, Jason Long*

5. **RESOLUTIONS**

A. **COMPARK VILLAGE SOUTH**

1. **RESOLUTION NO. 20-030**

A Resolution to Amend Resolution No. 19-104, Series of 2019, to Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 Through December 31, 2020, and Approve the Subdivision Agreement for Compark Village South Filing No. 1

Department: Engineering/Public Works, Alex Mestdagh

2. RESOLUTION NO. 20-031

A Resolution to Amend Resolution No. 19-105, Series of 2019, to Extend the Expiration Date of the Final Plats for Compark Village South Filing No. 2 and Compark Village South Filing No. 2 - Amendment No. 1 Through June 30, 2021

Department: Engineering/Public Works, Alex Mestdagh

6. ORDINANCES

A. ORDINANCE NO. 5.37.1 - Second Reading

A Bill for an Ordinance to Amend Chapter 4.05 of the Parker Municipal Code Regarding Unclaimed Property

Department: Town Attorney, Kristin Schledorn

B. ORDINANCE NO. 5.32.5 - Second Reading

A Bill for an Ordinance to Amend Section 10.01.060 of the Parker Municipal Code Concerning Pedestrians on Medians and Shoulders

Department: Town Attorney, Jamie Wynn

7. PUBLIC HEARINGS

A. CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 10

(Continued from 5/18/20 and continued from 6/4/20)

Department: Town Attorney, Kristin Hoffmann

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

**B. CHERRY CREEK SOUTH METROPOLITAN DISTRICTS NOS. 4-9 and 11
(Continued from 5/18/20 and continued from 6/4/20)**

Department: Town Attorney, Kristin Hoffmann

- 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

C. MEADOWLARK METROPOLITAN DISTRICT

Department: Town Attorney Kristin Schledorn

1. **RESOLUTION NO. 20-032**
A Resolution to Approve the Amended and Restated Service Plan for Meadowlark Metropolitan District
2. **ORDINANCE NO. 9.317 - Second Reading**
A Bill for an Ordinance to Approve the Amended and Restated Intergovernmental Agreement By and Between the Town of Parker and Meadowlark Metropolitan District

Department: Town Attorney, Kristen Schledorn

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

June 15, 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 - the CARES Act- Performance contracts for the PACE Center - Executive/PHO Orders)
2. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
3. Proposed senate bill concerning measures to enhance law enforcement integrity

“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
5. Proposed Intergovernmental Agreement Regarding the Community Block Grant Program for Fiscal Years 2021-2023 Administered By the U.S. Department of Housing and Urban Development By and Between the Board of County Commissioners of the County of Douglas, State of Colorado, and the Town of Parker
6. Proposed Amended and Restated Establishing Intergovernmental Agreement for the Douglas County Housing Authority, a Multijurisdictional Housing Authority
7. Parker Automotive PD Guide and Plan concerning real property commonly known as the Eisenberg Property