

**TOWN OF PARKER COUNCIL
MINUTES
MAY 18, 2020**

Mayor Mike Waid called the meeting to order at 5:30 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were five (5) items; under C.R.S. § 24-6-402(4)(b) there were three (3) items, the first was to receive legal advice on specific legal questions concerning Section 15.5 of the Town of Parker Home Rule Charter (acquisition of temporary construction easements for the Cottonwood bridge project), the second was to receive legal advice on specific legal questions concerning Section 10.01.060 of the Parker Municipal Code (Pedestrians on medians) and the third was to receive legal advice on specific legal questions concerning Section 15.14 of the Town of Parker Home Rule Charter (emergency powers); under C.R.S. § 24-6-402(4)(e) there were two (2) items, the first was My Mainstreet proposed purchase and sale of the PACE Lot 2 property and the second was My Mainstreet proposed purchase and sale of The Schoolhouse property.

EXECUTIVE SESSION

John Diak moved and Renee Williams seconded to go into Executive Session 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) and 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).

The motion was approved unanimously.

Renee Williams moved and Joshua Rivero seconded to recess the Executive Session at 6:55 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:03 P.M.

The Mayor recited the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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

CONSENT AGENDA

- 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*

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*

Joshua Rivero moved and Cheryl Poage seconded to approve Consent Agenda Items 4A through 4H.

The motion was approved unanimously.

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

7:09 P.M.

The General Fund, along with several other Funds, are highly dependent upon sales tax revenue. The responses to the COVID-19 virus, along with the high probability of a recession and unemployment, will also impact the Town's sales tax revenue. In addition, the Town will incur expenses related to the COVID-19 virus that were not anticipated in the 2020 Budget and may, or may not, be partially reimbursed by FEMA. Included in the packet were budget adjustments that addressed the decline in revenue and increase in expenses related to the virus.

A total of nine (9) of the Town's Funds are impacted by the forecasted drop in sales and other tax revenues. A common approach to discretionary funds and personnel expense was applied to each Fund, as appropriate. Several of the Funds do not have personnel; those that do are all incorporating the impact of employee furlough days, limited hiring for open positions and workforce adjustments.

Exhibit A of the ordinance has a complete summary of the financial impacts that were discussed. In total, across all Funds, revenue is reduced \$13.0 million, expense is reduced \$1.3 million and cash reserves of \$11.7 million are utilized from several different Funds. (For additional information, please contact the Finance Department.)

Public Comment - None

The Public Hearing was closed at 7:30 P.M.

Joshua Rivero moved to approve Ordinance No. 1.539.2 on second reading.

Cheryl Poage seconded the motion.

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.

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

Department: Town Attorney, Kristin Schledorn

Renee Williams moved to continue this item to a date certain of June 1, 2020.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

It was declared that Cheryl Poage had a conflict with this item and that she will abstain.

Debbie Lewis moved to continue this item to a date certain of June 1, 2020.

Renee Williams seconded the motion.

The motion was approved 5-0 with 1 abstention. (Poage abstained.)

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

Debbie Lewis moved and Renee Williams seconded to recess the regular meeting to go back into the Executive Session at 7:40 P.M.

The motion was approved unanimously.

EXECUTIVE SESSION (continued)

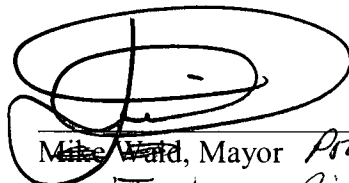
Joshua Rivero moved and Debbie Lewis seconded to go back into Executive Session at 7:44 P.M.

The motion was approved unanimously.

Debbie Lewis moved and Cheryl Poage seconded to come out of Executive Session at 8:10 P.M. at which time the regular meeting was adjourned.

The motion was approved unanimously.


Carol Baumgartner, Town Clerk


~~Mike Ward~~, Mayor *Pro TEM*
Joshua Rivero