

TOWN OF PARKER COUNCIL AGENDA

July 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.

Virtual Public Participation by Zoom Webinar: Instructions on how to participate in the public hearing are available by viewing the individual Town Council meeting listings on the Town's online calendar at www.parkeronline.org/calendar.

Public Viewing Only - Facebook Live: Town Council meetings may be viewed through Facebook Live from the Town of Parker website: www.facebook.com/townofparkerco.

PLEASE NOTE: Public Participation is NOT available through Facebook Live.

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 is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, Town Council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting.*

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 - July 6, 2020*

B. *ORDINANCE NO. 9.320 - First Reading*

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Board of County Commissioners of Douglas County, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and the Town of Larkspur Concerning Local Governmental Distribution Under the CARES Act

Department: Town Attorney, Jim Maloney

Second Reading: August 3, 2020

C. *CONTRACTS OVER \$100,000*

1. *Jordan Road Pedestrian Hybrid Beacon (CIP 20-019)*

Amount: \$161,405.00

Contractor: TAT Construction, LLC

Department: Engineering/Public Works, Spencer Raish

5. **TOWN ADMINISTRATOR**

- **Summer 2020 TA Report**

6. **PUBLIC HEARINGS**

OLDE TOWN AT PARKER - Rezone, Sketch and Preliminary Plans (Continued to 8/3/20)

Applicant: Pacific North Enterprises, LLC

Location: Generally located on the south side of Mainstreet between Jordan Road and Motsenbocker Road

Department: Community Development, Carolyn Parkinson

TRAKiT No.: Z19-014, SUB19-014/SUB19-015

1. **ORDINANCE NO. 3.162.3 – Second Reading**
A Bill for an Ordinance to Amend the Olde Town at Parker Planned Development Guide and Plan, and to Amend the Zoning Ordinance and Map to Conform Therewith
2. **Filing 2 - Sketch and Preliminary Plans**

7. **RESOLUTIONS**

RESOLUTION NO. 20-033

A Resolution to Opt-Out of the Tri-County Health Department Order to Require Mandatory Mask Wearing for All Residents of Douglas County, Colorado

Department: Town Attorney, Jim Maloney

8. **ORDINANCES**

A. **ORDINANCE NO. 1.543 - Second Reading**

A Bill for an Ordinance Approving the Well Site Easement Agreement (DD-4) by the Town of Parker and the Cottonwood Water and Sanitation District Concerning a Portion of Tract C, Cottonwood Subdivision Filing No. 8

Department: Engineering and Public Works, Tom Gill

B. **ORDINANCE NO. 9.319 - Second Reading**

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 3, 2020, Coordinated Election

**Department: Town Attorney, Kristin Hoffmann
Town Clerk, Carol Baumgartner**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

July 20, 2020

“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).”

1. Resolution No. 16-051, Series of 2016, concerning the application of a condition of approval to the Public Service Company transmission line project in the Town.
2. Proposed Tax and Fee Assistance Agreement for the Havana Bakery on Pikes Peak Avenue.
3. Section 13.04.240(b)(5) of the Parker Municipal Code concerning ORDINANCE NO. 3.162.3 – A Bill for an Ordinance to Amend the Olde Town at Parker Planned Development Guide and Plan, and to Amend the Zoning Ordinance and Map to Conform Therewith

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

4. Town Administrator Evaluation Process
5. Town Attorney Evaluation Process

“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).”

6. Chapter 10.08 of the Parker Municipal Code concerning assembly permits for the communication or expression of ideas, views and grievances
7. Executive Order D 2020 138, Ordering Individuals in Colorado to Wear Non-Medical Face Coverings, and Tri-County Health Department Public Health Order Requiring Facial Coverings in Public Where Social Distancing Cannot Be Maintained