

TOWN OF PARKER COUNCIL AGENDA

August 3, 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. PARKER CHAMBER OF COMMERCE UPDATES

3. DOWNTOWN BUSINESS ALLIANCE UPDATES

4. 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.*

5. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

6. **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 20, 2020*

B. *ORDINANCE NO. 5.06.42.1- First Reading*

A Bill for an Ordinance to Amend Section 7.03.020 of the Parker Municipal Code Concerning Restrictions on Use of Motorized Vehicles and Recreational Vehicles

*Department: Town Attorney, Kristin Hoffmann
Town Attorney, Jamie Wynn*

Second Reading: August 17, 2020

C. *RESOLUTION NO. 20-039*

A Resolution Authorizing the Use of Golf Cars and Off-Highway Vehicles on Certain Public Property Within the Town of Parker

*Department: Town Attorney, Kristin Hoffmann
Town Attorney, Jamie, Wynn*

D. *RESOLUTION NO. 20-003*

A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas for a Part of Compark Boulevard at Upland Drive

Department: Engineering/Public Works, Danny Smith

E. *RESOLUTION NO. 20-034*

A Resolution Accepting the Conveyance of Real Property from JEN Partners, LLC, (Slope Easement) for a Parcel of Land Being Tracts F and G, Looking Glass Filing No. 1

Department: Engineering/Public Works, Tyler Sandt

- F. *RESOLUTION NO. 20-035*
A Resolution Accepting the Conveyance of a Drainage Easement from Portercare Adventist Health System for Three Parcels of Land in Lot 1, Crown Point F. #1, Amendment 28
- Department: Engineering/Public Works, Tyler Sandt*
- G. *RESOLUTION NO. 20-036*
A Resolution to Approve the Amended and Restated Employment Agreement for the Town Administrator
- Department: Town Council*
- H. *RESOLUTION NO. 20-037*
A Resolution to Approve the Fourteenth Amendment to Employment Agreement for the Town Attorney
- Department: Town Council*
- I. *RESOLUTION NO. 20-038*
A Resolution to Adopt a Town Council Policy Statement 1-12 Concerning the Council Liaison Policy
- Department: Town Administrator, Dannette Robberson*
- J. *PROCLAMATION - Constitution Week - September 17-23, 2020*
- Department: Town Council*
- K. *CONTRACTS OVER \$100,000*
1. *Parker Road Sidewalk (Twenty Mile to Hess) - Final Design Services*
- Amount: \$115,608*
Contractor: Stanley Consultants, Inc.
Department: Engineering and Public Works, Tom Gill

7. PUBLIC HEARINGS

A. OLDE TOWN AT PARKER - Rezone, Sketch and Preliminary Plans (Continued from 7/20/20)

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**

8. ORDINANCES

**ORDINANCE NO. 9.320 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 3, 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. Proposed Tax and Fee Assistance Agreements for Wild Goose on Pikes Peak Avenue
2. Proposed Tax and Fee Assistance Agreements for The Big Toolbox on Cockrell Drive
3. Letter of intent to purchase the East Main property as a part of the My Mainstreet project
4. My Mainstreet proposed purchase of PACE Lot 2