

TOWN OF PARKER COUNCIL AGENDA

August 17, 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. SPECIAL PRESENTATIONS

- 3. 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.*)

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

5. **PRESENTATION OF CAFR BY CLIFTONLARSONALLENLLP**

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*

B. *ORDINANCE NO. 1.289.6 - First Reading*

A Bill for an Ordinance to Approve the Second Amendment to the Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment for Administrative Services

Department: Town Attorney, Jim Maloney

Second Reading: September 8, 2020

C. *ORDINANCE NO 9.74.2 - First Reading*

A Bill for an Ordinance to Approve the Amended and Restated Establishing Intergovernmental Agreement for the Douglas County Housing Authority, a Multijurisdictional Housing Authority By and Among the City of Lone Tree, the Town of Castle Rock, The Town of Parker, the City of Castle Pines and Douglas County

Department: Community Development, Bryce Matthews

Second Reading: September 8, 2020

D. *RESOLUTION NO. 20-040*

A Resolution Approving the Form of Intergovernmental Agreement Regarding Funding and Reimbursement of Public Improvement Costs Among Compark Business Campus Metropolitan District, Belford North Metropolitan District and Belford South Metropolitan District

Department: Town Attorney, Kristin Hoffmann

E. *RESOLUTION NO. 20-041*

A Resolution Assigning and Transferring to Douglas County Housing Partnership all of the Town of Parker's 2020 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

Department: Community Development, Bryce Matthews

- F. *RESOLUTION NO. 20-042*
A Resolution Setting the Date for Consideration of the Annexation Ordinance for the Bowey Property for Second Reading on October 5, 2020

Department: Community Development, BrieAnna Simon

7. **PUBLIC HEARINGS**

- A. **First Amendment to Tax and Fee Assistance Program Agreement for Takoda Tavern, L.L.C.**

Department: Economic Development, Matt Carlson

- B. **First Amendment to Tax and Fee Assistance Program Agreement for Mainstreet Pier LLC**

Department: Economic Development, Matt Carlson

- C. **Second Amendment to Tax and Fee Assistance Program Agreement for Parker Keystone**

Department: Economic Development, Matt Carlson

8. **ORDINANCES**

ORDINANCE NO. 5.06.42.1- Second 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

9. **ADJOURNMENT**

*The P3 meeting will be held immediately following the Town Council meeting.

Parker Town Council

Executive Session Agenda

August 17, 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. Section X of the service plans for Belford South Metropolitan District and Belford North Metropolitan District regarding the Intergovernmental Agreement Regarding Funding and Reimbursement of Public Improvement Costs among Compark Campus Metropolitan District, Belford South Metropolitan District and Belford North Metropolitan District

“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).”

2. C.R.S. § 31-12-106(1) - enclave annexation-Bowey Property-Pine Lane/Crown Crest Blvd.

3. C.R.S. § 31-12-106(1) – voluntary annexation – American Furniture Warehouse

4. Sections 13.06.050 (off-street parking), 13.02.010 (accessory use), and Chapter 6.01 (noise regulations) of the Parker Municipal Code concerning the pending application for the Wild Goose Saloon