

TOWN OF PARKER COUNCIL AGENDA

September 8, 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

Recognition of Cherokee Trail Elementary Teachers

Aubrie Duncan	Kyla Phelps
Jessica Ranieri	Kristin Marsh
Denise Hollowell	Brock Marsh
Jane Steiner	

3. **PARKER CHAMBER OF COMMERCE UPDATES**

4. **DOWNTOWN BUSINESS ALLIANCE UPDATES**

5. **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.*

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

7. **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 - August 17, 2020

B. RESOLUTION NO. 20-044

A Resolution to Elect that the Town Retirement Plans Not Be Covered Under Article 54 of Title 24 of the Colorado Revised Statutes But Were Established Pursuant to the Home Rule Powers of the Town; Designate Mandatory Contributions of Employees and Commissioned Police Personnel Are Pick-Up Contributions; Ratify Actions Previously Taken; Authorize the Town Administrator and Finance Director or Designees to Do Any and All Acts to Maintain the Town Retirement Plans in Accordance with Applicable Law or for the Efficient Operation of the Retirement Plans, Including Serving as Trustee; and Authorize the Town Administrator and the Finance Director, Individually or Jointly to (1) Take Action, Including to Enter into Agreements, Adopt Plan Amendments and Make Plan Design Changes, Merge or Terminate the Town Retirement Plans and Submit the Town Retirement Plans to the Internal Revenue Service for Review/Guidance/ Compliance and (2) Take Action with Respect to FPPA for Commissioned Police Personnel, as Provided in the Resolution.

*Department: Town Administrator, Michelle Kivela
Finance, Mary Lou Brown
Town Attorney, Jim Maloney*

C. CONTRACTS ABOVE \$100,000

1. Cottonwood Drive Widening (CIP 20-004) Professional Services Agreement

Amount: \$617,660.00

Contractor: Felsburg Holt & Ullevig (FHU)

Department: Engineering/Public Works, Tom Gill

2. *Cottonwood Drive Widening (CIP 20-004)*
Amount: \$10,400,000
Contractor: Hamon Infrastructure, Inc.
Department: Engineering/Public Works, Tom Gill

8. **PUBLIC HEARINGS**

Tax and Fee Assistance Program Agreement for Havana Bakery

Department: Town Attorney, Jim Maloney

9. **ORDINANCES**

A. **ORDINANCE NO. 1.289.6 - Second 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

B. **ORDINANCE NO 9.74.2 - Second Reading**

A Bill for an Ordinance to Approve the Amended and Restated Establishing Intergovernmental Agreement for the Douglas County Housing Authority, a Multi-jurisdictional 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

10. **ADJOURNMENT**

NOTE: The P3 meeting will begin immediately following the Town Council meeting.

Parker Town Council

Executive Session Agenda

September 8, 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. Receiving Legal Advice Concerning the Town Retirement Plans, on Colorado law and tax law issues

2. Section 13.04.240(b)(7)f.2 concerning the Olde Town at Parker Development Plan and Guide

“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).”

3. Proposed amendment to 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

4. Omnibus Certificate of the Town related to the Loan Agreements for the Parker Central and Cottonwood Commercial Plan Areas

5. Section 10.11.080 of the Parker Municipal Code (amended and restated service plan for Belford North Metropolitan District and related intergovernmental agreement)

6. Section 10.11.080 of the Parker Municipal Code (amended and restated service plan for Belford South Metropolitan District and related intergovernmental agreement)