

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 17, 2020**

Mayor Mike Waid called the meeting to order at 5:35 P.M. All Councilmembers were present except Cheryl Poage who was absent and Renee Williams participating virtually.

Town Attorney Jim Maloney announced the topics for discussion in Executive Session were four (4) items; under C.R.S. § 24-6-402(4)(e) there was one item which was 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; under C.R.S. § 24-6-402(4)(b) there were three items, the first was to receive legal advice on specific legal questions concerning C.R.S. § 31-12-106(1) - enclave annexation-Bowe Property-Pine Lane/Crown Crest Blvd., the second was to receive legal advice on specific legal questions concerning C.R.S. § 31-12-106(1) – voluntary annexation – American Furniture Warehouse and the third was to receive legal advice on specific legal questions concerning Sections 13.06.050 (off-street parking), 13.02.010 (accessory use), and Chapter 6.091 (noise regulations) of the Parker Municipal Code concerning the pending application for the Wild Goose Saloon.

EXECUTIVE SESSION

Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session at 5:37 P.M. to hold a conference with the Town's Attorney 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), and 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).

The motion was approved unanimously.

Debbie Lewis moved and Joshua Rivero seconded to come out of the Executive Session at 6:37 P.M.

The motion was approved unanimously.

Debbie Lewis moved and Joshua Rivero seconded to recess the meeting at 6:47 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:00 P.M. All Councilmembers were present except Cheryl Poage who was absent and Renee Williams participating virtually.

Mayor Waid led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

There were none.

PUBLIC COMMENTS

None.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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

PRESENTATION OF CAFR BY CLIFTONLARSONALLENLLP

Mary Lou Brown introduced Kevin Kimball with CliffordLarsonAllen, LLP. He explained what the Comprehensive Annual Financial Report (CAFR) is and stated that the Town's financials are fair, clear and concise and gave the Town an unmodified opinion.

CONSENT AGENDA

- A. *APPROVAL OF MINUTES – August 3, 2020*
- 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

Joshua Rivero moved to approve Consent Agenda items 6A through 6F.

Renee Williams seconded the motion.

The motion was approved unanimously.

PUBLIC HEARINGS

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

Department: Economic Development, Matt Carlson

7:31 P.M.

Matt Carlson provided a brief overview of each Tax and Fee Assistance Program agreement for Council.

The purpose of this First Amendment to the Tax and Fee Assistance Program Agreement for Takoda Tavern, L.L.C. (the "Agreement") is to add one (1) additional one-year term to the Agreement for the reason that the Town did not appropriate funds to share sales taxes for fiscal year 2020.

Public Comment:

Laura Hefta, 18236 Shadberry Lane, asked for clarification. Mayor Waid provided further explanation of the agreement.

Public Comment was closed at 7:35 PM

Joshua Rivero moved to approve the First Amendment to the Tax and Fee Assistance Program Agreement for Takoda Tavern, L.L.C.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

Department: Economic Development, Matt Carlson

The purpose of this First Amendment to the Tax and Fee Assistance Program Agreement for Mainstreet Pier, LLC (the "Agreement"), is to add one (1) additional one-year term to the Agreement for the reason that the Town did not appropriate funds to share sales taxes for fiscal year 2020.

Public Comment: None

John Diak moved to approve the First Amendment to the Tax and Fee Assistance Program Agreement for Mainstreet Pier LLC.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

Department: Economic Development, Matt Carlson

The purpose of this Second Amendment to the Tax and Fee Assistance Program Agreement for Parker Keystone (the "Agreement") is to add one (1) additional one-year term to the Agreement for the reason that the Town did not appropriate funds to share sales taxes for fiscal year 2020.

Public Comment: None.

Joshua Rivero moved to approve the Second Amendment to the Tax and Fee Assistance Program Agreement for Parker Keystone.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

This ordinance will amend Chapter 7.03 to allow the use of motor vehicles and recreational vehicles on public property, parks, trails and sidewalks within the Town, by Town Council resolution; previously it was only allowed on public property as part of a community event permit. It also expands the exception for public employees or agents maintaining, repairing or patrolling the properties, to those of special/metropolitan districts and homeowner/business owners' associations. Subsection (6) provided that the Mayor may issue permits; however, this has been revised to the Town Administrator or designee.

Public Comment: None

Joshua Rivero moved to approve Ordinance No. 5.06.42.1 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:40 P.M.



Chris Vanderpool, Deputy Town Clerk



Mike Waid, Mayor

Baumgartner, Carol

From: noreply@civicplus.com
Sent: Tuesday, August 11, 2020 8:27 PM
To: Clerk; Cleveland, Jim; Robberson, Dannette; Anderson, Andy; Penington, Elise
Subject: Online Form Submittal: Town Council Meetings - General Public Comment

Town Council Meetings - General Public Comment

Regular Town Council meetings are held on the first and third Monday of each month, unless announced otherwise. As per Town Emergency Order No. 8-2020, general public comment rules regarding participation have been adjusted due to the COVID-19 health emergency. In lieu of attending in person, community members may submit a general public comment online starting at noon on the Friday prior to the next meeting until 5 p.m. Monday (the day of the meeting).

This online form will also be used for other virtual meetings held by the Town of Parker's Special Licensing Authority. Public comments that are provided by 5 p.m. on the day of the Special Licensing Authority meeting will be provided to the Authority and will be included with the approved meeting minutes.

General Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. No action will be taken on these items. Public comments will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting. For those unable to provide comments electronically through this form, please contact the Clerk's Office to make arrangements. The Town Clerk can be reached by phone at 303.805.3198.

First Name	cody
Last Name	donley
Address	11133 Donley Drive
City	Parker
State	CO
Zip Code	80138
General Public Comment	I would like the Council to address the excessive volume from Tailgate Tavern. I live 1/3 of a mile away and I can feel the bass in my house til 10 pm every weekend and some weeknights. Myself and many neighbors feel that this is not fair to local homeowners who have selected Parker as their

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community because it is quiet and family based. I am all for supporting local business and have no issues with Tailgate Tavern other than the excessive volume. When we bought our homes in downtown Parker it did not have this outdoor stage and outrageous volume. Please just turn the volume down! If we weren't meeting virtually the local community would come out in great numbers to support this request. It can be easily found on local social networking sites that this is an issue for many people and families in the surrounding area.

Email not displaying correctly? [View it in your browser.](#)