

TOWN OF PARKER COUNCIL AGENDA
September 21, 2020
AMENDED

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 PRESENTATION

- Rotary Club of Parker, Colorado Presentation to Parker Police Department**

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**

- **Accept the resignation of Councilmember Renee Williams and determine that a vacancy exists effective September 21, 2020**

5. **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 - September 8, 2020*

B. *BOWEY PROPERTY - Annexation and Zoning*

Department: Community Development, BrieAnna Simon

Second Reading: October 5, 2020

1. *RESOLUTION NO. 20-042.1*

A Resolution Amending Resolution No. 20-042, Series of 2020, Setting the Date for Consideration of the Annexation Ordinance for the Bowey Property for Second Reading on November 2, 2020

Department: Community Development, BrieAnna Simon

2. *ORDINANCE NO. 2.274 - First Reading*

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Bowey Property

3. *ORDINANCE NO. 3.356 - First Reading*

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Bowey Property to A-Agricultural District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

C. *ORDINANCE NO. 5.75.3 - First Reading*

A Bill for an Ordinance to Amend Section 6.02.040 of the Parker Municipal Code Concerning Exceptions to Tobacco Smoking Restrictions

Department: Town Attorney, Kristin Hoffmann

Second Reading: October 5, 2020

- D. *ORDINANCE NO. 1.539.3 - First Reading*
A Bill for an Ordinance to Adopt the 2020 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Rhonda Willey
Second Reading: October 5, 2020
- E. *ORDINANCE NO. 9.323 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Colorado Department of Transportation and the Town of Parker Concerning Project: MTF 083A-144 (23970), Parker Road Trail: 20 Mile to Hess Road Funding for the Construction of the Parker Road Sidewalks Project (Twenty Mile Road to Hess Road)
Department: Engineering and Public Works, Tom Gill
Engineering and Public Works, Chris Hudson
Second Reading: October 5, 2020
- F. *ORDINANCE NO. 9.291.1 - First Reading*
A Bill for an Ordinance Approving the Amendment to Agreement Regarding Final Design and Construction of Fee-In-Lieu Drainage and Flood Control Improvements for Green Acres Tributary at Compark Village South (Agreement No. 19-06.01A, Project No. 107382) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Michael Grabczyk
Engineering and Public Works, Alex Mestdagh
Second Reading: October 5, 2020
- G. *ORDINANCE NO. 9.303.1 - First Reading*
A Bill for an Ordinance Approving a First Amended and Restated Intergovernmental Agreement Between the Town of Parker, Colorado, and the Belford North Metropolitan District
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 5, 2020
- H. *ORDINANCE NO. 9.304.1 - First Reading*
A Bill for an Ordinance Approving a Second Amended and Restated Intergovernmental Agreement Between the Town of Parker, Colorado, and the Belford South Metropolitan District
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 5, 2020

- I. **RESOLUTION NO. 20-045**
A Resolution Accepting the Conveyance of an Underground Power Line Easement from Parker Water and Sanitation District for the Bar CCC Property
Department: Parks and Recreation, Dennis Trapp
Engineering and Public Works, Chris Hudson
- J. **RESOLUTION NO. 20-046**
A Resolution Accepting the Conveyance of a Utility Easement Agreement from Parker Water and Sanitation District for the Bar CCC Property
Department: Parks and Recreation, Dennis Trapp
Engineering and Public Works, Chris Hudson
- K. **RESOLUTION NO. 20-048**
A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas for the East Side of Parker Road (State Highway 83) South of Lincoln Avenue
Department: Engineering and Public Works, Chris Hudson

6. **PUBLIC HEARINGS**

A. **CAROUSEL FARMS FILING NO. 1, LOTS 11 and 12, BLOCK 1 - Fence Variance**

1. **Applicant:** Julie Trail
 Location: 16022 Hayloft Lane
 Department: Community Development, BrieAnna Simon
 TRAKiT No.: Z20007
2. **Applicant:** Julie Trail
 Location: 11092 Hayloft Street
 Department: Community Development, BrieAnna Simon
 TRAKiT No.: Z20008

B. **Tax and Fee Assistance Program Agreement for The Wild Goose Saloon**
Department: Town Attorney, Jim Maloney

C. **Tax and Fee Assistance Program Agreement for Big Tool Box**
Department: Town Attorney, Jim Maloney

7. **ORDINANCES**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 21, 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. Section 13.01.100 of the Parker Municipal Code – Waiver - Stroh Ranch Filing No. 16 – Hunters Chase

“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).”

2. My Mainstreet proposed purchase and sale of the Schoolhouse property