

TOWN OF PARKER COUNCIL AGENDA

October 5, 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 - September 21, 2020*

B. *Parker and Pine Minor Development Filing 1, First Amendment to Subdivision Agreement*
Department: Engineering and Public Works, Tyler Sandt

C. *ORDINANCE NO. 3.321.3 - First Reading*
A Bill for an Ordinance to Amend Section 13.02.010 and Subsection 13.07.140(c) of the Parker Municipal Code Concerning Dedications for Parks, Trails, Open Space and Schools
Department: Community Development, Mary Munekata
Community Development, Stacey Nerger
Parks and Recreation, Dennis Trapp
Second Reading: October 19, 2020

D. *ORDINANCE NO. 9.318.1*
A Bill for an Ordinance to Repeal Ordinance No. 9.318, Series of 2020, "A Bill for an Ordinance to Approve 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"
Department: Town Attorney, Jamie Wynn
Community Development, John Fussa
Second Reading: October 19, 2020

E. *ORDINANCE NO. 1.546 - First Reading*
A Bill for an Ordinance to Approve the Douglas County Impact Unit (IMPACT) Collaborative Investigation Unit Memorandum of Understanding Among the Douglas County Sheriff's Office, Town of Parker, City of Lone Tree and Town of Castle Rock
Department: Police, Jim Prior
Town Attorney, Jamie Wynn
Second Reading: October 19, 2020

- F. *ORDINANCE NO. 9.324 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Colorado Department of Revenue Concerning Sales and Use Tax Software
Department: Finance, Linda Quade
Second Reading: October 19, 2020
- G. *ORDINANCE NO. 8.31 - First Reading*
A Bill for an Ordinance to Amend Chapter 4.03 of the Parker Municipal Code to Define Economic Nexus and Update Methods for Collection and Remittance of Sales Tax
Department: Finance, Linda Quade
Second Reading: October 19, 2020
- H. *RESOLUTION NO. 20-051*
A Resolution Approving the Grant Application for 2021 Department of Local Affairs Peace Officers Mental Health Support Grant
Department: Police, Amanda Hollander
Town Attorney, Jamie Wynn
- I. *CONTRACTS ABOVE \$100,000*
1. *2020 Townwide Concrete Replacement Program (CIP20-003) Contract Modification*
Amount: \$100,000
Contractor: Stone & Concrete, Inc
Department: Engineering/Public Works, Danny Smith

7. **PUBLIC HEARINGS**

- A. **RESOLUTION NO. 20-043**
A Resolution to Adopt the Chambers and Hess Roads Subarea Plan as a Part of the 2035 Master Plan
Department: Community Development, Carolyn Washee-Freeland
- B. **ORDINANCE NO. 1.539.3 - Second 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

C. BOWEY PROPERTY - Annexation and Zoning (to be continued to November 2, 2020)

Department: Community Development, BrieAnna Simon

- 1. RESOLUTION NO. 20-052
A Resolution to Establish the Town Council's Findings of Fact and Conclusions Thereon Concerning the Bowey Property Annexation
Department: Community Development, BrieAnna Simon**
- 2. ORDINANCE NO. 2.274 - Second 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 - Second 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**

D. BELFORD NORTH METROPOLITAN DISTRICT

Department: Town Attorney, Kristin Hoffmann

- 1. RESOLUTION NO. 20-049
A Resolution to Approve the First Amended and Restated Service Plan for Belford North Metropolitan District**
- 2. ORDINANCE NO. 9.303.1 - Second 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**

E. BELFORD SOUTH METROPOLITAN DISTRICT

Department: Town Attorney, Kristin Hoffmann

- 1. RESOLUTION NO. 20-050
A Resolution to Approve the Second Amended and Restated Service Plan for Belford South Metropolitan District**
- 2. ORDINANCE NO. 9.304.1 - Second 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**

8. ORDINANCES

- A. ORDINANCE NO. 5.75.3 - Second 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

- B. ORDINANCE NO. 9.323 - Second 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**

- C. ORDINANCE NO. 9.291.1 - Second 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**

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 5, 2020

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

1. Municipal Court Judge Evaluation Process

“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. Section 13.01.100 of the Parker Municipal Code – Waiver – Emergency Order No. 12-2020 – Extension of Approvals (Back 40 Gun and Archery Range)

3. Section 13.01.100 of the Parker Municipal Code – Waiver – Emergency Order No. 12-2020 – Extension of Approvals (Retail/Office Building Lot 31B-2, Block 1, Twenty Mile Village Filing No. 2, 13th Amendment)

“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).”

4. Proposed First Amendment to the Amended and Restated Stroh Ranch/Hess Ranch Annexation Agreement (Southern Property)