

TOWN OF PARKER COUNCIL AGENDA

October 19, 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

- Citizens Offering Parker Police Support (COPPS) Recognition**

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. **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 - October 5, 2020*

B. *ORDINANCE NO. 4.53.8 - First Reading*

A Bill for an Ordinance to Amend Subsection 10.09.010(a) of the Parker Municipal Code Concerning the Roadway Design and Construction Criteria Manual

Department: Engineering/Public Works, Alex Mestdagh

Second Reading: November 2, 2020

C. *ORDINANCE NO. 9.280.1 - First Reading*

A Bill for an Ordinance to Approve the Third Replacement Intergovernmental Dispatch Services Agreement By and Between the Town of Parker and the City of Lone Tree

*Department: Police Department, Jim Tsurapas
Town Attorney, Jamie Wynn*

Second Reading: November 2, 2020

D. *ORDINANCE NO. 5.02.7 - First Reading*

A Bill for an Ordinance to Amend Section 3.01.080 of the Parker Municipal Code Concerning Trials

Department: Town Attorney, Jamie Wynn

Second Reading: November 2, 2020

E. *ORDINANCE NO. 5.72.1 - First Reading*

A Bill for an Ordinance to Amend Section 8.08.060 of the Parker Municipal Code Concerning Display, Consumption or Use of Marijuana in Public Places

Department: Town Attorney, Jamie Wynn

Second Reading: November 2, 2020

Reading:

F. *RESOLUTION NO. 20-055*

A Resolution to Allow a Partial Waiver of Section 13.01.140(b) of the Parker Municipal Code to Extend the Expiration Date of the Use by Special Review for Parker Homestead Filing No. 1, First Amendment, Tract A (Back 40 Gun and Archery)

Department: Community Development, Bryce Matthews

- G. *RESOLUTION NO. 20-056*
A Resolution to Allow a Partial Waiver of Section 13.01.140(b) of the Parker Municipal Code to Extend the Expiration Date of the Site Plan for Lot 31B-2, Block 1, Twenty Mile Village Filing No. 2, 13th Amendment

Department: Community Development, Bryce Matthews

6. **TOWN ADMINISTRATOR**

- **Fall 2020 TA Report**

7. **ORDINANCES**

- A. **ORDINANCE NO. 3.321.3 - Second 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 Munkata
Community Development, Stacey Nerger
Parks and Recreation, Dennis Trapp
- B. **ORDINANCE NO. 9.318.1 - Second Reading**
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
- C. **ORDINANCE NO. 1.546 - Second 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
- D. **ORDINANCE NO 9.324 - Second 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

- E. ORDINANCE NO. 8.31 - Second 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

8. MOTION

Appoint a Town Councilmember to Fill a Vacancy
Department: Town Attorney, Kristin Hoffmann

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 19, 2020

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

1. Municipal Court Judge Evaluation Process