

TOWN OF PARKER COUNCIL AGENDA

November 2, 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. **ASSIGNMENT AND ASSUMPTION AGREEMENT FOR COMPARK VILLAGE SOUTH FILING NO. 1**

Department: Town Attorney, Jim Maloney

B. **ORDINANCE NO. 1.539.4 - 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, Mary Lou Brown

Second Reading: November 16, 2020

C. **ORDINANCE NO. 1.549 - First Reading**

A Bill for an Ordinance Approving the Purchase and Sale Agreement Between the Town of Parker and Samurai's Red Sushi & Sake Bar LLC, Concerning the Property Known As the Lot 1B, Mainstreet Center 1st Amendment Property (The Schoolhouse Gym Property)

Department: Town Attorney, Jim Maloney

Second Reading: November 16, 2020

D. **ORDINANCE NO. 3.308.2 – First Reading**

A Bill for an Ordinance to Amend the Anthology North Development Plan and Guide First Amendment Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, BrieAnna Simon

Second Reading: November 16, 2020

E. **ORDINANCE NO. 9.325 - First Reading**

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Rueter-Hess Recreation Authority Concerning Program Coordination Services

Department: Parks and Recreation, Mary Colton

Second Reading: November 16, 2020

F. **RESOLUTION NO. 20-054**

A Resolution to Adopt the Town of Parker, Colorado, Three-Mile Area Plan

Department: Community Development, Carolyn Washee-Freeland

- G. **RESOLUTION NO. 20-053**
A Resolution to Approve the Eleventh Amendment to Agreement with Judge Kevin Sidel
Department: Town Council

7. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.547 - First Reading**
A Bill for an Ordinance to Adopt the 2021 Budget and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown
Second Reading: November 16, 2020
- B. **BOWEY PROPERTY - Annexation and Zoning (continued from October 5, 2020)**
Applicant: Town of Parker
Location: Generally located on the northeast corner of Parker Road and Pine Drive
Department: Community Development, BrieAnna Simon
TRAKiT No.: ANX20-001 and Z20-001
1. **RESOLUTION NO. 20-052**
A Resolution to Establish the Town Council's Findings of Fact and Conclusions Thereon Concerning the Bowey Property Annexation
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

8. **ORDINANCES**

- A. **ORDINANCE NO. 4.53.8 - Second 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

- B. ORDINANCE NO. 9.280.1 - Second 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
- C. ORDINANCE NO. 5.02.7 - Second Reading**
A Bill for an Ordinance to Amend Section 3.01.080 of the Parker Municipal Code Concerning Trials
Department: Town Attorney, Jamie Wynn
- D. ORDINANCE NO. 5.72.1 - Second 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

9. ADJOURNMENT

**** The P3 meeting will begin immediately following the Town Council meeting.**

Parker Town Council

Executive Session Agenda

November 2, 2020

“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).”

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

2. Proposed Third Amendment to the Amended and Restated Stroh Ranch/Hess Ranch Annexation Agreement (Northern Property)

“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).”

3. Colo. Rev. Stat. § 32-1-905(2.5) Petition for Appointment of Director - Salisbury Heights Metropolitan District

4. Section 13.01.100 of the Parker Municipal Code – Waiver – Emergency Order No. 12-2020 – Extension of Approvals (Parker Pointe Minor Development Plat)

5. Colorado Department of Public Health Fourth Amended Public Health Order 20-35 – Safer at Home Dial