

TOWN OF PARKER COUNCIL AGENDA

November 16, 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. 6:30 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

- Colorado Gives Day and Give Where You Live, presented by Douglas County Community Foundation**

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 19, 2020 and October 21, 2020*

B. *ORDINANCE NO. 1.548 - First Reading*

A Bill for an Ordinance to Levy General Property Taxes for the Year 2020 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2021 Budget Year

Department: Finance, Mary Lou Brown

Second Reading: December 7, 2020

C. *ORDINANCE NO. 3.315.3 – First Reading*

A Bill for an Ordinance to Amend the Hess Ranch Development, Town of Parker, Colorado, PD Development Guide – Second 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

Trakit No.: Z20-005

Second Reading: December 7, 2020

D. *ORDINANCE NO. 3.162.4 – First Reading*

A Bill for an Ordinance to Amend the Second Amendment to the Olde Town at Parker Planned Development Guide and Plan, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Stacey Nerger

Trakit No.: Z20-013

Second Reading: December 7, 2020

E. *RESOLUTION NO. 20-057*

A Resolution of the Town Council of the Town of Parker, Colorado Appointing a Director to Fill a Vacancy on the Salisbury Heights Metropolitan District Board of Directors

Department: Town Attorney, Kristin Hoffmann

F. *RESOLUTION NO. 20-059*

A Resolution to Amend the Administrative Organization Plan for the Town of Parker

Department: Town Administrator, Michelle Kivela

- G. *RESOLUTION NO. 20-060*
 A Resolution to Allow a Partial Waiver of Subsections 13.07.100(i) and (j) of the Parker Municipal Code to Extend the Expiration Date of the Parker Pointe Minor Development Plat
 Department: Community Development, Bryce Matthews

H. CONTRACTS OVER \$100,000

1. *High Plains Trail - Segments 1 & 2 Final Design Professional Services Agreement*
 Amount: \$201,513.48
 Contractor: Stanley Consultants, Inc.
 Department: Engineering and Public Works, Chris Hudson

2. *Downtown Safety and Circulation Improvements Final Design Professional Services Agreement*
 Amount: \$119,938
 Contractor: Stanley Consultants, Inc.
 Department: Engineering and Public Works, Chris Hudson

6. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.539.4 - 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, Mary Lou Brown
- B. **ORDINANCE NO. 1.547 - Second Reading**
 A Bill for an Ordinance to Adopt the 2021 Budget and to Make Appropriations for the Same
 Department: Finance, Mary Lou Brown

C. ANTHOLOGY NORTH - Planned Development Amendment No. 2

Applicant: John Prestwich, PCS Group
Location: Generally located on the south side of Hess Road between Chambers Road and Motsenbocker Road
Department: Community Development, BrieAnna Simon
TRAKiT No.: Z20-002

1. **ORDINANCE NO. 3.308.2 Second 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**
2. **THIRD AMENDMENT TO AMENDED AND RESTATED STROH RANCH/HESS ANNEXATION AGREEMENT (NORTHERN PROPERTY)**

D. DOUGLAS 234 FILING 6

Applicant: RICK Engineering Company
Location: Generally located on the northeast corner of Chambers Road and Hess Road
Department: Community Development, BrieAnna Simon
TRAKiT No.: SUB20-002

1. **Minor Development Plat**
2. **Subdivision Agreement**

E. MACLACHLAN PROPERTY FILING 1 LOT 1– Use by Special Review for 9855 Parker LLC/Inspire Animal Hospital

Applicant: Ben Swanson /Jamie Saliman, Josh Saunders
Location: Generally located on the north side of Lincoln Avenue between Dransfeldt Road and Parker Road
Department: Community Development, Carolyn Washee-Freeland
TRAKiT No.: Z20-009

F. COTTONWOOD HIGHLANDS FILING 7

Applicant: LAI Design Group
Location: Generally located on the south side of Cottonwood Drive between Chambers Road and Jordan Road
Department: Community Development, Stacey Nerger
TRAKiT No.: SUB19-0051

1. Final Plat
2. Subdivision Agreement

7. ORDINANCES

A. ORDINANCE NO. 1.549 - Second 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

B. ORDINANCE NO. 9.325 - Second 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

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 16, 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 – Emergency Order No. 12-2020 – Extension of Approvals (Trails at Crowfoot Filings 11, 12 and 13)
2. Section 2.9(b) and (c) of the Town of Parker Home Rule Charter concerning the process to fill a vacancy on Town Council