

TOWN OF PARKER COUNCIL AGENDA

December 7, 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

7:00 P.M. – Call to Order Town Council Meeting and Roll Call

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 - November 2, 2020 and November 16, 2020*

B. *RESOLUTION NO. 20-058*

A Resolution Accepting the Conveyance of a Drainage Easement from Curtis M. McQueen for a Portion of the Southeast Quarter of Section 4, Township 7 South, Range 66 West of the 6th Principal Meridian

Department: Engineering and Public Works, Michael Grabczyk

C. *RESOLUTION NO. 20-062*

A Resolution to Allow a Partial Waiver of Section 13.07.080(h)(2) of the Parker Municipal Code to Extend the Expiration Date of the Final Plats for the Trails at Crowfoot Filing Nos. 11, 12 and 13 Through December 31, 2021

Department: Community Development, Bryce Matthews

D. *CONTRACTS ABOVE \$100,000*

1. *Sixth Amendment to the Agreement for Professional Services for Advertising Purchased for the Town of Parker's Cultural Department*

Amount: \$190,000

Contractor: Evolution Agency, LLC

Department: Cultural, Carrie Glassburn

2. *Parker Road and Mainstreet Turn Lane Improvements*

Amount: \$720,048.00

Contractor: T & M Construction, LLC

Department: Engineering and Public Works, Tom Gill

E. *PROCLAMATION - Douglas County Gives Day in Douglas County.*

7. **PUBLIC HEARINGS**

A. **HESS RANCH – Planned Development Amendment No. 3**

Applicant: Front Range Communities

Location: Generally on the south and west of the intersection of Stroh Road and Crowfoot Valley Road

Department: Community Development, BrieAnna Simon

Trakit No.: Z20-005

1. **ORDINANCE NO. 3.315.3 – Second 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
2. **First Amendment to Amended and Restated Stroh Ranch/Hess Ranch Annexation Agreement (Southern Property)**

B. OLDE TOWN AT PARKER

Applicant: Norris Design

Location: Generally on the south and west of the intersection of Stroh Road and Crowfoot Valley Road

Department: Community Development, Stacey Nerger

TRAKiT No.: Z20-013

1. **ORDINANCE NO. 3.162.4 – Second 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

C. CHASE BANK

Applicant: Stantec

Location: Generally located at the southwest corner of Parker Road and Mainstreet

Department: Community Development, Stacey Nerger

TRAKiT Nos.: Z19-001 and SUB19-004

1. **Use by Special Review to Allow a Drive Through**
2. **Chase Bank Minor Development Plat**
3. **Subdivision Agreement**

8. ORDINANCES

ORDINANCE NO. 1.548 - Second 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

9. RESOLUTIONS

A. RESOLUTION NO. 20-061

A Resolution Calling a Special Election for the Town of Parker to be Held on April 20, 2021, to Fill a Vacancy on the Town Council of the Town of Parker, Pursuant to Section 2.9c. of the Town of Parker Home Rule Charter

Department: Town Attorney, Jim Maloney

B. RESOLUTION NO. 20-063

A Resolution Opposing the Colorado Department of Public Health & Environment's Move of Douglas County to Level Red on the State's COVID-19 Dial and the Closure of Indoor Dining at Local Restaurants

Department: Town Attorney, Jim Maloney

10. ADJOURNMENT