

TOWN OF PARKER COUNCIL AGENDA

February 1, 2021

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. 5:00 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

3. PARKER CHAMBER OF COMMERCE UPDATES

4. DOWNTOWN BUSINESS ALLIANCE UPDATES

5. 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.*

6. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

7. **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. Consent Agenda items discussed at study session can be viewed by clicking the following link: <https://parkerco.civicclerk.com/Web/Player.aspx?id=619&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - January 19, 2021

B. ORDINANCE NO. 9.136.4 - First Reading

A Bill for an Ordinance to Approve the Addendum to Amended and Restated Funding Agreement By and Between the Town of Parker and the Douglas County Emergency Telephone Service Authority Concerning the Hosted 911 NICE Recording Services

Department: Town Attorney, Jamie Wynn

Second Reading: February 16, 2021

C. ORDINANCE NO. 9.329 - First Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for Construction of the High Plains Trail

Department: Parks, Recreation and Open Space, Dennis Trapp

Second Reading: February 16, 2021

D. ORDINANCE NO. 1.550 - First Reading

A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Real Property for the Purpose of Constructing and Improving Motsenbocker Road, a Town Roadway, Through the Utilization of the Town's Power of Eminent Domain, and Directing the Town's Staff and Town Attorney to Notify all Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with all Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations

Department: Engineering and Public Works, Chris Hudson

Second Reading: February 16, 2021

E. CONTRACTS OVER \$100,000

1. 2021 Townwide Resurfacing Program Contract CIP21-004

Amount: \$1,950,414.20

Contractor: Martin Marietta Materials, Inc

Department: Engineering and Public Works, Danny Smith

2. 2021 Townwide Slurry/Chip Seal Program Contract CIP21-005

Amount: \$1,524,610.34

Contractor: Vance Brothers, Inc

Department: Engineering and Public Works, Danny Smith

3. *Fleet Capital - Replacement Street Sweeper*
Amount: \$242,500.00
Contractor: *Faris Machinery Company*
Department: *Engineering and Public Works, Jim Gilbert*

8. **ORDINANCES**

ORDINANCE NO. 9.326 - Second Reading

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the April 20, 2021, Special Election

**Department: Town Attorney, Jim Maloney
Town Clerk, Carol Baumgartner**

9. **RESOLUTIONS**

A. RESOLUTION NO. 21-009

A Resolution to Accept Donations from the Greater Parker Foundation

Department: Finance, Rhonda Willey

B. RESOLUTION NO. 21-007

A Resolution Finding Substantial Compliance of the Compark Boulevard at Upland Drive Right-of-Way Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on March 15, 2021, for the Purpose of Considering Said Annexation

Department: Community Development, Mary Munekata

C. RESOLUTION NO. 21-011

A Resolution to Extend the Conditions Deadline for the Minor Development Plat and Subdivision Agreement for Douglas 234 Filing No. 6 through June 1, 2021

Department: Community Development, BrieAnna Simon

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 1, 2021

“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. Potential acquisition of the privately owned right-of-way owned by the Parker Meadows Condos Homeowners’ Association and commonly known as Becket Drive

“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. C.R.S. Section 31-12-108 related to the annexation of Compark Boulevard at Upland Drive right-of-way

3. Colo. Rev. Stat. Sections 24-6-402(1)(b), (2)(b) and (2)(d.5)(II)(D) concerning electronic meetings and executive session directives