

TOWN OF PARKER COUNCIL AGENDA

March 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. **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. Consent Agenda items discussed at study session can be viewed by clicking the following link: <https://parkerco.civicclerk.com/Web/Player.aspx?id=620&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - February 16, 2021

B. ORDINANCE NO. 2.275 - First Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Compark Boulevard at Upland Drive Property in Douglas County

Department: Community Development, Mary Munekata

Trakit No.: ANX20-003

Second Reading: March 15, 2021

C. ORDINANCE NO. 9.286.2 - First Reading

A Bill for an Ordinance Approving the Second Amendment to Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas County Concerning the Dransfeldt Extension

Department: Engineering and Public Works, Chris Hudson

Second Reading: March 15, 2021

D. ORDINANCE NO. 1.547.1 - First Reading

A Bill for an Ordinance to Adopt the 2021 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Rhonda Willey

Second Reading: March 15, 2021

E. ORDINANCE NO. 1.455.1 - First Reading

A Bill for an Ordinance to Amend Section 2.06.030 of the Parker Municipal Code Concerning the Affidavit of Intent for Write-In Candidates for Municipal Office and Cancelling Election

Department: Town Attorney, Jim Maloney

Second Reading: March 15, 2021

F. ORDINANCE NO. 9.307.1 - First Reading

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Construction of Fee-In-Lieu Drainage and Flood Control Improvements for Lemon Gulch Upstream of Crowfoot Valley Road Town of Parker (Agreement No. 20-01.13A, Project No. 107087) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: March 15, 2021

- G. *ORDINANCE NO. 5.59.2 - First Reading*
A Bill for an Ordinance to Amend Chapters 6.01 and 6.03 of the Parker Municipal Code Concerning Noise Regulations
Department: Community Development, John Fussa
Town Attorney, Jamie Wynn
Second Reading: March 15, 2021
- H. *ORDINANCE NO. 9.320.1 - First Reading*
A Bill for an Ordinance to Approve the Amended and Restated Intergovernmental Agreement By and Between the Board of County Commissioners of Douglas County, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and the Town of Larkspur Concerning Local Governmental Distribution Under the CARES Act
Department: Town Attorney, Jim Maloney
Second Reading: March 15, 2021
- I. *CONTRACTS OVER \$100,000*
1. *PACE Mainstage Theatre Rigging System Renovation Project*
Amount: \$358,293.00
Contractor: Barbizon
Department: Cultural, Carrie Glassburn
 2. *2021 Townwide Roadway Reconstruction Program (CIP21-009)*
Amount: \$1,446,279.70
Contractor: Elite Surface Infrastructure
Department: Engineering and Public Works, Tom Gill
 3. *2021 Townwide Roadway Reconstruction Program (CIP21-009)*
Amount: \$136,550
Contractor: Stanley Consulting, Inc.
Department: Engineering and Public Works, Tom Gill
 4. *Median Maintenance Services Contract*
Amount: \$101,434
Contractor: Terracare Associates, LLC dba TERRACARE ASSOCIATES
Department: Parks, Recreation and Open Space, Mary Colton
Parks, Recreation and Open Space, Jared Musil

7. RESOLUTIONS

A. RESOLUTION NO. 21-004

A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker

Department: Town Council

B. RESOLUTION NO. 21-012

A Resolution Accepting the Conveyance of Real Property from Parker Water and Sanitation District for the Lemon Gulch Trail

Department: Parks, Recreation and Open Space, Dennis Trapp

C. RESOLUTION NO. 21-014

A Resolution to Appoint Members to the Investment Advisory Committee

Department: Finance, Rhonda Willey

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 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. Proposed Amended and Restated Intergovernmental Agreement with Douglas County concerning the Coronavirus Response and Relief Supplemental Appropriations Act signed into law on December 27, 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).”

2. SB19-085, Equal Pay for Equal Work Act, and HB 20-1415, Public Health Emergency Whistleblower Law, concerning their application to the Town

3. Chapter 6.03 of the Parker Municipal Code, concerning the adoption of new noise regulations

4. Resolution No. 08-098, Series of 2008, concerning Town Council approval of the filing of the articles of incorporation, IRA Form 1023 and the appointment of the initial board of directors for the Greater Parker Foundation