

TOWN OF PARKER COUNCIL AGENDA

March 15, 2021

(CONTINUED TO MARCH 22, 2021 DUE TO A LACK OF QUORUM)

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 Third Amended Emergency Order No. 2-2020: Certain municipal facilities, including Town Hall where Town Council meetings are physically held, are limiting access to members of the general public in response to the COVID-19 pandemic.

Town Administrator Amended 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 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 Amended Emergency Order No. 8-2020: Public comment for items that are not on the agenda may be made via Zoom or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments electronically through the website or via Zoom, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments provided electronically through the website 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 comment or public hearing part of the meeting 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**

Convene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.

2. **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 Amended Emergency Order No. 8-2020.*

3. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

4. **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=634&key=-1&mod=-1&mk=-1&nov=0>

A. **APPROVAL OF MINUTES - March 1, 2021**

B. CONTRACTS OVER \$100,000

1. *Jordan Road Underpass (CIP 20-012) Agreement for Construction Management Services*
 Amount: \$209,997.75
 Contractor: EST, Inc.
 Department: Engineering and Public Works, Bob Exstrom

2. *Jordan Road Underpass (CIP 20-012) Agreement for General Contracting Services*
 Amount: \$1,765,000
 Contractor: Hudick Excavating Inc. dba HEI Civil
 Department: Engineering and Public Works, Bob Exstrom

3. *Rueter-Hess Recreation Authority Annual Assessment*
 Amount: \$210,000
 Payee: Rueter-Hess Recreation Authority
 Department: Parks, Recreation and Open Space, Mary Colton

5. PUBLIC HEARINGS

A. Compark Boulevard at Upland Drive Annexation

Applicant: Town of Parker
Location: Compark Boulevard at Upland Drive
Department: Community Development, Mary Munekata
TRAKiT No.: ANX-003

1. **RESOLUTION NO. 21-016**
 A Resolution to Establish the Findings of Fact and Conclusions Thereon Concerning the Eligibility of the Town Compark Boulevard at Upland Drive Property for Annexation

2. **ORDINANCE NO. 2.275 - Second 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

B. ORDINANCE NO. 1.547.1 - Second 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

6. ORDINANCES

- A. ORDINANCE NO. 9.136.4 - Second Reading (Continued from February 16, 2021 and to be continued to April 19, 2021)**
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
- B. ORDINANCE NO. 5.59.2 - Second 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
- C. ORDINANCE NO. 9.286.2 - Second 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
- D. ORDINANCE NO. 9.307.1 - Second 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
- E. ORDINANCE NO. 1.455.1 - Second 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
- F. ORDINANCE NO. 9.320.1 - Second 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

7. **RESOLUTIONS**

RESOLUTION NO. 21-017

A Resolution to Amend Resolution No. 20-028.1, Series of 2020, Concerning the Adoption of the Development-Related User Fee Schedule and Administrative Code Fee Schedule

**Department: Community Development, Bryce Matthews
Engineering and Public Works, Alex Mestdagh**

8. **ADJOURNMENT**