

TOWN OF PARKER COUNCIL AGENDA

April 5, 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 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

- A. 4:30 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

- Senator Smallwood Update - 15 minutes

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 Amended 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=621&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - March 22, 2021

B. CONTRACTS OVER \$100,000

1. 2021 Townwide Pavement Markings-Crosswalks/Symbols (CIP21-007)
Amount: \$176,054
Contractor: Kolbe Striping
Department: Engineering and Public Works, Spencer Raish
2. Lemon Gulch Trail Low-Water Crossing Design Contract
Amount: \$129,783
Contractor: Muller Engineering Company
Department: Parks, Recreation and Open Space, Dennis Trapp
Engineering and Public Works, Chris Hudson
3. 2021 Facility Master Plan
Amount: \$330,000
Contractor: Stantec
Department: Engineering and Public Works, Jim Gilbert

C. PROCLAMATION - Building Safety Month

8. PUBLIC HEARINGS

A. LINCOLN PROFESSIONAL PARK - Annexation Eligibility Hearing

Applicant: Ryanne Sass, Plaza Street Partners
Location: Generally located on the southeast corner of Lincoln Avenue and Dransfeldt Road
Department: Community Development, Stacey Nerger
TRAKiT No.: ANX20-006

1. RESOLUTION NO. 21-018

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Lincoln Professional Park Property for Annexation into the Town of Parker

B. ROBINSON RANCH FILING 2, AMENDMENT 2, LOT 8 - Use By Special Review

Applicant: Dr. Lindsay Mamula
Location: Generally located southeast of Parker Road and Hess Road
Department: Community Development, Krista Flynt
TRAKiT No.: Z20-015

9. RESOLUTIONS

A. RESOLUTION NO. 21-019

A Resolution Approving the Form of Intergovernmental District Facilities Construction and Administrative Services Agreement Between Chambers Highpoint Metropolitan District No. 1 and Chambers Highpoint Metropolitan District No. 2

Department: Town Attorney, Kristin Hoffmann

B. RESOLUTION NO. 21-020

A Resolution of the Parker Town Council Regarding the Town Council's Opposition to Proposed Colorado Senate Bill 21-062 - "Concerning Measures to Reduce Jail Populations"

Department: Town Attorney, Jamie Wynn

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

April 5, 2021

“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. C.R.S. Section 31-12-108, related to the annexation of real property located at the southeast corner of the intersection of Dransfeldt Road and Lincoln Avenue commonly known as the Peaslee Property (eligibility hearing process)

2. H.R. 1319, The American Rescue Plan Act of 2021

3. Colorado Department of Public Health and Environment Ninth Amended Public Health Order 20-36 – COVID-19 Dial, dated March 23, 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).”

4. Sections V.C. and X. of the Consolidated Service Plan for Chambers Highpoint Metropolitan District Nos. 1 and 2, as amended, concerning an Intergovernmental District Facilities Construction and Administrative Services Agreement

5. Proposed amendment to Resolution No. 19-023, Series of 2019, a partial waiver to defer compliance with certain requirements for the processing of the sketch and preliminary plan for certain segments of the Anthology North property until those segments are ready for development

6. Proposed amendment to Resolution No. 19-028, Series of 2019, a partial waiver to defer compliance with certain requirements for the sketch and preliminary plan for certain segments of the real property commonly known as the Hess Ranch property until those segments are ready for development

“To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a).”

7. Ground Lease between The Town and Parker Tennis Center, LLLP, dated October 2, 2017 (proposed site plan amendment for Parker Tennis facility)