

TOWN OF PARKER COUNCIL AGENDA

April 19, 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. 5:30 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. 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. TOWN ADMINISTRATOR

- **Spring 2021 TA Report**

5. **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=635&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - April 5, 2021

B. ORDINANCE NO. 9.328 - First Reading

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas County Concerning Lincoln Avenue (Jordan to Parker Road)

*Department: Engineering and Public Works, Bob Exstrom
Engineering and Public Works, Tom Williams*

Second Reading: May 3, 2021

C. PARKGLENN SUBDIVISION FILING NO. 3, LOT 1, BLOCK 2 - Rezone to C-Commercial District

Department: Community Development, Krista Flynt

Second Reading: May, 3, 2021

1. ORDINANCE NO. 3.38.3 - First Reading

A Bill for an Ordinance Amending Ordinance No. 3.38 by the Deletion of Certain Property (Parkglenn Subdivision Filing No. 3, Lot 1, Block 2) from the Planned Development Zoned Area Known as Parkglenn

2. ORDINANCE NO. 3.357 - First Reading

A Bill for an Ordinance Rezoning Certain Property (Parkglenn Subdivision Filing No. 3, Lot 1, Block 2) from Parkglenn Planned Development to C-Commercial District, Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

D. CONTRACTS OVER \$100,000

1. 2021 Townwide Concrete Replacement Program (CIP21-006)

Amount: \$1,107,509.31

Contractor: Stone & Concrete, Inc

*Department: Engineering and Public Works, Danny
Smith*

6. **PUBLIC HEARINGS**

PARKER HOMESTEAD FILING 1 AMD 1 TRACT A – Use by Special Review

Applicant: Mohan Muthu, Mitrah Investments and Holdings, LLC
Location: Generally located on the west side of Chambers Road north of Double Angel Road
Department: Community Development, Stacey Nerger
TRAKiT No.: Z20-012

7. **ORDINANCES**

ORDINANCE NO. 9.136.4 - Second Reading (Continued from March 22, 2021 and to be continued to June 7, 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

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 19, 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. Devolution of Public Health Order 20-36, on or around April 16, 2021; Tri-County Health Department Public Health Order Simplified COVID-19 Dial, dated April 9, 2021; and Resolution No. R-021-XXX, Board of County Commissioners of the County of Douglas, Colorado Resolution to "Opt Out" of Further Tri-County Public Health Orders Based on Current Public Health Data and State Devolution of the COVID-19 Dial, dated April 13, 2021, and Town Administrator Emergency Orders
2. House Bill 21-1252: A Bill for an Act Concerning the Ability of Voters in the Town of Parker in Douglas County to Determine Whether to be Included in the Boundaries of the Regional Transportation District