

TOWN OF PARKER COUNCIL AGENDA

May 17, 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.

Public comment may be made in person in accordance with Town Administrator Amended Emergency Order No. 8-2020. Public comment for items that are not on the agenda may also 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. 4:45 P.M. - Council Group Photo Session**
- B. 5:00 P.M. – Call to Order Town Council Meeting and Roll Call**
- C. Executive Session – Immediately following Call to Order/Roll Call – (See Attached)**
- D. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. SWEARING-IN OF COUNCILMEMBERS

- 3. PUBLIC COMMENTS** (No action will be taken on these items.) *Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, Town Council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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=1751&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - May 3, 2021

B. ORDINANCE NO. 9.330 - First Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker And The State of Colorado Acting By and Through the Colorado Department of Transportation Concerning FY 21 Parker Traffic Responsive Phase 2

Department: Engineering and Public Works, David Aden

Second Reading: June 7, 2021

C. ORDINANCE NO. 9.331 - First Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker And The State of Colorado Acting By and Through the Colorado Department of Transportation Concerning SH 83 (Parker Road) Traffic Signal Maintenance

Department: Engineering and Public Works, David Aden

Second Reading: June 7, 2021

D. ORDINANCE NO. 9.333 - First Reading

A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the Town of Parker and The State of Colorado Acting By and Through the Colorado Department of Transportation Concerning Parker Road (SH 83) Multi-Use Trail/Sidewalk: Sulphur Gulch Trail to Parker Square

Department: Engineering and Public Works, Tom Gill

Second Reading: June 7, 2021

E. HIGH PLAINS TRAIL PROJECT

Department: Parks, Recreation and Open Space, Dennis Trapp

Second Reading: June 7, 2021

1. ORDINANCE NO. 1.390.1 - First Reading

A Bill for an Ordinance to Approve Amendment #2 to Deed of Conservation Easement for the 17 Mile House property by and between the Board of County Commissioners of the County of Arapahoe, State of Colorado and the Town of Parker

2. ORDINANCE NO. 1.264.2 - First Reading

A Bill for an Ordinance to Approve the First Amendment to the Second Revised and Restated Deed of Conservation Easement (Norton Property - Douglas County, Colorado) by and between the Town of Parker and Board of County Commissioners of the County of Douglas, State of Colorado

3. *ORDINANCE NO. 9.283.2 - First Reading*
A Bill for an Ordinance to Approve the Second Amendment to Intergovernmental Agreement Regarding the Design of Improvements to the High Plains Trail by and between the Town of Parker and Arapahoe County Board of County Commissioners

- F. *ORDINANCE NO. 9.334 - First Reading*
A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04 Project No. 108515) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker and Cherry Creek Basin Water Quality Authority
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: June 7, 2021

- G. *CONTRACTS OVER \$100,000*

On-Call Development Construction Inspection Services (SOQ-21-004) Agreement for Professional Services

Amount: \$147,198.00
Contractor: Alfred Benesch & Company
Department: Engineering and Public Works, Alex Mestdagh

- H. *PROCLAMATION - NATIONAL PUBLIC WORKS WEEK*
Department: Town Council

6. **PUBLIC HEARINGS**

LINCOLN PROFESSIONAL PARK - Annexation and Zoning

Department: Community Development, Stacey Nerger
Trakit No.: ANX20-006 and Z20-017

1. **ORDINANCE NO. 2.276 - Second Reading**
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as Lincoln Professional Park in Douglas County
2. **ORDINANCE NO. 3.358 - Second Reading**
A Bill for an Ordinance Zoning Certain Property within the Town of Parker, Colorado, Known as the Lincoln Professional Park Property to C-Commercial District, Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
3. **ANNEXATION AGREEMENT**
4. **USE BY SPECIAL REVIEW**

7. ORDINANCES

**TERMINATION OF HAZARDOUS MATERIALS BOARD AND AMENDMENT TO
EMERGENCY OPERATIONS PLAN**

**Department: Town Attorney, Jamie Wynn
 Police Department, Andy Coleman**

- 1. ORDINANCE NO 9.75.2 - Second Reading
 A Bill for an Ordinance to Approve the Intergovernmental Agreement Terminating the
 Regional Hazardous Materials Board of Arapahoe/Douglas Counties**
- 2. RESOLUTION NO. 21-024
 A Resolution to Amend Resolution No. 19-051, Series of 2019, and to Adopt the
 Amended Town of Parker Emergency Operations Plan**

8. RESOLUTIONS

- A. RESOLUTION NO. 21-023
 A Resolution Accepting the Conveyance of Real Property From the Diocese of Colorado
 Springs for Right-of-Way Parcel RW-1 of Lot 1, Block 2, Horseshoe Ridge Subdivision, 1st
 Amendment
 Department: Engineering and Public Works, Tom Gill**
- B. RESOLUTION NO. 21-025
 A Resolution Accepting the Conveyance of Real Property From North Parker Investments,
 LLC, for Motsenbocker Road Right-of-Way
 Department: Engineering and Public Works, Tom Gill**
- C. RESOLUTION NO. 21-026
 A Resolution Adopt an Amended Town Council Policy Statement 1-8 Concerning Public
 Hearing Procedure and Public Comment Policy
 Department: Town Attorney, Kristin Hoffmann**
- D. RESOLUTION NO. 21-027
 A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery
 Park, Subject to Certain Conditions
 Department: Town Attorney, Kristin Hoffmann**
- E. RESOLUTION NO. 21-028
 A Resolution to Amend Resolution No. 20-060, Series of 2020, to Allow a Partial Waiver of
 Subsections 13.07.100(i) and (j) of the Parker Municipal Code to Extend the Expiration Date of
 the Parker Pointe Minor Development Plat
 Department: Community Development, Bryce Matthews**

9. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

May 17, 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
2. C.R.S. Section 24-72-204(3)(a)(IV) related to the public disclosure of proprietary, confidential information and trade secrets of a local Parker business
3. Senate Bill 20-110 related to the imposition of fines by the Special Licensing Authority
4. Senate Bill 21-260 related to transportation

“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).”

5. Proposed amendment to the Anthology North Annexation Agreement to address the timing for the construction of Chambers Road
6. Proposed High Plains Trail project agreements, including the proposed amendment to the conservation easement for the Norton Property, between the Town and Douglas County, the proposed amendment to the conservation easement for the 17-Mile House Property, between the Town and Arapahoe County, and the proposed amendment to the intergovernmental agreement between the Town and Arapahoe County concerning the release of funds held by the Town for the project
7. Proposal from the Parker Chamber of Commerce concerning Parker Days

“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).”

8. Potential sale of Town-owned right-of-way located in the vicinity of Mainstreet and Jordan Road