

TOWN OF PARKER COUNCIL AGENDA

June 7, 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 for items that are not on the agenda may be made in person, by Zoom or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments in person, 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. 5:00 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 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.*

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=1752&key=-1&mod=-1&mk=-1&nov=0>

A. APPROVAL OF MINUTES - May 17, 2021

B. ORDINANCE NO. 3.01.124 - First Reading

A Bill for an Ordinance to Amend Sections 13.01.140, 13.07.060, 13.07.070, 13.07.080, 13.07.090 and 13.07.100 of the Parker Municipal Code Concerning Extensions of Time

Department: Community Development, Bryce Matthews

Second Reading: June 21, 2021

C. ORDINANCE NO. 3.01.125 - First Reading

A Bill for an Ordinance to Amend Section 13.03.030 of the Parker Municipal Code concerning Planning Department Adjustments

Department: Community Development, Bryce Matthews

Second Reading: June 21, 2021

D. ORDINANCE NO. 3.324.3 - First Reading

A Bill for an Ordinance to Amend Section 13.09.040 of the Parker Municipal Code concerning Registration of Temporary Signs

Department: Community Development, Bryce Matthews

Second Reading: June 21, 2021

E. ORDINANCE NO. 3.353.1 - First Reading

A Bill for an Ordinance to Amend Sections 13.01.140 and 13.10.250 of the Parker Municipal Code Concerning Prairie Dog Management

Department: Community Development, John Fussa

Second Reading: June 21, 2021

F. ORDINANCE NO. 9.335 - First Reading

A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cottonwood Meadows Tributary By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker (Agreement No. 21-05.15 Project No. 108520)

Department: Engineering and Public Works, Michael Grabczyk

Second Reading: July 12, 2021

G. *CONTRACTS OVER \$100,000*

Purchase of Zoom Unified Communications Platform

Amount: \$110,000

Contractor: Zoom

Department: Information Technology, Matt Lynch

7. **ORDINANCES**

- A. **ORDINANCE NO. 5.59.2 - Second Reading (Continued from March 22, 2021)**
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
- B. **ORDINANCE NO. 9.136.4 - Second Reading (Continued from April 19, 2021 – to be continued to a date uncertain)**
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
- C. **ORDINANCE NO. 9.330 - Second 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
- D. **ORDINANCE NO. 9.331 - Second 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
- E. **ORDINANCE NO. 9.333 - Second 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
- F. **ORDINANCE NO. 9.334 - Second 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

G. HIGH PLAINS TRAIL PROJECT

Department: Parks, Recreation and Open Space, Dennis Trapp

- 1. ORDINANCE NO. 1.390.1 - Second 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 - Second 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 - Second 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

8. RESOLUTIONS

- A. RESOLUTION NO. 21-029**
A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission

Department: Community Development, Bryce Matthews

- B. RESOLUTION NO. 21-030**
A Resolution Concerning Certain Application Materials Submitted as Part of, and Included as a Condition of Approval for, the Use By Special Review for Lot 3 of the Blair Industrial Park Replat of Tract 3 Subdivision

Department: Town Attorney, Kristin Hoffmann

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

June 7, 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. H.R. 1319, The American Rescue Plan Act of 2021 (U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions)

2. Section 2.1 of the Parker Home Rule Charter concerning the election calendar for a November 2, 2021, coordinated election under the Uniform Election Code, and potential charter questions

“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).”

3. Proposed assignment and assumption of the Amended and Restated Stroh/Hess Ranch Annexation Agreement (Southern Property) dated September 21, 2015

4. Chapter 10.08 of the Parker Municipal Code concerning waiver of fees and Town costs associated with community event permits