

TOWN OF PARKER COUNCIL AGENDA

June 21, 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. SPECIAL PRESENTATIONS

- SECOR Cares Recognition - Mr. Dennis Gorton, Executive Director of SECOR Cares
- District Attorney Kellner Introduction

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=1765&key=-1&mod=-1&mk=-1&nov=0>

A. *APPROVAL OF MINUTES - June 7, 2021*

B. *ORDINANCE NO. 5.28.26 - First Reading*

A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Relating to Fines for Violations of Liquor Code Violations

Department: Town Attorney, Jim Maloney

Second Reading: July 12, 2021

C. *CONTRACTS OVER \$100,000*

1. *Parker Road (SH83) Multi-Use Trail (West Side) CIP 21-017*

Amount: \$2,149,537.20

Contractor: Rumler Civil Construction, Inc.

Department: Engineering and Public Works, Tom Gill

2. *2021 Townwide Resurfacing Program (CIP21-004) Contract Modification*

Amount: \$108,176.75

Contractor: Martin Marietta Materials, Inc

Department: Engineering and Public Works, Danny Smith

3. *Parker Pool Dehumidification Unit Replacement Project (CIP21-015)*

Amount: \$310,686

Contractor: Holbrook Service, LLC

Department: Engineering and Public Works, Jim Gilbert

4. *Hess Road Bridge Rail Rehabilitation CIP 21-0012*

Amount: \$330,420.00

Contractor: Rumler Civil Construction, Inc

Department: Engineering and Public Works, Danny Smith

6. ORDINANCES

- A. ORDINANCE NO. 3.01.124 - Second 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
- B. ORDINANCE NO. 3.01.125 - Second Reading (Continue to July 12, 2021)**
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
- C. ORDINANCE NO. 3.324.3 - Second 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
- D. ORDINANCE NO. 3.353.1 - Second 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
- E. ORDINANCE NO. 9.335 - Second 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

7. RESOLUTIONS

RESOLUTION NO. 21-031
A Resolution to Appoint One Regular Member and One Alternate Member to Fill Vacancies on the Town of Parker Planning Commission
Department: Community Development, Bryce Matthews

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

June 21, 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. Resolution No. 08-098, Series of 2008, concerning Town Council approval of the filing of the articles of incorporation, IRA Form 1023, and the appointment of the initial board of directors for the Greater Parker Foundation

“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).”

2. Section 13.07.140(c)(5) of the Parker Municipal Code and Parker Automotive Plaza Development Guide concerning use of Town land for park purposes

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