

TOWN OF PARKER COUNCIL AGENDA

July 12, 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

- Southeast Christian Church "Restart" Program Recognition - Mr. Jeff Percival, Creative Pastor**

3. PARKER CHAMBER OF COMMERCE UPDATES

4. DOWNTOWN BUSINESS ALLIANCE UPDATES

- 5. 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.***

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=1753&key=-1&mod=-1&mk=-1&nov=0>

A. *APPROVAL OF MINUTES - June 21, 2021*

B. *ORDINANCE NO. 3.193.5 First Reading*

A Bill for an Ordinance Amending the Parker Auto Plaza Development Guide Pursuant to the Town of Parker Land Development Ordinance

Department: Community Development, Stacey Nerger

Second Reading: July 19, 2021

C. *CONTRACTS OVER \$100,000*

Parker Road (SH83) Multi-Use Trail (West Side) CIP 21-017 Professional Services Agreement

Amount: \$114,685.00

Contractor: Felsburg Holt & Ullevig

Department: Engineering and Public Works, Tom Gill

8. **ORDINANCES**

A. **ORDINANCE NO. 3.01.125 - Second Reading (Continued from June 21, 2021)**

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

Department: Community Development, John Fussa

B. **ORDINANCE NO. 5.28.26 - Second 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

9. **RESOLUTIONS**

RESOLUTION NO. 21-034

A Resolution to Request that the Independent Congressional Redistricting Commission Modify the Preliminary Congressional District Map by Moving the District Boundary for Districts 6 and 7 to Place All of the Town of Parker into District 7 in Order to Preserve the Town of Parker's Whole Community of Interest with Douglas County and the Political Subdivisions Contained Within Douglas County that are All Exclusively Contained within District 7, as Provided by Colorado Constitution Article V, Section 44

Department: Town Council

10. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

11. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

July 12, 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 (Eligible Projects)

“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. Proposed amendment to the Anthology North Annexation Agreement to address the timing for the construction of Chambers Road
3. My Mainstreet proposed purchase of PACE Lot 2 and East Main parcels