

# TOWN OF PARKER COUNCIL AGENDA

August 16, 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](http://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](http://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

- **Teen Court Recognition – 9/11 Flag of Honor Across American Memorial**

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. PRESENTATION OF FINANCIAL STATEMENTS BY CLIFTONLARSONALLEN LLP

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.*

A. *APPROVAL OF MINUTES - August 2, 2021*

B. *Parker North, 1st Amendment, Tract D Property Annexation*

*Department: Community Development, Bryce Matthews*

*Second Reading: September 7, 2021*

1. *ORDINANCE NO. 2.277 - First Reading*

*A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Parker North, 1st Amendment, Tract D Property*

2. *ORDINANCE NO. 3.359 - First Reading*

*A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Town Parker North, 1st Amendment, Tract D Property to PF-Public Facilities District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith*

C. *ORDINANCE NO. 3.308.3 - First Reading*

*A Bill for an Ordinance to Amend the Anthology North Development Plan Second Amendment Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith*

*Department: Community Development, BrieAnna Simon*

*Second Reading: September 7, 2021*

D. *RESOLUTION NO. 21-035*

*A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2021 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith*

*Department: Community Development, Bryce Matthews*

*E.     CONTRACTS OVER \$100,000*

*1.     Downtown Circulation Improvements (CIP21-018)*

*Amount:                 \$1,236,809.00*

*Contractor:            T & M Construction, LLC*

*Department:           Engineering and Public Works, Tom Gill*

*2.     Motsenbocker Road and Hess Road Widening and Intersection Improvements (CIP21-001)*

*Amount:                 \$1,368,617.55*

*Contractor:            Villalobos Concrete, Inc.*

*Department:           Engineering and Public Works, Tom Gill*

**7.     PUBLIC HEARINGS**

**A.     OLDE TOWN AT PARKER F2 - Sketch and Preliminary Plan**

**Applicant:     Bill Mahar, Norris Design**

**Location:      Generally located south side of Mainstreet between Jordan Road and  
Motsenbocker Road**

**Department:   Community Development, Stacey Nerger**

**TRAKiT No.:   SUB20-038 and SUB20-039**

**B.     OLDE TOWN 1A AMD 2 LOT 4A - Use By Special Review**

**Applicant:     Advanced Pet Care of Parker**

**Location:      East of Jordan Road, North of Cedar Gulch Parkway**

**Department:   Community Development, BrieAnna Simon**

**TRAKiT No.:   Z21-009**

**8.     PUBLIC COMMENTS CONTINUED IF NECESSARY**

**9.     ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

August 16, 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. Community Development Block Grant (CDBG) Program

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

2. Town Administrator Evaluation Process
3. Town Attorney Evaluation Process