

TOWN OF PARKER COUNCIL AGENDA

September 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.

A. *APPROVAL OF MINUTES - August 16, 2021 & August 23, 2021*

B. *ORDINANCE NO. 9.332 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Among Arapahoe County, the Town of Parker, and the City of Aurora Regarding High Plains Regional Trail Maintenance
Department: Parks, Recreation and Open Space, Brett Collins
Second Reading: September 20, 2021

C. *ORDINANCE NO. 12.03.6 – First Reading*
A Bill for an Ordinance to Amend Chapter 12.02 of the Parker Municipal Code Concerning Electric-Powered Wheeled Devices, Trail Speeds and Other Code Updates
Department: Town Attorney, Jamie Wynn
Second Reading: September 20, 2021

D. *ORDINANCE NO. 5.03.8 – First Reading*
A Bill for an Ordinance to Amend Chapter 7.01 of the Town of the Parker Municipal Code Concerning Electric Personal Assistive Mobility Devices
Department: Town Attorney, Jamie Wynn
Second Reading: September 20, 2021

E. *ORDINANCE NO. 9.340 – First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Newlin Crossing Metropolitan District
Department: Town Attorney, Kristin Hoffmann
Second Reading: September 20, 2021

F. *CONTRACT OVER \$100,000*

Professional Services Agreement for Conceptual/Preliminary Design for Lincoln Avenue Widening Project

Amount: \$499,984.00
Contractor: Felsburg Holt & Ullevig
Department: Engineering and Public Works, Bob Exstrom

G. *PROCLAMATION - Constitution Week - September 17 - 23, 2021*

7. PUBLIC HEARINGS

A. ANTHOLOGY NORTH - Planned Development Amendment No. 3

Applicant: PCS Group
Location: Generally located on the south side of Hess Road between Chambers Road and Motsenbocker Road
Department: Community Development, BrieAnna Simon
TRAKiT No.: Z21-008

ORDINANCE NO. 3.308.3 - Second 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

B. PARKER NORTH, 1ST AMENDMENT, TRACT D PROPERTY ANNEXATION

Applicant: Town of Parker
Location: The east side of Parker Road, north of Parkglenn Way
Department: Community Development, Bryce Matthews
TRAKiT Nos.: ANX21-003 and Z21-001

1. RESOLUTION NO. 21-036

A Resolution to Establish the Findings of Fact and Conclusions Thereon Concerning the Eligibility of the Town Parker North, 1st Amendment, Tract D Property for Annexation

2. ORDINANCE NO. 2.277 - Second 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

3. ORDINANCE NO. 3.359 - Second 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

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

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

2. Section 13.07.020(h) of the Parker Municipal Code concerning the exemption plat for Pace Lot 2.

“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 Newlin Crossing Metropolitan District Service Plan and intergovernmental agreement and amendment to annexation agreement