

TOWN OF PARKER COUNCIL AGENDA

September 20, 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. **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.*

3. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

4. 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 - September 7, 2021*

B. *CONTRACTS OVER \$100,000*

High Plains Trail IREA Powerline Relocation Construction Contract

Amount: \$228,000

Contractor: IREA (now Core Electric Cooperative)

Department: Parks, Recreation and Open Space, Brett Collins

5. ORDINANCES

A. ORDINANCE NO. 9.339 - Second Reading (Continued from August 2, 2021)

A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Newlin Gulch at Recreation Drive (Agreement No. 21-05.23, Project No. 108504) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker

Department: Engineering and Public Works, Michael Grabczyk

B. ORDINANCE NO. 9.332 - Second Reading (To be continued to October 18, 2021)

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

C. ORDINANCE NO. 12.03.6 – Second 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

D. ORDINANCE NO. 5.03.8 – Second 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

6. RESOLUTIONS

A. RESOLUTION NO. 21-037

A Resolution to Exempt Amendments to the Civic Center Filing No. 1, 1st Amendment, Subdivision Exemption Plat from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

Department: Community Development, Stacey Nerger

B. RESOLUTION NO. 21-038

A Resolution to Consent to the Assignment and Assumption Agreement By and Between Leila Peaslee Residuary Trust and Howard R. Peaslee, and Plaza Street Partners, LLC, and the Assignment and Assumption Agreement By and Between Plaza Street Partners, LLC and Plaza Street Fund 106, LLC

Department: Town Attorney, Jim Maloney

7. PUBLIC HEARINGS

NEWLIN CROSSING METROPOLITAN DISTRICT

Department: Town Attorney, Kristin Hoffmann

1. RESOLUTION NO. 21-039

A Resolution to Approve the Service Plan for Newlin Crossing Metropolitan District

2. ORDINANCE NO. 9.340 – Second Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and Newlin Crossing Metropolitan District

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

September 20, 2021

“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).”

1. Compark default: Compark Village Filing No. 7, Amendment 1 Subdivision Agreement
2. Compark/Nicks Investments default: Compark Village Filing No. 11 Subdivision Agreement
3. Norton Annexation/Summerset Reimbursement
4. Proposed Douglas County School District School Resource intergovernmental agreement
5. Proposed Subdivision Settlement Participation Agreement/Memorandum of Understanding with the State of Colorado concerning the recent Opioid Settlement
6. Proposed assignment and assumption of the Amended and Restated Stroh/Hess Ranch Annexation Agreement (Southern Property) dated September 21, 2015

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

7. Town Administrator Evaluation Process
8. Town Attorney Evaluation Process