

TOWN OF PARKER COUNCIL AGENDA

October 4, 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

- **Mayor's Day of Service Recognition**

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.

A. *APPROVAL OF MINUTES - September 20, 2021*

B. *AMENDED AND RESTATED SUBDIVISION AGREEMENT Stroh Ranch Filing No. 16 (Hunter's Chase)*

Department: Community Development, Bryce Matthews

C. *RESOLUTION NO. 21-040*

A Resolution to Approve the First Amendment to Amended and Restated Employment Agreement for the Town Administrator

Department: Town Council

D. *RESOLUTION NO. 21-041*

A Resolution to Approve the Fifteenth Amendment to Town Attorney Employment Agreement

Department: Town Council

E. *RESOLUTION NO. 21-042*

A Resolution Finding Substantial Compliance of the Pine Drive Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on November 15, 2021, for the Purpose of Considering Said Annexation

Department: Community Development, Stacey Nerger

F. *CONTRACTS OVER \$100,000*

1. *Final Design Contract for Mainstreet North Sidewalk (Victorian Drive to the Eastern Boundary of Town & Country Village Townhomes)*

Amount: \$172,218

Contractor: Stanley Consultants, Inc.

Department: Engineering and Public Works, Bob Exstrom

2. *Conceptual/Preliminary Design Contract for Dransfeldt Widening (Mainstreet to Pony Express)*

Amount: \$130,544

Contractor: Felsburg Holt & Ullevig

Department: Engineering and Public Works, Bob Exstrom

3. 2021 Townwide Slurry/Chip Seal Program Contract (CIP21-005) Contract Modification
 Amount: \$1,824,610.34
 Contractor: Vance Brothers, Inc
 Department: Engineering and Public Works, Danny Smith

4. Downtown Circulation Improvements (CIP21-018) Professional Services Agreement
 Amount: \$137,370
 Contractor: Stanley Consulting, Inc.
 Department: Engineering and Public Works, Tom Gill

G. PROCLAMATION - Community Planning Month - October 2021

8. **RESOLUTIONS**

A. **RESOLUTION NO. 21-021**

A Resolution to Establish the Process for Administering the Kiosk Program as Outlined in Section 10.13.080 of the Town of Parker Municipal Code

Department: Community Development, John Fussa

B. **RESOLUTION NO. 21-033**

A Resolution to Consent to the Assignment and Assumption Agreement (Looking Glass) By and Between JEN Colorado 18, LLC, and LB Parker Owner LLC

Department: Town Attorney, Jim Maloney

9. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

October 4, 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. 42 U.S.C. § 2000 (Religious Land Use and Institutional Persons Act – locating a church in a commercial area)

2. HB21-1027 (take out/delivery and communal dining) and SB21-082 (festivals)

“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 amendment to the Anthology North Annexation Agreement to address the timing for the construction of Chambers Road

4. Douglas County School District MS4 intergovernmental agreement

5. The proposed subdivision agreement for the Chambers Highpoint project and the proposed amendment to the subdivision agreement for the Compark Village South project

6. Proposed acquisition of Tract Q located east of Chambers Road and south of Mainstreet

7. Proposed Mainstreet sidewalk easement from Town & Country Village Townhomes