

TOWN OF PARKER COUNCIL AGENDA

November 15, 2021

The Town Council meeting will follow immediately after the PAR meeting

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

- **2021 Fall Police Department Citizens' Academy Participant Recognition**

- 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. **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 - November 1, 2021

B. ORDINANCE NO. 3.01.126 - First Reading

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

Department: Town Attorney, Jim Maloney

Second Reading: December 6, 2021

C. KIME RANCH ANNEXATION

Department: Community Development, Julia Duncan

Second Reading: December 6, 2021

1. ORDINANCE NO. 2.278 – First Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Kime Ranch Property in Douglas County

2. ORDINANCE NO. 3.360 – First Reading

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Kime Ranch Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

D. CONTRACTS OVER \$100,000

1. Lasso Digital Media

Amount: Not to exceed \$259,000

Contractor: Lasso Digital

Department: Cultural, Carrie Glassburn

2. Motsenbocker Road and Hess Road Widening and Intersection Improvements (CIP 21-001) - Contract Modification

Amount: \$103,050

Contractor: Villalobos Concrete, Inc.

Department: Engineering and Public Works, Tom Gill

3. Motsenbocker Road/French Creek Avenue Signal Poles

Amount: \$104,476

Vendor: The MH Companies

Department: Engineering and Public Works, Chris Hudson

E. *PROCLAMATION - Small Business Saturday in Parker*

F. *PROCLAMATION - National American Indian Heritage Month*

6. PUBLIC HEARINGS

A. ORDINANCE NO. 1.553 - Second Reading

A Bill for an Ordinance to Adopt the 2022 Budget and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown

B. ORDINANCE NO. 1.547.2 - Second Reading

A Bill for an Ordinance to Adopt the 2021 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Jennifer Campbell

C. PINE DRIVE ANNEXATION

Department: Community Development, Stacey Nerger

Second November 15, 2021

Reading:

1. RESOLUTION NO. 21-048

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Pine Drive Property for Annexation into the Town of Parker

2. ORDINANCE NO. 2.279 – Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pine Drive Property in Douglas County

3. ORDINANCE NO. 3.241.2 – Second Reading

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Pine Drive 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

4. Amended and Restated Annexation Agreement

D. ORDINANCE NO. 3.193.6 – Second 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, Julia Duncan

7. ORDINANCES

A. BUILDING CODE UPDATES

Department: Community Development, Randy Sale

- 1. ORDINANCE NO. 4.85.5 - Second Reading
A Bill for an Ordinance to Amend Sections 11.05.020, 11.05.050, 11.05.060 and 11.05.080 of the Parker Municipal Code Concerning the Parker Electrical Code**
- 2. ORDINANCE NO. 4.89.7 - Second Reading
A Bill for an Ordinance to Amend Sections 11.01.030, 11.01.060 and 11.01.080 of the Parker Municipal Code Concerning the Parker Administrative Code**
- 3. ORDINANCE NO. 4.91.7 - Second Reading
A Bill for an Ordinance to Amend Sections 11.02.020, 11.02.050, 11.02.060 and 11.02.080 of the Parker Municipal Code Concerning the Parker Residential Code for One- and Two-Family Dwellings Building Code**
- 4. ORDINANCE NO. 4.92.6 - Second Reading
A Bill for an Ordinance to Amend Sections 11.03.020, 11.03.050, 11.03.060 and 11.03.080 of the Parker Municipal Code Concerning the Parker Building Code**
- 5. ORDINANCE NO. 4.93.6 - Second Reading
A Bill for an Ordinance to Amend Sections 11.04.020, 11.04.050, 11.04.060 and 11.04.080 of the Parker Municipal Code Concerning the Parker Fire Protection Code**
- 6. ORDINANCE NO. 4.94.5 - Second Reading
A Bill for an Ordinance to Amend Sections 11.06.020, 11.06.050, 11.06.060 and 11.06.080 of the Parker Municipal Code Concerning the Parker Mechanical Code**
- 7. ORDINANCE NO. 4.96.5 - Second Reading
A Bill for an Ordinance to Amend Sections 11.14.020, 11.14.050, 11.14.060 and 11.14.080 of the Parker Municipal Code Concerning the Parker Energy Code**
- 8. ORDINANCE NO. 4.97.5 - Second Reading
A Bill for an Ordinance to Amend Sections 11.15.020, 11.15.050, 11.15.060 and 11.15.080 of the Parker Municipal Code Concerning the Parker Fuel Gas Code**
- 9. ORDINANCE NO. 4.101.6 - Second Reading
A Bill for an Ordinance to Amend Sections 11.16.020, 11.16.050, 11.16.060 and 11.16.080 of the Parker Municipal Code Concerning the Parker Property Maintenance Code**

10. **ORDINANCE NO. 4.105.3 - Second Reading**
A Bill for an Ordinance to Amend Sections 11.08.020, 11.08.050, 11.08.060 and 11.08.080 of the Parker Municipal Code Concerning the Parker Existing Building Code
11. **ORDINANCE NO. 4.106.3 - Second Reading**
A Bill for an Ordinance to Amend Sections 11.09.020, 11.09.050, 11.09.060 and 11.09.080 of the Parker Municipal Code Concerning the Parker Swimming Pool and Spa Code
12. **ORDINANCE NO. 4.95.5 - Second Reading**
A Bill for an Ordinance to Amend Sections 11.07.020, 11.07.050, 11.07.060 and 11.07.080 of the Parker Municipal Code Concerning the Parker Plumbing Code
- B. **ORDINANCE NO. 1.552 - Second Reading**
A Bill for an Ordinance to Levy General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2022 Budget Year
Department: Finance, Mary Lou Brown
- C. **ORDINANCE NO. 1.554 - Second Reading**
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving the North Sidewalk on East Mainstreet, a Town Roadway, Through the Utilization of the Town's Power of Eminent Domain, and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with All Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations
Department: Engineering and Public Works, Chris Hudson
- D. **ORDINANCE NO. 1.551 – Second Reading**
A Bill for an Ordinance Vacating a Public Sidewalk Easement Agreement Conveyed to the Town of Parker by Parker Water and Sanitation District
Department: Engineering and Public Works, Chris Hudson
- E. **ORDINANCE NO. 9.342 – Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Douglas County School District and the Town of Parker Regarding an MS4 Participation Agreement
Department: Engineering and Public Works, Michael Grabczyk

8. **RESOLUTIONS**

- A. **RESOLUTION NO. 21-054**
A Resolution Approving the Form of Revenue Pledge Agreement Between Anthology West Metropolitan District No. 4 and Anthology West Metropolitan District No. 2
Department: Town Attorney, Kristin Hoffmann

B. RESOLUTION NO. 21-055

A Resolution Providing Consent to the Inclusion of Property Within Cherry Creek South Metropolitan District No. 4 and Cherry Creek South Metropolitan District No. 6.

Department: Town Attorney, Kristin Hoffmann

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 15, 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. Section 13.04.180 of the Parker Municipal Code concerning home occupations

2. Section 13.04.205 of the Parker Municipal Code concerning use by special review for public utilities

“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 annexation agreement for the Kime Property

4. Proposed acquisition of right-of-way for the North Parker Road Operational Improvements

5. Anthology West Metropolitan District Nos. 4 and 2 concerning a revenue pledge agreement

6. Cherry Creek South Metropolitan District Nos. 4 and 6 concerning the inclusion of property