

**TOWN OF PARKER COUNCIL
MINUTES
OCTOBER 25, 2021
CONTINUED FROM OCTOBER 18, 2021**

Mayor Jeff Toborg called the Town Council meeting to order at 7:00 p.m. All Councilmembers were present except Councilmember Laura Hefta.

Mayor Toborg led the Pledge of Allegiance.

PUBLIC COMMENTS – None

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings they attended since the last Town Council meeting.

CONSENT AGENDA

- A. *APPROVAL OF MINUTES - October 4, 2021 and October 11, 2021*

- B. *ORDINANCE NO. 5.28.27 – First Reading
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Relating to Takeout and Delivery Permit Notification
Department: Town Attorney, Jim Maloney
Second November 1, 2021
Reading:*

- C. *ORDINANCE NO. 5.28.28 – First Reading
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Authorizing Communal Outdoor Dining Areas
Department: Town Attorney, Jim Maloney
Second November 1, 2021
Reading:*

- D. *ORDINANCE NO. 5.28.29 – First Reading
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Relating to Festival Permits
Department: Town Attorney, Jim Maloney
Second November 1, 2021
Reading:*

E. ORDINANCE NO. 9.341 – First Reading

A Bill for an Ordinance to Approve the Colorado Opioids Settlement Memorandum of Understanding between the State of Colorado Acting through its Attorney General and the Colorado Department of Law, and the Participating Local Governments, including the Town of Parker

Department: Town Attorney, Jim Maloney

Town Attorney, Jamie Wynn

Second November 1, 2021

Reading:

F. RESOLUTION NO. 21-043

A Resolution Finding Substantial Compliance of the Kime Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on December 6, 2021, for the Purpose of Considering Said Annexation

Department: Community Development, Julia Duncan

G. CONTRACT OVER \$100,000

1. Professional Services Agreement - Sasquatch Productions, Ltd

Amount: Not to exceed \$130,000

Contractor: Sasquatch Productions, Ltd

Department: Cultural, Carrie Glassburn

2. Sasquatch Productions - The Wizard of Oz

Amount: \$109,000.52

Contractor: Sasquatch Productions, Ltd

Department: Cultural, Carrie Glassburn

Joshua Rivero moved to approve Consent Agenda items 4A through 4G.

Todd Hendreks seconded the motion.

The motion was approved unanimously.

TOWN ADMINISTRATOR

The Fall 2021 TA Report is available on the Town's website.

ORDINANCES**ORDINANCE NO. 9.332 - Second Reading (Continued from September 20, 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**

The High Plains Trail project is a regional partnership between the Town of Parker, Douglas County, Arapahoe County, and the City of Aurora to design, construct and maintain a one-mile trail gap. The project connects the Cherry Creek Trail to the High Plains Regional Trail at the Douglas/Arapahoe county line near Highway E-470 and East Cottonwood Drive.

The funding agreement approved by Council on June 7, 2021, between Arapahoe County and the Town of Parker requires a maintenance agreement to transfer the funds between the agencies. Ordinance No. 9.332, approves the maintenance agreement so that Arapahoe County can start the construction process for the project.

Public Comment: None.

Joshua Rivero moved to approve Ordinance 9.332 on second reading.

Cheryl Poage seconded the motion.

The motion was approved unanimously.

RESOLUTIONS**RESOLUTION NO. 21-045****A Resolution to Adopt the Town of Parker, Colorado, 2021 Three-Mile Area Plan****Department: Community Development, Jeremiah Fettig**

The Colorado Municipal Annexation Act of 1965, C.R.S. 31-12-105 et. seq., requires that municipalities prepare and adopt a Three-Mile Area Plan prior to annexing property into their territorial boundaries. The Town of Parker prepares an updated Three-Mile Area Plan ("the Plan") annually to comply with state law and support on-going annexation activity. The Plan identifies unincorporated land that is located within three (3) miles of Town boundaries, depicts the Town's planning area and incorporates reference information for service provision.

The Planning Commission held a public meeting on September 23, 2021, and unanimously recommended that Town Council approve the proposed 2021 Three-Mile Area Plan.

Public Comment: None.

Cheryl Poage moved to approve Resolution No 21-045.

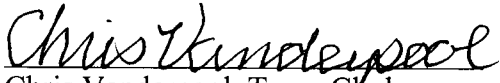
Anne Barrington seconded the motion.

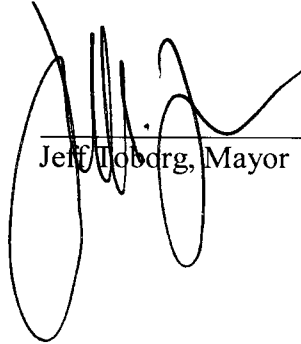
The motion was approved unanimously.

Joshua Rivero moved to adjourn the meeting at 7:28 p.m.

Cheryl Poage seconded the motion.

The motion was approved unanimously.


Chris Vanderpool, Town Clerk


Jeff Loborg, Mayor