

TOWN OF PARKER COUNCIL AGENDA

January 3, 2022

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 – Will follow immediately after the Parker Authority for Reinvestment meeting
- 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

- President Jason Standifird, The Church of Jesus Christ of Latter-Day Saints, South Parker Stake

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 - December 6, 2021 and December 13, 2021

B. ORDINANCE NO. 1.556 - First Reading

A Bill for an Ordinance to Vacate a Slope Easement on Real Property Previously Owned by Parker Land Associates Limited Partnership, Pursuant to Section 13.07.120(C)(5) of the Parker Municipal Code

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: January 18, 2022

C. ORDINANCE NO. 1.557 - First Reading

A Bill for an Ordinance Approving the Conveyance of Certain Real Property by Quit Claim Deed to the State of Colorado for Parker Road (SH 83) South and West of Mainstreet

Department: Engineering and Public Works, Chris Hudson

Second Reading: January 18, 2022

D. RESOLUTION NO. 22-001

A Resolution to Amend Resolution No. 21-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Department: Town Clerk, Chris Vanderpool

E. RESOLUTION NO. 22-002

A Resolution to Appoint New Members and Alternates on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson

Department: Town Clerk, Chris Vanderpool

F. RESOLUTION NO. 22-006

A Resolution Accepting the Conveyance of a Drainage Easement from Reata Ridge Realty Partners LLC for Lot 6, Block 10, Stroh Crossing Filing No. 1, Amendment No. 1

Department: Engineering and Public Works, Tyler Sandt

G. RESOLUTION NO. 22-007

A Resolution Accepting the Conveyance of a Drainage Easement from EVT Parker Colorado, LLC, for a 25-Foot-Wide Strip of Land Across Lot 2, Parker and Pine Filing 1

Department: Engineering and Public Works, Tyler Sandt

- H. *RESOLUTION NO. 22-008*
A Resolution to Accepting the Conveyance of a Drainage Easement from Canvas Credit Union for Parcels of Land Situated in Portions of Lot 1, Lot 2, Lot 3 and Lot 4, Canvas Filing No. 1
Department: *Engineering and Public Works, Tyler Sandt*
- I. *RESOLUTION NO. 22-009*
A Resolution for Town Council to Ratify the Appointment of a Town Councilmember to serve on the Investment Advisory Committee
Department: *Finance, Rhonda Willey*
- J. *CONTRACTS OVER \$100,000*
1. *Motsenbocker Road/French Creek Traffic Signal*
Amount: *\$394,560.00*
Contractor: *Lumin8 Transportation Technologies LLC*
Department: *Engineering and Public Works, Spencer Raish*
 2. *Sixty Percent Design Contract for Jordan Road/Newlin Gulch Improvements (Lincoln Ave to Stonegate Parkway)*
Amount: *\$327,755*
Contractor: *Felsburg Holt & Ullevig*
Department: *Engineering and Public Works, Bob Exstrom*
 3. *Janitorial Services Contract*
Amount: *\$536,057.14*
Contractor: *The Key People*
Department: *Engineering and Public Works, Jim Gilbert*
 4. *CentralSquare PD CAD/RMS Contract Renewal*
Amount: *\$211,072.64*
Contractor: *CentralSquare*
Department: *Information Technology, Matt Lynch*
 5. *First Amendment to Agreement for Professional Services*
Amount: *\$100,000+*
Contractor: *Nothing But Net - Elite Basketball Coaching*
Department: *Parks, Recreation and Open Space, Mary Colton*
 6. *Purchase of a 2022 Street Sweeper*
Amount: *\$278,360.00*
Contractor: *Intermountain Sweeper Company*
Department: *Engineering and Public Works, Jim Gilbert*

7. *Rueter Hess Recreation Authority Annual Payment*
Amount: \$210,000
Contractor: Reuter-Hess Recreation Authority
Department: Parks, Recreation and Open Space, Mary Colton

8. **PUBLIC HEARINGS**

Parker Tennis Site Plan and Authorization Letter

Applicant: Casey Adragna
Location: 18396 Plaza Drive
Department: Community Development, Julia Duncan
TRAKiT No.: SP21-018

9. **ORDINANCES**

A. **ORDINANCE NO. 1.555 - Second Reading**

A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Making Roadway Improvements to North Parker Road, 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, Alex Mestdagh

B. **ORDINANCE NO. 4.116 - Second Reading**

A Bill for an Ordinance Establishing the Vertical and Horizontal Alignment and the Grade of the Dransfeldt Road Extension from Motsenbocker Road to Twenty Mile Road and Motsenbocker Road from Todd Drive to Longland Parkway

Department: Engineering and Public Works, Chris Hudson

10. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

11. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 3, 2022

“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. My Mainstreet Plan and Downtown Development
2. Insurance Agreements
3. Proposed Mainstreet sidewalk easement from Town & Country Village Townhomes

“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).”

4. Colo. Rev. Stat. Sections 32-9-105 and 32-9-158, concerning the process to consolidate the status of the Town as completely included in or completely excluded from the boundaries of the Regional Transportation District