

TOWN OF PARKER COUNCIL AGENDA

January 18, 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. 5:30 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. **RESOLUTION NO. 22-003**

A Resolution to Amend Resolution No. 18-003, Series of 2018, to Adopt Revised Rules of Procedure and Conduct for the Parker Cultural and Scientific Commission Dated January 18, 2022

Department: Cultural, Carrie Glassburn

B. **RESOLUTION NO. 22-004**

A Resolution to Fill a Vacancy, Appoint Regular Members to the Parker Cultural and Scientific Commission, and to Appoint the Chair

Department: Cultural, Carrie Glassburn

C. **RESOLUTION NO. 22-005**

A Resolution Ratifying the Purchase and Binding of Insurance Coverage for the Town of Parker

*Department: Risk Management, Steve Bedard
Town Attorney, Kristin Hoffmann*

D. **RESOLUTION NO. 22-010**

A Resolution to Revise the Investment Advisory Committee Section of the Town of Parker Investment Policy Number 1-2015.

Department: Finance, Rhonda Willey

E. **PROCLAMATION - Health for Humanity Yogathon**

F. **CONTRACTS OVER \$100,000**

Sasquatch Productions - The Wizard of Oz - Amendment

Amount: \$109,000.52

Contractor: Sasquatch Productions

Department: Cultural, Carrie Glassburn

5. **TOWN ADMINISTRATOR**

- **2022 Winter Town Administrator's Report**

6. PUBLIC HEARINGS

PARKER HILL TOP SQUARE L10 - CAR WASH - Use By Special Review

Applicant: Tim Varley
Location: 11375 S. Parker Road
Department: Community Development, Julia Duncan
TRAKiT No.: Z21-003

7. ORDINANCES

A. ORDINANCE NO. 1.556 - Second 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

B. ORDINANCE NO. 1.557 - Second 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

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

January 18, 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. Proposed Landlord’s Consent Agreement between the Town and Parker Tennis Center, LLLP

2. Douglas County Community Foundation

“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).”

3. Section 4.03.380 concerning Finance Director remedies in case of nonpayment of sales taxes by a taxpayer

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

4. Town Attorney