

# **TOWN OF PARKER COUNCIL AGENDA**

## **February 22, 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](http://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](http://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**

- **Chabad Jewish Center of South Metro Denver Recognition**
- **Parker Task Force 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 - February 7, 2022*

B. *CONTRACTS OVER \$100,000*

1. *2022 Townwide Resurfacing Program (CIP22-007)*

*Amount: \$1,916,592.94*

*Contractor: Martin Marietta Materials, Inc*

*Department: Engineering and Public Works, Danny Smith*

2. *2022 Motsenbocker Grind, Saw and Seal Project (CIP22-008)*

*Amount: \$1,945,041.62*

*Contractor: Penhall Company*

*Department: Engineering and Public Works, Danny Smith*

6. **PUBLIC HEARINGS**

**CHAMBERS HIGHPOINT AND COMPARK**

**Applicant: Jeff Robinson, Compark 190, LLC**

**Location: Southwest corner of Chambers Road and E-470**

**Department: Community Development, Stacey Nerger**

**TRAKiT No.: SUB19-048**

1. **Chambers Highpoint**

a. *Minor Development Plat*

b. *Subdivision Agreement*

2. **Compark**

*Amendment to Compark Subdivision Agreement*

**7. ORDINANCES**

- A. ORDINANCE NO. 4.86.1 – Second Reading**  
**A Bill for an Ordinance to Amend Sections 11.13.020 and 11.13.030 of the Parker Municipal Code Concerning Contracting Procedures for Public Works Projects**  
**Department: Engineering and Public Works, Chris Hudson**
- B. ORDINANCE NO. 3.01.90.1 - Second Reading**  
**A Bill for an Ordinance to Amend Title 13 of the Parker Municipal Code Relating to Family Child-Care Homes**  
**Department: Community Development, Bryce Matthews**
- C. ORDINANCE NO. 9.344 - Second Reading**  
**A Bill for an Ordinance to Approve the Grant Agreement for Therapeutic Recreation Scholarships By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas**  
**Department: Parks, Recreation and Open Space, Mary Colton**
- D. ORDINANCE NO. 9.345 - Second Reading**  
**A Bill for an Ordinance to Approve the Grant Agreement for Adaptive Water Safety/Swimming Scholarships By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas**  
**Department: Parks, Recreation and Open Space, Mary Colton**
- E. ORDINANCE NO. 9.343 - Second Reading**  
**A Bill for an Ordinance to Approve the Intergovernmental Agreement Between Douglas County School District RE-1 and the Town of Parker Regarding the Sharing of Costs for Providing Police Officers to Act as School Resource Officers**  
**Department: Police, Jim Tsurapas**  
**Town Attorney, Jamie Wynn**

**8. AGREEMENTS**

- A. Land Dedication Agreement with Shea Homes for the Tract Q Open Space (Southeast Corner of Mainstreet and Chambers)**  
**Department: Parks, Recreation and Open Space, Brett Collins**
- B. O'Brien Park Playground Equipment**  
**Amount: \$338,900.97**  
**Contractor: Landscape Structures, Inc.**  
**Department: Parks, Recreation and Open Space**

**C. First Amendment to the Cottonwood Highlands Filing No. 7 Subdivision Improvement Agreement**

**Department: Engineering and Public Works, Alex Mestdagh**

**9. PUBLIC COMMENTS CONTINUED IF NECESSARY**

**10. ADJOURNMENT**

***Parker Town Council***

# **Executive Session Agenda**

February 22, 2022

“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. C.R.S. § 8-13.3-501, *et seq.*, concerning the Paid Family Medical Leave Insurance Act
2. Article 3 – Compensation – of the Town of Parker Personnel Manual
3. Section 11.02.050 (8) and (10) of the Parker Municipal Code concerning Secondary Family Space
4. Final Rule – Coronavirus State and Local Fiscal Recovery Funds