

TOWN OF PARKER COUNCIL AGENDA

March 7, 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**
- 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

- **Tony Young 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 22, 2022
- B. ORDINANCE NO. 9.286.3 – First Reading
A Bill for an Ordinance to Approve the Third Amendment to an Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Cost Sharing for the Dransfeldt Road Extension
Department: Engineering and Public Works, Chris Hudson
Second Reading: March 21, 2022
- C. ORDINANCE NO. 9.346 – First Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Ownership, Maintenance, and Operation of Traffic Signals At and Near Shared Jurisdictional Boundaries
Department: Engineering and Public Works, Chris Hudson
Second Reading: March 21, 2022
- D. ORDINANCE NO. 4.91.8 – First Reading
A Bill for an Ordinance to Amend Section 11.02.050 of the Parker Municipal Code Concerning Amendments to the Parker Residential Code for One- and Two-Family Dwellings Building Code Related to Secondary Family Space
Department: Town Attorney, Jim Maloney
Second Reading: March 21, 2022
- E. ORDINANCE NO. 1.553.1 - First Reading
A Bill for an Ordinance to Adopt the 2022 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Jennifer Campbell
Second Reading: March 21, 2021
- F. ORDINANCE NO. 9.347 - First Reading
A Bill for an Ordinance to Approve the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions
Department: Town Attorney, Jim Maloney
Second Reading: March 21, 2022
- G. RESOLUTION NO. 22-013
A Resolution to Appoint Members to the Investment Advisory Committee
Department: Finance Department, Mary Lou Brown

H. *CONTRACTS OVER \$100,000*

1. *2022 Fleet Replacement - Swap Loader with Plow*
Amount: \$225,486.00
Contractor: OJ Watson
Department: Engineering and Public Works, Jim Gilbert
2. *Traffic Control Truck with Crash Attenuator*
Amount: \$152,205.84
Contractor: McCandless International
Department: Engineering and Public Works, Jim Gilbert
3. *Parker Road (SH83) Multi-Use Trail (West Side) CIP 21-017 Professional Services Agreement – Contract Modification*
Amount: \$70,000
Contractor: Felsburg Holt & Ullevig
Department: Engineering and Public Works, Tom Gill
4. *ESRI Small Municipal and County Government Enterprise Agreement*
Amount: \$106,700.00
Contractor: ESRI
Department: Finance/Information Technology, Matt Lynch

6. **PUBLIC HEARINGS**

A. **ANTHOLOGY NORTH - Segments 1b/1c Preliminary Plan**

Applicant: John Prestwich, PCS Group
Location: Generally located on the south side of Hess Road between Chambers Road and Motsenbocker Road
Department: Community Development, BrieAnna Simon
TRAKiT No.: SUB20-030

1. **Fifth Amendment to Amended and Restated Stroh Ranch/Hess Annexation Agreement**
2. **RESOLUTION NO. 22-014**
A Resolution to Amend Resolution No. 19-023, Series of 2019, to Allow, Subject to the Satisfaction of Certain Conditions, a Partial Waiver to Defer Compliance with Certain Requirements of Sections 13.07.060 and 13.07.070 of the Parker Land Development Ordinance as Amended, Associated with the Processing of the Sketch and Preliminary Plan for Certain Segments of the Real Property Commonly Known as the Anthology North Property Until Those Segments are Ready for Development

B. CHAMBERS HIGHPOINT AND COMPARK *(Continued from February 22, 2022)*

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

a. 1st Amendment to Compark Subdivision Agreement

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 7, 2022

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

1. Town Attorney

“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).”

2. CRS Section 31-12-104, concerning the eligibility for annexation of the real property commonly known as the Coyle property, generally located at the southeast corner of Crowfoot Valley Road and Stroh Road

3. H.R. 1319, the American Rescue Plan Act of 2021

“To consider matters required to be kept confidential by federal or state law or rules and regulations, pursuant to C.R.S. § 24-6-402(4)(c).”

4. Section 2.05.040 of the Parker Municipal Code