

TOWN OF PARKER COUNCIL AGENDA

May 2, 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

- **Mayor and Town Council Recognition and Chief's Commendation**

- 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 - April 18, 2022*

B. *ORDINANCE NO. 1.558 - First Reading*

A Bill for an Ordinance Vacating a Portion of Right-of-Way Adjacent to Jordan Road Between Mainstreet and East Auburn Hills Place

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: May 16, 2022

C. *ORDINANCE NO. 1.560 - First Reading*

A Bill for an Ordinance to Amend Title 2 of the Parker Municipal Code by the Addition Thereto of a New Chapter 2.07 Concerning the Creation of the Parker Youth Commission

Department: Town Administrator, Michelle Kivela

Second Reading: May 16, 2022

D. *RESOLUTION NO. 22-026*

A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(1), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days

Department: Community Development, Bryce Matthews

E. *RESOLUTION NO. 22-027*

A Resolution Accepting the Conveyance of a Drainage Easement from RM GVA Douglas County CO LLC, for a Portion of Lot 1B, Block 3, Parker Auto Plaza 2, 4th Amendment

Department: Engineering and Public Works, Alex Mestdagh

F. *RESOLUTION NO. 22-028*

A Resolution Accepting the Conveyance of a Drainage Easement from Stanley Real Estate Parker, LLC for a Portion of Lot 1A, Block 3, Parker Auto Plaza 2, 4th Amendment

Department: Engineering and Public Works, Alex Mestdagh

G. *PROCLAMATION - Professional Municipal Clerks Week - May 1-7, 2022*

H. *CONTRACTS OVER \$100,000*

1. *Final Design Services for the Newlin Gulch Regional Trail Through the Property Known as Tract Q*

Amount: \$107,412.00

Contractor: Stanley Consultants, Inc.

Department: Parks, Recreation and Open Space, Brett Collins

2. 2022 Townwide Pavement Markings - Long Line Project (CIP22-034)
 Amount: \$177,660
 Contractor: RoadSafe Traffic Systems, Inc.
 Department: Engineering and Public Works, Spencer Raish

6. **PUBLIC HEARINGS**

ORDINANCE NO. 3.213.7 - Second Reading

A Bill for an Ordinance to Amend the Cottonwood Highlands Development Plan and Guide, and the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Stacey Nerger

7. **ORDINANCES**

A. **ORDINANCE NO. 9.328.1 - Second Reading**

A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for the Lincoln Avenue (Jordan to Parker Road) Project

Department: Engineering and Public Works, Bob Exstrom

B. **ORDINANCE NO. 9.334.1 - Second Reading (*continue to a date certain of August 1, 2022*)**

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04A Project No. 108515) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Cherry Creek Basin Water Quality Authority

Department: Engineering and Public Works, Michael Grabczyk

8. **RESOLUTIONS**

RESOLUTION NO. 22-018

A Resolution to Determine, Upon Recommendation of the Town Administrator, that the Public Interest Will Be Served By Competitive Proposal Concerning the Town Hall Expansion Project

Department: Engineering and Public Works, Bob Exstrom

9. **CONTRACTS OVER \$500,000**

Dransfeldt Road Extension (CIP23-001) - Final Design

Amount: \$941,013

Contractor: RS&H

Department: Engineering and Public Works, Chris Hudson

10. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 2, 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. Section 31-12-108 related to the annexation of Chambers Road right-of-way
2. Section 15.10 of the Parker Home Rule Charter (potential Charter amendments)
3. Section 8.07.070 of the Parker Municipal Code, *People v. Moreno*, 506 P.3d 849 (Colo. 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).”

4. My Mainstreet Plan and Downtown Development
5. Proposed amendment to Intergovernmental Agreement with Cottonwood Highlands Metropolitan District Nos. 1 and 2