

TOWN OF PARKER COUNCIL AGENDA

May 16, 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. 6:00 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

- 2022 Douglas County School District's Administrator of the Year - Christopher Zimmerman

3. PARKER CHAMBER OF COMMERCE UPDATE

- ### **4. 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.*

5. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

6. **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. **ORDINANCE NO. 1.561 – First Reading**

A Bill for an Ordinance Conveying Certain Real Property by easement to Parker Water and Sanitation District for a portion of Tract B, Mountain View Senior Center Filing No. 1, Minor Development

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: June 6, 2022

B. **ORDINANCE NO. 5.06.45 – First Reading**

A Bill for an Ordinance to Amend Section 8.07.070 of the Parker Municipal Code Concerning Harassment

Department: Town Attorney, Kelsey Hall

Second Reading: June 6, 2022

C. **RESOLUTION NO. 22-031**

A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas for a Portion of Chambers Road as shown in Stonegate Filing No. 16

Department: Engineering and Public Works, Chris Hudson

D. **RESOLUTION NO. 22-032**

A Resolution to Accepting the Conveyance of a Public Sidewalk Easement from Valley Hope Association for a Portion of Lot 1, Block 1, Valley Hope of Parker

Department: Engineering and Public Works, Alex Mestdagh

E. **RESOLUTION NO. 22-033**

A Resolution Accepting the Conveyance of a Drainage Easement from Valley Hope Association for a Portion of Lot 1, Block 1, Valley Hope of Parker

Department: Engineering and Public Works, Alex Mestdagh

F. **RESOLUTION NO. 22-034**

A Resolution Accepting the Conveyance of a Multi-Use Easement from Northstar Custom Homes Inc. for Lot 5, Mark 6 Business Subdivision, 2nd Amendment

Department: Engineering and Public Works, Alex Mestdagh

G. **RESOLUTION NO. 22-035**

A Resolution Accepting the Conveyance of a Drainage Easement from Northstar Custom Homes Inc. for Lot 5, Mark 6 Business Subdivision, 2nd Amendment

Department: Engineering and Public Works, Alex Mestdagh

H. *PROCLAMATION - Public Works Week - May 15-21, 2022*

I. *CONTRACTS OVER \$100,000*

1. *Cottonwood Drive Widening - Landscape - Jordan Road to Parker Road (CIP20-004-L)*
Amount: \$269,200
Contractor: Land Ethics of Colorado, LLC
Department: Engineering and Public Works, Tom Gill
2. *O'Brien Park Playground Equipment Revised Contract Amount with Landscape Structures, Inc.*
Amount: \$376,232
Contractor: Landscape Structures, Inc.
Department: Parks, Recreation and Open Space, Brett Collins
3. *Cimarron Middle School Detention Pond Improvements*
Amount: \$316,669
Contractor: 53 Corporation
Department: Engineering and Public Works, Michael Walton

7. **PUBLIC HEARINGS**

A. **AUBURN HILLS Centre MDP**

Applicant: Debbie Klisis
Location: Southwest corner of Mainstreet and Jordan Road
Department: Community Development, Julia Duncan
TRAKiT No.: SUB21-049

1. **ORDINANCE NO. 1.558 - Second Reading**
A Bill for an Ordinance Vacating a Portion of Right-of-Way Adjacent to Jordan Road Between Mainstreet and East Auburn Hills Place
2. **Minor Development Plat**
3. **Subdivision Agreement**

B. **RESOLUTION NO. 22-029**

A Resolution to Decline Participation in the Paid Family and Medical Leave Insurance Program

Department: Town Attorney, Kelsey Hall

8. ORDINANCES

A. YOUTH COMMISSION

Department: Town Administrator, Michelle Kivela

- 1. ORDINANCE NO. 1.560 - Second 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**
- 2. RESOLUTION NO. 22-030
A Resolution Adopting the Bylaws for the Parker Youth Commission Dated May 16,
2022**

B. ORDINANCE NO. 1.559 - Second Reading

**A Bill for an Ordinance to Release a Portion of the Slope Easement for Hess Road Associated
with Pine Bluffs Filing 4, Amendment 1, Lot 3, Pursuant to Section 13.07.120(c)(5) of the
Parker Municipal Code**

Department: Engineering and Public Works, Alex Mestdagh

9. CONTRACTS OVER \$500,000

O'Brien Park Playground Improvements - Construction

Amount: \$1,823,800

Contractor: Richdell Construction, Inc.

Department: Parks, Recreation and Open Space, Brett Collins

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 16, 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. C.R.S. Section 31-12-106 concerning annexation of enclaves adjacent to Parker Road
2. Unified Metropolitan Forensic Crime Lab Memorandum of Understanding