

# **TOWN OF PARKER COUNCIL AGENDA**

## **June 6, 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**

- 2022 Spring Police Department Citizens' Academy Participant Recognition**
- Legend Unified Sports Team Winning Against the Parker Police Department**
- Teen Court Scholarship Recipients**

- 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 - May 2, 2022 and May 16, 2022*

B. *RESOLUTION NO. 22-036*

*A Resolution to Appoint the Chair, and to Appoint Members and Alternates, and Fill a Vacancy, to the Town of Parker Planning Commission*

*Department: Community Development, Bryce Matthews*

C. *CONTRACTS OVER \$100,000*

1. *Dransfeldt Road Extension - Final Drainage Design*

*Amount: \$295,303*

*Contractor: Muller Engineering Company*

*Department: Engineering and Public Works, Chris Hudson*

2. *2022 Townwide Concrete Replacement Program (CIP22-010)*

*Amount: \$511,717.50*

*Contractor: Stone & Concrete, Inc.*

*Department: Engineering and Public Works, Danny Smith*

3. *Setina Fender Wraps - Pit Guards*

*Amount: \$8,123.75 additional which brings contract total to \$146,465.95*

*Contractor: LAWS*

*Department: Police Department, Ron Combs*

6. **PUBLIC HEARINGS**

A. **NEWLIN CROSSING – Sketch Plan, Preliminary Plan, and Annexation Amendment**

**Applicant: PCS Group**

**Location: Northeast corner of Mainstreet and Chambers Road**

**Department: Community Development, BrieAnna Simon**

**TRAKiT No.: SUB20-041 and SUB20-042**

1. **Sketch Plan**

2. **Preliminary Plan**

3. **First Amendment to Newlin Crossing Annexation Agreement**

**B. PARKER AUTO PLAZA F2 AMD 3 L1B B2 - AUTO BODY SHOP - Use By Special Review**

**Applicant: AutoMart USA**

**Location: The west side of Ponderosa Drive north of Lincoln Avenue**

**Department: Community Development, Julia Duncan**

**TRAKiT No.: Z22-005**

**C. DOGTOPIA - Use By Special Review**

**Applicant: Larry Greene**

**Location: Northeast corner of Dransfeldt Road and Parkglenn Way**

**Department: Community Development, Carson Byerhof**

**TRAKiT No.: Z22-002**

**7. ORDINANCES**

**A. ORDINANCE NO. 1.561 – Second 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**

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

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

**Department: Town Attorney, Kelsey Hall**

**8. PUBLIC COMMENTS CONTINUED IF NECESSARY**

**9. ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

June 6, 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 First Amendment to Newlin Crossing Annexation Agreement

2. My Mainstreet plan and downtown development/Confluence Companies

3. C.R.S. § 31-12-104 concerning the eligibility for annexation of the real property commonly known as the Pope II Property, generally located to the west of the Kohl’s shopping center and south of Twenty Mile Road

“To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a).”

4. Acquisition of potential sites within the Town of Parker for open space preservation