

TOWN OF PARKER COUNCIL AGENDA

July 11, 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. 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.*

3. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

4. **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 - June 27, 2022*

B. *CONTRACTS OVER \$100,000*

1. *Motsenbocker Road & Hess Road Widening and Intersection Improvements (CIP 21-001)
Professional Services Agreement – Contract Modification*

Amount: \$119,835 (\$40,000 Addition to Original Contract of \$79,835)

Contractor: Felsburg Holt & Ullevig

Department: Engineering & Public Works, Tom Gill

5. **PUBLIC HEARINGS**

A. **AUBURN HILLS CENTRE L4 - Circle K Gas Station – Use by Special Review**

Applicant: Land Development Consultants

Location: The site is located southwest of the intersection of Mainstreet and Jordan Road

Department: Community Development, Julia Duncan

TRAKiT No.: Z22-009

B. **RESOLUTION NO. 22-037**

A Resolution to Adopt the 2022 Update for the Open Space, Trails and Greenways Master Plan as a Part of the Town of Parker Master Plan

Department: Community Development, Jeremiah Fettig

C. **CHALLENGER PARK ESTATES PD AMD 1 - Solomon Foundation**

Applicant: Mishler Construction Corporation

Location: The site is located on the northeast corner of Jordan Road and Pine Lane.

Department: Community Development, Julia Duncan

TRAKiT No.: Z21-013

1. **ORDINANCE NO. 3.216.1 Second Reading**

A Bill for an Ordinance to Amend the Development Guide and the First Amendment to the Development Guide for the Challenger Park Estates Planned Development, Pursuant to the Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

6. ORDINANCES

A. Recreation and Open Space Advisory Commission

Department: Parks, Recreation and Open Space, Mary Colton

- 1. ORDINANCE NO. 12.10 - Second Reading
A Bill for an Ordinance to Amend Title 12 of the Parker Municipal Code By the Addition
Thereof of a New Chapter 12.01 Concerning the Creation of the Parker Parks,
Recreation and Open Space Advisory Commission**
- 2. RESOLUTION NO. 22-025
A Resolution Adopting the Bylaws for the Parks, Recreation and Open Space Advisory
Commission Dated July 11, 2022**

B. ORDINANCE NO. 1.562 – Second Reading

**A Bill for an Ordinance to Approve the Memorandum of Understanding for Prequalified
Building Departments for Public School Construction Pursuant to C.R.S. §§ 22-32-124 and 23-
71-122 Between the Colorado Department of Public Safety, Division of Fire Prevention and
Control and the Town of Parker**

Department: Building, Randy Sale

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

July 11, 2022

“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).”

1. Acquisition of potential sites within the Town of Parker for open space or parkland preservation

“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. Chapter 5.02 of the Parker Municipal Code concerning lewd or indecent displays
3. Section 6.3 of the Parker Home Rule Charter and Section 13.03.020 of the Parker Municipal Code concerning Master Plan Amendment (KOA property/Corvado Holdings, LLC)
4. Section 13.01.100 of the Parker Municipal Code – waiver – extension of approval (Parker Homestead Filing No. 1, Amendment No. 2, Lot 1, for a gas station)
5. Section 13.01.100 of the Parker Municipal Code – waiver – extension of approval (Lincoln Professional Park for a gas station)