



TOWN COUNCIL STUDY SESSION AGENDA
July 25, 2022
5:00 PM

I. Staff/Council Updates

II. Study Session Items

1. Parker Chamber of Commerce Community Contribution Update - T.J. Sullivan - 20 minutes
2. Douglas County Youth Initiative Community Contribution Update - Marsha Alston - 20 minutes
3. Private Activity Bond Assignment - Matthews, 15 minutes
4. Douglas County Open Space Initiative Follow-Up Discussion - Colton/Martinez - 15 minutes
5. Douglas County Economic Development Collaborative MOU - Martinez - 15 minutes
6. Police Update - Tsurapas - 45 minutes
7. Review Future Council Agendas - Hoffman - 15 minutes

III. Town Council Items

IV. Study Session Follow-Up Items to Council

These items are not intended for discussion, but are another resource to provide follow-up information to the Town Council and public.



MEMORANDUM

TO: Honorable Mayor and Members of Town Council
FROM: Bryce Matthews, Assistant Director - Planning
DATE: July 25, 2022
SUBJECT: Private Activity Bonds - 2022 Allocation Assignment

ISSUE:

Private Activity Bonds (PAB's) are tax exempt bonds that are issued for specific private purposes that have a public benefit as described by the IRS in the federal tax code. The Town of Parker receives an allocation from the State of Colorado's PAB authority each year. In 2022, the Town was allocated \$3,250,527 in PAB capacity.

Generally, the Town has three (3) options for the PAB capacity:

1. Take no action by the September 15, 2022 deadline and let the capacity revert back to the State;
2. Rollover and assign the capacity to a type of project (if the Town had an eligible project prior to assigning the capacity); or
3. Assign the capacity to another eligible issuing authority such as the Douglas County Housing Partnership.

FISCAL/BUDGET IMPACT:

None

BACKGROUND:

Private Activity Bonds (PAB's) are tax-exempt bonds issued on behalf of local or state governments for the purpose of providing funding to support qualified private projects that have a public benefit. The Town cannot use this capacity for municipal projects and does not pledge its credit when these bonds are issued.

Since 2013, the Town Council has directed staff to assign the Town's PAB capacity to the Douglas County Housing Partnership on an annual basis. The Douglas County Housing Partnership uses this allocation to help finance workforce and affordable housing for low- and moderate-income residents of Douglas County. The other municipalities that are members of the Housing Partnership have also assigned their PAB capacity to it in past years.

There are three (3) benefits to assigning the Town's PAB capacity to the Douglas County Housing Partnership:

1. The PAB capacity stays local;
2. The Town has representation on the Douglas County Housing Partnership Board and has a say in how the capacity is used; and

3. The Town's capacity will provide the Douglas County Housing Partnership with an additional financing tool to support workforce and affordable housing in Douglas County including the Parker area.

RECOMMENDATION:

Staff recommends the Town assign its PAB capacity to the Douglas County Housing Partnership for 2023 consistent with prior years.

REQUESTED DIRECTION:

Staff is requesting Town Council direction about the assignment of the Town's 2022 Private Activity Bond capacity to the Douglas County Housing Partnership.

ATTACHMENT:

None



MEMORANDUM

TO: Honorable Mayor and Members of Town Council

FROM: Mary Colton, Parks and Recreation Director
Bo Martinez, Deputy Town Manager

DATE: July 25, 2022

SUBJECT: Douglas County Open Space Initiative Follow-Up Discussion

ISSUE:

This is a follow-up discussion on the presentation made at the July 18, 2022 Study Session by the Douglas County Open Space Initiative representatives (Jennifer Drybread and Brian O'Malley) regarding the recommendation for a ballot initiative for a 20-year extension of the .017% Douglas County Parks, Trails, and Open Space Sales and Use Tax.

FISCAL/BUDGET IMPACT:

If the Open Space tax, scheduled to sunset at the end of 2023, is not renewed, 100% of the County funding for open space and municipal sharebacks will be eliminated. Approximately 32% of County park funding will also be eliminated, which could be detrimental to the quality of life for County residents. Parker receives approximately \$1.2 million per year in shareback funds and the current balance is almost \$5 million, which will assist with future park development projects such as Salisbury Park. These funds (around \$10 million total) have historically been instrumental in supplementing the budget and leveraging funds on important projects including, most recently, the Jordan road undercrossing of the East/West Trail and Discovery Park. Parks, open space and trails provide an economic benefit and continued funding support is needed to help maintain, improve and add these amenities to our community.

BACKGROUND:

The DCOSI (Douglas County Open Space Initiative) was formed this year to support and lobby for the extension of the existing .017% Douglas County Sales and Use Tax for Parks, Trails and Open Space. On July 18, DCOSI presented to the Board of County Commissioners, who voted 2-1 to review the relevant documents with the intent of adopting those at an upcoming Board meeting (Aug. 9, 2022). DCOSI also presented to the Mayor and Town Council at the July 18, 2022 Study Session, regarding the ballot initiative that would allow voters to decide to extend the shareback funding for another 20 years as well as the proposed 20% municipal shareback, allocated on a population basis (no longer vehicle registrations), that will continue current funding levels that Parker receives while expanding the program to include Castle Pines and Lone Tree. There would also be a provision to allow for matching grants to be given to municipalities and metro districts for park improvements taken from the Parks account in the overall fund. For over 25 years, Parker has benefited from around \$10 million in shareback funding generated through the Parks, Trails and Open Space sales and use tax. DCOSI requested from the Town either a Letter of Support or to approve a Resolution in support of this ballot initiative prior to the August 9 Board of County Commissioners meeting where a vote to

place the initiative on the ballot is anticipated.

RECOMMENDATION:

The staff is seeking direction from Council on a Letter of Support or Resolution from the Town to the Board of County Commissioners for a ballot initiative on a 20-year extension of the .017% sales and use tax for Parks, Trails and Open Space.

REQUESTED DIRECTION:

Staff is seeking direction from Council to determine if a Letter of Support or Resolution will be provided by the Town to the Board of County Commissioners per the DCOSI request to place an initiative on the 2022 ballot in support of a 20-year extension of the .017% Parks, Trails and Open Space Sales and Use tax.

ATTACHMENT:

None



MEMORANDUM

TO: Honorable Mayor and Members of Town Council
FROM: Bo Martinez, Deputy Town Manager
DATE: July 25, 2022
SUBJECT: Douglas County Economic Development Collaborative Memorandum of Understanding

ISSUE:

A proposal regarding the formation of the Douglas County Economic Development Collaborative ("Collaborative") in partnership with economic development organizations, towns, and cities in Douglas County.

FISCAL/BUDGET IMPACT:

None

BACKGROUND:

During the April 25, 2022 Study Session Economic Development Update, Frank Gray, Castle Rock Economic Development Corporation and Katy Carter of Douglas County presented a proposal regarding the formation of the Douglas County Economic Development Collaborative ("Collaborative") in partnership with economic development organizations, towns, and cities in Douglas County.

The Collaborative will support and focus on economic development and recovery efforts by retaining and increasing primary employment opportunities, proactive business development, regional marketing, and events. There is no cost to the Town for this project, but the Council would have to approve a Memorandum of Understanding with the County and other jurisdictions acknowledging the Town's participation in the cooperative economic development effort. The Town would then choose an elected official representative to be on the County-wide board along with a Town staff member who is on the cooperative and works with the Board.

RECOMMENDATION:

Staff recommends moving forward with the MOU and submitting it to Town Council for approval.

REQUESTED DIRECTION:

Seeking input and authorization

ATTACHMENT:

1. Douglas County Economic Development Collaborative MOU

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, DOUGLAS COUNTY SCHOOL DISTRICT, THE TOWN OF CASTLE ROCK, THE CITY OF CASTLE PINES, THE TOWN OF LARKSPUR, THE CITY OF LONE TREE, THE TOWN OF PARKER, HIGHLANDS RANCH METRO DISTRICT, DOUGLAS COUNTY LIBRARIES, THE CASTLE ROCK ECONOMIC DEVELOPMENT CORPORATION, DENVER SOUTH, AND THE NORTHWEST DOUGLAS COUNTY CHAMBER AND ECONOMIC DEVELOPMENT CORPORATION CONCERNING THE FORMATION OF THE DOUGLAS COUNTY ECONOMIC DEVELOPMENT COLLABORATIVE

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into this ____ day of _____, 20__, by and between the Board of County Commissioners of the County of Douglas, the Douglas County School District, the Town of Castle Rock, the City of Castle Pines, the Town of Larkspur, the City of Lone Tree, the Town of Parker, Highlands Ranch Metro District, Douglas County Libraries, the Castle Rock Economic Development Corporation, Denver South, the Northwest Douglas County Chamber and Economic Development Corporation, hereinafter referred to jointly as the “Parties”; and

WHEREAS, the Parties desire to set forth the terms and conditions in connection with the implementation and operation of a collaborative effort known as the Douglas County Economic Development Collaborative (“Collaborative”); and

WHEREAS, the Collaborative will support economic development and recovery efforts by increasing primary employment opportunities in Douglas County through proactive and collaborative marketing initiatives;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and the recitals as set forth above, the Parties hereby agree as follows:

Section 1. Subject Matter of MOU. This MOU sets forth the understanding of the Parties associated with the formation of the Collaborative and the responsibilities of the Parties under this MOU.

Section 2. Duration of MOU. This MOU shall be effective for a period of one calendar year, beginning on _____. Pursuant to Section 29-1-110, C.R.S any potential expenditure related to this MOU is subject to the Parties’ annual appropriation of funds for any such proposed expenditure. This MOU shall renew automatically on December 31st of each year for additional one-year terms unless earlier terminated by the Parties or as provided in this Section 2. If any Party to this MOU should decide to withdraw from participation in this MOU then that Party may do so by giving written notice thereof to the other Parties. The remaining Parties shall continue operation of the Collaborative by amending this MOU pursuant to Section 10. In the event this MOU is not amended to continue operation of the Collaborative without the withdrawing Party then this MOU shall be terminated.

Section 3. Relationship of the Parties. This MOU is not intended to, and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business

association or organization of any kind between the Parties, and the rights and obligations of the Parties shall be only those expressly set forth in this MOU.

Section 4. Appointment of Collaborative Board Chair. The Parties agree that a Douglas County Commissioner will Chair the Collaborative Board, as described in Section 5.A.

Section 5. Responsibilities of the Parties. The Parties agree to the following:

- A. The Collaborative shall include a Board made of one elected official, as identified below, from the following participating Parties; and shall be responsible for implementation of the Collaborative as described in Exhibit A:
- Douglas County – County Commissioner
 - Town of Castle Rock – Mayor
 - City of Castle Pines – Mayor
 - City of Lone Tree – Mayor
 - Town of Larkspur – Mayor
 - Town of Parker - Mayor
 - Highlands Ranch Metro District – Chair
- B. The Collaborative shall also include an Advisory Committee made up of one staff representative from each participating Party; and shall be responsible for implementation of the Collaborative as described in Exhibit A:
- Douglas County
 - Douglas County School District
 - Town of Castle Rock acting through Castle Rock Economic Development Corporation
 - City of Castle Pines
 - Town of Larkspur
 - City of Lone Tree
 - Town of Parker
 - Highlands Ranch Metro District
 - Douglas County Libraries
 - Denver South
 - Northwest Douglas County Chamber and Economic Development Corporation

Section 6. Notice. Any notice required by this MOU shall be given, in writing by U.S. postal mail, as follows:

Douglas County
County Manager
100 Third Street
Castle Rock, CO 80104

Douglas County School District
620 Wilcox Street
Castle Rock, CO 80104

Town of Castle Rock
100 N. Wilcox
Castle Rock, CO 80104

City of Castle Pines
360 Village Square Lane, Suite B
Castle Pines, CO 80108

Town of Larkspur
8720 Spruce Mountain Road
Larkspur, CO 80118

City of Lone Tree
9220 Kimmer Dr., Suite 100
Lone Tree, CO 80124

Town of Parker
20120 E Mainstreet
Parker, CO 80138

Highlands Ranch Metro District
62 Plaza Drive
Highlands Ranch, CO 80129

Douglas County Libraries
100 S. Wilcox St.
Castle Rock, CO 80104

Denver South
304 Inverness Way South #315
Englewood, CO 80112

Northwest Douglas County Chamber and Economic
Development Corporation
300 W. Plaza Drive, Suite 225
Highlands Ranch, CO 80129

Section 7. Applicable Law. The Parties agree to comply with applicable federal, state and local statutes, charter provisions, ordinances, rules, regulations and standards as are in effect at the time this MOU is executed. The laws of the State of Colorado shall govern this MOU. Venue for any action hereunder shall be in the District Court, County of Douglas, State of Colorado.

Section 8. Non-waiver. The Parties shall not be excused from complying with any provisions of this MOU by failure of any party to insist upon or seek compliance with such provisions.

Section 9. Severability. Should any one or more provisions of this MOU be determined to be illegal or unenforceable, all other provisions nevertheless shall remain effective.

Section 10. Amendment. This MOU may be amended, modified, or changed, in whole or in part, only by written agreement executed by the Parties hereto.

Section 11. No Third Party Beneficiaries. It is expressly understood and agreed that enforcement of the terms and conditions of this MOU, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties herein, and nothing contained in this MOU shall give or allow any such claim or right of action by any other third party on such MOU. It is the express intention of the parties that any person other than the Parties herein receiving services or benefits under this MOU shall be deemed to be an incidental beneficiary only.

Section 12. Assignability. No party hereto shall assign its rights or delegate its duties hereunder without the prior written consent of the other Parties.

Section 13. Headings for Convenience. Headings and titles contained herein are intended for the convenience and reference of the Parties only and are not intended to combine, limit, or describe the scope or intent of any provision of this MOU.

Section 14. Governmental Immunity. The Parties hereto understand and agree that the public entity Parties, their commissioners, council, officials, officers, directors, agents and employees, are relying on, and do not waive or intend to waive by any provisions of this MOU, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act, §§ 24-10-101 to 120, C.R.S., or otherwise available to the Parties.

Section 15. Entire MOU. This MOU constitutes the entire agreement of the Parties hereto. The Parties agree there has been no representations made other than those contained herein, that this MOU constitutes the entire agreement of the Parties, and further agree that the various promises and covenants contained herein are mutually agreed upon and are in consideration for one another.

Section 16. Execution. This MOU is expressly subject to, and shall not be or become effective or binding on the Parties until execution by all signatories of the Parties.

Douglas County

By: _____
Chair, Douglas County Commissioners

APPROVED AS TO LEGAL FORM:

, County Attorney

Douglas County School District

By: _____
, Superintendent

APPROVED AS TO LEGAL FORM:

DRAFT

Town of Castle Rock

By: _____
, Mayor

APPROVED AS TO LEGAL FORM:

DRAFT

City of Castle Pines

By: _____
, Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

DRAFT

Town of Larkspur

By: _____
, Mayor

APPROVED AS TO LEGAL FORM:

DRAFT

City of Lone Tree

By: _____
, Mayor

APPROVED AS TO LEGAL FORM:

DRAFT

Town of Parker

By: _____
Jeff Toborg, Mayor

ATTEST:

Town Clerk

APPROVED AS TO LEGAL FORM:

DRAFT

Highlands Ranch Metro District

By: _____
, Chair

APPROVED AS TO LEGAL FORM:

DRAFT

Douglas County Libraries

By: _____
_____, _____

APPROVED AS TO LEGAL FORM:

DRAFT

The Castle Rock Economic Development Corporation

By: _____
_____, _____

APPROVED AS TO LEGAL FORM:

DRAFT

Denver South

By: _____
_____, _____

APPROVED AS TO LEGAL FORM:

DRAFT

**Northwest Douglas County Chamber and Economic
Development Corporation**

By: _____
_____, _____

APPROVED AS TO LEGAL FORM:

DRAFT

EXHIBIT A

DOUGLAS COUNTY ECONOMIC DEVELOPMENT COLLABORATIVE IMPLEMENTATION PLAN

The Douglas County Economic Development Collaborative (the ‘Collaborative’) is a collection of municipalities, special districts, and economic development groups led by Douglas County to actively promote and market the positive attributes of Douglas County. The objective of the Collaborative is to actively engage and educate regional and national site selectors, brokers, developers, and business leaders through a variety of media and events as to the business opportunities and environment in Douglas County.

OBJECTIVE: Support economic development and recovery efforts by increasing primary employment opportunities in Douglas County through a proactive and collaborative marketing initiative.

The Collaborative Board:

The Collaborative Board will meet on a quarterly basis and will include an elected official, as identified in Section 5, from each Board member jurisdiction. It will be chaired by a Douglas County Commissioner.

Duties of the Collaborative Board:

- Programmatic guidance to the Advisory Committee
- Make recommendations to the Douglas County Board of County Commissioners regarding fiscal requests related to the implementation of the Collaborative’s Objective
- Provide updates to the Partnership of Douglas County Governments as to the overall operations of the Collaborative

Quorum:

Action by the Board shall only take place if a quorum is present. A quorum of the Board shall consist of a simple majority of the participating Parties identified in Section 5(A) as Board members.

Meeting Attendance:

When a member of the Board is unable to attend a meeting, the member elected official may appoint an alternate to participate in the decision-making processes on behalf of the member jurisdiction.

The Collaborative Advisory Committee:

The Collaborative Advisory Committee will meet on a bi-monthly basis and will include a staff person from each of the following entities:

- Douglas County

- Douglas County School District
- Town of Castle Rock acting through Castle Rock Economic Development Corporation
- City of Castle Pines
- Town of Larkspur
- City of Lone Tree
- Town of Parker
- Highlands Ranch Metropolitan District
- Douglas County Libraries
- Denver South
- Northwest Douglas County Chamber and Economic Development Corporation

Outside entities, including, but not limited to Aurora-South Metro Small Business Development Center and Arapahoe Douglas Works! may also be invited to participate in a programmatic consulting manner for the Advisory Committee.

The Advisory Committee Chair will rotate amongst the following jurisdictional members of the Board on an annual basis:

- Douglas County
- Town of Castle Rock acting through Castle Rock Economic Development Corporation
- City of Castle Pines
- City of Lone Tree
- Town of Larkspur
- Town of Parker
- Highlands Ranch Metropolitan District

Duties of the Collaborative Advisory Committee:

- Develop proposals and recommendations for the Board's consideration regarding programmatic priorities, funding opportunities, and events
- Douglas County
 - Invest in an online commercial property database showing buildings for lease or sale in Douglas County
 - Develop and publish quarterly economic activity reports
- Douglas County Libraries
 - Manage Gazelle AI database

Quorum:

Action by the Advisory Committee shall only take place if a quorum is present. A quorum of the Committee shall consist of a simple majority of the member entities.

Meeting Attendance:

When a member of the Advisory Committee is unable to attend a meeting, the member may appoint an alternate to participate in the decision-making processes on behalf of the member entity.

DRAFT



MEMORANDUM

TO: Honorable Mayor and Members of Town Council

FROM: Jim Tsurapas, Chief of Police
Ron Combs, Deputy Chief of Police
Chris Peters, Commander

DATE: July 25, 2022

SUBJECT: Police Department Update

ISSUE:

Police Department update to Council.

FISCAL/BUDGET IMPACT:

There is no fiscal impact associated with this presentation.

BACKGROUND:

Police Command staff will provide an update to Town Council regarding Town of Parker crime statistics, traffic data, dispatch information, staffing information, information related to specific units, community outreach, and other highlights from recent Police Department activities and areas of interest.

RECOMMENDATION:

This presentation is for informational purposes only.

REQUESTED DIRECTION:

For informational purposes only. No action is required.

ATTACHMENT:

None

TOWN OF PARKER COUNCIL AGENDA

August 1, 2022

Notes:

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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

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 - July 18, 2022*

B. *ORDINANCE NO. 9.170.2 - First Reading*

A Bill for an Ordinance to Approve the Second Amendment to the Intergovernmental Agreement for the Administration and Operation of a Joint Service Facility Between and Among South Metro Fire Rescue Authority, Douglas County School District RE-1 and the Town of Parker

Department: Engineering and Public Works, Jim Gilbert

Second Reading: August 15, 2022

C. *ORDINANCE NO. 9.351 - First Reading*

A Bill for an Ordinance to Approve the Memorandum of Understanding Between the Board of County Commissioners of the County of Douglas, Douglas County School District, the Town of Castle Rock, the City of Castle Pines, the Town of Larkspur, the City of Lone Tree, the Town of Parker, Highlands Ranch Metro District, Douglas County Libraries, the Castle Rock Economic Development Corporation, Denver South, and the Northwest Douglas County Chamber and Economic Development Corporation Concerning the Formation of the Douglas County Economic Development Collaborative.

Department: Town Administrator, Bo Martinez

Second Reading: August 15, 2022

D. *RESOLUTION NO. 22-043*

A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2022 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

Department: Community Development, Bryce Matthews

E. *RESOLUTION NO. 22-044*

A Resolution Finding Substantial Compliance of the Chambers Road North of Belford Avenue Right-of-Way Property's Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on September 19, 2022 for the Purpose of Considering Said Annexation

Department: Community Development, Carson Byerhof

F. *RESOLUTION NO. 22-030.1*

A Resolution to Amend Resolution No. 22-030, Series of 2022, to Approve the Revised Bylaws for the Parker Youth Commission.

Department: Town Administrator, Michelle Kivela

G. *CONTRACTS OVER \$100,000*

1. *Zoom UCAAS Phone System*

Amount: \$309,646.15 (over 5 years)

Contractor: Zoom

Department: Information Technology, Matt Lynch

2. *Sound of Music Performance Agreement*

Amount: \$111,992.51

Contractor: Sasquatch Productions Ltd.

Department: Cultural, Carrie Glassburn

3. *2022 Townwide Diamond Grind and Joint Seal Program, CIP 22-008 \$50,000 Contract Modification*

Amount: Original Amount \$1,945,041.62, Modified Amount \$1,995,041.62

Contractor: Penhall Company

Department: Engineering & Public Works, John Mournier

6. **PUBLIC HEARINGS**

KIME RANCH SKETCH AND PRELIMINARY PLAN

Applicant: Century Communities

Location: The site is located on the north side of Mainstreet at the intersection with Willow Park Drive.

Department: Community Development, Julia Duncan

TRAKiT No.: SUB21-053 & SUB21-054

7. **ORDINANCES**

A. **ORDINANCE NO. 9.334.1 - Second Reading (*continue from May 2, 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

B. **ORDINANCE NO. 9.350 - Second Reading**

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 8, 2022, Coordinated Election

**Department: Town Clerk, Chris Vanderpool
Town Attorney, Kristin Hoffmann**

C. **ORDINANCE NO. 1.391.2 - Second Reading**

A Bill for an Ordinance to Amend Sections 1.02.010 and 2.03.020 of the Parker Municipal Code to Change the Terminology of "Town Administrator" to "Town Manager"

Department: Town Attorney, Kristin Hoffmann

8. RESOLUTIONS

RESOLUTION NO. 22-040

A Resolution to Allow a Partial Waiver of Subsections 13.01.140(b) of the Parker Municipal Code to Extend the Expiration Date of the Use by Special Review for Lincoln Professional Park for a Gas Station

Department: Community Development, Stacey Nerger

9. CONTRACTS OVER \$100,000

Comprehensive Economic Development Strategic Plan

Amount: \$138,125

Contractor: Progressive Urban Management Associates, Inc.

Department: Town Administrator, Bo Martinez

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

TOWN OF PARKER COUNCIL AGENDA

August 15, 2022

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A. *APPROVAL OF MINUTES - August 1, 2022*

B. *ORDINANCE NO. XXX - First Reading*

A Bill for an Ordinance Approving the Purchase and Sale Agreement Between the Town of Parker and Confluence Companies Concerning the Sale of the Five (5) My Mainstreet Parcels Owned by the Town of Parker

*Department: Town Administrator, Bo Martinez
Town Attorney, Kristin Hoffmann and Jim Maloney*

Second Reading: September 6, 2022

6. **ORDINANCES**

A. **ORDINANCE NO. 9.170.2 - Second Reading**

A Bill for an Ordinance to Approve the Second Amendment to the Intergovernmental Agreement for the Administration and Operation of a Joint Service Facility Between and Among South Metro Fire Rescue Authority, Douglas County School District RE-1 and the Town of Parker.

Department: Engineering and Public Works, Jim Gilbert

B. **ORDINANCE NO. 9.351 - Second Reading**

A Bill for an Ordinance to Approve the Memorandum of Understanding Between the Board of County Commissioners of the County of Douglas, Douglas County School District, the Town of Castle Rock, the City of Castle Pines, the Town of Larkspur, the City of Lone Tree, the Town of Parker, Highlands Ranch Metro District, Douglas County Libraries, the Castle Rock Economic Development Corporation, Denver South, and the Northwest Douglas County Chamber and Economic Development Corporation Concerning the Formation of the Douglas County Economic Development Collaborative.

Department: Town Administrator, Bo Martinez

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**