

TOWN OF PARKER COUNCIL AGENDA

August 1, 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 or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments in person or electronically through the website, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments submitted electronically through the website that are received 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.

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. 6:30 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

- Douglas County School District Update - Superintendent Erin Kane**

- 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

Reading:

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. **RESOLUTION NO. 22-046**
A Resolution Amending Resolution No. 21-026.1, Series of 2021, to Adopt an Amended Town Council Policy Statement 1-8 Concerning Public Hearing Procedure and Public Comment Policy
Department: Town Administrator, Michelle Kivela
- H. **MOTION TO APPROVE A LETTER OF SUPPORT FOR THE DOUGLAS COUNTY OPEN SPACE INITIATIVE**
Department: Parks, Recreation & Open Space, Mary Colton
- I. **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

1. **Sketch Plan**
2. **Preliminary Plan**

7. **ORDINANCES**

- A. **ORDINANCE NO. 9.334.1 - Second Reading** *(continued from May 2, 2022 and to be continued to October 3, 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**

Parker Town Council

Executive Session Agenda

August 1, 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. My Mainstreet plan and downtown development/Confluence Companies
2. New CORE Electric Cooperative utility easement standards