

TOWN OF PARKER COUNCIL AGENDA

September 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 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. 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

- PROCLAMATION - Constitution Week - September 16 - 22, 2022**

- 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 - August 15, 2022
- B. ORDINANCE NO. 1.564 - First Reading
A Bill for an Ordinance to Approve Memoranda of Understanding Between Agencies By and Between the Town of Parker and Various Law Enforcement Agencies Concerning License Plate Recognition Sharing Detection Data and Hotlists
Department: Police, Jim Prior
Second September 19, 2022
Reading:
- C. ORDINANCE NO. 2.280 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road North of Belford Avenue Right-of-Way Property in Douglas County
Department: Community Development, Carson Byerhof
Second Reading: September 19, 2022
- D. ORDINANCE NO. 9.309.1 - First Reading
A Bill for an Ordinance to Approve the First Amendment to the Amended and Restated Intergovernmental Agreement By and Between the Town of Parker, Colorado and Cherry Creek South Metropolitan District No. 4
Department: Town Attorney, Jim Maloney
Second Reading: September 19, 2022
- E. ORDINANCE NO. 1.565 - First Reading
A Bill for an Ordinance to Approve the Working Memorandum of Understanding by and between the Town of Parker and Douglas County Human Services Concerning Adult Protection
Department: Town Attorney, Jamie Wynn
Police, Jim Prior
Second Reading: September 19, 2022
- F. ORDINANCE NO. 1.566 - First Reading
A Bill for an Ordinance to Approve the Working Memorandum of Understanding by and between the Town of Parker and Douglas County Department of Human Services Concerning Child Welfare
Department: Town Attorney, Jamie Wynn
Police, Jim Prior
Second Reading: September 19, 2022

- G. *License Agreement (Access to Parker Water Property) Between Parker Water and Sanitation District and the Town of Parker for the Purpose of Preliminary Investigations for the Becket and Woodman Drive Connectivity Project*
Department: Engineering and Public Works, Nathan Klass

H. **CONTRACTS OVER \$100,000**

1. *Final Design Contract for Dransfeldt Widening (Mainstreet to Pony Express)*
Amount: \$211,200
Contractor: Fellsburg Holt & Ullevig
Department: Engineering and Public Works, Bob Exstrom
2. *Renewal of Contract for Workorder Management System*
Amount: \$38,760
Contractor: Beehive Industries
Department: Engineering and Public Works, Jim Gilbert

6. **PUBLIC HEARINGS**

A. **TWENTY MILE VILLAGE F2 AMD 1 L9 B1 – Gas Station - Use by Special Review**
(Continued from June 27 & July 18, 2022)

Applicant: LAI Design Group
Location: The site is located at the southeast corner of Twenty Mile Road and Pony Express Drive
Department: Community Development, Carson Byerhof
TRAKiT No.: Z22-003

B. **AVALON BAY/COYLE ANNEXATION**

Applicant: Avalon Bay Communities, Inc.
Location: The site is located at the southeast corner of Stroh Road and Crowfoot Valley Road
Department: Community Development, Julia Duncan
TRAKiT No.: ANX22-006

1. **RESOLUTION NO. 22-045**
A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Coyle Property Annexation into the Town of Parker.

C. COMPARK VILLAGE SOUTH REPLAT

Applicant: Century at Compark Village
Location: South side of future Belford Avenue west of Chambers Road
Department: Community Development, Julia Duncan
TRAKiT No.: SUB21-065

- 1. Replat**
- 2. Subdivision Improvement Agreement**

D. PARKER DOWNS F3 AMD 1 L2 - Use by Special Review

Applicant: MHLK Properties
Location: South side of Longs Way east of Dransfeldt Road
Department: Community Development, Carson Byerhof
TRAKiT No.: Z22-021

7. ORDINANCES

A. ORDINANCE NO. 9.213.1 - Second Reading

A Bill for an Ordinance to Approve the Amended and Restated Intergovernmental Agreement Between the Town of Parker and Douglas County Concerning Joint Animal Sheltering

Department: Town Attorney, Jamie Wynn

B. ORDINANCE NO. 1.563 - Second 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 Manager, Bo Martinez
Town Attorney, Kristin Hoffmann and Jim Maloney

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

**A PARKER AUTHORITY FOR REINVESTMENT MEETING WILL
IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.**

Parker Town Council

Executive Session Agenda

September 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. My Mainstreet plan and downtown development/Confluence Companies

“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. Section 13.04.200 of the Parker Municipal Code concerning uses permitted by special review

3. Title 5 of the Parker Municipal Code concerning exposure of specified anatomical areas, lewd or indecent displays, and obscenity in specially licensed businesses; Title 8 of the Parker Municipal Code concerning public indecency; and Title 13 of the Parker Municipal Code concerning definitions relating to nudity and specified anatomical areas

4. Colo.Rev.Stat. § 32-1-905(2.5) Petition for Appointment of Directors – Pine Bluffs Metropolitan District