

TOWN OF PARKER COUNCIL AGENDA

September 19, 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.

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 - YouTube: Town Council meetings may be viewed live on YouTube at www.youtube.com/townofparkerco.

PLEASE NOTE: Public participation is NOT available through YouTube.

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 - September 6, 2022*

B. *ORDINANCE NO. 5.28.31 - First Reading*

A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Liquor Manager Registration

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

Second Reading: October 3, 2022

- C. *ORDINANCE NO. 5.28.30 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Exposure of Specified Anatomical Areas, Lewd or Indecent Displays, and Obscenity in Specially Licensed Businesses
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 3, 2022
- D. *ORDINANCE NO. 3.01.128 - First Reading*
A Bill for an Ordinance to Amend Title 13 of the Parker Municipal Code Addressing Certain Definitions
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 3, 2022
- E. *ORDINANCE NO. 5.06.32.1 - First Reading*
A Bill for an Ordinance to Amend Title 8 of the Parker Municipal Code Regarding Public Indecency
Department: Town Attorney, Kristin Hoffmann
Second Reading: October 3, 2022
- F. *RESOLUTION NO. 22-047*
A Resolution Accepting a Drainage Easement from McDonald's Real Estate Company for a portion of Lot 3, Douglas 234 Filing No. 6.
Department: Engineering and Public Works, Alex Mestdagh
- G. *CONTRACTS OVER \$100,000*
1. *Contract with CORE to Underground Overhead Power Lines Related to the Pikes Peak Drive Sidewalk Improvements Project (Sulphur Gulch Bridge to Mainstreet)*
Amount: \$144,291
Contractor: CORE Electric Cooperative (formerly known as IREA)
Department: Engineering and Public Works, Bob Exstrom
2. *Sales and Use Tax Auditor Contract*
Amount: \$94,992 Year 1
\$524,982 Full Contract Amount Including Year 1 and Option Years 2-5
Contractor: Revenue Recovery Group
Department: Finance, Jen Campbell
3. *Ken Garff Vehicle Purchases*
Amount: \$94,315
Contractor: Ken Garff Ford
Department: Engineering and Public Works, Jim Gilbert

H. *PROCLAMATION - Parker Childhood Cancer Awareness Month*

5. **PUBLIC HEARINGS**

A. **CHAMBERS ROAD NORTH OF BELFORD AVENUE RIGHT-OF-WAY ANNEXATION**

Applicant: Town of Parker
Location: Chambers Road between E-470 and Belford Avenue
Department: Community Development, Carson Byerhof
Engineering and Public Works, Chris Hudson
TRAKiT No.: ANX22-005

1. **RESOLUTION NO. 22-050**
A Resolution to Set Forth Town Council's Findings of Fact And Conclusions as to the Eligibility of the Chambers Road North of Belford Avenue Right-of-Way Property for Annexation into the Town of Parker
2. **ORDINANCE NO. 2.280 - Second 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

6. **RESOLUTIONS**

A. **RESOLUTION NO. 22-051**

A Resolution to Appoint Members to the Parker Youth Commission and to Appoint a Chair and Vice-Chair

Department: Town Manager, Cheri Sullivan

7. **ORDINANCES**

A. **ORDINANCE NO. 1.564 - Second 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

B. **ORDINANCE NO. 1.565 - Second 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

- C. **ORDINANCE NO. 1.566 - Second 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

- D. **ORDINANCE NO. 9.309.1 - Second 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

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 19, 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. Proposed Assignment and Assumption Agreement (Looking Glass)

“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).”

3. Section 13.10.090, Utilities, of the Parker Municipal Code

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

4. Town Manager evaluation