

TOWN OF PARKER COUNCIL AGENDA

August 15, 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. 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 - August 1, 2022*

- B. *ORDINANCE NO. 1.563 - 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
- C. *ORDINANCE NO. 9.213.1 - First 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
Second Reading: September 6, 2022
- D. *CONTRACTS OVER \$100,000*
1. *Relocate/Upgrade Facilities Related to the Future J. Morgan Boulevard Extension Project*
Amount: \$376,994.00
Contractor: CORE Electric Cooperative
Department: Engineering and Public Works, Tom Gill

5. **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 Manager, Bo Martinez

6. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

7. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

August 15, 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 annexation between the Town and the Pope Family Limited Partnership for the real property located adjacent to and west of the Kohl’s Shopping Center

“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. SB22-032 concerning business licenses for retailers that make retail sales where they have limited physical presence

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 15, 2022**

Mayor Jeff Toborg called the meeting to order at 5:00 p.m. All Councilmembers were present.

Town Attorney Kristin Hoffmann announced the topics for discussion in Executive Session were three items. Under C.R.S. § 24-6-402(4)(e), the first item was concerning the My Mainstreet plan and downtown development/Confluence Companies, and the second item was concerning the proposed annexation between the Town and the Pope Family Limited Partnership for the real property located adjacent to and west of the Kohl's Shopping Center. Under C.R.S. § 24-6-402(4)(b), there was one item which was regarding SB22-032 concerning business licenses for retailers that make retail sales where they have limited physical presence.

EXECUTIVE SESSION

Joshua Rivero moved and Todd Hendreks seconded to go into Executive Session at 5:00 p.m. 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), and 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).

The motion was approved unanimously.

Todd Hendreks moved and Anne Barrington seconded to come out of Executive Session at 6:31 p.m.

The motion was approved unanimously.

Joshua Rivero moved and Cheryl Poage seconded to recess the Regular Town Council meeting until 7 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Toborg reconvened the regular Town Council meeting at 7:00 p.m. All Councilmembers were present.

Mayor Toborg led the Pledge of Allegiance.

PUBLIC COMMENTS

Logan Handcock, Windsor, Colorado, spoke regarding the use of low-speed vehicles known as golf cars.

Jesse Schneider, Parker, Colorado, also spoke regarding the use of low-speed vehicles.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings they had attended since the last Town Council meeting.

CONSENT AGENDA**A. APPROVAL OF MINUTES - August 1, 2022****B. ORDINANCE NO. 1.563 - 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

C. ORDINANCE NO. 9.213.1 - First 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

Second Reading: September 6, 2022

I. CONTRACTS OVER \$100,000**1. Relocate/Upgrade Facilities Related to the Future J. Morgan Boulevard Extension Project**

Amount: \$376,994.00

Contractor: CORE Electric Cooperative

Department: Engineering and Public Works, Tom Gill

Joshua Rivero moved to approve Consent Agenda Items 4A through 4D.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage -no

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion passed 5-1. (Poage voted no.)

ORDINANCES**A. ORDINANCE NO. 9.170.2**

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

This ordinance amends the Intergovernmental Agreement (IGA) among the Town of Parker, South Metro Fire Authority and the Douglas County School District concerning the Joint Service Facility (JSF). The Town of Parker benefits as a member of this IGA from the ability to obtain fuel for the operational fleet of equipment and access to the facilities located at this service center. South Metro Fire Rescue Authority and Douglas County School District RE-1 are primary operators of the center and have a larger stake in the operational functions of the facilities.

Public Comment: None.

Todd Hendreks moved to approve Ordinance No. 9.170.2 on second reading.

Cheryl Poage seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

This ordinance approves the Memorandum of Understanding (MOU) and will form the Douglas County Economic Development Collaborative, which will be a collection of economic

development organizations, towns, cities, and special districts led by Douglas County to actively promote and market economic development and the positive attributes of Douglas County.

The intent of the Collaborative is to support and focus on economic development and recovery efforts by retaining and increasing primary employment opportunities, proactive business development, regional marketing, and events. This will be accomplished by actively engaging and educating 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. The Collaborative Board will meet on a quarterly basis and will include the mayor, commissioner or board chair of the County, Castle Rock, Castle Pines, Lone Tree, Larkspur, Parker and the Highlands Ranch Metropolitan District; it will be chaired by a County Commissioner.

Public Comment: None.

Cheryl Poage moved to approve Ordinance No. 9.351 on second reading.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Cheryl Poage moved to adjourn the meeting at 7:31 p.m.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Cheryl Poage - yes

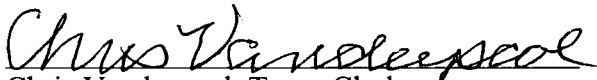
Todd Hendreks - yes

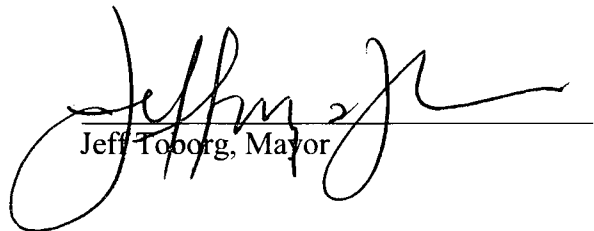
John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.


Chris Vanderpool, Town Clerk


Jeff Toborg, Mayor