

TOWN OF PARKER COUNCIL AGENDA

October 17, 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. 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. 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 - October 3, 2022 and October 10, 2022*

- B. *ORDINANCE NO. 1.569 - First Reading*
A Bill for an Ordinance Granting a Combined Drainage Facility and Access Easement to the Board of County Commissioners of Douglas County, Colorado for the Pine Drive Water Quality Pond Located Adjacent to Lincoln Avenue
Department: Engineering and Public Works, Chris Hudson
Second Reading: November 7, 2022
- C. *ORDINANCE NO. 3.363 - First Reading*
A Bill for an Ordinance to Amend Sections 13.01.140, 13.07.080, 13.07.090 and 13.07.100 of the Parker Municipal Code Concerning Expirations of Approvals
Department: Community Development, Bryce Matthews
Second Reading: November 7, 2022
- D. *ORDINANCE NO. 1.570 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Widening, Constructing, and Improving a Portion of Dransfeldt Road, a Town Roadway, Through the Utilization of the Town's Power of Eminent Domain, and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with All Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations
Department: Engineering and Public Works, Bob Exstrom
Second Reading: November 7, 2022
- E. *ORDINANCE NO. 2.281 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Coyle Property in Douglas County
Department: Community Development, Julia Duncan
Trakit No.: ANX22-006
Second Reading: November 7, 2022
- F. *ORDINANCE NO. 1.391.3 - First Reading*
A Bill for an Ordinance to Amend Section 2.03.020 of the Parker Municipal Code Concerning Town Administrator; Functions And Duties
Department: Town Attorney, Kristin Hoffmann
Second Reading: November 7, 2022
- G. *RESOLUTION NO. 22-049*
A Resolution to Adopt the Town of Parker, Colorado 2022 Three-Mile Area Plan
Department: Community Development, Jeremiah Fettig
- H. *RESOLUTION NO. 22-055*
A Resolution Accepting the Conveyance of a Multi-Use Easement from Mainstreet Developers LLC for a portion of Lot 5, Mark Six Business Subdivision, Second Amendment
Department: Engineering and Public Works, Alex Mestdagh

- I. **RESOLUTION NO. 22-056**
A Resolution Accepting the Conveyance of a Drainage Easement from Crossroads Drive, LLC for a portion of Lot A, Replat of Lot 1, Crossroads Filing No. 2
Department: Engineering and Public Works, Alex Mestdagh
- J. **RESOLUTION NO. 22-057**
A Resolution Accepting the Conveyance of a Drainage Easement from New Horizon Real Estate Development – Colorado, LLP for a portion of Lot 11A, Douglas 234 Filing No. 6, Amendment 1
Department: Engineering and Public Works, Alex Mestdagh
- K. **CONTRACTS OVER \$100,000**
1. **Canterberry Parkway Redundant Fiber Optic Interconnect (CIP 22-029)**
Amount: \$315,934.78
Contractor: Communication Construction & Engineering
Department: Engineering and Public Works, Spencer Raish
2. **Cimarron Middle School Pond Improvements (CIP 22-028) - Contract Modification**
Amount: Original Amount - \$316,669.00
Modified Amount - \$347,581.69
Contractor: 53 Corporation, LLC
Department: Engineering and Public Works, Alex Mestdagh and Michael Walton

5. **PUBLIC HEARINGS**

- A. **RESOLUTION NO. 22-052**
A Resolution to Adopt an Update of the Parker 2035 Master Plan
Department: Community Development, Jeremiah Fettig

6. **ORDINANCES**

- A. **ORDINANCE NO. 3.362 - Second Reading**
A Bill for an Ordinance to Amend Section 13.10.090 of the Parker Municipal Code Concerning Utilities
Department: Community Development, John Fussa
- B. **ORDINANCE NO. 8.28.9 - Second Reading**
A Bill for an Ordinance to Amend Section 4.03.050 of the Parker Municipal Code Concerning Business Licenses
Department: Finance, Linda Quade

7. **CONTRACTS OVER \$500,000**

Harvie Open Space Access Improvements (CIP 18-012)

Amount: \$910,934

Contractor: T&M Construction, LLC

Department: Engineering and Public Works, Tom Gill
Parks, Recreation and Open Space, Brett Collins

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

October 17, 2022

“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).”

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

“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).”

2. Proposed acquisition of permanent easements and temporary construction easements for the Pikes Peak Drive sidewalk project (Mainstreet to Sulphur Gulch)