

TOWN OF PARKER COUNCIL AGENDA

November 7, 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 - October 17, 2022 and November 1, 2022*

B. *ORDINANCE NO. 4.110.1 – First Reading*
A Bill for an Ordinance to Amend Chapter 11.19 of the Parker Municipal Code Concerning Contractor Registration

Department: Community Development, Randy Sale

Second Reading: November 21, 2022

- C. *ORDINANCE NO. 1.553.2 - First Reading*
A Bill for an Ordinance to Adopt the 2022 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Jen Campbell
Second Reading: December 5, 2022
- D. *ORDINANCE NO. 1.571 - First Reading*
A Bill for an Ordinance to Vacate Slope Easements on Tract A-1, Parker Town Center First Amendment Exemption and Tract B, Parker Town Center, as Described in the Final Rule and Order Recorded at Reception No. 2005076961, Pursuant to Section 13.07.120(c)(5) of the Parker Municipal Code
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: November 21, 2022
- E. *ORDINANCE NO. 9.335.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cottonwood Meadows Tributary (Agreement No. 21-05.15A Project No. 108520) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: November 21, 2022
- F. *ORDINANCE NO. 9.338.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Upper Jordan Road Tributary at Bradbury Ranch (Agreement No. 21-05.17A, Project No. 108522) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: November 21, 2022
- G. *ORDINANCE NO. 1.572 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving Pikes Peak Drive, 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 & Public Works, Chris Hudson
Second Reading: November 21, 2022
- H. *RESOLUTION NO. 22-058*
A Resolution Accepting the Conveyance of a Drainage Easement From Senderos Creek Retail, LLC, for a Portion of Lot 3, Olde Town at Parker 1A, First Amendment
Department: Engineering and Public Works, Alex Mestdagh

- I. *RESOLUTION NO. 22-059*
A Resolution Accepting the Conveyance of a Drainage Easement From Senderos Creek Condos, LLC, for a Portion of Tract F, Clarke Farms Subdivision Filing No. 2A
Department: Engineering and Public Works, Alex Mestdagh
- J. *RESOLUTION NO. 22-060*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement From Clarke Farms Community Association, Inc., for a Portion of Tract F, Clarke Farms Subdivision Filing No. 2A
Department: Engineering and Public Works, Alex Mestdagh
- K. *RESOLUTION NO. 22-062*
A Resolution Accepting the Conveyance of a Drainage Easement From Mainstreet Developers LLC for Mark Six Business Subdivision, 2nd Amendment
Department: Engineering and Public Works, Alex Mestdagh
- L. *CONTRACTS OVER \$100,000*
1. *Traffic Signal Control Cabinets Contract*
Amount: \$112,258.00
Contractor: Traffic Signal Controls, Inc.
Department: Engineering and Public Works, Alisa Babler
2. *Crowfoot Valley Road - Bayou Gulch/Chambers Road Traffic Signal (CIP 22-002)*
Amount: \$332,334.00
Contractor: Interface Communication Company
Department: Engineering and Public Works, Alisa Babler
3. *Harvie Open Space Electric Line Lowering with CORE Electric Cooperative Contract*
Amount: \$173,693
Contractor: CORE Electric Cooperative
Department: Parks, Recreation and Open Space, Brett Collins
- M. *PROCLAMATION - National American Indian Heritage Month - National Society Daughters of the American Revolution American Indians Committee*
- N. *PROCLAMATION - Extra Mile Day - Extra Mile America Foundation*

5. **AGREEMENTS**

- A. **Development and Financing Agreement Between the Town of Parker, the Parker Authority for Reinvestment, and CD-Parker, LLC**
Department: Town Attorney, Jim Maloney

6. PUBLIC HEARINGS

A. ORDINANCE NO. 1.567 - First Reading

A Bill for an Ordinance to Adopt the 2023 Budget and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown

Second Reading: December 5, 2022

B. COYLE PROPERTY ANNEXATION AND ZONING *(To be continued to February 21, 2023)*

Applicant: Avalon Bay Communities, Inc.

Location: Southwest corner of Stroh Ranch and Crowfoot Valley Road

Department: Community Development, Stacey Nerger

TRAKiT No.: ANX22-006

ORDINANCE NO. 2.281 - Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Coyle Property in Douglas County

7. ORDINANCES

A. ORDINANCE NO. 1.569 - Second 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

B. ORDINANCE NO. 3.363 - Second 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

C. ORDINANCE NO. 1.570 - Second 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

D. ORDINANCE NO. 1.391.3 - Second 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

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

November 7, 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. Amendment B (repeal of Gallagher amendment) and C.R.S. § 32-1-207 concerning service plan mill levy adjustment
2. SB21-260, HB21-1162, and Chapter 4.03 of the Parker Municipal Code concerning retail delivery and carryout bag fees

“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).”

3. Proposed Sixth Amendment to the Anthology North Annexation Agreement
4. Proposed acquisition of permanent easements and temporary construction easements for the Pikes Peak Drive sidewalk project (Mainstreet to Sulphur Gulch)
5. Municipal Court Judge vacancy