

TOWN OF PARKER COUNCIL AGENDA

December 5, 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. 7:00 P.M. – Call to Order Town Council Meeting and Roll Call

2. SPECIAL PRESENTATIONS

- **Citizens Police Academy Graduation**

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 - November 21, 2022*

B. *RESOLUTION NO. 22-072*

A Resolution Accepting the Conveyance of a Drainage Easement from S & Jabez, LLC, for a Portion of Lot 4A-1, Peakview Center, Third Amendment

Department: Engineering and Public Works, Alex Mestdagh

C. *Motion to Cancel the December 19, 2022 Town Council Meeting*

Department: Town Council

D. *CONTRACTS OVER \$100,000*

1. *Professional Services Agreement Annual Contract Renewal*

Amount: Not to Exceed \$270,000

Contractor: Evolution Agency, LLC d/b/a Lasso Digital

Department: Cultural Department, Carrie Glassburn

2. *2022 Fleet Replacement*

Amount: \$28,168 Increase to Original Approved Amount

Contractor: Ken Garff Ford

Department: Engineering and Public Works, Jim Gilbert

3. *Pine Drive/Sulphur Gulch Bridge Rehabilitation Final Design (CIP 22-045)*

Amount: \$151,939.50

Contractor: RS&H

Department: Engineering and Public Works, Chris Hudson

4. *Hilltop Road/Canterberry Parkway Area Improvements Final Design (CIP 22-039)*

Amount: \$105,153

Contractor: Kimley-Horn

Department: Engineering and Public Works, Chris Hudson

5. *Parker Road Sidewalks East Side Multi-Use Trail Connection Professional Services Agreement*

Amount: \$270,852

Contractor: Stanley Consultants, Inc.

Department: Engineering and Public Works, Tom Gill

6. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.567 - Second Reading**

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

Department: Finance, Mary Lou Brown

B. **ORDINANCE NO. 1.553.2 - Second 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

C. HESS RANCH

Applicant: LB Parker, LLC
Location: Generally located west of Chambers Road and north of Spirit Trail Parkway
Department: Community Development, Bryce Matthews
TRAKiT No.: ANX22-001 & Z22-004

1. **RESOLUTION NO. 22-070**
A Resolution to Consent to the Assignment and Assumption Agreement (Looking Glass) By and Between LB Parker Owner LLC and VPDF LG LLC
2. **ORDINANCE NO. 3.315.4 - Second Reading**
A Bill for an Ordinance to Amend the Hess Ranch Development, Town of Parker, Colorado, PD Development Guide – Third Amendment, and to Approve the North Parcel Development Plan - Amendment No. 4, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
3. **SECOND AMENDMENT TO ANNEXATION AGREEMENT**
4. **RESOLUTION NO. 22-041**
A Resolution to Amend Resolution No. 19-028, Series of 2019, to Allow, Subject to the Satisfaction of Certain Conditions, a Partial Waiver to Defer Compliance with Certain Requirements of Sections 13.07.060 and 13.07.070 of the Parker Land Development Ordinance as Amended, Associated with the Processing of the Sketch and Preliminary Plan for Certain Segments of the Real Property Commonly Known as the Hess Ranch Property Until those Segments are Ready for Development

D. LOOKING GLASS SEGMENT 2A SKETCH AND PRELIMINARY PLAN

Applicant: LB Parker, LLC
Location: Located south and west of the intersection of Stroh Road and Crowfoot Valley Road
Department: Community Development, Bryce Matthews
TRAKiT No.: SUB21-066 & SUB21-067

E. LOOKING GLASS FILING 8 SKETCH AND PRELIMINARY PLAN

Applicant: KB Homes Colorado, Inc.
Location: Located at the southeast corner of Spirit Trail Boulevard and Stroh Road
Department: Community Development, Bryce Matthews
TRAKiT No.: SUB21-059 & SUB21-060

7. ORDINANCES

- A. ORDINANCE NO. 1.568 - Second Reading**
A Bill for an Ordinance to Levy General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the Town of Parker, Colorado for the 2023 Budget Year
Department: Finance, Jen Campbell
- B. ORDINANCE NO. 1.561.1 - Second Reading**
A Bill for an Ordinance to Amend Ordinance No. 1.561, Series of 2022, Conveying Certain Real Property by Easement to Parker Water and Sanitation District for a Portion of Tract B, Mountain View Senior Center Filing No. 1, Minor Development
Department: Engineering and Public Works, Alex Mestdagh
- C. ORDINANCE NO. 9.352 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Colorado Department of Transportation and the Town of Parker Concerning PWQ Maintenance and Operations Responsibilities, Parker Road, Lincoln Avenue to Pine Lane, Project #AQC M039-007 (24455) / MTF M039-009 (24467) Region # 1 (VJM)
Department: Engineering and Public Works, Alex Mestdagh
- D. ORDINANCE NO. 8.33 - Second Reading**
A Bill for an Ordinance to Amend Chapter 4.03 of the Parker Municipal Code to Establish an Exemption from the Town's Sales and Use Tax for Certain Retail Delivery Fees and Carryout Bag Fees Enacted by the State of Colorado
Department: Finance, Linda Quade

8. RESOLUTIONS

- A. RESOLUTION NO. 22-063**
A Resolution to Appoint Members to the Parker Parks, Recreation and Open Space Advisory Commission and to Appoint a Chair
Department: Parks, Recreation and Open Space, Mary Colton
- B. RESOLUTION NO. 22-071**
A Resolution Designating Emergency Communications Specialists as First Responders
Department: Police, Andy Coleman

9. CONTRACTS OVER \$500,000

- A. Jordan Road/Parkerhouse Road Traffic Signal (CIP 19-009) and Chambers Road/Red Sky Drive Traffic Signal (CIP 22-040)**
Amount: \$932,988.20
Contractor: Interface Communications Company
Department: Engineering and Public Works, Chris Hudson

B. Mainstreet North Sidewalk Improvements (CIP22-023-CI)

Amount: \$2,072,720.17

Contractor: Jalisco International, Inc.

Department: Engineering and Public Works, Bob Exstrom

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

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