

TOWN OF PARKER COUNCIL AGENDA

February 6, 2023

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 do 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. 5:30 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. SPECIAL PRESENTATIONS

- Recognition of Chef Michael Dupont's Community Contributions**

- 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 - January 17, 2023**

B. TRACT Q - Annexation and Zoning

Applicant: Town of Parker

Location: Generally located on the east side of Chambers Road south of Mainstreet

Department: Community Development, Bryce Matthews

TRAKiT No.: ANX22-007 and Z22-022

Second Reading: February 21, 2023

1. ORDINANCE NO. 2.283 – First Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town-Owned Tract Q Property

2. ORDINANCE NO. 3.369 – First Reading

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Town-Owned Tract Q Property to OS-Open Space District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

C. ORDINANCE NO. 9.348.1 - First Reading

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of a Development Improvement Project for Drainage and Flood Control Improvements for Stroh Gulch Upstream of French Avenue, Tanterra, Town of Parker, By and Between Urban Drainage and Flood Control District dba Mile High Flood District and the Town of Parker (Agreement No. 22-03.35A Project No. 107465)

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: February 21, 2023

D. ORDINANCE NO. 3.228.2 – First Reading

A Bill for an Ordinance to Amend the Westcreek Development Guide and Plan and the Westcreek Development Guide and Plan-1st Amendment, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Julia Duncan

Second Reading: February 21, 2023

E. ORDINANCE NO. 3.355.1 – First Reading

A Bill for an Ordinance to Amend the Parker and Pine Mixed Use Development Planned Development Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Julia Duncan

Second Reading: February 21, 2023

F. ORDINANCE NO. 9.353 - First Reading

A Bill for an Ordinance Approving the Grant Agreement for Therapeutic Recreation Scholarships By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas

Department: Parks, Recreation, & Open Space, Meagan Nakashima

Second Reading: February 21, 2023

- G. *ORDINANCE NO. 9.354 - First Reading*
A Bill for an Ordinance Approving the Grant Agreement for Adaptive Water Safety & Swim Lessons By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas
Department: Parks, Recreation & Open Space, Meagan Nakashima
Second Reading: February 21, 2023
- H. *ORDINANCE NO. 1.574 – First Reading*
A Bill for an Ordinance Conveying Certain Real Property By Easement to Parker Water and Sanitation District for Salisbury Park
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: February 21, 2023
- I. *RESOLUTION NO. 23-011*
A Resolution to Accept Donations from the Greater Parker Foundation
Department: Finance, Rhonda Willey
- J. *CONTRACTS OVER \$100,000*
1. *Traffic Signal Control Cabinets Contract*
Amount: \$223,040
Contractor: Traffic Signal Controls, Inc.
Department: Engineering and Public Works, Alisa Babler
2. *First Amendment to Agreement - Parker Road North - Additional Design Services for Advertisement and Construction*
Amount: \$43,710.00 (Total Contract Amount \$129,186.00)
Contractor: Felsburg Holt & Ullevig, Inc.
Department: Engineering and Public Works, Alex Mestdagh

6. **PUBLIC HEARINGS**

- A. **POPE PROPERTY ANNEXATION (To be continued to May 1, 2023)**
Applicant: David Brehm, Plan West
Location: Southwest corner of Twenty Mile Road and Dransfeldt Road
Department: Community Development, Stacey Nerger
TRAKiT No.: ANX22-009
1. **ORDINANCE NO. 2.282 - Second Reading**
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pope Property in Douglas County

B. DAISY ROWLEY HOUSE MDP

Applicant: Parker Authority for Reinvestment, Weldy Feazell
Location: 10952 S. Pikes Peak Drive
Department: Community Development, Ashley Chasez
TRAKiT No.: SUB22-027

C. GLADYS O'BRIEN HOUSE MDP *(To be continued to March 6, 2023)*

Applicant: Parker Authority for Reinvestment, Weldy Feazell
Location: 11017 S. Pikes Peak Drive
Department: Community Development, Amber Wood Hicken
TRAKiT No.: SUB22-026

D. THE EXCHANGE BUILDING MDP

Applicant: Parker Authority for Reinvestment, Weldy Feazell
Location: 19501 E. Mainstreet
Department: Community Development, Amber Wood Hicken
TRAKiT No.: SUB22-019

E. COMPARK VILLAGE SOUTH TRACT A - SKETCH AND PRELIMINARY PLAN

Applicant: Century Communities, Cindy Myers
Location: South of Belford Avenue and west of Chambers Road
Department: Community Development, Julia Duncan
TRAKiT No.: SUB21-073 and SUB21-074

7. CONTRACTS OVER \$500,000

A. Final Design Contract for Lincoln Avenue Widening (Keystone Boulevard to Parker Road)

Amount: \$1,742,170
Contractor: Felsburg Holt & Ullevig
Department: Engineering and Public Works, Bob Exstrom

B. Dransfeldt Road Extension (CIP23-001) Final Design Contract Modification

Amount: \$133,352 (Addition to Original Contract Amount of \$941,013)
Contractor: RS&H
Department: Engineering and Public Works, Chris Hudson

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

February 6, 2023

“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. Judge selection process

“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).”

2. Proposition 123
3. Policy 1-9, Elected Official Social Media Policy Statement