

TOWN OF PARKER COUNCIL AGENDA

February 21, 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. 6:00 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. SPECIAL PRESENTATIONS

- Recognition of Representative Kim Ransom

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 - February 6, 2023

- B. *ORDINANCE NO. 9.355 - First Reading*
A Bill for an Ordinance to Approve the Second Replacement Intergovernmental Agreement By and Between the Town of Parker and the Town of Foxfield for Municipal Court Services
Department: Town Attorney, Jamie Wynn
Second Reading: March 6, 2023
- C. *RESOLUTION NO. 23-015*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from Parker Flats, LLC, for a Portion of Lot 1, The Hein Center, Filing No. 2, First Amendment
Department: Engineering and Public Works, Nathan Klass
- D. *CONTRACTS OVER \$100,000*
1. *Ice Mitigation Product Purchase*
Amount: \$290,000
Contractor: GMCO Corp.
Department: Engineering and Public Works, Scott Borzillo

6. **PUBLIC HEARINGS**

- A. **COYLE PROPERTY ANNEXATION AND ZONING** *(Continued from November 7, 2022 and to be continued to April 17, 2023)*
Applicant: Avalon Bay Communities, Inc.
Location: Southwest corner of Stroh Ranch and Crowfoot Valley Road
Department: Community Development, Julia Duncan
TRAKiT No.: ANX22-006 & Z22-017
1. **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
- B. **ORDINANCE NO. 3.228.2 – Second 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
- C. **ORDINANCE NO. 3.355.1 – Second 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

D. 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

1. RESOLUTION NO. 23-008

A Resolution to Establish the Findings of Fact and Conclusions Thereon Concerning the Eligibility of the Town-Owned Tract Q Property for Annexation

2. ORDINANCE NO. 2.283 – Second Reading

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

3. ORDINANCE NO. 3.369 – Second 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

4. RESOLUTION NO. 23-009

A Resolution to Exempt Certain Real Property Commonly Known as the Town-Owned Tract Q Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

7. TANTERRA FILING NO. 1

Tanterra Filing No. 1

Department: Town Attorney, Kelsey Hall

Town Attorney, Jim Maloney

Community Development, Bryce Matthews

Engineering and Public Works, Alex Mestdagh

1. RESOLUTION NO. 23-012

A Resolution to Allow a Partial Waiver of Section 13.07.080 of the Parker Municipal Code to Allow a Developer that Is Not the Owner of the Real Property Subject to the Tanterra Filing No. 1 Final Plat to Assume the Obligations to Complete the Public Improvements Described in the Subdivision Agreement for Tanterra Filing No. 1

2. Final Plat for Tanterra Filing No. 1

3. Subdivision Agreement Tanterra Filing No. 1

4. **RESOLUTION NO. 23-013**
A Resolution to Consent to the Assignment and Assumption Agreement for Tanterra Filing No. 1 Subdivision Agreement By and Between North Parker Investments, LLC, and Tanterra Development, LLC
5. **Seventh Amendment To Amended And Restated Stroh Ranch/Hess Annexation Agreement (Northern Property)**

8. **ORDINANCES**

- A. **ORDINANCE NO. 9.353 - Second 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
- B. **ORDINANCE NO. 9.354 - Second 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
- C. **ORDINANCE NO. 9.348.1 - Second 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
- D. **ORDINANCE NO. 1.574 – Second 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

9. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 21, 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. Intergovernmental Agreement Dissolving the Rueter-Hess Recreation Authority and Establishing the Douglas County Board of County Commissioners as the Managing Jurisdiction of Recreation Operations and Management at Rueter-Hess Reservoir
2. Right-of-Way located adjacent to 19553 East Mainstreet