

TOWN OF PARKER COUNCIL AGENDA

January 17, 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 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. 5:30 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 Parker United Methodist Church's Community Contributions**
- Recognition of Joy Luthern Church'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 3, 2023*

B. *ORDINANCE NO. 2.282 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pope Property in Douglas County
Department: Community Development, Stacey Nerger
Trakit No.: ANX22-009
Second Reading: February 6, 2023

C. *RESOLUTION NO. 23-007*
A Resolution Ratifying the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: Risk Management, Steve Bedard
Town Attorney, Kristin Hoffmann

D. *CONTRACTS OVER \$100,000*

Nothing But Net - Elite Basketball Coaching Contract Extension
Amount: \$100,000+
Contractor: Nothing But Net - Elite Basketball Coaching
Department: Parks, Recreation and Open Space, Mary Colton

6. **RESOLUTIONS**

RESOLUTION NO. 23-003

A Resolution to Fill a Vacancy, to Appoint Regular Members to the Parker Cultural and Scientific Commission, and to Appoint the Chair

Department: Cultural, Denise Zoglmann

7. **ORDINANCES**

ORDINANCE NO. 3.01.129 - Second Reading

A Bill for an Ordinance to Amend Section 13.04.050 of the Parker Municipal Code to Add Agritainment as a Use Permitted by Right to the A-Agricultural District

Department: Community Development, Stacey Nerger

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 17, 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. Negotiations related the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property, commonly known as the Pope property, generally located adjacent to and west of the Kohl’s Shopping Center

2. Negotiations between North Parker Investments LLC, Tanterra Development LLC and the Town, related to the Tanterra Filing No. 1 Subdivision Agreement, Assignment and Assumption Agreement for the Subdivision Agreement and proposed Amendment to the Anthology North Annexation Agreement

“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).”

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

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 17, 2023**

Mayor Jeff Toborg called the meeting to order at 5:30 p.m. All Councilmembers were present except for Joshua Rivero.

Town Attorney Kristin Hoffmann announced the topics for discussion in the Executive Session were three items. Under C.R.S. § 24-6-402(4)(e), the first item was regarding negotiations related the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property, commonly known as the Pope property, generally located adjacent to and west of the Kohl's Shopping Center, and the second item was concerning negotiations between North Parker Investments LLC, Tanterra Development LLC and the Town, related to the Tanterra Filing No. 1 Subdivision Agreement, Assignment and Assumption Agreement for the Subdivision Agreement and proposed Amendment to the Anthology North Annexation Agreement. Under C.R.S. § 24-6-402(4)(b), the first item was about Policy 1-9, Elected Official Social Media Policy Statement.

EXECUTIVE SESSION

Brandi Wilks moved and Anne Barrington seconded to go into Executive Session at 5:31 p.m. to hold a conference with the Town's attorney 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), and 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).

The motion was approved unanimously.

Laura Hefta moved and Anne Barrington seconded to come out of Executive Session at 7:03 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Toborg reconvened the regular Town Council meeting at 7:06 p.m.

Mayor Toborg led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mayor Toborg and Councilmember Hefta recognized Laura Rainwater and Cody Anderson of the Parker United Methodist Church, thanked them for their contributions to the community, and presented them with certificates.

Mayor Toborg and Councilmember Hefta recognized Rod Hank and Ryan Jerome of Joy Lutheran Church, thanked them for their contributions to the community, and presented them with certificates.

PUBLIC COMMENTS

Joanne Johnson, Parker, spoke about the new playsets at O'Brien Park and her concerns with some gaps where she worries a child could fall.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings and activities they had attended since the last Town Council meeting.

CONSENT AGENDA

- A. *APPROVAL OF MINUTES - January 3, 2023*

- B. *ORDINANCE NO. 2.282 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pope Property in Douglas County
Department: Community Development, Stacey Nerger
Trakit No.: ANX22-009
Second Reading: February 6, 2023

- C. *RESOLUTION NO. 23-007*
A Resolution Ratifying the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: Risk Management, Steve Bedard
Town Attorney, Kristin Hoffmann

- D. *CONTRACTS OVER \$100,000*
 - 1. *Nothing But Net - Elite Basketball Coaching Contract Extension*
Amount: \$100,000+
Contractor: Nothing But Net - Elite Basketball Coaching
Department: Parks, Recreation and Open Space, Mary Colton

John Diak moved to approve Consent Agenda Items 5A through 5D.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

RESOLUTIONS**RESOLUTION NO. 23-003**

A Resolution to Fill a Vacancy, to Appoint Regular Members to the Parker Cultural and Scientific Commission, and to Appoint the Chair

Department: Cultural, Denise Zoglmann

Public Comments: None.

Brandi Wilks moved to approve Resolution No. 23-003, with the amendment to Exhibit A , Section 1d to reflect the correct name of Bethany Wood.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

Mayor Toborg recognized Michael Edwards and Diane Roth for their service on the Cultural Commission and presented them with awards.

ORDINANCES**ORDINANCE NO. 3.01.129 - Second Reading**

A Bill for an Ordinance to Amend Section 13.04.050 of the Parker Municipal Code to Add Agritainment as a Use Permitted by Right to the A-Agricultural District

Department: Community Development, Stacey Nerger

The intent of the A-Agricultural Zone District is to allow areas for general farming, grazing of livestock and related agricultural uses. In recent years, agricultural property owners have opened their properties to the public for other uses including education and entertainment. This trend has been called "Agritainment" to describe uses that are located on agricultural property and may incorporate an agricultural or rural theme but are not traditional agricultural activities. Staff proposed adding "Agritainment," or Agricultural Entertainment, as a permitted use in the A-Agricultural Zone District subject to a definition that describes the use as events and activities that allow for recreation, entertainment, and tourism in conjunction with agricultural activities and agricultural support services. For example, this use may include farm dinners, corn mazes, hayrides and animal petting zoos.

The proposed "Agritainment" use and definition are consistent with the Parker 2035 Master Plan and the proposed Land Development Ordinance (LDO) Modernization uses and terms that will be incorporated into the update of the LDO which is anticipated to be completed in 2023.

Public Comments: None.

John Diak moved to approve Ordinance No. 3.01.129 on second reading.

Anne Barrington seconded the motion.

A roll call vote was taken:

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Laura Hefta moved to adjourn the meeting at 7:50 p.m.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

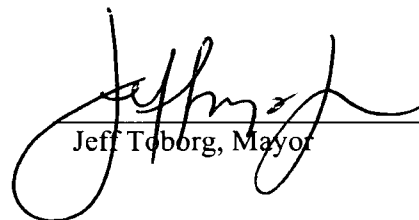
Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.



Susan L. Irvine, Deputy Town Clerk



Jeff Toborg, Mayor