

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

**TOWN OF PARKER COUNCIL
MINUTES
FEBRUARY 6, 2023**

Mayor Jeff Toborg called the meeting to order at 5:31 p.m. All Councilmembers were present.

Town Attorney Kristin Hoffmann announced there were three topics for discussion in the Executive Session. Under C.R.S. § 24-6-402(4)(e), there was one which was regarding the judge selection process. Under C.R.S. § 24-6-402(4)(b), there were two items, the first item was concerning Proposition 123, and the second item was concerning Policy 1-9, Elected Official Social Media Policy Statement.

EXECUTIVE SESSION

Joshua Rivero moved and Todd Hendreks seconded to go into Executive Session at 5:32 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.

Brandi Wilks moved and Anne Barrington seconded to come out of Executive Session at 6:40 p.m.

The motion was approved unanimously.

Joshua Rivero moved and Brandi Wilks seconded to recess the meeting until 7:00 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Toborg reconvened the regular Town Council meeting at 7:00 p.m.

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

SPECIAL PRESENTATIONS

Mayor Toborg and Councilmember Hefta recognized Chef Michael Dupont, thanked him for his contributions to the community, and presented him with a certificate. Chef Dupont presented traditional French cookies to the Council.

PUBLIC COMMENTS

None.

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 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 ANX22-007 and Z22-022

No.:

Second February 21, 2023

Reading:

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 February 21, 2023

Reading:

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 February 21, 2023

Reading:

- 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 February 21, 2023
Reading:
- 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 February 21, 2023
Reading:
- 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 February 21, 2023
Reading:
- 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 February 21, 2023
Reading:
- 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

Joshua Rivero moved to approve Consent Agenda Items 5A through 5J.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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 ANX22-009

No.:

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

Mayor Toborg advised that staff requested to continue this item until May 1, 2023.

Joshua Rivero moved to continue the public hearing to consider Ordinance No. 2.282 to May 1, 2023.

John Diak seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Mayor Toborg opened the public hearing at 7:17 p.m.

The applicant, Parker Authority for Reinvestment (P3), is proposing a Minor Development Plat (MDP) for two properties located at 10952 South Pikes Peak Drive and 10962 South Pikes Peak Drive. The MDPs will create two platted lots of .27 acres and .26 acres with no change in the location of existing property lines. The site is located on the west side of Pikes Peak Drive, south of Mainstreet.

Public Comments: None.

Mayor Toborg closed the public hearing at 7:21 p.m.

Todd Hendreks moved to approve the Daily Rowley House Minor Development Plat, based on staff findings.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Mayor Toborg advised that staff requested this item be continued until March 6, 2023.

Joshua Rivero moved to continue the Gladys O'Brien Minor Development Plat to a date certain of March 6, 2023.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

The applicant, Parker Authority for Reinvestment (P3), is proposing a Minor Development Plat (MDP) for an unplatted lot located at 19501 East Mainstreet. The subject property is located at the southwest corner of the intersection of Mainstreet and Pikes Peak Drive in Downtown.

Councilmember Wilks disclosed that her business leases space in this building and asked if that created a conflict of interest.

Following consultation with Town Attorney Kristin Hoffmann, Joshua Rivero moved that Councilmember Wilks did not have a conflict of interest with this vote.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta -no

The motion carried on a 4-1 vote with Brandi Wilks abstaining and Laura Hefta opposing.

Public Comments: None.

Mayor Toborg closed the public hearing at 7:29 p.m.

Anne Barrington moved to approve The Exchange Minor Development Plat, based on staff findings.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

Mayor Toborg opened the public hearing at 7:30 p.m.

The applicant is requesting approval of the proposed Sketch and Preliminary Plan applications that would replat Tract A into 33 lots for single-family residential development with a neighborhood park of 1.24 acres and open space of 1.28 acres. The proposal is a phase of the greater Compark Village South PD and is supported by planned infrastructure that is under construction including roads, drainage, and trails.

Applicant: Paul Shoukas, 200 Kalamath Street, Denver made a presentation and answered questions on behalf of the applicant.

Public Comments: None

Mayor Toborg closed the public hearing at 7:45 p.m.

Joshua Rivero moved to approve the Compark Village South Tract A Sketch Plan, based on staff findings.

Anne Barrington seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

Joshua Rivero moved to approve the Compark Village South Tract A Preliminary Plan, based on staff findings.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

This item is for the approval of a professional services agreement with Felsburg Holt and Ullevig (FHU) for final design services regarding the Lincoln Avenue widening project (Keystone Boulevard to Parker Road).

Public Comments: None.

Todd Hendreks moved to approve the staff recommendation, as a part of the regular agenda.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Brandi Wilks - yes

Todd Hendreks - yes

John Diak - yes

Anne Barrington - yes

Laura Hefta - yes

The motion was approved unanimously.

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

This item is for the approval of a professional services agreement contract modification with RS&H for the final design of the Dransfeldt Road extension project (Twenty Mile Road to Motsenbocker Road).

Public Comments: None.

Todd Hendreks moved to approve the staff recommendation, as a part of the regular agenda.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes
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 8:00 p.m.

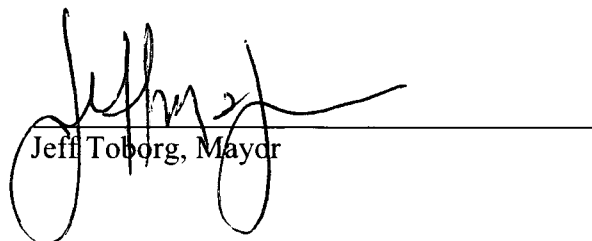
Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes
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