

TOWN OF PARKER COUNCIL AGENDA

March 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. 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.*

3. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

4. 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 21, 2023*

- B. *ORDINANCE NO. 1.567.1 - First Reading*
A Bill for an Ordinance to Adopt the 2023 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Rhonda Willey

Second Reading: March 20, 2023

- C. *ORDINANCE NO. 9.356 - First Reading*
A Bill for an Ordinance to Approve the 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 By and Between Parker Water and Sanitation District, Douglas County, City of Castle Pines, City of Lone Tree, the Town of Parker and the Town of Castle Rock
Department: Parks, Recreation and Open Space, Mary Colton
Town Attorney, Kelsey Hall
Second Reading: March 20, 2023
- D. *RESOLUTION NO. 23-010*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker
Department: Town Attorney, Kristin Hoffmann
- E. *RESOLUTION NO. 23-014*
A Resolution to Accept Donations of Artwork Received by the Town's Cultural Department
Department: Cultural, Carrie Glassburn
- F. *RESOLUTION NO. 23-019*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from D.W. Partnership LP and BPD Partnership for a Portion of Lot 1, Block 1, Direzza Minor Development Plat
Department: Engineering and Public Works, Alex Mestdagh
- G. *CONTRACTS OVER \$100,000*
1. *Police Department Server Hardware Refresh*
Amount: \$314,000
Contractor: Davenport Group
Department: Information Technology, Matt Lynch
 2. *Replacement Vehicles*
Amount: \$420,430
Contractor: Ken Garff Ford
Department: Engineering and Public Works, Jim Gilbert
 3. *Vehicle Equipment and Installation*
Amount: \$324,700
Contractor: L.A.W.S.
Department: Engineering and Public Works, Jim Gilbert
 4. *Replacement Cab and Chassis*
Amount: \$302,000
Contractor: McCandless International
Department: Engineering and Public Works, Jim Gilbert

5. *Snow Removal Equipment and Installation*
Amount: \$366,611
Contractor: OJ Watson
Department: Engineering and Public Works, Jim Gilbert
6. *Replacement of Rooftop Units 1 & 4 at Fieldhouse Recreation Center*
Amount: \$300,000
Contractor: Daikin Applied
Department: Engineering and Public Works, Jim Gilbert
7. *Motorola APX8000 Police Radio Purchase*
Amount: \$304,425
Contractor: Motorola Solutions
Department: Police, Chief Jim Tsurapas
8. *2023 Townwide Roadway Reconstruction Program (CIP23-005-CI)*
Amount: \$963,262.10
Contractor: Elite Surface Infrastructure
Department: Engineering and Public Works, Tom Gill

5. **PUBLIC HEARINGS**

- A. **GLADYS O'BRIEN HOUSE MDP** (*Continued from February 6, 2023 and to be continued to April 3, 2023*)
Applicant: Parker Authority for Reinvestment, Weldy Feazell
Location: 11017 S. Pikes Peak Drive
Department: Community Development, Amber Wood Hicken
TRAKiT No.: SUB22-026
- B. **O'BRIEN PARK L1 - SITE PLAN**
Applicant: Town of Parker
Location: Northeast corner of Parker Road and Mainstreet
Department: Community Development, Amber Wood-Hicken
TRAKiT No.: SP22-104
- C. **RAY J. HARVIE OPEN SPACE - SITE PLAN**
Applicant: Town of Parker
Location: North of Mainstreet and Canterbury Parkway
Department: Community Development, Ashley Chasez
TRAKiT No.: SP22-099

6. **ORDINANCES**

A. **ORDINANCE NO. 9.355 - Second 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

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 6, 2023

“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).”

1. American Academy Charter School Traffic Management Plan and Traffic Impact Study and associated traffic impacts
2. Participation Forms for settlements with Teva Pharmaceutical Industries, Ltd; Allergen Finance, LLC/Allergan Limited; Walmart Inc.; CVS Health Corporation/CVS Pharmacy Inc.; and Walgreen Co. concerning the opioid litigation
3. Section 15.10 of the Parker Home Rule Charter (potential charter amendments)

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

Mayor Pro Tem John Diak called the meeting to order at 5:31 p.m. All Councilmembers were present, except for Mayor Jeff Toborg.

Town Attorney Kristin Hoffmann announced there were three topics for discussion in the Executive Session under C.R.S. § 24-6-402(4)(b). The first item was an American Academy Charter School Traffic Management Plan and Traffic Impact Study and associated traffic impacts. The second item was concerning Participation Forms for settlements with Teva Pharmaceutical Industries, Ltd.; Allergen Finance, LLC/Allergan Limited; Walmart Inc.; CVS Health Corporation/CVS Pharmacy Inc.; and Walgreen Co. concerning the opioid litigation. The third item was regarding Section 15.10 of the Parker Home Rule Charter (potential charter amendments).

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 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 6:53 p.m.

The motion was approved unanimously.

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

The motion was approved unanimously.

REGULAR SESSION

Mayor Pro Tem Diak reconvened the regular Town Council meeting at 7:00 p.m.

Mayor Pro Tem Diak led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS

A written comment was received, distributed to Council, and entered into the record.

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

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- E. *RESOLUTION NO. 23-014*
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Department: Engineering and Public Works, Jim Gilbert

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Department: Engineering and Public Works, Jim Gilbert

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7. *Motorola APX8000 Police Radio Purchase*

Amount: \$304,425
Contractor: Motorola Solutions
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8. *2023 Townwide Roadway Reconstruction Program (CIP23-005-CI)*

Amount: \$963,262.10
Contractor: Elite Surface Infrastructure
Department: Engineering and Public Works, Tom Gill

Joshua Rivero moved to approve Consent Agenda Items 4A through 4G.

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. GLADYS O'BRIEN HOUSE MDP *(Continued from February 6, 2023 and to be continued to April 3, 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 Pro Tem Diak advised that staff requested this item be continued until April 3, 2023.

Joshua Rivero moved to continue the Gladys O'Brien Minor Development Plat to a date certain of April 3, 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.

B. O'BRIEN PARK L1 - SITE PLAN

Applicant: Town of Parker
Location: Northeast corner of Parker Road and Mainstreet
Department: Community Development, Amber Wood-Hicken
TRAKiT No.: SP22-104

Mayor Pro Tem Diak opened the public hearing at 7:04 p.m.

The Town is proposing significant landscaping and urban design improvements to further

improve O'Brien Park and better integrate it into the Downtown area. Improvements will be focused on the west, south, and east sides of the park where they front public roads. On the south side, the Town will improve the Mainstreet frontage by removing the existing fence adjacent to the street and install landscaping and hardscape elements that improve the urban design of the park along Mainstreet and guide pedestrians to the intersection of Mainstreet and Victorian Drive. On the west side, the Town will improve the Parker Road frontage with raised berms and additional landscaping; however, an existing pipeline easement limits the opportunity for additional improvements. On the east side, the Town will improve the Victorian drive frontage with additional landscaping and hardscape elements.

The Planning Commission voted to recommend that the Town Council approve the O'Brien Park Site Plan Amendment at their meeting on February 23, 2023.

Public Comments: None.

Mayor Pro Tem Diak closed the public hearing at 7:09 p.m.

Brandi Wilks moved to approve the O'Brien Park L1 Site Plan Amendment 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. RAY J. HARVIE OPEN SPACE - SITE PLAN

Applicant:	Town of Parker
Location:	North of Mainstreet and Canterbury Parkway
Department:	Community Development, Ashley Chasez
TRAKiT No.:	SP22-099

Mayor Pro Tem Diak opened the public hearing at 7:11 p.m.

The subject property, known as the Harvie Open Space, is a 71.06 acre parcel that is undeveloped and preserved as open space through an existing conservation easement held by the Douglas Land Conservancy. The conservation easement runs with the land, permits minimal improvements, and is intended to protect the open space character and natural resource values of the property. The improvements permitted by the conservation easement include limited

trails, signage, parking, and amenities.

The Parks, Recreation and Open Space Department conducted a public participation process in 2017 to obtain input from residents about the types of future improvements they would like the Town to make at the Harvie Open Space. In follow-up, the Department prepared a conceptual master plan for the property in 2018 that was approved by the Town Council. The approved conceptual master plan for the Harvie Open Space is being implemented by the proposed Site Plan application. The Site Plan identifies the improvements that will enable public access to the Harvie property. They include a looped walking path with educational features, shaded seating, a vault bathroom(s), and a gravel off-street parking lot.

On February 23, 2023, the Planning Commission recommended the Town Council approve the Ray J. Harvie Open Space Site Plan with the condition that wildlife-proof trash receptacles be included in the site plan.

Public Comments: None.

Mayor Pro Tem Diak closed the public hearing at 7:18 p.m.

Todd Hendreks moved to approve the Ray J. Harvie Open Space Site Plan based on staff findings with the following condition: all trash receptacles provided within the open space shall be wildlife-proof.

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.

ORDINANCES

ORDINANCE NO. 9.355 - Second 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

This ordinance is to approve the Second Replacement Intergovernmental Agreement to operate a combined municipal court with the Town of Foxfield.

Public Comments: None.

Brandi Wilks moved to approve Ordinance No. 9.355 on second reading.

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

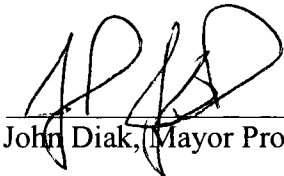
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Pro Tem Diak adjourned the meeting at 7:28 p.m.


Susan L. Irvine, Deputy Town Clerk


John Diak, Mayor Pro Tem

Irvine, Susan

From: noreply@civicplus.com
Sent: Monday, February 27, 2023 1:21 PM
To: Clerk; Sullivan, Cheri; Anderson, Andy; Brooks, Liana
Subject: Online Form Submittal: Town Council Meetings - General Public Comment

Town Council Meetings - General Public Comment

Regular Town Council meetings are held on the first and third Monday of each month, unless announced otherwise. The general public comment period held during these meetings is an opportunity for the public to provide comments on items that are not on that meeting's agenda. Public comments can be made in writing via the online form below, live during the meeting via the Zoom application, or in person at the public meeting.

Written general public comments via the form below can be submitted from noon on the Friday prior to the next meeting until 5 p.m. Monday (the day of the meeting).

This online form will also be used for other virtual meetings held by the Town of Parker's Special Licensing Authority. Public comments that are provided by 5 p.m. on the day of the Special Licensing Authority meeting will be provided to the Authority and will be included with the approved meeting minutes.

General Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. No action will be taken on these items. Public comments will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting. For those unable to provide comments electronically through this form, please contact the Clerk's Office to make arrangements. The Town Clerk can be reached by phone at 303.805.3198.

First Name Doug

Last Name Arnoldi

Address 10788 Quail Ridge Drive

City Parker

State Co

Zip Code 80138

General Public Comment

Requesting the town council to consider allowing golf carts on city streets around Black Bear Golf Club. The club allows personal carts if insured etc. I've been told a golf cart has to be registered however I have checked with the State and DMV, and they do not register golf carts even if requested. My concern lies with if golf carts are not allowed, what is the difference between carts and the rise in electric bike use on streets and trails? Electric bikes have become a menace on the trail system and on streets. My golf cart is insured, has seat belts, lights, blinkers...everything most electric bikes does not have.

I purpose the city to allow golf carts to be used inside the bike lanes or in the general vicinity of the golf course.

Email not displaying correctly? [View it in your browser.](#)