

TOWN OF PARKER COUNCIL AGENDA

April 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. 5:00 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

- *Victims' Rights Week - Madison Lengel*
- *Eagle Scout Service Project Recognition – Dirk Patton*

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 - April 3, 2023*

B. *ORDINANCE NO. 1.575 - First Reading*

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement by and between TMV Retail II Owners Association and the Town of Parker for a Portion of Private Roadway (AKA Stage Run) Located in Twenty Mile Village Filing No. 2, 2nd Amendment, for the Dransfeldt Road Widening Project

Department: Engineering and Public Works, Bob Exstrom

Second Reading: May 1, 2023

C. *RESOLUTION NO. 23-037*

A Resolution to Appoint the Board of Directors of the Greater Parker Foundation

Department: Town Manager, Michelle Kivela

D. *RESOLUTION NO. 23-038*

A Resolution to Amend Resolution No. 18-054, Series of 2018, to Amend and Readopt the Town of Parker Policy Manual

Department: Town Manager, Diane Arthur

E. *CONTRACTS OVER \$100,000*

1. *Professional Services Agreement - Nothing But Net - Elite Basketball Coaching*

Amount: \$100,000+

Contractor: Nothing But Net - Elite Basketball Coaching

Department: Parks, Recreation and Open Space, Meagan Nakashima

2. *Construction Management Services for Harvie Open Space*

Amount: Original Amount: \$64,555

Amended Amount: \$107,500

Contractor: DHM Design

Department: Parks, Recreation and Open Space, Brett Collins

3. *Final Design Services for Clarke Farms Drainage Improvements, CIP 22-019-FE - Contract Amendment*

Amount: Original Amount: \$83,160

Amended Amount: \$121,205

Contractor: Felsburg, Holt, and Ullevig

Department: Engineering and Public Works, Alex Mestdagh

6. PUBLIC HEARINGS

A. COYLE/PERKINS PROPERTY ANNEXATION AND ZONING (Continued from November 7, 2022 and February 21, 2023 and to be continued to June 5, 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/Perkins Property in Douglas County

7. ORDINANCES

A. ORDINANCE NO. 9.334.2 - Second Reading

A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04B Project No. 108515) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Cherry Creek Basin Water Quality Authority
Department: Engineering and Public Works, Michael Grabczyk

B. ORDINANCE NO. 13.110 - Second Reading

A Bill for an Ordinance Accepting a Petition for the Organization of a General Improvement District in the Town of Parker, Colorado, to be Known as the Town of Parker My Mainstreet General Improvement District; Declaring the Necessity of the Formation of the District; Establishing and Creating the District; and Providing Other Details Relating Thereto
Department: Town Attorney, Kristin Hoffmann

8. CONTRACTS OVER \$500,000

A. Harvie Open Space Construction Contract

Amount: \$1,673,760
Contractor: Richdell Construction, Inc
Department: Parks, Recreation and Open Space, Brett Collins

B. Parker Responsive Traffic Signal System Improvements (CIP 21-022)

Amount: \$668,696
Contractor: Interface Communications Company
Department: Engineering and Public Works, Chris Hudson

9. **RESOLUTIONS**

A. **RESOLUTION NO. 23-040**

A Resolution Opposing the Statewide Land Use and Zoning Preemptions in Senate Bill 23-213

Department: Town Council

10. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

11. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 17, 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. Douglas County Department of Criminal Justice Subrecipient Grant Agreement, ARPA Subrecipient Grant Agreement and H.R. 1319, the American Rescue Plan Act of 2021 (CRT Expansion and Car)
2. American Academy Charter School Traffic Management Plan and Traffic Impact Study and associated traffic impacts

“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).”

3. Negotiations related to 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

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

4. Town Attorney evaluation