

TOWN OF PARKER COUNCIL AGENDA

May 1, 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. 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 - April 17, 2023 and April 26, 2023*

B. *ORDINANCE NO. 1.577 - First Reading*

A Bill for an Ordinance to Approve the Memorandum of Agreement for Local Jurisdiction Regulation of Conveyances Pursuant to the Elevator and Escalator Certification Act, Title 9 Article 5.5, Colorado Revised Statutes, between the Colorado Department of Labor and Employment, Division of Oil and Public Safety, and the Town of Parker

Department: Community Development, Randy Sale

Second Reading: May 15, 2023

- C. *ORDINANCE NO. 1.578 – First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tract A and Lot 1, Salisbury North Minor Development Plan, 1st Amendment
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: May 15, 2023
- D. *ORDINANCE NO. 1.579 - First Reading*
A Bill for Ordinance to Approve the Right of Way Purchase and Sale Agreement By and Between CST Metro LLC and the Town of Parker for a Portion of Tract A, MacLachlan Subdivision Filing No. 1
Department: Engineering and Public Work, Alex Mestdagh
Second Reading: May 15, 2023
- E. *ORDINANCE NO. 9.357 - First Reading*
A Bill for an Ordinance to Approve the Douglas County ARPA Beneficiary Agreement By and Between the Board of County Commissioners of the County of Douglas, State of Colorado, and the Town of Parker
Department: Police, Jim Tsurapas
Town Attorney, Kelsey Hall
Second Reading: May 15, 2023
- F. *ORDINANCE NO. 9.358 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement by and between the Douglas County Board of County Commissioners and the Town of Parker for the Expansion of the Community Response Team
Department: Police, Jim Tsurapas
Town Attorney, Kelsey Hall
Second Reading: May 15, 2023
- G. *RESOLUTION NO. 23-016*
A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(1), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days
Department: Community Development, Bryce Matthews
- H. *RESOLUTION NO. 23-041*
A Resolution to Amend the Administrative Organization Plan for the Town of Parker
Department: Town Manager, Michelle Kivela
- I. *RESOLUTION NO. 23-042*
A Resolution Calling a Special Town Election on November 7, 2023, to Amend Certain Sections of the Town of Parker Home Rule Charter
Department: Town Attorney, Kelsey Hall

J. *RESOLUTION NO. 23-043*
 A Resolution Stating the Town's Intent to Participate in the Douglas County Coordinated Election
 on November 7, 2023
 Department: *Town Attorney, Kelsey Hall*

K. *CONTRACTS OVER \$100,000*

1. *Pine Drive over Sulphur Gulch Bridge Rehabilitation (CIP 22-045-CI)*
 Amount: *\$1,098,527*
 Contractor: *Jalisco International, Inc.*
 Department: *Engineering and Public Works, Tom Gill*
2. *Microsoft Enterprise Agreement - Software Licenses*
 Amount: *\$223,177.13 per year for 3 years*
 Contractor: *Dell*
 Department: *Finance, Matt Lynch*

L. *PROCLAMATION - Municipal Clerks Week - April 30-May 6, 2023*

5. **PUBLIC HEARINGS**

A. **POPE PROPERTY ANNEXATION - (Continued from February 6, 2023 and to be continued to July 17, 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. **Tax and Fee Assistance Program Agreement for Chicken N' Pickle**
 Department: **Economic Development, Weldy Feazell**

6. **ORDINANCES**

A. **ORDINANCE NO. 1.575 - Second 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**

7. **CONTRACTS OVER \$500,000**

Hilltop Road/Canterberry Parkway Area Improvements (CIP 22-039)

Amount: \$989,915.50

Contractor: 53 Corporation, LCC

Department: Engineering and Public Works, Tom Gill

8. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

May 1, 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. Proposed acquisition of right-of-way and easements for the Motsenbocker improvements as part of the Dransfeldt Road project

“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. Section 15.10 of the Parker Home Rule Charter (potential charter amendment)

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

3. Town Attorney evaluation