

TOWN OF PARKER COUNCIL AGENDA

May 15, 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

- Teen Court Scholarship Recipients

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 - May 1, 2023*

- B. *ORDINANCE NO. 1.289.7 – First Reading*
A Bill for an Ordinance to Approve the Second Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment
Department: *PAR & Economic Development Director, Weldy Feazell*
Second Reading: *June 5, 2023*
- C. *ORDINANCE NO. 1.576 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving Certain Motsenbocker Road Improvements, as Part of the Dransfeldt Road Project, Both Town Roadways, Through the Utilization of the Town's Power of Eminent Domain, and Directing the Town's Staff and Town Attorney to Notify all Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with all Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations
Department: *Engineering and Public Works, Chris Hudson*
Second Reading: *June 5, 2023*
- D. *ORDINANCE NO. 1.580 - First Reading*
A Bill for an Ordinance Vacating a Portion of Right-of-Way Adjacent to Kings Point Way to LCP MFII WREN, LLC
Department: *Community Development, Amber Wood-Hicken*
Second Reading: *June 5, 2023*
- E. *ORDINANCE NO. 1.581 - First Reading*
A Bill for an Ordinance Vacating a Portion of Right-of-Way Adjacent to Kings Point Way to KPS Retail, LLC
Department: *Community Development, Amber Wood-Hicken*
Second Reading: *June 5, 2023*
- F. *RESOLUTION NO. 23-044*
A Resolution to Approve the Third Amendment to Amended and Restated Employment Agreement for the Town Manager
Department: *Town Council*
- G. *RESOLUTION NO. 23-045*
A Resolution to Approve the First Amendment to Employment Agreement for the Town Attorney
Department: *Town Council*
- H. *RESOLUTION NO. 23-047*
A Resolution Accepting the Conveyance of a Public Sidewalk and Pedestrian Lighting Easement from Herzog House, LLC, for a Portion of Lot 1, Tallman Place Subdivision Filing No. 1
Department: *Engineering and Public Works, Patrick Burke*

I. CONTRACTS OVER \$100,000

1. CentralSquare PD CAD/RMS Contract Renewal

Amount: \$210,523.90
Contractor: CentralSquare (Tritech Software Systems)
Department: Police Department, Ron Combs

2. High Plains Trail-Segment 2 Final Design Contract Amendment

*Amount: \$118,172 in addition to the original contract amount of \$75,172
for a revised total of \$193,344.*
Contractor: Stanley Consultants, Inc.
Department: Parks, Recreation and Open Space, Brett Collins

3. 2023 Townwide Pavement Markings Long Line Project (CIP 23-010)

Amount: \$183,035
Contractor: RoadSafe Traffic Systems, Inc.
Department: Engineering and Public Works, Chris Hudson

J. PROCLAMATION - Public Works Week - May 21-27

6. PUBLIC HEARINGS

RESOLUTION NO. 23-039

A Resolution to Readopt the Parks, Recreation and Open Space Master Plan, as a Part of the Parker 2035 Master Plan

Department: Parks, Recreation and Open Space, Mary Colton

7. ORDINANCES

A. ORDINANCE NO. 1.577 - Second 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

B. ORDINANCE NO. 1.578 – Second 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 Plat, 1st Amendment

Department: Engineering and Public Works, Michael Grabczyk

C. ORDINANCE NO. 1.579 - Second 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

D. ORDINANCE NO. 9.357 - Second 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**

E. ORDINANCE NO. 9.358 - Second 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**

8. RESOLUTION

RESOLUTION NO. 23-049

A Resolution to Exempt Certain Real Property Commonly Known as the Kings Point Way Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

Department: Community Development, Amber Wood-Hicken

9. CONTRACTS OVER \$500,000

Salisbury Park North Development-Professional Services Agreement for Design

Amount: \$3,249,457

Contractor: Hord Coplan Macht

Department: Parks, Recreation and Open Space, Brett Collins

10. PUBLIC COMMENTS CONTINUED IF NECESSARY

11. ADJOURNMENT

A TOWN OF PARKER MY MAINSTREET GENERAL IMPROVEMENT DISTRICT MEETING WILL IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.

Parker Town Council

Executive Session Agenda

May 15, 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. C.R.S. § 31-25-1201, *et seq.*, the Business Improvement District Act, concerning the formation of a business improvement district
2. American Academy Charter School Traffic Management Plan and Traffic Impact Study and associated traffic impacts
3. Section 11.13.030(a) of the Parker Municipal Code