

TOWN OF PARKER COUNCIL AGENDA

June 5, 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 - May 15, 2023*

- B. *ORDINANCE NO. 5.28.32 – First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code to Conform to Recent Changes to State Law Regarding the Sale of Wine and Allowing for Administrative Approval of Temporary Sales Rooms
Department: Town Attorney, Kristin Hoffmann
Town Clerk, Chris Vanderpool
Second Reading: June 20, 2023
- C. *ORDINANCE NO. 9.260.1 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the E-470 Public Highway Authority and the Town of Parker Regarding the Extension of the Existing E-470 Trail
Department: Parks, Recreation, and Open Space, Brett Collins
Second Reading: June 20, 2023
- D. *ORDINANCE NO. 1.583 – First Reading*
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 3.1 Titled Town Council
Department: Town Attorney, Kelsey Hall
Second Reading: June 20, 2023
- E. *ORDINANCE NO. 1.584 – First Reading*
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 4.6 Titled Departments Created
Department: Town Attorney, Kelsey Hall
Second Reading: June 20, 2023
- F. *ORDINANCE NO. 1.585 – First Reading*
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 8.3, Entitled Department of Police, Subsection c., Concerning the Oath of Office
Department: Town Attorney, Kelsey Hall
Second Reading: June 20, 2023
- G. *ORDINANCE NO. 1.586 – First Reading*
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 7, 2023, Special Election to Amend Town of Parker Home Rule Charter Section 15.7 Titled Bequests, Gifts and Donations
Department: Town Attorney, Kelsey Hall
Second Reading: June 20, 2023

- H. *RESOLUTION NO. 23-048*
A Resolution Accepting the Conveyance of a Drainage Easement from NexGen Westcreek Holdings, LLC, for a Portion of Lot 2, Block 2, Westcreek Filing No. 2 First Amendment
Department: Engineering and Public Works, Michael Walton
- I. *CANCEL THE JULY 3, 2023 TOWN COUNCIL MEETING AND RESCHEDULE THE MEETING FOR JULY 10, 2023*
Department: Town Council
- J. *CONTRACTS OVER \$100,000*
1. *Fleet Replacement Parks Equipment*
Amount: \$120,000
Contractor: Front Range Kubota
Department: Engineering and Public Works, Jim Gilbert
2. *2023 Townwide Roadway Reconstruction Program (CIP23-005-CI) Contract Modification*
Amount: \$412,236.23 Addition for a Revised Contract Amount of \$1,375,498.33
Contractor: RME Ltd., Inc., dba Elite Surface Infrastructure
Department: Engineering and Public Works, Tom Gill
3. *Cherry Creek Improvements – CORE Electric Relocation (Phase 2)*
Amount: \$226,154
Contractor: CORE Electric Cooperative
Department: Engineering and Public Works, Chris Hudson

5. **PUBLIC HEARINGS**

- A. **SALISBURY EQUESTRIAN PARK LOT 1 - REGIONAL FILTRATION ANNEX SITE PLAN AMENDMENT**
Applicant: Parker Water and Sanitation District
Location: East side of Salisbury Park
Department: Community Development, Julia Duncan
TRAKiT No.: SP23-001

B. LINCOLN PROFESSIONAL PARK FILING NO. 1 - MINOR DEVELOPMENT PLAT

Applicant: Ryanne Sass, Plaza Street Partners
Location: Southeast corner of Lincoln Avenue and Dransfeldt Road
Department: Community Development, Stacey Nerger
TRAKiT No.: SUB21-005

1. Minor Development Plat

2. Subdivision Agreement

C. COYLE/PERKINS PROPERTY ANNEXATION AND ZONING (Continued from November 7, 2022, February 21, 2023, and April 17, 2023 and to be continued to July 10, 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 (*Continued from November 7, 2022, February 21, 2023 and April 17, 2023 and to be continued to July 10, 2023*)
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Coyle/Perkins Property in Douglas County

6. ORDINANCES

A. ORDINANCE NO. 1.289.7 – Second 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

B. ORDINANCE NO. 1.576 - Second 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

- C. **ORDINANCE NO. 1.580 - Second 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, Stacey Nerger**
- D. **ORDINANCE NO. 1.581 - Second 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, Stacey Nerger**

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

**A PARKER AUTHORITY FOR REINVESTMENT MEETING WILL
IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.**

Parker Town Council

Executive Session Agenda

June 5, 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 easements for the Parker Road sidewalk improvements – Sulphur Gulch to south of Parker Square Drive

“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. Colorado Open Meetings Law, C.R.S. § 24-6-402, Colorado Open Records Act, C.R.S. § 24-72-201 through 206, and Code of Ethics, Parker Municipal Code Chapter 2.05