

TOWN OF PARKER COUNCIL AGENDA

July 17, 2023

AMENDED

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. 6:00 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

- Distinguished Budget Presentation Award, Award for Outstanding Achievement in Popular Annual Financial Reporting and Certificate of Achievement for Excellence in Financial Reporting

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—but 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. PRESENTATION OF FINANCIAL STATEMENTS BY PLANTE MORAN PLLC

6. **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 - July 10, 2023*
- B. *ORDINANCE NO. 9.357 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Board of the County Commissioners of Douglas County Regarding Cost Sharing for the Construction of the Dransfeldt Road Extension Project
Department: Engineering and Public Works, Chris Hudson
Second Reading: August 7, 2023
- C. *ORDINANCE NO. 3.74.3 - First Reading*
A Bill for an Ordinance Amending Ordinance No. 3.74.1, Series of 2013, by the Deletion of Certain Property from the Planned Development Zoned Area Known as the Crown Point Center Planned Development Property
Department: Community Development, Amber Wood Hicken
Second Reading: August 7, 2023
- D. *ORDINANCE NO. 3.331.1 - First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, to be Included Within the Highlands At King's Point PD-Planned Development District and Amending the Highlands at King's Point PD Planned Development District to Include Such Property, Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
Department: Community Development, Amber Wood Hicken
Second Reading: August 7, 2023
- E. *ORDINANCE NO. 9.358 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 7, 2023, Coordinated Election
Department: Town Clerk, Chris Vanderpool
Town Attorney, Kristin Hoffmann
Second Reading: August 7, 2023
- F. *RESOLUTION NO. 23-062*
A Resolution Setting a Public Hearing for Consideration of a Petition to Form the Downtown Parker Business Improvement District and Directing the Town Clerk to Cause a Notice of the Hearing to be Published and Mailed Pursuant to the Business Improvement District Act
Department: Town Attorney, Kristin Hoffmann

G. *CONTRACTS OVER \$100,000*

2023 Townwide Concrete Replacement Program (CIP23-004)

Amount: \$1,610,515

Contractor: Norra Concrete Construction Corporation

Department: Engineering and Public Works, John Mounier

7. **PUBLIC HEARINGS**

A. **POPE PROPERTY ANNEXATION**

Applicant: David Brehm, Plan West

Location: Southwest corner of Twenty Mile Road and Dransfeldt Road

Department: Community Development, Stacey Nerger

TRAKiT ANX22-009

No.:

1. **ORDINANCE NO. 2.282 - Second Reading (Continued from February 6, 2023 and May 1, 2023) (To be continued to October 16, 2023)**

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pope Property in Douglas County

B. **RESOLUTION NO. 23-058**

A Resolution to Adopt the Bike and Pedestrian Master Plan as a part of the Town of Parker Transportation Master Plan

Department: Community Development, Jeremiah Fettig, Mary MuneKata

C. **ORDINANCE NO. 3.36.5 - Second Reading**

A Bill for an Ordinance to Amend the Stroh Ranch Planned Development Master Plan 2nd Amendment - PD Development Guide Pursuant to the Parker Land Development Ordinance

Department: Community Development, Julia Duncan

Trakit No.: Z22-016

8. **ORDINANCES**

A. **ORDINANCE NO. 4.52.4 - Second Reading**

A Bill for an Ordinance to Amend Ordinance Nos. 4.52.1, Series of 2004, 4.52.2, Series of 2006, and 4.52.3, Series of 2008, to Amend the Title to Chapter 10.10, Subsection 10.10.010(a), and Sections 13.06.070, 13.07.080, 13.07.140 and 13.10.110 of the Parker Municipal Code Concerning the Parks, Trails, Open Space & Streetscape Design and Construction Manual

**Department: Community Development, Mary MuneKata
Parks, Recreation, and Open Space, Brett Collins**

- B. ORDINANCE NO. 1.587 - 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 the Parker Road Sidewalk - East Side (Sulphur Gulch to South of Parker Square Drive), 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 & Public Works, Chris Hudson
- C. ORDINANCE NO. 1.589 - 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 Widening Lincoln Avenue, a Town Roadway, from Keystone Boulevard to Parker Road, 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, Patrick Burke
- D. ORDINANCE NO. 1.588 - Second Reading**
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement by and Between Primary Colors Land Company Inc. and the Town of Parker for a Portion of Lot 6, Block 1, Twenty Mile Village Filing No. 2, 1st Amendment
Department: Engineering and Public Works, Bob Exstrom
- E. ORDINANCE NO. 9.359 - Second Reading**
A Bill for an Ordinance Approving the Agreement Regarding Construction of Development Improvement Project Drainage and Flood Control Improvements for Brandy Gulch Upstream of Spirit Trail Boulevard (Agreement No. 23-04.15 Project No. 109776) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Alex Mestdagh
- F. ORDINANCE NO. 5.06.42.2 - Second Reading**
A Bill for an Ordinance to Amend Section 7.03.020 of the Parker Municipal Code Concerning Restrictions on Use of Certain Vehicles
Department: Town Attorney's Office, Jamie Wynn
Police, Jim Tsurapas
Engineering and Public Works, Tom Williams
- G. ORDINANCE NO. 5.06.42.3 - Second Reading**
A Bill for an Ordinance to Amend Chapter 7.03 of the Parker Municipal Code by the addition Thereto of a New Section 7.03.025 Concerning Golf Cars on Public Town Roadways
Department: Town Attorney's Office, Jamie Wynn
Police, Jim Tsurapas
Engineering and Public Works, Tom Williams

H. ORDINANCE NO. 12.03.7 - Second Reading
A Bill for an Ordinance to Amend Section 12.02.100 of the Parker Municipal Code Concerning the Use of Motorized Vehicles

Department: Town Attorney, Jamie Wynn
Police, Jim Tsurapas
Engineering and Public Works, Tom Williams

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

July 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. Quasi-judicial hearings
2. Chapter 10.11 of the Parker Municipal Code concerning a proposed Kime Ranch Metropolitan District service plan and intergovernmental agreement