

TOWN OF PARKER COUNCIL AGENDA

August 7, 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. **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 - July 17, 2023*

- B. *ORDINANCE NO. 13.111 - First Reading*
A Bill for an Ordinance to Organize the Downtown Parker Business Improvement District; to Provide for an Appointed Board of Directors of the District and Appoint the Initial Directors Thereto; and Approve the 2023-2024 Operating Plan and Budget for the District
Department: Town Attorney, Kristin Hoffmann
Second Reading: August 21, 2023

- C. *ORDINANCE NO. 13.112 - First Reading*
A Bill for an Ordinance to Organize the Chambers Commercial Center Business Improvement District; to Provide for an Election of the Board of Directors of the District and Appoint the Initial Directors Thereto: and Approve the 2023-2024 Operating Plan and Budget for the District
Department: Town Attorney, Kristin Hoffmann
Second Reading: August 21, 2023
- D. *ORDINANCE NO. 1.590 - First Reading*
A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with CDBG, LLC, Concerning Lot 26A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment
Department: Engineering and Public Works, Bob Exstrom
Second Reading: August 21, 2023
- E. *ORDINANCE NO. 1.591 - First Reading*
A Bill for an Ordinance to Approve the Agreement for Purchase and Sale of Land with CDBG, LLC, Concerning Lot 23A, Block 1, Twenty Mile Village Filing No. 2, 4th Amendment
Department: Engineering and Public Works, Bob Exstrom
Second Reading: August 21, 2023
- F. *RESOLUTION NO. 23-060*
A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2023 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
Department: Community Development, Bryce Matthews
- G. *RESOLUTION NO. 23-069*
A Resolution Setting a Public Hearing for Consideration of a Petition to Form the Chambers Commercial Center 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
- H. *CONTRACTS OVER \$100,000*
1. *Town Hall Roof Contract*
Amount: \$499,506
Contractor: Alpine Roofing
Department: Engineering and Public Works, Jim Gilbert
2. *Preliminary Design Contract for Hilltop and Parker Road Improvements*
Amount: \$192,166
Contractor: Wilson & Company
Department: Engineering and Public Works, Patrick Burke

3. *2023 Townwide Pavement Markings - Crosswalk/Symbols Project (CIP 23-011)*

Amount: \$228,570.58

Contractor: Kolbe Striping Inc.

Department: Engineering and Public Works, Chris Hudson

5. **RESOLUTIONS**

RESOLUTION NO. 23-061

A Resolution to Appoint Members to the Parker Youth Commission and to Appoint a Vice-Chair

Department: Town Manager, Cheri Sullivan

6. **PUBLIC HEARINGS**

A. **HIGHLANDS AT KING'S POINT REZONE (Continue to a date uncertain)**

Applicant: THK Associates

Location: North of Cottonwood Drive between King's Point Way and E-470

Department: Community Development, Amber Wood Hicken

TRAKiT No.: Z22-035

1. **ORDINANCE NO. 3.74.3 - Second 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

2. **ORDINANCE NO. 3.331.1 - Second 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

7. **ORDINANCES**

A. **ORDINANCE NO. 9.357 - Second 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

- B. ORDINANCE NO. 9.358 - Second 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

8. CONTRACTS OVER \$500,000

- A. Bradbury Ranch Drive Emergency Repair Contract Modification**
Amount: \$300,000 addition to original contract of \$300,000 for a revised total of \$600,000
Contractor: Naranjo Civil Constructors
Department: Engineering and Public Works, Chris Hudson
- B. Amendment No. 2 to Contract for Architecture/Engineering Services for the Town Hall Expansion Project**
Amount: \$651,547
Contractor: Anderson Mason Dale Architects
Department: Engineering and Public Works, Bob Exstrom

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 7, 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. Greater Downtown Special Private Art Permit and House Bill 23-1061
2. American Academy Charter School Traffic Impacts and Potential Litigation
3. Olde Town Metropolitan District Amended and Restated Service Plan and Intergovernmental Agreement
4. Equipment in the Town’s Right-of-Way