

TOWN OF PARKER COUNCIL AGENDA

August 21, 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. 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. **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 - August 7, 2023*
- B. *TOWN COUNCIL OF THE TOWN OF PARKER ORDER IN SUPPORT OF DENIAL OF THE APPLICATION TO AMEND THE STROH RANCH PLANNED DEVELOPMENT MASTER PLAN 2ND AMENDMENT – PD DEVELOPMENT GUIDE*
Department: Town Attorney, Kristin Hoffmann

- C. *ORDINANCE NO. 9.362 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker, Colorado, and Olde Town Metropolitan District
Department: Kristin Hoffmann, Town Attorney
Second Reading: September 5, 2023
- D. *RESOLUTION NO. 23-070*
A Resolution to Appoint Representatives to the Rueter-Hess Reservoir Recreation Advisory Board
Department: Parks, Recreation and Open Space, Mary Colton
- E. *RESOLUTION NO. 23-071*
A Resolution Accepting the Conveyance of Real Property from Cherry Creek South Metropolitan District for Right-of-Way on Tammy Lane at Hess Road
Department: Engineering and Public Works, Alex Mestdagh
- F. *CONTRACTS OVER \$100,000*
1. *2023 Townwide Resurfacing Program (CIP 23-002) Contract Modification*
Amount: \$1,115,301.15 Additional for a revised contract amount of \$3,300,694.05
Contractor: Brannan Sand & Gravel Company, LLC
Department: Engineering and Public Works, John Mounier
2. *Holiday Lighting Contract*
Amount: \$102,401.57
Contractor: SavATree, LLC
Department: Parks, Forestry and Open Space, Jared Musil
3. *Jon Dickey, LLC Roof Contract Modification*
Amount: Additional \$75,004 for a revised total of \$155,000
Contractor: Jon Dickey, LLC
Department: Community Development, Randy Sale

5. **PUBLIC HEARINGS**

- A. **HORSESHOE RIDGE LOT 2 BLOCK 1 - VET CLINIC - Use by Special Review**
Applicant: Michael Skarie
Location: 12225 Pardee Street
Department: Community Development, Ashley Chasez
TRAKiT No.: Z23-008

B. HESS RANCH METROPOLITAN DISTRICT NOS. 5-8

Department: Town Attorney, Kristin Hoffmann

1. RESOLUTION NO. 23-064

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 5

2. RESOLUTION NO. 23-065

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 6

3. RESOLUTION NO. 23-066

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 7

4. RESOLUTION NO. 23-067

A Resolution to Approve the First Amendment to Service Plan for Hess Ranch Metropolitan District No. 8

C. RESOLUTION NO. 23-068

A Resolution to Approve the Service Plan for the Kime Ranch Metropolitan District

Department: Kristin Hoffmann

D. ORDINANCE NO. 13.111 - Second 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

E. ORDINANCE NO. 13.112 - Second 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

6. ORDINANCES

A. ORDINANCE NO. 1.590 - Second 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

- B. ORDINANCE NO. 1.591 - Second 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

7. RESOLUTIONS

- A. RESOLUTION NO. 23-063**
A Resolution to Approve the Model Single District and Multiple District Service Plans
Department: Town Attorney, Kristin Hoffmann
- B. RESOLUTION NO. 23-072**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2A Concerning
the Fines and Maximum Imprisonment for Violations of the Parker Municipal Code
Department: Town Council
- C. RESOLUTION NO. 23-073**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2B Concerning
the Management of Town Employees
Department: Town Council
- D. RESOLUTION NO. 23-074**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2C Concerning
the Administration of the Oath of Office to New Police Officers
Department: Town Council
- E. RESOLUTION NO. 23-075**
A Resolution of the Town Council Supporting the Passage of Ballot Question 2D Concerning
Delegation of Authority to Accept or Refuse Gifts, Bequests, or Donations
Department: Town Council

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 21, 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. Douglas County Ordinance No. O-023-002 concerning camping and prohibition of temporary structures on public property