

TOWN OF PARKER COUNCIL AGENDA

September 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 - August 21, 2023*

- B. *ORDINANCE NO. 3.286.4 - First Reading*
A Bill for an Ordinance to Amend Subsection 13.07.130(h) of the Parker Municipal Code
Concerning Dedication Statements

Department: Community Development, Stacey Nerger
Community Development, Bryce Matthews

Second Reading: September 18, 2023

- C. *ORDINANCE NO. 3.362.1 - First Reading*
A Bill for an Ordinance to Amend Section 13.02.010 and Section 13.10.090 of the Parker Municipal Code Concerning Utilities
Department: Community Development, Stacey Nerger
Community Development, Bryce Matthews
Second Reading: September 18, 2023
- D. *LOOKING GLASS FILING NO. 9 DRAINAGE EASEMENTS*
Department: Engineering and Public Works, Michael Walton
1. *RESOLUTION NO. 23-080*
A Resolution Accepting the Conveyance of a Drainage Easement From VPDF LG LLC, a Delaware limited liability company, for the Southeast Quarter of Section 5, Township 7 South, Range 66 West of the 6th Principal Meridian
Department: Engineering and Public Works, Michael Walton
2. *RESOLUTION NO. 23-081*
A Resolution Accepting the Conveyance of a Drainage Easement From VPDF LG LLC, a Delaware limited liability company, for the Northwest Quarter of Section 5, Township 7 South, Range 66 West of the 6th Principal Meridian
Department: Engineering and Public Works, Michael Walton
3. *RESOLUTION NO. 23-082*
A Resolution Accepting the Conveyance of a Drainage Easement From VPDF LG LLC, a Delaware limited liability company, for the Southeast Quarter and Southwest Quarter of Section 5 and the Southeast Quarter of Section 6, Township 7 South, Range 66 West of the 6th Principal Meridian
Department: Engineering and Public Works, Michael Walton
- E. *CONTRACTS OVER \$100,000*
1. *Stroh Road Widening 30% Design Contract*
Amount: \$491,374.29
Contractor: RMS, Inc.
Department: Engineering and Public Works, Nathan Klass
2. *Hilltop Road and Canterbury Parkway Area Improvements CIP 22-039-CM Professional Services Agreement – Contract Modification*
Amount: Addition of \$64,437 for a total of \$133,550
Contractor: Alfred Benesch & Company
Department: Engineering and Public Works, Tom Gill

3. *Snow Mitigation Material*

Amount: \$100,000

Contractor: GMCO

Department: Eng. & Public Works, Jim Gilbert & Scott Borzillo

F. *PROCLAMATION - Constitution Week - Daughters of the American Revolution*

5. **PUBLIC HEARINGS**

OLDE TOWN METROPOLITAN DISTRICT

Department: Town Attorney, Kristin Hoffmann

1. **RESOLUTION NO. 23-059**

A Resolution to Approve the Amended and Restated Service Plan for Olde Town Metropolitan District

2. **ORDINANCE NO. 9.362 - Second Reading**

A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker, Colorado, and Olde Town Metropolitan District

6. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

7. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 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. Chapter 4.10 of the Parker Municipal Code concerning a Shopping Center Assistance Program application

“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. Greater Downtown Special Private Art Permit and House Bill 23-1061
3. American Academy Charter School traffic impacts and potential litigation