

TOWN OF PARKER COUNCIL AGENDA
October 16, 2023
(CONTINUED TO OCTOBER 23, 2023, DUE TO AN ABSENCE OF A QUORUM)

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 - October 2, 2023*

B. *ORDINANCE NO. 13.111.1 - First Reading*
A Bill for an Ordinance Approving the Exclusion of Certain Property From the Boundaries of the Downtown Parker Business Improvement District and Making Findings Related Thereto
Department: Town Attorney, Kristin Hoffmann
Second Reading: November 6, 2023

- C. *RESOLUTION NO. 23-086*
A Resolution Approving the Release of the Slope Easement By and Between KPS Retail, LLC, and the Town of Parker Concerning Lot 2, Vantage Point Subdivision Filing No. 1, 1st Amendment
Department: Engineering and Public Works, Michael Walton
- D. *RESOLUTION NO. 23-087*
A Resolution Accepting the Conveyance of a Drainage Easement from Kaiser Foundation Health Plan of Colorado for a Portion of Lot 3, Pine Bluffs Filing No. 4
Department: Engineering and Public Works, Michael Walton
- E. *CONTRACTS OVER \$100,000*
1. *Lumen Metro Ethernet Circuits Contract (Continued from October 2, 2023)*
Amount: \$404,100
Contractor: Lumen Metro Ethernet Circuits
Department: Information Technology, Matt Lynch
2. *Jon Dickey, LLC Roof Contract Modification - Second Amendment to Master Agreement for On-Call Professional Services*
Amount: \$237,500 (Increase of \$82,500)
Contractor: Jon P. Dickey, LLC
Department: Community Development, Randy Sale
- F. *PROCLAMATION - Extra Mile Day - Christine Ott*

5. **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 No.: ANX22-009

ORDINANCE NO. 2.282 - Second Reading (Continued from February 6, 2023, May 1, 2023, July 17, 2023) (To be continued to November 20, 2023)
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pope Property in Douglas County

6. ORDINANCES

A. ORDINANCE NO. 1.592 - Second Reading

A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Widening, Constructing, and Improving a Portion of Jordan Road, a Town Roadway, 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

B. ORDINANCE NO. 5.28.33 - Second Reading

A Bill for an Ordinance to Amend Section 5.02.180 to Authorize the Administrative Approval of Retail Establishment Permits, and to Repeal Article V of Chapter 5.02 Regarding the Greater Downtown Special Private Art Permit

Department: Town Attorney, Kristin Hoffmann

7. CONTRACTS OVER \$500,000

North Parker Road Operational Improvements

Amount: \$6,132,932.85

Contractor: Goodland Construction Inc.

Department: Engineering & Public Works, Alex Mestdagh

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 16, 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. CenturyLink Metro Ethernet Service Agreement

“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).”

2. Negotiations related to the proposed Annexation Agreement between the Town and the Denver Pope Family Limited Partnership concerning the real property commonly known as the Pope property, generally located adjacent to and west of the Kohl’s Shopping Center