

TOWN OF PARKER COUNCIL AGENDA

November 6, 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

- Recognition of Parker Police Citizens Academy Graduates

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—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. 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 23, 2023

- B. *ORDINANCE NO. 1.567.2 - First Reading*
A Bill for an Ordinance to Adopt the 2023 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown & Christine Brookshire
Second Reading: November 20, 2023
- C. *POPE PROPERTY ZONING*
Applicant: David Brehm, Plan West
Location: Southwest corner of Twenty Mile Road and Dransfeldt Road
Department: Community Development, Stacey Nerger
TRAKiT No.: Z22-032 & Z22-037
Second Reading: November 20, 2023
1. *ORDINANCE NO. 3.364 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Pope Property to GD-Greater Downtown District, Market Center, Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
 2. *ORDINANCE NO. 3.365 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Pope Property to A-Agricultural District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
 3. *ORDINANCE NO. 3.366 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Pope Property to OS-Open Space District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
 4. *ORDINANCE NO. 3.367 – First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Pope I Remnant 1 Property from GD-Greater Downtown District to OS-Open Space District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
 5. *ORDINANCE NO. 3.368 – First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Town-Owned Pope I Remnant 2 Property from GD-Greater Downtown District to A-Agricultural District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

- D. *RESOLUTION NO. 23-084*
A Resolution to Adopt the Town of Parker, Colorado, Three-Mile Area Plan
Department: *Community Development, Jeremiah Fettig*
- E. *RESOLUTION NO. 23-088*
A Resolution Accepting the Conveyance of a Drainage Easement from Nacho Lands LLC, for Cottonwood Highlands Filing No. 6, Amendment 1, Lot 2-2B
Department: *Engineering and Public Works, Michael Walton*
- F. *CONTRACTS OVER \$100,000*

1. *Legally Blonde The Musical*
Amount: *Walkout Potential \$130,000*
Contractor: *Sasquatch Productions Ltd.*
Department: *Cultural, Carrie Glassburn*
2. *Lincoln Median Landscaping Project Contract Award*
Amount: *\$242,068*
Contractor: *Land Ethics of Colorado LLC*
Department: *Engineering and Public Works, Nathan Klass*
3. *North Parker Road Operational Improvements - Construction Management*
Amount: *\$398,625*
Contractor: *Felsburg, Holt & Ullevig*
Department: *Engineering and Public Works, Alex Mestdagh*
4. *2024 Custodial Services Contract*
Amount: *\$600,000*
Contractor: *The Key People*
Department: *Engineering and Public Works, Jim Gilbert*

- G. *PROCLAMATION - Small Business Saturday - Pam Woo*

6. **TOWN MANAGER REPORT**

- **Town Manager Report - Autumn 2023**

7. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 13.111.1 - Second 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**

B. ORDINANCE NO. 1.593 - First Reading
A Bill for an Ordinance to Adopt the 2024 Budget and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown & Christine Brookshire
Second November 20, 2023
Reading:

C. Shopping Center Assistance Program Agreement for Kings Point Retail, LLC
Department: Economic Development, Weldy Feazell

8. CONTRACTS OVER \$500,000

A. Jordan Road - Cedar Gulch Parkway Traffic Signal (CIP 22-056)
Amount: \$870,312
Contractor: Sturgeon Electric Company Inc.
Department: Engineering and Public Works, Chris Hudson & Nathan Klass

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 6, 2023

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

1. Town Manager evaluation

“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. Colo. Rev. Stat § 32-1-1004(8), Section V.A.3. of the Model Service Plan and Section 7 of the Model Intergovernmental Agreement concerning covenant enforcement and design review powers