

TOWN OF PARKER COUNCIL AGENDA

November 20, 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

7:00 P.M. – Call to Order Town Council Meeting and Roll Call

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 - November 6, 2023*

B. *Motion to Approve the 2024 Town Council Meeting and Study Session Calendar*
Department: Town Council

C. *ORDINANCE NO. 1.594 - First Reading*
A Bill for an Ordinance to Levy General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2024 Budget Year
Department: Finance, Mary Lou Brown
Second Reading: December 4, 2023

- D. *ORDINANCE NO. 1.595 - First Reading*
A Bill for an Ordinance to Utilize Available Funds to Redeem, Pay and Discharge All of the Outstanding Certificates of Participation, Series 2014
Department: Finance, Mary Lou Brown
Second Reading: December 4, 2023
- E. *ORDINANCE NO. 3.74.4 - First Reading*
A Bill for an Ordinance to Amend Section 13 of the Crown Point Center Development Guide Third Amendment Titled "Crown Point Center Development Plan," Pursuant to the Parker Land Development Ordinance
Department: Community Development, Ashley Chasez
Second Reading: December 4, 2023
Reading:
- F. *ORDINANCE NO. 9.338.2 - First Reading*
A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Upper Jordan Road Tributary at Bradbury Ranch (Agreement No. 21-05.17B, Project No. 108522) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: December 4, 2023
- G. *RESOLUTION NO. 23-090*
A Resolution Accepting the Conveyance of Real Property from 2010 – Cottonwood LLC for Jordan Road Near Carlson Drive
Department: Engineering & Public Works, Chris Hudson
- H. *RESOLUTION NO. 23-095*
A Resolution Adopting an Application Fee for Retail Establishment Permits
Department: Town Clerk, Chris Vanderpool
- I. *RESOLUTION NO. 23-097*
A Resolution to Approve the Fourth Amendment to the Amended and Restated Employment Agreement for the Town Manager
Department: Town Council
- J. *CONTRACTS OVER \$100,000*
1. *Replacement Traffic Signal and Lighting Infrastructure*
Amount: \$182,500
Contractor: The M/H Companies
Department: Engineering and Public Works, David Aden

2. *Parker Road Sidewalk - Pine Drive to Stroh Road - Preliminary Design*
Amount: \$150,000
Contractor: Merge Resource Group Ltd.
Department: Engineering and Public Works, Patrick Burke
3. *Lemon Gulch Trail Improvements - Construction Management*
Amount: \$142,997
Contractor: Felsburg, Holt & Ullevig
Department: Engineering and Public Works, Patrick Burke
4. *Police Station Audio Visual System Upgrade*
Amount: \$188,054.67
Contractor: Conference Technologies Incorporated
Department: Police, Ron Combs

5. **PUBLIC HEARINGS**

A. POPE PROPERTY ANNEXATION AND ZONING

Applicant: David Brehm, Plan West
Location: Southwest corner of Twenty Mile Road and Dransfeldt
Department: Community Development, Stacey Nerger
TRAKiT No.: ANX22-009, Z22-032 & Z22-037

1. **ORDINANCE NO. 2.282 - Second Reading (Continued from February 6, 2023, May 1, 2023, July 17, 2023, and 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
2. **ORDINANCE NO. 3.364 - Second 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
3. **ORDINANCE NO. 3.365 - Second 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
4. **ORDINANCE NO. 3.366 - Second 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

5. **ORDINANCE NO. 3.367 – Second 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

6. **ORDINANCE NO. 3.368 – Second 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

7. **Annexation Agreement**

B. **ORDINANCE NO. 1.567.2 - Second 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

C. **ORDINANCE NO. 1.593 - Second 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

6. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

7. **ADJOURNMENT**

Town of Parker My Mainstreet General Improvement District to Immediately Follow the Adjournment of the Town Council Meeting