

TOWN OF PARKER COUNCIL AGENDA

February 5, 2024

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. 6:30 P.M. or as soon thereafter as the Executive Session ends - Council Updates/Work Session**
- D. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. SPECIAL PRESENTATIONS

- A. Certificate of Recognition - Colorado Covered - Johanna Spille**

- 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 - January 16, 2024**

- B. *ASSIGNMENT AND ASSUMPTION AGREEMENT FOR TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR MAINSTREET PIER, LLC*
Department: *Town Attorney, Jim Maloney*
- C. *AMENDED AND RESTATED SHOPPING CENTER ASSISTANCE PROGRAM AGREEMENT FOR KPS RETAIL LLC*
Department: *Economic Development, Weldy Feazell*
- D. *ORDINANCE NO. 3.253.7 - First Reading*
A Bill for an Ordinance to Rezone Certain Property Within the Town of Parker, Colorado, Known as the Compark Village PD-Planned Development District, Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
Department: *Community Development, Stacey Nerger*
Second Reading: *February 20, 2024*
- E. *ORDINANCE NO. 1.597 – First Reading*
A Bill for an Ordinance to Release a Portion of the Slope Easement for Dransfeldt Road Associated with Dransfeldt Place Minor Development Plat Amendment No. 1, Lot 5A and Lot 6A
Department: *Engineering and Public Works, Michael Walton*
Second Reading: *February 20, 2024*
- F. *ORDINANCE NO. 9.365 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado and the Robinson Ranch Metropolitan District
Department: *Town Attorney, Jamie Wynn*
Second Reading: *February 20, 2024*
- G. *ORDINANCE NO. 9.366 – First Reading*
A Bill for an Ordinance to Approve the Town of Parker Model Intergovernmental Agreement Between the Town of Parker, Colorado and the Kime Ranch Metropolitan District
Department: *Town Attorney, Jamie Wynn*
Second Reading: *February 20, 2024*
- H. *ORDINANCE NO. 3.371 – First Reading*
A Bill for an Ordinance to Amend Sections 13.04.100, 13.04.120 and 13.04.130 Concerning Natural Medicine Businesses and to Amend Title 13 of the Parker Municipal Code by the Addition Thereto of a New Chapter 13.17 Concerning the Regulation of Natural Medicine Businesses in the Town of Parker
Department: *Town Attorney, Jim Maloney*
Second Reading: *February 20, 2024*

- I. *ORDINANCE NO. 5.06.46 – First Reading*
A Bill for an Ordinance to Amend Section 8.01.010 of the Parker Municipal Code to Add a Definition for Natural Medicine; to Amend Section 8.01.040 of the Parker Municipal Code to Add a Violation for the Unlawful Cultivation of Natural Medicine; and Amend Chapter 8.08 of the Parker Municipal Code to Add a New Section 8.08.070 Concerning Cultivation of Natural Medicine in the Town of Parker
Department: Town Attorney, Jim Maloney
Second Reading: February 20, 2024
- J. *RESOLUTION NO. 24-004*
A Resolution Ratifying the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: Risk Management, Steve Bedard
- K. *RESOLUTION NO. 24-005*
A Resolution to Adopt Parker's Economic Playbook
Department: Economic Development, Weldy Feazell
- L. *RESOLUTION NO. 24-015*
A Resolution to Appoint the Board of Directors to the Greater Parker Foundation
Department: Town Manager, Michael Lawson
- M. *RESOLUTION NO. 24-017*
A Resolution Approving the Release of the Slope Easement By and Between Parker Center, LLC, and the Town of Parker Concerning Tract A, Parker Town Center
Department: Engineering and Public Works, Alex Mestdagh
- N. *RESOLUTION NO. 24-018*
A Resolution to Amend Resolution No. 23-038, Series of 2023, Concerning the Town of Parker Policy Manual by the Adoption of a New Town of Parker Policy Statement Number 1-18 Concerning Lobbying Guidelines
Department: Town Manager, Emily Hogan
- O. *CONTRACTS OVER \$100,000*
1. *Street Sweeper Purchase*
Amount: \$425,000
Contractor: Intermountain Sweeper Company
Department: Engineering and Public Works, Jim Gilbert
2. *Fleet Equipment Capital and Replacement*
Amount: \$125,000
Contractor: Bobcat of the Rockies
Department: Engineering and Public Works, Jim Gilbert

3. *Cab and Chassis Capital and Replacement Units*
Amount: \$250,848
Contractor: Transwest Truck Trail RV
Department: Engineering and Public Works, Jim Gilbert
4. *Upfit of Cab and Chassis Units*
Amount: \$477,286
Contractor: OJ Watson Company
Department: Engineering and Public Works, Jim Gilbert
5. *Replacement and Capital Fleet Vehicles*
Amount: \$607,909
Contractor: John Elway Chevrolet
Department: Engineering and Public Works, Jim Gilbert
6. *Parker Road Sidewalk Project - Pine Drive to Stroh Road - Final Design*
Amount: \$347,426
Contractor: Merge Resource Group Ltd
Department: Engineering and Public Works, Patrick Burke
7. *First Amendment to Agreement for Professional Services*
Amount: \$104,170.25
Contractor: Mountain High Lawn and Landscape LLC
Department: Parks, Recreation and Open Space, Jared Musil
8. *Purchase of Snow Mitigation Material for the 2024 Season*
Amount: \$533,200
Contractor: GMCO Corp.
Department: Engineering and Public Works, Scott Borzillo
9. *Second Amendment to the Construction Contract (CIP22-051-CI) for the Town Hall Expansion Project*
Amount: \$361,000
Contractor: JHL Constructors
Department: Engineering and Public Works, Bob Exstrom

6. **TOWN MANAGER**

- **TM Quarterly Report - Winter 2024**

7. PUBLIC HEARINGS

HARDING HEIGHTS

Department: Community Development, Ashley Chasez

- 1. ORDINANCE NO. 3.88.1 - Second Reading
A Bill for an Ordinance Rezoning Lots 1 and 2 of Parker Downs Filing No. 3 from Modified Commercial to C-Commercial District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith**
- 2. Ordinance No. 3.06.1 - Second Reading
A Bill for an Ordinance Amending Ordinance No. 3.06 by the Deletion of Certain Property from the Planned Development Zoned Area Known as the Moran Planned Development Property**
- 3. Ordinance No. 3.370 - Second Reading
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Moran Planned Development Property from PD-Planned Development to C-Commercial District Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith**
- 4. Use by Special Review**
- 5. Minor Development Plat**
- 6. Subdivision Agreement**

8. CONTRACTS OVER \$500,000

Dransfeldt Road Extension (CIP 23-001) Construction Management, Inspection & Material Testing

Amount: \$1,441,615

Contractor: Alfred Benesch & Company

Department: Engineering and Public Works, Chris Hudson

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

February 5, 2024

“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. Kime Ranch proposed annexation agreement amendment

“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. American Academy litigation discussion re: Douglas County District Court Case No. 2024 CV 30055
3. Land Development Ordinance modernization and adoption of Zoning Map
4. Article XIV, Initiative and Referendum, of the Town of Parker Home Rule Charter and C.R.S. § 31-11-106, specifically concerning proposed Parker Citizens for Fair Taxes Petitioners’ Affidavit.