

TOWN OF PARKER COUNCIL AGENDA

June 3, 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 do 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://parkerCO.gov/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. Council Updates/Work Session - Immediately following Executive Session, if time allows.
- D. 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 - May 20, 2024*

- B. *TANTERRA FILING NO. 1 SIA AMENDMENT NO. 1*

Applicant: Chris Elliott, E6X Development

Location: South of Hess Road between Motsenbocker and Chambers Road

Department: Community Development, Stacey Nerger

- C. *ORDINANCE NO. 4.118 - First Reading*
A Bill for an Ordinance Establishing the Vertical and Horizontal Alignment and the Grade of Stroh Road from J Morgan Boulevard to Jacqueline Boulevard
Department: Engineering and Public Works, Nathan Klass
Second Reading: June 17, 2024
- D. *ORDINANCE NO. 5.28.35 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Authorizing the Town Clerk to Administratively Approve Special Events Permits
Department: Town Clerk, Chris Vanderpool
Second Reading: June 17, 2024
- E. *ORDINANCE NO. 9.370 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement for Snow Removal and Street Sweeping for Kings Point Way By and Between City of Aurora, Colorado, and the Town of Parker
Department: Engineering and Public Works, Chris Hudson
Second Reading: June 17, 2024
- F. *ORDINANCE NO. 1.617- First Reading*
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Outdoor Storage II, LLC, and the Town of Parker Concerning Motsenbocker Road
Department: Engineering and Public Works, Chris Hudson
Second Reading: June 17, 2024
- G. *PARKER PAVILIONS*
Department: Engineering and Public Works, Chris Hudson
1. *RESOLUTION NO. 24-031*
A Resolution Accepting the Conveyance of Real Property from BRE DDR Parker Pavilions LLC (as the Successor in Interest to JDN Intermountain Development, Parker Pavilion, LLC) and Wal-Mart Real Estate Business Trust for Tracts E and F, Parker Pavilions Final Plat Filing No. 1 First Amendment (Parcel Numbers 223322301028 and 22332230141, respectively)
2. *RESOLUTION NO. 24-032*
A Resolution Accepting the Conveyance of Real Property from BRE DDR Parker Pavilions LLC (as the Successor in Interest to JDN Intermountain Development, Parker Pavilion, LLC) for a Portion of Property Lying Within Lot 9, Parker Pavilions, Filing No. 1 First Amendment (Parcel Number 223322300020)
- H. *RESOLUTION NO. 24-033*
A Resolution to Appoint the Chair, to Appoint Members and Alternates to, and to Fill a Vacancy on, the Town of Parker Planning Commission
Department: Community Development, Bryce Matthews

I. CONTRACTS OVER \$100,000

1. ePlus - Customer Master Agreement

Amount: N/A

Contractor: ePlus

Department: Information Technology, Matt Lynch

2. Parker Road Sidewalk - Pine Drive to Stroh Road - Preliminary Design Contract Modification

Amount: \$25,749 additional for a revised contract amount of \$175,749

Contractor: Merge Resources Group Ltd.

Department: Engineering and Public Works, Patrick Burke

3. Police Station Carpet Replacement Project- Phase II

Amount: \$105,862.47

Contractor: Larkin and Associates/Tarkett

Department: Police Department, Ron Combs

5. PUBLIC HEARINGS

A. NEWLIN CROSSING FILING 3 (*Continued from May 6, 2024*)

Applicant: Lennar Colorado

Location: Northeast of Chambers Road and Mainstreet

**Department: Community Development, Julia Duncan
Engineering and Public Works, Alex Mestdagh**

TRAKiT No.: SUB22-043

1. Final Plat

2. ORDINANCE NO. 1.608 - Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Quit Claim Deed to Lennar Colorado, LLC, for Tract E, Newlin Crossing Filing No. 1

3. Subdivision Agreement

6. ORDINANCES

A. My Mainstreet - Correction of the Legal Description for the Pine Curve Property as Contained in the Development and Financing Agreement and Related Bargain and Sale Deed

Department: Town Attorney, Jim Maloney

1. Amendment to Development and Financing Agreement

2. RESOLUTION NO. 24-029
A Resolution Accepting the Bargain and Sale Deed from CD-Parker, LLC, for the Pine Curve Property

3. ORDINANCE NO. 1.610 - Second Reading
A Bill for an Ordinance Conveying Certain Real Property by Bargain and Sale Deed to CD-Parker, LLC

B. ORDINANCE NO. 9.131.1 - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Amendment #1 By and Among the Town of Castle Rock, Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker, and the State of Colorado Acting By and Through the Colorado Department of Transportation Concerning State Highway 83 Access (OLA # 331003251, Amendment Routing No. 24-HA1-XC-00274)
Department: Engineering and Public Works, Alex Mestdagh

C. LINCOLN AVENUE/JORDAN ROAD WIDENING PROJECT
Department: Engineering and Public Works, Patrick Burke

1. ORDINANCE NO. 1.611 - Second Reading
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Vehicle Vault LLC and the Town of Parker for a Portion of Lot 4 Lincoln Meadows Filing No. 4, 1st Amendment, the Lincoln Avenue Widening Project

2. ORDINANCE NO. 1.612 - Second Reading
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between The Nguyen LLC and the Town of Parker a Portion of Lot 4B Lincoln Meadows Filing No. 2, 1st Amendment, for the Lincoln Avenue Widening Project

3. ORDINANCE NO. 1.613 - Second Reading
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Halle Properties LLC and the Town of Parker for a Portion of Lot 3 Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project

4. ORDINANCE NO. 1.614 - Second Reading
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Parker Meadows LLC and the Town of Parker for a Portion of Lot 4 Lincoln Meadows Filing No. 3, for the Lincoln Avenue Widening Project

5. ORDINANCE NO. 1.615 - Second Reading
A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between 9910 MTW LLC and the Town of Parker for a Portion of Lot 3 Lincoln Meadows Filing No.2, for the Lincoln Avenue Widening Project

6. ORDINANCE NO. 1.616 - Second Reading

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Twenty Mile Partners LLC and the Town of Parker for a Portion of Lot 4A Lincoln Meadows Filing No. 2, 1st Amendment, for the Lincoln Avenue Widening Project

D. ORDINANCE NO. 9.371 - Second Reading

A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of Douglas County Regarding Cost Sharing for the Construction of the Traffic Signal at the Intersection of Hess Road and Tammy Lane
Department: Engineering and Public Works, Chris Hudson

E. ORDINANCE NO. 1.609 - Second Reading

A Bill for an Ordinance to Approve the Right-of-Way Purchase and Sale Agreement By and Between Walker Farms, LLC and the Town of Parker Concerning Motsenbocker Road
Department: Engineering and Public Works, Chris Hudson

7. CONTRACTS OVER \$500,000

Parker PSCO Trail Construction Contract

Amount: \$777,626.75
Contractor: Powell Restoration, Inc.
Department: Parks, Recreation and Open Space, Brett Collins

8. RESOLUTIONS

RESOLUTION NO. 24-034

A Resolution to Approve the Signal Light Pad and Trail Dedication Agreement By and Between Cinsique, LLC, and the Town of Parker
Department: Engineering and Public Works, Chris Hudson

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

**A PARKER AUTHORITY FOR REINVESTMENT MEETING WILL
IMMEDIATELY FOLLOW THE TOWN COUNCIL MEETING.**

Parker Town Council

Executive Session Agenda

June 3, 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. Follow-up on contract negotiations related to a proposed redevelopment agreement between the Town, Parker Authority for Reinvestment, and the Parker Meadows Condominium Association concerning improvements to Becket Drive, Woodman Drive and the extension of Brompton Way