

TOWN OF PARKER COUNCIL AGENDA

August 19, 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://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. 5:30 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 - August 5, 2024 & August 12, 2024**

- B. *ORDINANCE NO. 1.289.8 – First Reading*
A Bill for an Ordinance to Approve the First Amendment to the Second Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment
Department: PAR and Economic Development, Weldy Feazell
Second Reading: September 3, 2024
- C. *ORDINANCE NO. 9.377 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Agreement Between the Regional Transportation District and the Town of Parker Regarding the Lincoln Avenue Widening Project
Department: Engineering and Public Works, Patrick Burke
Second Reading: September 3, 2024
- D. *RESOLUTION NO. 24-038*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from Hidden River II Homeowners Association for a Parcel of Land Over and Across Tract A, Hidden River Subdivision Filing No. 4
Department: Engineering and Public Works, Tom Gill
- E. *RESOLUTION NO. 24-040*
A Resolution Finding Substantial Compliance of the Town Tract H, Meridian International Business Center Filing No. 7C, 5th Amendment Right-of-Way Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on October 7, 2024, for the Purpose of Considering Said Annexation
Department: Community Development, Julia Duncan
Trakit No.: ANX24-004
- F. *PARKER PAVILIONS*
1. *RESOLUTION NO. 24-031.1*
A Resolution Accepting the Conveyance of Real Property from JDN Intermountain Development, Parker Pavilion, LLC, for Tracts E and F, Parker Pavilions Final Plat Filing No. 1 First Amendment (Parcel Numbers 223322301028 and 22332230141, respectively)
Department: Engineering and Public Works, Chris Hudson
2. *RESOLUTION NO. 24-032.1*
A Resolution Accepting the Conveyance of Real Property from 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)
Department: Engineering and Public Works, Chris Hudson

G. *CONTRACTS OVER \$100,000*

1. *Comprehensive Master Plan Update - Contract for Services*
Amount: \$249,967
Contractor: Cushing Terrell
Department: Community Development, Stefi Szrek
2. *High Plains Trail-Segment 2 Final Design Second Amendment*
Amount: \$44,496 in addition to the original contract amount of \$193,344 for a revised total of \$237,840
Contractor: Stanley Consultants, Inc.
Department: Parks, Recreation and Open Space, Brett Collins
3. *Parker Road Sidewalk - Pine Drive to Stroh Road - Preliminary Design Contract Modification*
Amount: \$5,109 additional for a revised contract amount of \$180,858
Contractor: Merge Resource Group Ltd.
Department: Engineering and Public Works, Patrick Burke

5. **ORDINANCES**

- A. **ORDINANCE NO. 9.376 - 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 Lincoln Avenue and Village Creek Parkway
Department: Engineering and Public Works, Chris Hudson
- B. **ORDINANCE NO. 9.374 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Downtown Parker Business Improvement District Regarding Cost Sharing for the Creation, Installation and Maintenance of Place-Making Improvements in the Downtown Parker Commercial Area
Department: Cultural, Carrie Glassburn
- C. **ORDINANCE NO. 8.20.7 - Second Reading**
A Bill for an Ordinance to Amend Chapter 4.07 of the Parker Municipal Code Concerning Development Excise Tax
Department: Town Attorney, Jim Maloney

D. ORDINANCE NO. 9.375 - 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 Lincoln Avenue Widening and Improvement Project (Jordan to Parker Road)

Department: Engineering and Public Works, Patrick Burke

E. ORDINANCE NO. 9.359.1 - Second Reading *(To be continued to September 3, 2024)*

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Construction of Development Improvement Project Drainage and Flood Control Improvements for Brandy Gulch Upstream of Spirit Trail Boulevard (Agreement No. 23-04.15A Project No. 109776) 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, Alex Mestdagh

F. ORDINANCE NO. 12.05.14 - Second Reading

A Bill for an Ordinance to Amend Section 2.04.040 of the Parker Municipal Code Concerning Rules and Procedures of the Cultural and Scientific Commission

Department: Cultural, Carrie Glassburn

G. ORDINANCE NO. 9.358.1 - Second Reading

A Bill for an Ordinance to Approve the First Amendment to Inter-Governmental Agreement By and Between the Douglas County Board of County Commissioners and the Town of Parker, Parker Police Department for Services

Department: Police Department, Joe Degenhart

6. RESOLUTIONS

RESOLUTION 24-039

A Resolution to Exempt Certain Real Property Commonly Known as the E-470 Applegreen Travel Plaza Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

Department: Community Development, Amber Wood Hicken

7. CONTRACTS OVER \$500,000

Hilltop Road Sidewalk - Hidden River Lane to Tallman Drive (CIP22-052-CI)

Amount: \$557,598

Contractor: ABC Asphalt, Inc.

Department: Engineering and Public Works, Tom Gill

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 19, 2024

“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. Discussion re: Senate Bill 24-131 – sensitive spaces and potential local exceptions
2. Anthology West Metropolitan District Nos. 4 and 2 concerning the 2024 Revenue Pledge Agreement