

TOWN OF PARKER COUNCIL AGENDA

September 16, 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. 5:00 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 - September 3, 2024*

- B. *ORDINANCE NO. 2.284 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Tract H, Meridian International Business Center Filing No. 7C, 5th Amendment Right-of-Way Property in Douglas County
Department: Community Development, Julia Duncan
TRAKiT No.: ANX24-004
Second Reading: October 7, 2024
- C. *ORDINANCE NO. 3.308.4 - First Reading*
A Bill for an Ordinance to Amend the Anthology North Development Plan Amendment No. 5 Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
Department: Community Development, Stacey Nerger
Trakit No.: Z23-016
Second Reading: October 7, 2024
- D. *ORDINANCE NO. 1.627 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Agreement By and Between the Town of Parker and Radiant Circle Apartments Investors LLC, Concerning the Parker Road Sidewalk/Trail Improvements south of Parker Square Drive
Department: Engineering and Public Works, Tom Gill
Second Reading: October 7, 2024
- E. *ORDINANCE NO. 1.628 - First Reading*
A Bill for an Ordinance Stating the Intent of the Town of Parker to Acquire Certain Property Interests for the Purpose of Constructing and Improving Becket Drive and Brompton Way Through the Utilization of the Town's Power of Eminent Domain and Directing the Town's Staff and Town Attorney to Notify All Persons Affected Thereby of the Above-Stated Intent of the Town, and Thereafter to Comply with All Pertinent Provisions of C.R.S. § 38-1-101, et seq., Relating to Good Faith Negotiations
Department: Town Attorney, Jim Maloney
Second Reading: October 7, 2024
- F. *ORDINANCE NO. 9.339.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Newlin Gulch at Recreation Drive (Agreement No. 21-05.23A, Project No. 108504) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Douglas County
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: October 7, 2024

- G. **ORDINANCE NO. 9.334.3 - First Reading**
A Bill for an Ordinance Approving the Third Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04C Project No. 108515) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Cherry Creek Basin Water Quality Authority
Department: Engineering and Public Works, Michael Grabczyk
Second Reading: October 7, 2024
- H. **RESOLUTION NO. 24-047**
A Resolution Approving the Release of the Slope Easement By and Between KPS Retail, LLC, and the Town of Parker Concerning a Part of Lot 2, Vantage Point Subdivision Filing No. 1, 1st Amendment
Department: Engineering and Public Works, Alex Mestdagh
- I. **CONTRACTS OVER \$100,000**
1. **Townwide Traffic Signal Cabinet Purchase (Bid No. 24-006)**
Amount: \$266,950
Contractor: Econolite Control Products, Inc.
Department: Engineering and Public Works, David Aden

5. **ORDINANCES**

- A. **ORDINANCE NO. 9.378 - Second Reading**
A Bill for an Ordinance to Approve the Statement of Responsibilities Regarding Preparation of an Environmental Assessment for the Douglas County Regional Habitat Conservation Plan Between the Board of County Commissioners of the County of Douglas, the Town of Castle Rock, the Town of Parker, the United States Fish and Wildlife Service, and ERO Resources Corporation
Department: Engineering and Public Works, Michael Grabczyk
- B. **ORDINANCE NO. 9.379 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement by and between the Town of Parker and the Board of County Commissioners of Douglas County Regarding Cost Sharing for a Drone Show
Department: Communications, Brooke Spain
- C. **ORDINANCE NO. 9.380 - Second Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement Regarding Joint Management of Proposition 123 Funding and Credits, by and between the Douglas County Housing Partnership, Douglas County, the City of Castle Pines, the City of Lone Tree, the Town of Parker, and the Town of Castle Rock
Department: Community Development, Bryce Matthews

6. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

7. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 16, 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. Update regarding American Academy litigation and Municipal Court proceeding
2. Discussion regarding Douglas County and local municipalities review of potential litigation related to City and County of Denver’s Migrant Policies