

TOWN OF PARKER COUNCIL AGENDA

October 7, 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. 4:00 P.M. – Call to Order Town Council Meeting and Roll Call
- B. Executive Session – Immediately following Call to Order/Roll Call – (See Attached)
- C. 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 16, 2024*
- B. *Assignment and Assumption of Owner/Contractor Contract Construction Management/General Contracting for the Town Hall Expansion & Renovation Project, with JHL Constructors, Inc., dated January 3, 2023, and All Amendments Thereto, to JHL Constructors, LLC*
Department: Engineering and Public Works, Bob Exstrom

C. *ORDINANCE NO. 1.631 - 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 the Parker Road Sidewalk – East Side Gaps Project (Between Bucktail Drive and Cockriel Drive), 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: Engineering and Public Works, Patrick Burke

Second Reading: October 21, 2024

D. *ORDINANCE NO. 12.11 - First Reading*

A Bill for an Ordinance to Amend Title 2 of the Parker Municipal Code by the Addition Thereto of a New Chapter 2.09 Concerning the Creation of the Parker Public Art Commission

Department: Cultural, Carrie Glassburn

Second Reading: October 21, 2024

E. *CONTRACTS OVER \$100,000*

1. *2024 Townwide Concrete Replacement Program Contract Modification (CIP 24-003)*

Amount: \$562,692

Contractor: Norra Concrete Construction Corporation

Department: Engineering & Public Works, John Mounier

2. *2024 Townwide Resurfacing Program Contract Modification (CIP24-001)*

Amount: \$335,181.03

Contractor: Brannan Sand & Gravel Company, LLC

Department: Engineering & Public Works, John Mounier

3. *2024 Townwide Concrete Replacement Program - Construction Management (CIP 24-003-CM) Contract Modification*

Amount: \$49,995 Addition for a new contract total of \$140,615

Contractor: Alfred Benesch & Company

Department: Engineering & Public Works, John Mounier

F. *PROCLAMATION - Community Planning Month - October 2024*

5. **RESOLUTIONS**

RESOLUTION NO. 24-045

A Resolution to Appoint Members to the Parker Youth Commission and to Appoint the Vice-Chair

Department: Town Manager's Office, Cheri Sullivan

6. PUBLIC HEARINGS

A. TRACT H, MERIDIAN INTERNATIONAL BUSINESS CENTER FILING NO. 7C, 5TH AMENDMENT ANNEXATION

Applicant: Nathan Klass, Town of Parker
Location: West side of Chambers Road south of Mainstreet
Department: Community Development, Julia Duncan
TRAKiT No.: ANX24-004

1. RESOLUTION NO. 24-041

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Town Tract H, Meridian International Business Center Filing No. 7C, 5th Amendment Right-of-Way Property for Annexation into the Town of Parker

2. ORDINANCE NO. 2.284 - Second 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

B. LOOKING GLASS SEGMENT 2B - Sketch and Preliminary Plans

Applicant: Dream Finders Homes
Location: Southwest of the future intersection of Chambers Road and Stroh Road
Department: Community Development, Julia Duncan
TRAKiT No.: SUB23-022 and SUB23-023

C. ANTHOLOGY NORTH

Applicant: John Prestwich, PCS Group
Location: Southeast corner of Hess Road and Chambers Road
Department: Community Development, Stacey Nerger
TRAKiT No.: Z23-016 and SUB23-038

1. ORDINANCE NO. 3.308.4 - Second 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

2. Anthology North Segment 1B & 1C Preliminary Plan Amendment No. 1

7. CONTRACTS OVER \$500,000

Lincoln Avenue Widening Project – CORE Electric Relocation Phase 1

Amount: \$1,058,043
Contractor: CORE Electric Cooperative
Department: Engineering and Public Works, Patrick Burke

8. ORDINANCES

A. ORDINANCE NO. 1.627 - Second 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

B. ORDINANCE NO. 9.334.3 - Second 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

C. ORDINANCE NO. 9.339.1 - Second 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

D. ORDINANCE NO. 1.628 - Second 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

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 7, 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. Newlin Crossing Metropolitan District mill levy discussion
2. House Bill 24-1152 (accessory dwelling units) and House Bill 24-1007 (occupancy bill) passed in the 2024 legislative session
3. New Land Development Ordinance, specifically Parker Municipal Code §§13.03.040(N)(5), 13.04.010(b), 13.04.090, and 13.04.080 regarding new zoning districts