



# TOWN COUNCIL MEETING UPDATE

*Jan. 18, 2022*



**PARKER**  
C O L O R A D O

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## **PUBLIC HEARINGS AND SECOND READINGS**

### ***Public Hearings***

- **Parker Hilltop Square L10 - Car Wash**

Town Council approved a Use by Special Review (UbSR) request by applicant Tim Varley to permit the development of a car wash at the northwest corner of the intersection of Parker Road and Twenty Mile Road, adjacent to the Parker Pavilions shopping center. The proposed project is located in the Greater Downtown District - Market Center zone, which permits car washes subject to UbSR approval.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

### ***Ordinances***

- **Parker Hilltop Square Lot 10 - Slope Easement Vacation**

Town Council approved an ordinance to vacate a portion of a Town-owned slope easement on Lot 10, Parker Hilltop Square. This vacation was requested by the developer of the property in order to recover a portion of the easement area for development of a car wash. The proposed development plan would install a tiered retaining wall system that would preserve the integrity of the roadway embankment, which could allow approximately 30 feet of the 50-foot slope easement to be vacated. This easement vacation is conditioned upon the developer obtaining site plan approval from the Town.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

- **Parker Road Right-of-Way Quit Claim Deed**

Town Council approved an ordinance to dedicate Parker Road right-of-way at the southwest corner of the Mainstreet intersection to the Colorado Department of Transportation (CDOT) by quit claim deed. Town Council previously approved the Chase Bank Minor Development Plat for the property at the southwest corner of Parker Road and Mainstreet. This plat dedicated property to the Town of Parker that was utilized for operational (turn lane) improvements constructed at the southwest corner of this intersection. With the operational improvements complete, and since the Town will not be maintaining Parker Road, Town staff requested to move forward with this dedication of right-of-way to CDOT.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

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## CONSENT AGENDA

### ***Motions, Contracts, Resolutions, Proclamations, Agreements***

- **Parker Cultural and Scientific Commission Revised Rules of Procedure and Conduct**

Town Council approved via resolution updates to the Parker Cultural and Scientific Commission (PCSC) Rules of Procedure and Conduct that serve as the bylaws for the Commission. Due to changes in the way the PCSC meetings are now conducted, the process for recommending new Commissioners, the elimination of Town Council liaisons, and other content that no longer applies, the current Commissioners and Cultural staff recommended these changes, which required amending the existing resolution.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

- **Parker Cultural and Scientific Commission Appointments**

The terms of four regular members of the Parker Cultural and Scientific Commission (PCSC) expired Dec. 31, 2021. All four of the regular members desired to be reappointed for additional two-year terms, and the existing Chair also desired to be reappointed as Chair for 2022. Town Council passed this resolution reappointing all four of the regular members (Judy Bazile, Michael Edwards, Lance Martin and Terri Tillis) and the Chair (Diane Roth), in addition to adding two new Commission members (Phillip Kramer and Tom O'Malley).

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

- **Town of Parker Insurance Coverage**

Town Council ratified via resolution the purchase and binding of insurance coverage for the Town of Parker. Insurance is a necessary requirement of the Town to cover any expected or unexpected losses. The Town's Risk Management Division identifies exposures and works to mitigate those exposures through risk avoidance, risk transfer and risk acceptance. The Town's cost of insurance is in line with the size of the organization, its risk exposures and maintaining an excellent loss ratio history with few claims and lawsuits. This is due to excellent loss control practiced in all departments.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

- **Town of Parker Investment Advisory Committee**

Town Council approved via resolution an amendment to the Town of Parker Investment Policy to allow the terms of Investment Advisory Committee members to extend beyond the specific terms if there is a delay in appointing a successor.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

- **Health for Humanity Yogathon Proclamation**

Town Council passed a proclamation recognizing the Health for Humanity Yogathon in the Town of Parker during the period of Jan. 15 through 30.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**

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## **CONSENT AGENDA (con't)**

### ***Motions, Contracts, Resolutions, Proclamations, Agreements (con't)***

- **Contracts Over \$100,000**

One contract over the amount of \$100,000 was awarded by Town Council:

1. A performance agreement with Sasquatch Productions in the amount of \$109,000.52 for production services related to the upcoming Parker Arts musical "The Wizard of Oz." Town Council originally approved this agreement at the Oct. 18, 2021 Town Council meeting, but due to a wave of recent COVID-19 cases among the cast and crew, the decision was made to postpone the opening weekend of the production and move the run back one week. As the dates of each show are specifically outlined in the Performance Agreement, any changes to those dates required an amended contract. There were no other changes to the Agreement.

**Approved 5-0 (In Favor: Diak, Hefta, Hendreks, Poage, Rivero)**