



TOWN COUNCIL MEETING UPDATE

Aug. 15, 2022



PARKER
C O L O R A D O

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PUBLIC HEARINGS AND SECOND READINGS

Ordinances

- **Joint Service Facility Agreement Amendment**

Town Council approved an ordinance to amend the existing intergovernmental agreement (IGA) between the Town of Parker, South Metro Fire Authority and the Douglas County School District concerning the Joint Service Facility (JSF). The Town benefits as a member of this IGA from the ability to obtain fuel for the operational fleet of equipment and access to the facilities located at this service center. South Metro Fire Rescue Authority and Douglas County School District RE-1 are primary operators of the center and have a larger stake in the operational functions of the facilities. This amendment makes adjustments to the capital expenditure percentages for each organization.

Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)

- **Douglas County Economic Development Collaborative Memorandum of Understanding**

Town Council approved an ordinance agreeing to a memorandum of understanding (MOU) between Douglas County, Douglas County School District, the Town of Castle Rock, the City of Castle Pines, the Town of Larkspur, the City of Lone Tree, the Town of Parker, Highlands Ranch Metro District, Douglas County Libraries, the Castle Rock Economic Development Corporation, Denver South, and the Northwest Douglas County Chamber and Economic Development Corporation to form the Douglas County Economic Development Collaborative. The Collaborative will be a collection of economic development organizations, towns, cities and special districts led by Douglas County to actively promote and market economic development and the positive attributes of Douglas County. The Collaborative Board will meet on a quarterly basis and will include the mayor, commissioner or board chair of the County, Castle Rock, Castle Pines, Lone Tree, Larkspur, Parker and the Highlands Ranch Metropolitan District. It will be chaired by a County Commissioner.

Approved 6-0 (In Favor: Barrington, Diak, Hefta, Hendreks, Poage, Rivero)

CONSENT AGENDA

First Readings - Second Readings Scheduled for Sept. 6

- **My Mainstreet Purchase and Sale Agreement**

Town Council will consider a purchase and sale agreement with Confluence Companies during a public hearing on Sept. 6 for Town-owned property commonly known as the “My Mainstreet Parcels.” The My Mainstreet Parcels that are the subject to the agreement include the Pine Curve parcel, the Schoolhouse Gym parcel, the EastMain parcel, the PACE Lot 2A parcel and the PACE Lot 2B parcel. An additional parcel owned by P3, the Town’s urban renewal authority, located at the site of the former Parker Water and Sanitation District administrative offices is also part of the proposed agreement and will be subject to approval during a public hearing held at the P3 Board Meeting directly following the Sept. 6 Town Council Meeting. The purchase price for the five Town-owned parcels has been set at \$16,055,507.07. Additional Development Agreements will need to be approved at a later time by Town Council prior to final closing on the properties by Confluence Companies.

Approved 5-1 (In Favor: Barrington, Diak, Hefta, Hendreks, Rivero; Opposed: Poage)

- **Joint Animal Sheltering Intergovernmental Agreement**

This proposed ordinance would amend an existing intergovernmental agreement (IGA) with Douglas County related to the utilization of the Denver Dumb Friends League as the sheltering service for animals needing to be housed for various reasons, including found animals and animals on court holds. The Town and Douglas County worked together to update the IGA to ensure it reflects current procedures.

Approved 5-1 (In Favor: Barrington, Diak, Hefta, Hendreks, Rivero; Opposed: Poage)

Motions, Contracts, Resolutions, Proclamations, Agreements

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

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

1. A contract with CORE Electric Cooperative in the amount of \$376,994 for the relocation/upgrade of electrical facilities related to the future J. Morgan Boulevard Extension Project.

Approved 5-1 (In Favor: Barrington, Diak, Hefta, Hendreks, Rivero; Opposed: Poage)