

JANUARY 22, 2019 MEETING CONTINUED TO JANUARY 28, 2019
DUE TO LACK OF A QUORUM
TOWN OF PARKER COUNCIL AGENDA
January 22, 2019

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.

Start times for regular agenda items are tentative; some items may be held earlier than scheduled time.

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. **Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**
2. **SPECIAL PRESENTATIONS**
3. **PARKER CHAMBER OF COMMERCE UPDATES**
4. **PUBLIC COMMENTS** 3 Minute Limit (No action will be taken on these items)
5. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**
6. **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 - January 7, 2019**

B. *ORDINANCE NO. 9.267.2 - First Reading*

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at the KOA Property Town of Parker Agreement No. 17-05.19B Project No. 106722 By and Between Urban Drainage and Flood Control District and the Town of Parker

Department: Engineering/Public Works, Jacob James

Second Reading: February 4, 2019

C. *ORDINANCE NO. 1.527 - First Reading*

A Bill for an Ordinance to Approve the Memorandum of Understanding for the 18th Judicial District Juvenile Assessment Center by and Between the Town of Parker and the Counties of Arapahoe, Douglas, Elbert and Lincoln, the State of Colorado; the Arapahoe, Douglas, Elbert and Lincoln Counties Sheriffs' Offices; and the Cities/Towns of Aurora, Bennett, Bow Mar, Castle Pines North, Centennial, Cherry Hills Village, Columbine Valley, Deer Trail, Englewood, Foxfield, Greenwood Village, Glendale, Larkspur, Littleton, Sheridan, Lone Tree, Castle Rock, Parker, Elizabeth, Kiowa, Simla, Arriba, Genoa, Hugo and Limon

*Department: Police Department, David King
Police Department, Jim Tsurapas*

Second Reading: February 4, 2019

D. *RESOLUTION NO. 19-006*

A Resolution Accepting the Conveyance of a Public Sidewalk Easement from Radiant Circle Apartment Investors LLC, for a Portion of Lot 1, Block 1, Pine Bluffs Filing No. 2

Department: Engineering/Public Works, Alex Mestdagh

E. *RESOLUTION NO. 19-007*

A Resolution to Appoint Regular Members to, and Fill Two Vacancies of, the Parker Cultural and Scientific Commission, and to Appoint the Chair

Department: Cultural, Elaine Mariner

F. *CONTRACTS OVER \$100,000*

1. *Trade Contractor Agreement for General Contracting Services for the Schoolhouse Plaza and Parking Lot Project*

Amount: \$1,446,338.72

Contractor: Iron Woman Construction and Environmental Services, LLC

Department: Engineering and Public Works, Bob Exstrom

7. **TOWN ADMINISTRATOR**

- **Winter 2019 TA Report**

8. **ORDINANCES**

A. **ORDINANCE NO. 1.526 - Second Reading**

A Bill for an Ordinance Conveying Certain Real Property by Easement to the Parker Water and Sanitation District for the Installation of Water and Sewer Pipeline on a Portion of Lot 1B, Mainstreet Center, 1st Amendment

Department: Engineering and Public Works, Alex Mestdagh

B. **ORDINANCE NO. 9.284 - Second Reading**

A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the City of Aurora and the Town of Parker Regarding the Design, Construction, Ownership and Maintenance of Kings Point Way

Department: Engineering and Public Works, Chris Hudson

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 22, 2019

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).”

1. First Amendment to Service Plan for Chambers Highpoint Metropolitan Districts Nos. 1-2
2. Proposed 4th Amendment to the Cottonwood Highlands Annexation Agreement.
3. Proposed listing agreement for Town properties (My Mainstreet)

“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).”

4. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354