

TOWN OF PARKER COUNCIL AGENDA
November 20, 2017

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**

- **2017 Civic Academy Graduation**

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***

September 5, 2017
September 18, 2017

- B. *ORDINANCE NO. 4.85.4 - First Reading*
A Bill for an Ordinance to Amend Sections 11.05.020, 11.05.050, 11.05.060 and 11.05.080 of the Parker Municipal Code Concerning the Parker Electrical Code
Department: Building, Dale Schmidt
Second Reading: December 4, 2017
- C. *ORDINANCE NO. 1.508 - First Reading*
A Bill for an Ordinance to Levy General Property Taxes for the Year 2017 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2018 Budget Year
Department: Finance, Mary Lou Brown
Second Reading: December 4, 2017
- D. *ORDINANCE NO. 1.289.4 - First Reading*
A Bill for an Ordinance to Approve the Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado and the Parker Authority for Reinvestment for Administrative Services
Department: Community Development, Jason Rogers
Second Reading: December 4, 2017
- E. *ORDINANCE NO. 5.78 - First Reading*
A Bill for an Ordinance to Amend Chapter 8.11 of the Parker Municipal Code by the Addition Thereto of a New Section 8.11.070 Concerning Matters Related to Sexually Explicit Images of a Minor
Department: Town Attorney, Jim Maloney
Second Reading: December 4, 2017
- F. *ORDINANCE NO. 1.480.4 - First Reading*
A Bill for an Ordinance to Approve the Reinstatement of and Fourth Amendment to Agreement for Sale and Purchase of Land By and Between the Town of Parker and ACG, LLC, Concerning the Gym Property
Department: Community Development, Weldy Feazell
Second Reading: December 4, 2017
- G. *RESOLUTION NO. 17-054*
A Resolution to Approve the Eleventh Amendment to Town Attorney Employment Agreement
Department: Town Council
- H. *RESOLUTION NO. 17-055*
A Resolution Accepting the Conveyance of Real Property From the Board of County Commissioners of the County of Douglas for Village Center Drive Between Lincoln Avenue and Jordan Road.
Department: Engineering, Chris Hudson
- I. *RESOLUTION NO. 17-056*
A Resolution Concerning the Town's Review and Comment Pursuant to Section 10.11.110 of the Parker Municipal Code of the Financial Plan for the Reata North Metropolitan District
Department: Town Attorney, Jim Maloney

J. *PROCLAMATION - Support for First Responders*

K. *CONTRACTS OVER \$100,000*

First Amendment to Trade Contractor Agreement and Extension of Agreement

Amount: \$227,514.72

Contractor: Terracare Associates, LLC

Department: Parks and Recreation, Betsy Mercer

7. **TOWN ADMINISTRATOR**

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.493.5 - Second Reading**

A Bill for an Ordinance to Adopt the 2017 Revised Budget for the Town of Parker and to Make Appropriations for the Same

**Department: Finance, Mary Lou Brown
Finance, Rhonda Willey**

B. **ORDINANCE NO. 1.507 - Second Reading**

A Bill for an Ordinance to Adopt the 2018 Budget for the Town of Parker and to Make Appropriations for the Same

**Department: Finance, Mary Lou Brown
Finance, Rhonda Willey**

C. **ROBINSON RANCH, FILING NO. 2 AMENDMENT NO. 2, LOT 5 - Use by Special Review**

**Applicant: Steve Cromer, Dimension Group
Location: Northeast corner of Parker Road and Cockriel Drive
Department: Community Development, Paul Workman
TRAKiT: Z17-010**

9. **ORDINANCES**

ORDINANCE NO. 3.147.7 - Second Reading

A Bill for an Ordinance to Amend Section 13.07.120(c)(3) of the Parker Municipal Code Concerning Replats of Lots or Tracts

Department: Community Development, Bryce Matthews

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

November 20, 2017

“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. C.R.S. Section 16-2.5-301 and 20-1-114 (Peace officer involved shooting/investigation)
2. Section 3.3 of the Town of Parker Personnel Manual (compensation for emergency deployment)
3. Subdivision Agreement between the Town and Mustang Development Company, LLC, dated May 15, 2006, for Pine Bluffs Filing No. 4

“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).”

4. The Intergovernmental Agreement between the Town and Douglas County (the comprehensive development plan)
5. Tap House contract extension