

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 7, 2019**

Mayor Mike Waid called the meeting to order at 5:43 P.M.

Town Attorney Jim Maloney announced the topics for discussion in Executive Session were six (6) items. Under C.R.S. § 24-6-402(4)(e) there was one (1) item which was a proposed Intergovernmental Agreement between the Town and the City of Aurora concerning the design, construction and maintenance of Kings Point Way; under C.R.S. § 24-6-402(4)(b) there were five (5) items, the first was to receive legal advice on specific legal questions concerning Colo. Rev. Stat. Section 31-12-106(1) (Enclave annexation); the second was to receive legal advice on specific legal questions concerning Article XXIX of the Colorado Constitution and its application to home rule municipalities; the third was to receive legal advice on specific legal questions concerning Section 2.10 and 15.10 of the Parker Home Rule Charter (special election questions/charter amendments); the fourth was to receive legal advice on specific legal questions concerning Ironstone Condominium at Stroh Ranch Association et al., v. Town of Parker, et al., Douglas County District Court, Case No. 2018CV30050; and the fifth was to receive legal advice on specific legal questions concerning Vista South, LLC, et al., v. City of Centennial, et al., Douglas County District Court, Case No. 2018CV030354.

EXECUTIVE SESSION

Josh Rivero moved and John Diak seconded to go into Executive Session at 5:45 P.M. 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) and 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).

The motion was approved unanimously.

Jeff Toborg moved and John Diak seconded to recess the Executive Session at 6:57 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid introduced Mary Joyce Landry and announced that Mary Joyce asked to be Mayor for the Day.

Mary Joyce led the Town Council and audience in the Pledge of Allegiance.

Mayor Waid then reconvened the meeting at 7:09 P.M.

SPECIAL PRESENTATIONS

See the Regular Meeting above.

PARKER CHAMBER OF COMMERCE UPDATES - None.

DOWNTOWN BUSINESS ALLIANCE UPDATES - None.

PUBLIC COMMENTS

The following individuals addressed the Town Council:

- Kory Nelson, 2139 E. Wanderlust Place
- Dave Usechek, 12713 Buckhorn Creek
- R. J. O'Connor, 19085 E. Oak Creek Place
- Ron Meier, 12888 Ironstone Way

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings attended since the last Town Council meeting. It was noted that the Town Council Retreat will be held on Friday, January 11, 2019.

CONSENT AGENDA

- A. *APPROVAL OF MINUTES - December 17, 2018*
- B. *ORDINANCE NO. 1.526 - First 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
Second Reading: January 22, 2019
- C. *ORDINANCE NO. 9.284 - First 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
Second Reading: January 22, 2019
- D. *RESOLUTION NO. 19-001*
A Resolution to Amend Resolution No. 18-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
Department: Town Attorney, Jim Maloney
- E. *RESOLUTION NO. 19-002*
A Resolution Accepting the Conveyance of a Drainage Easement From Edukids Investments LLC, for a Portion of Lot 3, Rampart Station Filing No. 2, 1st Amendment
Department: Engineering and Public Works, Tyler Sandt
- F. *RESOLUTION NO. 19-003*
A Resolution Accepting the Conveyance of a Drainage Easement from Pine Bluffs Investors, LLC, for a Portion of Lot 1, Pine Bluffs Filing No. 4, Amendment No. 1
Department: Engineering and Public Works, Tyler Sandt

G. RESOLUTION NO. 19-004

A Resolution Accepting the Conveyance of Real Property From Meritage Homes of Colorado, Inc. (Slope Easement) for a Portion of Tract F, Olde Town at Parker Filing 1B

Department: Engineering and Public Works, Alex Mestdagh

H. CONTRACTS OVER \$100,000**1. Jordan Road Communication Upgrades (CIP 18-022)**

Amount: \$141,446.25

Contractor: Paoia Inc.

Department: Engineering and Public Works, Chris Hudson

2. 2019 Townwide Resurfacing Program (CIP 19-003)

Amount: \$1,950,905.50

Contractor: Brannan Sand & Gravel Co.

Department: Engineering/Public Works, Danny Smith

Jeff Toborg moved to pull Consent Agenda Items 7D through 7H for an individual vote.

Joshua Rivero seconded the motion.

The motion was approved 5-1. (Williams voted no.)

Joshua Rivero moved and Renee Williams seconded to approve Consent Agenda Items 7A through 7C.

The motion was approved unanimously.

Joshua Rivero moved and Debbie Lewis seconded to approve Consent Agenda Items 7D through 7H.

The motion was approved 4-2. (Poage and Toborg voted no.)

PUBLIC HEARINGS**RESOLUTION NO. 19-005**

A Resolution to Designate a Restricted Parking Area Near Legend High School, Pursuant to Section 7.02.100 of the Parker Municipal Code

Department: Engineering and Public Works, Tyler Sandt

7:35 P.M.

This resolution designates a restricted parking area near Legend High School, pursuant to Section 7.02.100 of the Parker Municipal Code.

Section 7.02.100 of the Parker Municipal Code allows residents to request that the streets in their neighborhood be permit restricted. The Code requires that the proposed parking area be within 1,500-feet of a non-residential land use that is generating excess traffic that would typically be contained on the same site generating a need for parking. The Code also requires that the majority of on-street parking spaces be occupied on multiple days of the week and that multiple parking complaints or violations be documented within the previous year.

Town Staff has received and reviewed the request for permit restricted parking from certain residents and determined that the proposed area, as shown in Exhibit A to the attached resolution, does qualify under the standards contained in Section 7.02.100 in the Parker Municipal Code. The Engineering Department has received the consent of at least 70% of the residents within the proposed restricted parking area.

Public Comment

Terry Vosburgh, 12224 S. Season Ct.
Jeannie Reslin, 22425 E. Hidden Trail Drive
Steven Curtis, 22104 E. Idyllwilde Dr.
Karen Swanberg, 12212 S. Season Ct.

The Public Hearing was closed a 7:50 P.M.

Councilmember Toborg could not support this because of the taxation.

Councilmember Poage stated she could not support this because there is no option for guest passes and it is double taxation. She suggested they go back and redo it.

Joshua Rivero moved to approve Resolution No. 19-005.

John Diak seconded the motion.

The motion was approved 4-2. (Poage and Toborg voted no.)

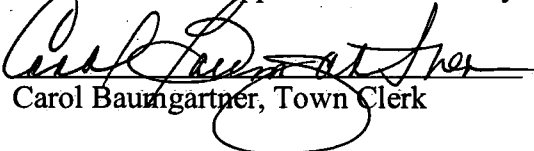
The meeting was recessed at 8:01 P.M. and Council went back into Executive Session.

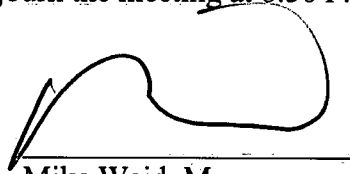
Debbie Lewis moved and Renee Williams seconded to come out of Executive Session at 8:50 P.M.

The motion was approved unanimously.

Debbie Lewis moved and Joshua Rivero seconded to adjourn the meeting at 8:50 P.M.

The motion was approved unanimously.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor