

TOWN OF PARKER COUNCIL AGENDA
February 4, 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. **DOWNTOWN BUSINESS ALLIANCE UPDATES**

5. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

6. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

7. **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 28, 2019*

B. *ORDINANCE NO. 1.528 - First Reading*

A Bill for an Ordinance to Approve the 2019 Memorandum of Understanding By and Between SungateKids and Agencies and Jurisdictions in the 18th Judicial District Concerning the Provision of Child Advocacy Service for Abused Children

Department: Police, David King

Second Reading: February 19, 2019

- C. *RESOLUTION NO. 19-008*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor, and Appointment of Liaison Officers to Certain Boards and Commissions of the Town of Parker
Department: Town Attorney, Jim Maloney

D. *CONTRACTS OVER \$100,000*

1. *2019 Snow Removal Equipment and Dump Body*
Amount: \$120,187
Contractor: Kois Brother Equipment Company, Inc.
Department: Engineering/Public Works, James Gilbert
2. *2019 Replacement Vehicles for Police Department*
Amount: \$129,996
Contractor: Larry H. Miller Ford
Department: Engineering/Public Works, James Gilbert

8. **PUBLIC HEARINGS**

RESOLUTION NO. 19-009 -- (to be continued to February 19, 2019)
A Resolution to Approve the First Amendment to Consolidated Service Plan for Chambers Highpoint Metropolitan District No. 1 and Chambers Highpoint Metropolitan District No. 2
Department: Town Attorney, Kristin Schledorn

9. **ORDINANCES**

- A. **ORDINANCE NO. 1.527 - Second 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

B. ORDINANCE NO. 9.267.2 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

February 4, 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. Replacement Intergovernmental Agreement between the Town and Douglas County regarding the collection and delivery of the countywide sales and use tax (expiring Justice Center Tax)

“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).”

2. Section 6.4 of the Town of Parker General Operation Manual (background policy employees/volunteers/contractor background checks)