

TOWN OF PARKER COUNCIL AGENDA
February 19, 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**

- **Parker Resident 60th Wedding Anniversary Recognition
Duane and Sylvia Tinnes**

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 - February 4, 2019*

B. *FOURTH AMENDMENT TO AMENDED AND RESTATED ANNEXATION AGREEMENT
COTTONWOOD HIGHLANDS*

Department: Engineering/Public Works, Alex Mestdagh

- C. *ORDINANCE NO. 9.285 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the E-470 Public Highway Authority and the Town of Parker Regarding the Maintenance of Overlapping Facilities

Department: Engineering/Public Works, Chris Hudson
Second Reading: March 4, 2019

- D. *RESOLUTION NO. 19-010*
A Resolution to Amend Resolution No. 04-092, Series of 2004, to Approve the Revised Bylaws for the Parker Special Licensing Authority

Department: Town Clerk, Carol Baumgartner
Town Attorney, Jim Maloney

- E. *RESOLUTION NO. 19-011*
A Resolution to Appoint the Officers to the Greater Parker Foundation

Department: Town Attorney, Jim Maloney

- F. *CONTRACT OVER \$100,000*

1. *2019 Townwide Roadway Reconstruction Program (CIP 19-004)*

Amount: \$1,247,629.10
Contractor: T & M Construction, LLC
Department: Engineering/Public Works, Tom Gill

2. *Motsenbocker Road Widening (CIP 18-009)*

Amount: \$2,833,586.20
Contractor: Concrete Express, Inc.
Department: Engineering/Public Works, Tom Gill

7. **PUBLIC HEARINGS**

LOT 1A, MAINSTREET CENTER, 1ST AMENDMENT - Site Plan Amendment, The Schoolhouse Plaza and Parking Lot

Applicant: Town of Parker
Location: 19650 E. Mainstreet
Department: Community Development, Carolyn Parkinson
TRAKiT No.: SP18-025

8. **ORDINANCES**

ORDINANCE NO. 1.528 - Second 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

9. ADJOURNMENT

Parker Town Council/Parker Authority for Reinvestment

Combined Executive Session

Agenda

February 19, 2019

“To hold a conference with the Parker Town Attorney and the Attorney for the Parker Authority for Reinvestment to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).”

South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al., Douglas County District Court Case No. 17CV30549

Parker Town Council

Executive Session Agenda

February 19, 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. Proposed listing agreement for Town properties (My Mainstreet)
2. Tri-County Health Funding Request for a State Grant for consulting services regarding a Household Chemical Roundup Permanent Location

“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).”

3. Sections 2.10 and 15.10 of the Parker Home Rule Charter (special election questions/charter amendments)
4. Senior Capital Pledge Agreement among Westcreek Metropolitan District No. 2, Westcreek Metropolitan District No. 1 and UMB Bank, N.A.