

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 28, 2019**

Mayor Mike Waid called the meeting to order at 5:35 P.M. Councilmember Poage was absent.

Town Attorney Jim Maloney announced the topics for discussion in Executive Session were four (4) items. Under C.R. S. § 24-6-402(4)(e) there were three (3) items, the first was the First Amendment to Service Plan for Chambers Highpoint Metropolitan Districts Nos. 1-2, the second was a proposed 4th Amendment to the Cottonwood Highlands Annexation Agreement and the third was a proposed listing agreement for Town properties (My Mainstreet); under C.R.S. § 24-6-402(4)(b) there was one (1) item 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

Joshua Rivero moved and Renee Williams seconded to go into Executive Session 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.

Debbie Lewis moved and Renee Williams seconded to come out of Executive Session at 6:51 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:06 P.M.

The Mayor and Town Council led the audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

There were none.

PARKER CHAMBER OF COMMERCE UPDATES

No one was present to provide an update.

PUBLIC COMMENTS

Elaine Mariner introduced Todd Hendreks, one of the new members of the Parker Cultural and Scientific Commission.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers reported on meetings they attended since the last Council meeting.

CONSENT AGENDA

- 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

Joshua Rivero moved and Renee Williams seconded to approve Consent Agenda Items 6A through 6F.

The motion was approved unanimously.

TOWN ADMINISTRATOR

The Town Administrator's Winter report is on the Town's website.

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

This ordinance will dedicate an easement to the Parker Water and Sanitation District (PWSD) on a Town-owned parcel, Lot 1B, Mainstreet Center, 1st Amendment. This easement is proposed to allow the Town to install a water service line and fire hydrant on this property as part of the reconstruction of the adjacent parking lot. The installation of these utilities is proposed to avoid future impacts to the new parking lot should this property develop in the coming years. This is being installed with this project to avoid impacting the new parking lot pavement should development occur in the near future. This easement is now proposed to cover the hydrant and associated items proposed on Lot 1B.

Public Comment - None

Joshua Rivero moved to approve Ordinance No. 1.526 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

A portion of the proposed Kings Point Way roadway is located north of Cottonwood Drive which is outside the Town's incorporated boundary. The Town has contractually committed to construct this roadway which requires an intergovernmental agreement (IGA) between the Town and the City of Aurora prior to project bidding. The amended IGA will address and formalize the design, construction, ownership and maintenance of that portion of Kings Point Way located in the City of Aurora.

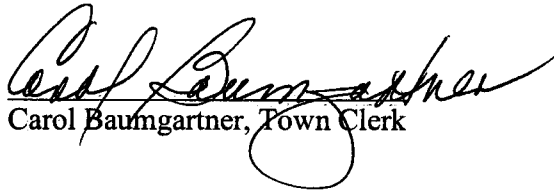
Public Comment - None

Joshua Rivero moved to approve Ordinance No. 9.284 on second reading.

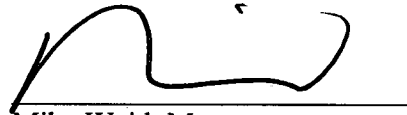
Renee Williams seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:31 P.M.



Carol Baumgartner, Town Clerk



Mike Waid, Mayor