

**TOWN OF PARKER COUNCIL
MINUTES
FEBRUARY 4, 2019**

Mayor Mike Waid called the meeting to order at 5:43 P.M. Councilmembers Diak and Rivero were absent.

Town Attorney Jim Maloney announced the topics for discussion in Executive Session were two (2) items . Under C.R.S. 24-6-402(4)(e) there was one (1) item for a 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); under C.R.S. 24-6-402(4)(b) there was one (1) item to receive legal advice on specific legal questions concerning Section 6.4 of the Town of Parker General Operation Manual (background policy employees/volunteers/contractor background checks).

EXECUTIVE SESSION

Debbie Lewis moved and Renee Williams seconded the motion 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.

Renee Williams moved and Debbie Lewis seconded to come out of Executive Session at 6:25 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:00 P.M.

Boy Scouts from the audience led the Town Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

There were none.

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston of the Parker Chamber provided updates of the Chambers activities. Dennis announced the 2019 Chamber officers and the recently hired team members. He also gave an update on the 2019 Parker Days.

DOWNTOWN BUSINESS ALLIANCE UPDATES

Shelly Mango provided Council with an update of the Downtown Business Alliance. They have a new committee named Connectivity Committee which will be for east and west Mainstreet.

PUBLIC COMMENTS

Curt Locey, 11568 Terrawood Ct., spoke about chickens and asked the Town to change its zoning so he could have chickens.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers reported on meeting they each attended since the last meeting

CONSENT AGENDA

- 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

Renee Williams moved and Debbie Lewis seconded to approve Consent Agenda Items 7A through 7D.

The motion was approved unanimously.

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

The Districts requested that the public hearing for this amendment be continued from the February 4, 2019, Town Council meeting to the Town Council meeting to be held on March 4, 2019.

Renee Williams moved to continue the Public Hearing to March 4, 2019, at 7 P.M.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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 Tsirapas**

The Juvenile Assessment Center (JAC) provides a coordinated site which contributes to the safety of youth, families, and the community through early intervention, comprehensive assessment and improved access to appropriate services in Arapahoe, Douglas, Elbert and Lincoln counties in Colorado.

Public Comment - None

Debbie Lewis moved to approved Ordinance No. 1.527 on seconded reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

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

The Town and Urban Drainage have completed a conceptual design of improvements to Cherry Creek from the McCabe Meadows trailhead to the area adjacent to the Flat Acres Farm. This conceptual design was completed to better understand stabilization needs for Cherry Creek related to the development of the KOA property as well as a potential future bridge crossing of Dransfeldt Road. The southern portion of the reach is adjacent to the McCabe Meadows trailhead and directly downstream of a recent Capital Improvement Project completed by the Town and District. This amendment is for final design and construction of the McCabe Meadows reach to repair bank and channel erosion. The Cherry Creek Basin Water Quality Authority is also included as a funding partner due to the fact that channel and bank stabilization provides a direct water quality benefit to the Cherry Creek Watershed. Final design is expected to be completed in summer 2019 with construction starting in the fourth quarter (depending on timing of obtaining necessary permits).

Previous Contributions:

Town of Parker	\$315,000
Urban Drainage	\$315,000

This IGA Amendment:

Town of Parker	\$150,000
Urban Drainage	200,000
CCBWQA	170,000

Total Project Funding: \$1,150,000

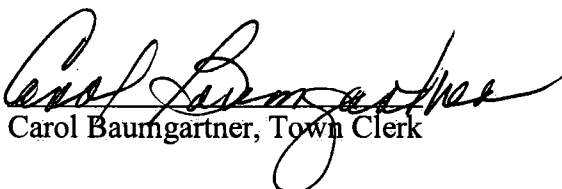
Public Comments - None

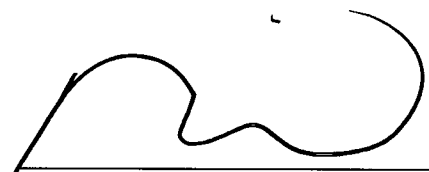
Renee Williams moved to approve Ordinance No. 9.267.2 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:29 p.m.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor