

TOWN OF PARKER COUNCIL AGENDA
March 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

- **Rocky Vista University Recognition**
 - Dr. Clinton Adams
 - Dr. Thomas Told
 - Dr. Anthony LaPorta
- **Teen Court Judges Swearing-In**
 - Judge Kevin Sidel and Carolyn Sheridan, Teen Court Coordinator

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 - February 19, 2019

- B. *ORDINANCE NO.1.523.1 First Reading*
A Bill for an Ordinance to Adopt the 2019 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown
Finance, Rhonda Willey
Second Reading: March 18, 2019
- C. *ORDINANCE NO. 9.184.1 - First Reading*
A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Resources Assistance By and Between the Board of County Commissioners of the County of Douglas, State of Colorado, and the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, the Town of Larkspur, the Douglas County School District, the Highlands Ranch Metropolitan District, the Douglas County Public Library District and the Douglas County Sheriff Department
Department: Police Department, Andy Coleman
Second Reading: March 18, 2019
- D. *ORDINANCE NO. 3.25.1 - First Reading*
A Bill for an Ordinance Amending Ordinance No. 3.25 by the Deletion of Certain Property from the Planned Development Zoned Area Known as the Country Meadows Planned Development
Department: Community Development, Stacey Nerger
Second Reading: March 18, 2019
- E. *ORDINANCE NO. 1.512.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Easement Agreement to Parker Water and Sanitation District Tract D, Reata West Filing No. 1 to Correct the Plat Reference to Tract B, Reata West Filing No. 1, 2nd Amendment
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: March 18, 2019
- F. *RESOLUTION NO. 19-013*
A Resolution to Approve the Senior Capital Pledge Agreement and the Termination of Intergovernmental Financing Agreement for Westcreek Metropolitan District Nos. 1 and 2
Department: Town Attorney, Kristin Schledorn
- G. *RESOLUTION NO. 19-012*
A Resolution to Determine that the Stroh Road Property Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for April 15, 2019
Department: Community Development, Carolyn Parkinson
Engineering/Public Works, Chris Hudson

H. RESOLUTION NO. 19-014

A Resolution Accepting the Conveyance of a Drainage Easement from Reata Ridge Realty Partners, LLC, for a Portion of Lot 2, Block 10, Stroh Crossing Filing No. 1

*Department: Engineering/Public Works, Alex Mestdagh
TrakIt No: SP 17-075*

I. RESOLUTION NO. 19-015

A Resolution to Amend Resolution No. 16-073, Series of 2016, Concerning the Town of Parker Records Retention Schedule Appendix E Regarding Methods of Record Destruction Pursuant to HB 18-1128

Department: Town Attorney, Kristin Schledorn

8. PUBLIC HEARINGS

RESOLUTION NO. 19-009 -- (Continued from February 4, 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

ORDINANCE NO. 9.285 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 4, 2019

“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).”

1. Gregory and Michelle Huff Notice of Claim for Damages pursuant to Colo. Rev. Stat. Section 24-10-109
2. *Town of Parker v. Oltmann, et al*, Colorado Court of Appeals Case No. 18CA0801
3. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
4. Section 2.9 of the Town of Parker Home Rule Charter (conduct in office)
5. Policy Number 1-2 of the Town of Parker Policy Manual (Elected Official Media Policy)