

TOWN OF PARKER COUNCIL AGENDA
March 18, 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 Senior Center Update -- Rich Foerster**

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 - March 4, 2019*

B. *RESOLUTION NO. 19-017*

A Resolution Calling a Special Town Election on November 5, 2019, Concerning the Provision of High-Speed Internet Services, Telecommunication Services and/or Cable Television Services Within the Town of Parker and to Amend Certain Sections of the Town of Parker Home Rule Charter

Department: Deputy Town Attorney, Kristin Schledorn

- C. *RESOLUTION NO. 19-018*
A Resolution Stating the Town's Intent to Participate in the Douglas County Coordinated Election on November 5, 2019

Department: Deputy Town Attorney, Kristin Schledorn

D. *CONTRACTS OVER \$100,000*

1. *2019 Townwide Slurry/Chip Seal Program (CIP 19-005)*

Amount: \$1,872,620.02
Contractor: Vance Brothers
Department: Engineering/Public Works, Danny Smith

2. *Motsenbocker Road Widening - Mainstreet to Todd Drive (CIP18-009) Professional Services Agreement*

Amount: \$184,425.00
Contractor: Stanley Consultants Inc.
Department: Engineering and Public Works, Tom Gill

3. *Professional Services Agreement for Construction Management, Inspection and Material Testing Services for the Schoolhouse Plaza and Parking Lot Project*

Amount: \$123,145.00
Contractor: EST Comprehensive Engineering Services
Department: Engineering/Public Works, Bob Exstrom

4. *2019 Townwide Pavement Markings - Long Line Project (CIP 19-011)*

Amount: \$127,205.50
Contractor: KSI - Kolbe Striping Inc.
Department: Engineering/Public Works, Dave Aden

7. **PUBLIC HEARINGS**

A. **ORDINANCE NO.1.523.1 - Second 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

- B. RESOLUTION NO. 19-009 -- (Continued from March 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

C. PARKER POINTE - Minor Development Plat and Subdivision Agreement

Applicant: Parker and Stroh, LLC
Location: Southeast Corner of Parker Road and Stroh Road
Department: Community Development, Paul Workman
Engineering and Public Works, Alex Mestdagh
TRAKiT No.: SUB17-058

- 1. MINOR DEVELOPMENT PLAT - Parker Pointe**
- 2. SUBDIVISION AGREEMENT - Parker Pointe**
- 3. RESOLUTION NO. 19-016**
A Resolution Accepting the Conveyance of a Drainage Easement from Reata South Metropolitan District and Parker and Stroh, LLC, for Tract A-2-A, Reata South Filing No. 1, 3rd Amendment
- 4. ORDINANCE NO. 1.515 - Second Reading (Continued from 10/1/2018)**
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tract B, Reata West Filing No. 1, 2nd Amendment

D. COMPARK VILLAGE FILING NO. 4, AMENDMENT NO. 1 - Minor Development Plat

Applicant: Dave Klebba, Etkin Johnson
Location: South of Compark Boulevard and west of Chambers Road
Department: Community Development, Stacey Nerger
TRAKiT No.: SUB18-047

8. AGREEMENTS

LISTING AGREEMENT FOR MY MAINSTREET

Department: Town Attorney, Jim Maloney
Community Development, Jason Rogers

9. ORDINANCES

A. ORDINANCE NO. 9.184.1 - Second 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

B. ORDINANCE NO. 3.25.1 - Second 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

C. ORDINANCE NO. 1.512.1 - Second 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

10. ADJOURNMENT

THE PARKER AUTHORITY FOR REINVESTMENT (PAR) MEETING WILL FOLLOW IMMEDIATELY AFTER THE TOWN COUNCIL MEETING IS ADJOURNED.

Parker Town Council/Parker Authority for Reinvestment

Combined Executive Session

Agenda

March 18, 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

March 18, 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. Section 13.04.200 of the Parker Municipal Code (uses permitted by special review)
2. Article XIV of the Home Rule Charter of the Town of Parker (Citizen Initiative Committee Affidavit concerning the zoning for the real property commonly known as PACE Lot 2 and Pine Curve)