

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

Mayor Mike Waid called the meeting to order at 5:50 P.M. Councilmember Debbie Lewis was absent.

John Diak moved that Debbie Lewis has a conflict of interest on Item 4 of the Executive Session Agenda.

Jeff Toborg seconded the motion.

The motion was approved unanimously.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were five (5) items. Under C.R.S. § 24-6-402(4)(b) the first was to receive legal advice on specific legal questions concerning Gregory and Michelle Huff Notice of Claim for Damages pursuant to Colo. Rev. Stat. Section 24-10-109, the second was to receive legal advice on specific legal questions concerning Town of Parker v. Oltmann, et al., Colorado Court of Appeals Case No. 18CA0801, the third was 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, the fourth was to receive legal advice on specific legal questions concerning Section 2.9 of of the Town of Parker Home Rule Charter, and the fifth was to receive legal advice on specific legal questions concerning Policy Number 1-2 of the Town of Parker Policy Manual (Elected Official Media Policy).

EXECUTIVE SESSION

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

Josh Rivero moved and Renee Williams seconded to come out of Executive Session at 7:08 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:14 P.M.

The Pledge Allegiance was led by youth who were in the audience.

SPECIAL PRESENTATIONS

A. Rocky Vista University Recognition

- Dr. Clinton Adams
- Dr. Thomas Told
- Dr. Anthony LaPorta

Mayor Mayor Waid presented certificates to Dr. Clinton E. Adams, President and Chief Executive Officer, Dr. Thomas N. Told, Dean and Chief Academic Officer and Dr. Anthony J. LaPorta, Professor of Surgery and Military Medicine.

B. Teen Court Judges Swearing-In

- Judge Kevin Sidel and Carolyn Sheridan, Teen Court Coordinator

Teen Court Judges Whitney Humecky, Evan Fiechtner and Eric Fiechtner were sworn in by Municipal Court Judge Kevin Sidel.

Teen Court Coordinator Carolyn Sheridan explained the three levels of training to become a judge.

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston gave an update on Parker Days and other Chamber activities.

DOWNTOWN BUSINESS ALLIANCE UPDATES

Shelly Mango thanked Council for supporting small businesses and those in the downtown area. She introduced Board Members Todd Hendriks, Jeff Sands and Carrie Glassburn. Shelly also gave an update of their recent activities.

PUBLIC COMMENTS

Mayor Waid read a statement concerning Councilmember Debbie Lewis' incident.

The following individuals spoke on various subjects:

Charlie Cardel, Summerset Court
Shawn Morrissey, Pikes Peak Court
Joy Overbeck, E. Mann Ct.
Rita Young, Creekview Drive
Evelyn Zura, 5915 Ponderosa
Steve Curtis, E. Idyllwilde

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 - 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

Joshua Rivero moved and Renee Williams seconded to approve Consent Agenda Items 7A through 7I.

The motion was approved unanimously.

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

Joshua Rivero moved to continue this item to March 18, 2019.

Renee Williams seconded the motion.

The motion was approved unanimously.

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

This is an intergovernmental agreement (IGA) between the Town of Parker and the E-470 Public Highway Authority regarding maintenance responsibilities due to overlapping facilities.

The IGA documents previous agreements and verbal agreements are now included in a comprehensive written format. This comprehensive maintenance agreement will be helpful to current and future Town and E-470 staff. It is anticipated that this IGA will have to be amended from time-to-time in the future as additional development occurs.

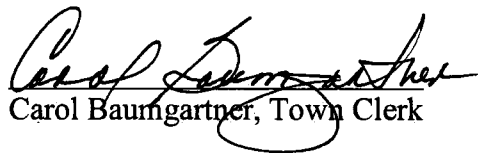
Public Comment - None

Renee Williams moved to approve Ordinance No 9.285 on second reading.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 8:06 P.M.



Carol Baumgartner, Town Clerk



Mike Waid, Mayor