

TOWN OF PARKER COUNCIL AGENDA
April 1, 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**

- **Recognition of Parker Tailor 25 Years in Business, Ester and John Lee**

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 - March 18, 2019*

- B. *ORDINANCE NO. 1.289.5 - First Reading*
A Bill for an Ordinance to Approve the First Amendment to the Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment for Administrative Services
- Department: Community Development, Jason Rogers*
Town Attorney, Jim Maloney
- Second Reading: April 15, 2019*
- C. *ORDINANCE NO. 2.266 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Stroh Road Property Located in Douglas County
- Department: Community Development, Carolyn Parkinson*
Public Works, Chris Hudson
- Trakit No.: ANX18-005*
- Second Reading: April 15, 2017*
- D. *PARKER PREMISE WAREHOUSE - Rezoning*
- Department: Community Development, Stacey Nerger*
- Trakit No.: Z18-003*
- Second Reading: April 15, 2019*
1. *ORDINANCE NO. 3.340 - First Reading*
A Bill for an Ordinance Rezoning Certain Property Commonly Known as the Parker Premise Warehouse Property from Clarke Property PD Development Guide and Plan to Parker Premise Planned Development, Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
2. *ORDINANCE NO. 3.41.3 - First Reading*
A Bill for an Ordinance Amending Ordinance No. 3.41 by the Deletion of Certain Property from the Planned Development Zoned Area Known as the Clarke Property Development Guide and Plan
- E. *ORDINANCE NO. 9.269.2 – First Reading*
A Bill for an Ordinance Approving the Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Lemon Gulch Downstream of Crowfoot Valley Road (Agreement No. 17-06.08B, Project No. 106741) By and Between Urban Drainage and Flood Control District and the Town of Parker
- Department: Engineering/Public Works, Jacob James*
- Second Reading: April 15, 2019*

- F. *ORDINANCE NO. 1.529 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Lot 1, Salisbury Equestrian Park
Department: Engineering and Public Works, Alex Mestdagh
Second Reading: April 15, 2019
- G. *ORDINANCE NO. 1.530 - First Reading*
A Bill for an Ordinance Submitting Eight Ballot Questions to the Registered Electors of the Town of Parker at the November 5, 2019, Special Election to Amend the Town of Parker Home Rule Charter
Department: Town Attorney, Kristin Schledorn
Second Reading: April 15, 2018
- H. *ORDINANCE NO. 1.531 - First Reading*
A Bill for an Ordinance Submitting a Ballot Question to the Registered Electors of the Town of Parker at the November 5, 2019, Special Election Concerning Provision of High-Speed Internet Services, Telecommunication Services and/or Cable Television Services Within the Town of Parker
Department: Town Attorney, Kristin Schledorn
Second Reading: April 15, 2019
- I. *RESOLUTION NO. 19-019*
A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(1), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days, Trick or Treat on Mainstreet, and the Parker Christmas Carriage Parade
Department: Community Development, Rosemary Sietsema
- J. *RESOLUTION NO. 19-020*
A Resolution Adopting a Waiver Delegating the Town's Damage Prevention Safety Program to the State's Underground Damage Prevention Safety Commission
Department: Engineering/Public Works, David Aden
- K. *CONTRACTS OVER \$100,000*
1. *2019 Replacement and Additional Vehicle*
Amount: \$115,789.00
Contractor: Korf Continental, Fleet Department
Department: Engineering/Public Works, Jim Gilbert
- L. *PROCLAMATION - American Legion Centennial Month - April, 2019*
Department: Town Council

8. **PUBLIC HEARINGS**

A. **MOST TRACT A, PARKER HOMESTEAD FILING NO. 1, 1ST AMENDMENT - Use by Special Review (Back 40 Gun Range)**

Applicant: John Prestwich, PCS Group, Inc.
Location: Generally located at the Northwest Corner of Chambers and Double Angel Roads
Department: Community Development, Paul Workman
TRAKiT No.: Z18-004

9. **ADJOURNMENT**

Parker Town Council/Parker Authority for Reinvestment

Combined Executive Session

Agenda

April 1, 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 (Fussa/Rogers/Feazell/Maloney/Schledorn)

Parker Town Council

Executive Session Agenda

April 1, 2019

“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).”

1. Development Agreement for Parker Premise Warehouse Improvements and Lessor Consent

“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).”

2. Section 13.01.100 of the Parker Municipal Code (Waivers and amendments)

A RESOLUTION TO ALLOW, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, A PARTIAL WAIVER TO DEFER COMPLIANCE WITH CERTAIN REQUIREMENTS OF SECTIONS 13.07.060 AND 13.07.070 OF THE PARKER LAND DEVELOPMENT ORDINANCE ASSOCIATED WITH THE PROCESSING OF THE SKETCH AND PRELIMINARY PLAN FOR CERTAIN SEGMENTS OF THE REAL PROPERTY COMMONLY KNOWN AS THE ANTHOLOGY NORTH PROPERTY UNTIL THOSE SEGMENTS ARE READY FOR DEVELOPMENT

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3. Listing agreement for Town properties between Navpoint Real Estate Group and the Town (My Mainstreet) and C.R.S. Section 24-6-402 (Executive Session)

4. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354