

TOWN OF PARKER COUNCIL AGENDA
April 15, 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**

- **Legend High School - Sources of Strength Presentation**
- **Frontier Valley 3rd Grade Battle of the Books Team Recognition**

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 - April 1, 2019*

B. *AMENDMENT NO. 1 BANK OF THE WEST, D/B/A NETAPP CAPITAL SOLUTIONS*

*Department: Finance, Traci Gorman
Information and Technology, Mike Aggson*

- C. *ORDINANCE NO. 3.209.4 - First Reading*
A Bill for an Ordinance to Amend the Sunmarke PD Development Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
- Department: Community Development, Paul Workman
Trakit No.: Z18-018
Second Reading: May 6, 2019
- D. *ORDINANCE NO. 3.341 - First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Parker Plaza Property from C-Commercial District to Parker Plaza Shopping Center Planned Development Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith
- Department: Community Development, Carolyn Parkinson
TRAKiT No.: Z18-014
Second Reading: May 6, 2019
- E. *ORDINANCE NO. 5.28.24 - First Reading*
A Bill for an Ordinance to Amend Section 8.08.010 of the Parker Municipal Code to Allow the Public Consumption of Alcohol in Designated Public Places Within the Town of Parker
- Department: Town Attorney, Kristin Schledorn
Second Reading: May 6, 2019
- F. *ORDINANCE NO. 12.03.5 - First Reading*
A Bill for an Ordinance to Amend Section 12.02.200 of the Parker Municipal Code to Allow the Public Consumption of Alcohol in Designated Public Places Within the Town of Parker
- Department: Town Attorney, Kristin Schledorn
Second Reading: May 6, 2019
- G. *RESOLUTION NO. 19-022*
A Resolution Directing Town of Parker Staff to Commence a Process with the Parker Authority For Reinvestment ("PAR") to Identify Public Improvements Including Streets, Roads, and Other Improvements Within the Town's Three Urban Renewal Areas to be Funded, in Whole or in Part, with Urban Renewal Bonds
- Department: Community Development, Jason Rogers
- H. *CONTRACTS OVER \$100,000*
1. *2019 Townwide Concrete Replacement Program (CIP 19-006)*
- Amount: \$1,065,381.50
Contractor: Stone and Concrete, Inc.
Department: Engineering/Public Works, Danny Smith

2. *Hess Road - Country Meadows Commercial Traffic Signal (CIP 19-007)*
Amount: \$294,903.56
Contractor: TAT Construction
Department: Engineering/Public Works, Chris Hudson
3. *2019 Townwide Pavement Markings - Crosswalk/Symbols Project (CIP 19-012)*
Amount: \$149,794.00
Contractor: American Striping
Department: Engineering/Public Works, Dave Aden

7. **TOWN ADMINISTRATOR REPORT**

- **Spring 2019**

8. **PUBLIC HEARINGS**

A. STROH ROAD - Annexation

**Department: Community Development, Carolyn Parkinson
Public Works, Chris Hudson**
TRAKiT No.: ANX18-005

1. **RESOLUTION NO. 19-021**
A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Stroh Road Property for Annexation into the Town of Parker
2. **ORDINANCE NO. 2.266 - Second 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

B. PARKER PREMISE WAREHOUSE - Rezoning

Department: Community Development, Stacey Nerger
Location: Generally located South of Longs Way between Dransfeldt Road and Twenty Mile Road
TRAKiT No.: Z18-003

1. **ORDINANCE NO. 3.340 - Second 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 - Second 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

9. **RESOLUTIONS**

RESOLUTION NO. 19-023

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

**Department: Community Development, John Fussa
Engineering/Public Works, Tom Williams**

10. **ORDINANCES**

A. **ORDINANCE NO. 1.289.5 - Second 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**

B. **ORDINANCE NO. 9.269.2 – Second 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

C. **ORDINANCE NO. 1.529 - Second 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
TRAKiT No.: Z19-009**

D. **ORDINANCE NO. 1.530 - Second 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

E. ORDINANCE NO. 1.531 - Second 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

11. 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

April 15, 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).”

Listing agreement for Town properties between Navpoint Real Estate Group and the Town (My Mainstreet)

Parker Town Council

Executive Session Agenda

April 15, 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. C.R.S. § 1-45-101, *et seq.* (Fair Campaign Practices Act)
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 HESS RANCH PROPERTY UNTIL THOSE SEGMENTS ARE READY FOR DEVELOPMENT