

TOWN OF PARKER COUNCIL AGENDA

May 6, 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

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 - April 15, 2019*

B. *ORDINANCE NO. 3.342 - First Reading*
A Bill for an Ordinance to Amend Sections 13.07.080, 13.07.090, 13.07.100 and 13.10.230 of the Parker Municipal Code Concerning Mylar Copies

Department: Community Development, Bryce Matthews

Second Reading: May 20, 2019

- C. *ORDINANCE NO. 1.532 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District at the Stroh Soccer Park
Department: *Engineering and Public Works, Chris Hudson*
Second Reading: *May 20, 2019*
- D. *ORDINANCE NO. 8.28.8 - First Reading*
A Bill for an Ordinance to Amend Section 4.03.030 of the Parker Municipal Code Concerning Sales and Use Tax
Department: *Finance, Mary Lou Brown*
Town Attorney, Kristin Schledorn
Second Reading: *May 20, 2019*
- E. *RESOLUTION NO. 19-024*
A Resolution to Amend Resolution No. 18-054, Series of 2018, Concerning the Town of Parker Policy Manual
Department: *Town Attorney, Kristin Schledorn*
- F. *PROCLAMATION - National Public Works Week 2019 - May 19 - 25*
Department: *Town Council*
- G. *PROCLAMATION - Building Department -- May 2019*
Department: *Town Council*
- H. *PROCLAMATION - Municipal Clerk Week - May 5 - 11*
Department: *Town Council*
- I. *CONTRACTS OVER \$100,000*
1. *Professional Services Agreement for H2O'Brien Renovation Project*
Amount: *\$242,920.00*
Contractor: *Barker Rinker Seacat Architecture*
Department: *Engineering/Public Works, Bob Exstrom*

2. *Agreement for the Purchase, Delivery, Use and Support of Products and Services for Body Worn, Fleet Vehicle, and Interview Room Camera Systems*

Amount: \$923,974.44

Contractor: Axon Enterprises, Inc.

Department: Police, Ron Combs

8. **PUBLIC HEARINGS**

A. **PARKER PLAZA SHOPPING CENTER - Rezoning**

Department: Community Development, Carolyn Parkinson

TRAKiT No.: Z18-014

1. **ORDINANCE NO. 3.341 - Second 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

B. **SUNMARKE Planned Development - Rezoning**

Applicant: Jerry Richmond III, RainTree Investment Corporation

Department: Community Development, Paul Workman

TRAKiT No.: Z18-018

1. **ORDINANCE NO. 3.209.4 - Second 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

2. **Sketch Plan and Preliminary Plan**

9. RESOLUTIONS

A. HESS RANCH

1. RESOLUTION NO. 19-028

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

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

2. Lemon Gulch Contribution Agreement

B. RESOLUTION NO. 19-025

A Resolution to Approve the Model Single District and Multiple District Service Plans and Model Intergovernmental Agreement Form

Department: Town Attorney, Kristin Schledorn

10. ORDINANCES

A. PUBLIC CONSUMPTION OF ALCOHOL IN PARKS

Department: Town Attorney, Kristin Schledorn

1. ORDINANCE NO. 5.28.24 - Second 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

2. ORDINANCE NO. 12.03.5 - Second 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

3. RESOLUTION NO. 19-026

A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions

B. ORDINANCE NO. 1.530-B - Third 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

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 6, 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. Proposed Intergovernmental Agreement with Douglas County concerning Dransfeldt Road Extension

“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. Colorado Revised Statute 18-12-106 (1)(d) Prohibited Use of Weapons and Colorado Revised Statute 42-4-1301 (1)(a)(b) Driving Under the Influence – Driving While Impaired

3. Chapter 4.07 of the Parker Municipal Code concerning excise tax

4. Parker Automotive PD Guide and Plan concerning real property commonly known as the Eisenberg Property

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