

TOWN OF PARKER COUNCIL AGENDA
May 20, 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**

- **Spring 2019 Police Department Citizens Academy - Participant 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 - May 6, 2019***

B. ***ORDINANCE NO. 9.286 - First Reading***

A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for the Dransfeldt Road Extension

Department: Engineering/Public Works, Chris Hudson

Second Reading: June 3, 2019

- C. *ORDINANCE NO. 1.533 - First Reading*
A Bill for an Ordinance Authorizing a Lease Purchase Transaction and in Connection Therewith, Authorizing the Leasing of Certain Town Property and the Execution and Delivery by the Town of a Site Lease, a Lease Purchase Agreement, an Escrow Agreement and Other Financing Documents in Connection Therewith
- Department: Finance, Mary Lou Brown
Town Attorney, Jim Maloney
Second Reading: May 23, 2019
- D. *ORDINANCE NO. 3.113.1 - First Reading*
A Bill for an Ordinance to Amend the Jackalope Planned Development Guide and Plan, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
- Department: Community Development, Stacey Nerger
Trakit No.: Z18-026
Second Reading: June 3, 2019
- E. *ORDINANCE NO. 3.343 - First Reading*
A Bill for an Ordinance Amend Section 13.04.150 of the Parker Land Development Ordinance Concerning the Rezoning of Areas From All Other Zoning Districts to PD-Planned Development
- Department: Community Development, Bryce Matthews
Second Reading: June 3, 2019
- F. *ORDINANCE NO. 9.264.1 - First Reading*
A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and Anthology West Metropolitan District Nos. 5 and 6
- Department: Town Attorney, Kristin Schledorn
Second Reading: June 3, 2019
- G. *ORDINANCE NO. 9.290 - First Reading*
A Bill for an Ordinance Approving the Agreement Regarding Final Design and Construction of Fee-In-Lieu Drainage and Flood Control Improvements for Lemon Gulch Upstream of Crowfoot Valley Road (Agreement No. 18-12.24, Project No. 107087) By and Between Urban Drainage and Flood Control District and the Town of Parker
- Department: Engineering/Public Works, Jacob James
Second Reading: June 3, 2019
- H. *ORDINANCE NO. 5.28.25 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Concerning 3.2 Beer and Changing the Reference from Town Council to Special Licensing Authority in the Parker Municipal Code Where Appropriate
- Department: Town Attorney, Jim Maloney
Second Reading: June 3, 2019

I. RESOLUTION NO. 19-027

A Resolution to Appoint a New Chairperson and Vice Chairperson of the Special Licensing Authority

Department: Town Council

J. RESOLUTION NO. 19-029

A Resolution Calling a Special Meeting on May 23, 2019, Pursuant to Section 3.8 of the Town of Parker Home Rule Charter

Department: Town Attorney, Jim Maloney

K. RESOLUTION NO. 19-030

A Resolution of the Town of Parker Approving the Enforcement of the International Fire Code, 2018 Edition, by the South Metro Fire Rescue Authority

Department: Community Development, Randy Sale

L. CONTRACTS OVER \$100,000

1. Taser Program Contract

Amount: \$229,413.60

Contractor: Axon Enterprises

Department: Police, Ken La Velle

7. PUBLIC HEARINGS

ANTHOLOGY WEST METROPOLITAN DISTRICT NOS. 5 - 6

Department: Town Attorney, Kristin Schledorn

1. RESOLUTION NO. 19-031

A Resolution to Approve the First Amendment to the Consolidated Service Plan for Anthology West Metropolitan District Nos. 5 and 6

8. RESOLUTIONS

RESOLUTION NO. 19-026 (Continued from 5/6/19)

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

Department: Town Attorney, Kristin Schledorn

9. ORDINANCES

- A. ORDINANCE NO. 3.342 - Second 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
- B. ORDINANCE NO. 1.532 - Second 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
- C. ORDINANCE NO. 8.28.8 - Second 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
- D. ORDINANCE NO. 3.345**
A Bill for an Emergency Ordinance to Impose a Temporary Suspension for One Hundred Eighty (180) Days in Duration on the Processing and Approval of any Application for a Town of Parker Permit or License Related to the Operation of a Business That Would be Engaged in the Growing, Storage, Extraction, Processing or Manufacturing of Industrial Hemp or the Extraction, Processing or Manufacturing of Industrial Hemp in Commercial Products Containing Industrial Hemp; Directing the Prompt Investigation of the Town's Regulatory Authority Over Such Businesses Pursuant to the Authority Granted by Article XX, Section 6, of the Colorado Constitution; and Declaring the Intention of the Town Council to Consider the Adoption of Appropriate Town Regulations with Respect to Such Businesses if Permitted by Law
Department: Town Attorney, Jim Maloney

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 20, 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 10.11.080 of the Parker Municipal Code (service plan amendments Anthology West Metropolitan Districts No.’s 5 and 6 and related intergovernmental agreement)
2. Section 10.11.080 of the Parker Municipal Code (service plan amendments Hess Ranch Metropolitan District No.’s 1, 2 and 3 and related intergovernmental agreements)
3. Colo. Const. Art. XVIII, Section 16(1)(c) concerning the cultivation, processing and sale of industrial hemp
4. Sections 13.04.200(d), 11.01.030 and 13.09.050 of the Parker Municipal Code (concerning Blue Mountain Self Storage located on Lot 8A, Dransfeldt Place Minor Development Plat Amendment No. 1, Town of Parker, Colorado)