

TOWN OF PARKER COUNCIL AGENDA
December 4, 2017

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 Softball Team 5A State Softball Championship**

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. **REPORT, 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***

Town Council Minutes for 10-2-17

Town Council Minutes for 10-16-17

Town Council Minutes for 11-6-17

B. *ORDINANCE NO. 9.252.2 - First Reading*

A Bill for an Ordinance to Approve the Second Amendment to Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding the Design, Construction and Maintenance of Belford Avenue (Peoria Street to Compark Village South) Improvement Project

Department: Engineering, Alex Mestdagh

Second Reading: December 11, 2017

C. *CONTRACTS OVER \$100,000*

1. *Third Amendment to Agreement for Professional Services (for advertising purchased for the PACE Center)*

Amount: \$263,000

Contractor: Evolution Communications Agency

*Department: Cultural, Elaine Mariner
Cultural, Carrie Glassburn*

2. *Intermountain Rural Electric Association - Parker Road at Robinson Ranch Overhead to Underground Electrical Conversion*

Amount: \$641,674

Contractor: Intermountain Rural Electric Association

Department: Engineering, Chris Hudson

3. *First Amendment to Agreement for Professional Services (purchase of additional seats for Schoolhouse Theater)*

Amount: \$204,700

Contractor: Barbizon Light of the Rockies

*Department: Cultural, Elaine Mariner
Cultural, Shaun Albrechtson*

8. **TOWN ADMINISTRATOR**

9. **PUBLIC HEARINGS**

NEU TOWNE METROPOLITAN DISTRICT

Department: Town Attorney, Jim Maloney

(1) RESOLUTION NO. 17-057

A Resolution to Approve the First Amendment to Service Plan for Neu Towne Metropolitan District

(2) RESOLUTION NO. 17-058

A Resolution Providing Consent to the Inclusion of Property Within the Neu Towne Metropolitan District

10. ORDINANCES

A. ORDINANCE NO. 4.85.4 - Second Reading

A Bill for an Ordinance to Amend Sections 11.05.020, 11.05.050, 11.05.060 and 11.05.080 of the Parker Municipal Code Concerning the Parker Electrical Code

Department: Building, Dale Schmidt

B. ORDINANCE NO. 1.508 - Second Reading

A Bill for an Ordinance to Levy General Property Taxes for the Year 2017 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2018 Budget Year

Department: Finance, Mary Lou Brown

C. ORDINANCE NO. 1.289.4 - Second Reading

A Bill for an Ordinance to Approve 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

D. ORDINANCE NO. 5.78 - Second Reading

A Bill for an Ordinance to Amend Chapter 8.11 of the Parker Municipal Code by the Addition Thereto of a New Section 8.11.070 Concerning Matters Related to Sexually Explicit Images of a Minor

Department: Town Attorney, Jim Maloney

E. ORDINANCE NO. 1.480.4 - Second Reading

A Bill for an Ordinance to Approve the Reinstatement of and Fourth Amendment to Agreement for Sale and Purchase of Land By and Between the Town of Parker and ACG, LLC, Concerning the Gym Property

Department: Community Development, Weldy Feazell

11. ADJOURNMENT

Parker Town Council

Executive Session Agenda

December 4, 2017

“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. The Intergovernmental Agreement between the Town and Douglas County (the comprehensive development plan)
2. Compark Village Filing Nos. 1 and 2 Subdivision Agreements and the Intergovernmental Agreement for Belford Avenue

“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).”

3. C.R.S. Section 32-1-502, procedure for excluding property from a special district
4. Professional Services Agreement with Logan Simpson Design, Inc.
5. Section 7.02.080 of the Parker Municipal Code