

TOWN OF PARKER COUNCIL AGENDA
June 17, 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. **PARKER CHAMBER OF COMMERCE UPDATES**

3. **PUBLIC COMMENTS** 3 Minute Limit (No action will be taken on these items)

4. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

5. **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 20, 2019 and May 23, 2019*

B. *AGREEMENT REGARDING DESIGN AND PERMITTING FOR GREEN ACRES TRIBUTARY IMPROVEMENTS*

Department: Engineering/Public Works, Jacob James

C. *ORDINANCE NO. 1.523.2 First Reading*

A Bill for an Ordinance to Adopt the 2019 Revised Budget for the Town of Parker and to Make Appropriations for the Same

*Department: Finance, Rhonda Willey
Finance, Mary Lou Brown*

Second Reading: July 1, 2019

- D. *ORDINANCE NO. 9.291- 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 Green Acres Tributary at Compark Village South (Agreement No. 19-06.01, Project No. 107382) By and Between Urban Drainage and Flood Control District and the Town of Parker
Department: Engineering/Public Works, Jacob James
Second Reading: July 1, 2019
- E. *RESOLUTION NO. 19-040*
A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission
Department: Community Development, Rosemary Sietsema
- F. *RESOLUTION NO. 19-041*
A Resolution Setting the Date for Consideration of the Annexation Ordinance for the KOA Enclave Property for Second Reading on August 5, 2019
Department: Community Development, Stacey Nerger
- G. *RESOLUTION NO. 19-047*
A Resolution Accepting the Conveyance of a Drainage Easement from Halle Properties, L.L.C., for a Part of Lot 2, Country Meadows Square, 3rd Amendment
Department: Engineering/Public Works, Tyler Sandt
- H. *RESOLUTION NO. 19-048*
A Resolution Accepting the Conveyance of a Drainage Easement from WMG Development, LLC, for a Portion of Lot 5, Block 10, Stroh Crossing Filing No. 1, Amendment No. 1
Department: Engineering/Public Works, Tyler Sandt
- I. *RESOLUTION NO. 19-049*
A Resolution Accepting the Conveyance of a Drainage Easement from Reata Ridge Realty Partners LLC, for a Portion of Lot 6, Block 10, Stroh Crossing Filing No. 1, Amendment No. 1
Department: Engineering/Public Works, Tyler Sandt
- J. *RESOLUTION NO. 19-050*
A Resolution Accepting the Conveyance of a Drainage Easement from Reata Ridge Realty Partners, LLC, for a Portion of Lot 7, Block 10, Stroh Crossing Filing No. 1, Amendment No. 1
Department: Engineering and Public Works, Tyler Sandt

6. **PUBLIC HEARINGS**

A. **HESS RANCH METROPOLITAN DISTRICT NOS. 1-3**

Department: Town Attorney, Kristin Schledorn

1. **RESOLUTION NO. 19-032**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 1 to be Known as Trails at Crowfoot Metropolitan District No. 1
2. **RESOLUTION NO. 19-033**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 2 to be Known as Trails at Crowfoot Metropolitan District No. 2
3. **RESOLUTION NO. 19-034**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 3 to be Known as Trails at Crowfoot Metropolitan District No. 3
4. **ORDINANCE NO. 9.287 - Second Reading**
A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 1 to be Known as Trails at Crowfoot Metropolitan District No. 1
5. **ORDINANCE NO. 9.288 - Second Reading**
A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 2 to be Known as Trails at Crowfoot Metropolitan District No. 2
6. **ORDINANCE NO. 9.289 - Second Reading**
A Bill for an Ordinance Approving the Intergovernmental Agreement By and Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 3 to be Known as Trails at Crowfoot Metropolitan District No. 3
7. **RESOLUTION NO. 19-035**
A Resolution Approving the Form of Partial Termination of Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing Proposed Among Hess Ranch Metropolitan District Nos. 1-8
8. **RESOLUTION NO. 19-036**
A Resolution Approving the Form of Amended and Restated District Operating Agreement Among Hess Ranch Metropolitan District No. 1, Hess Ranch Metropolitan District No. 2 and Hess Ranch Metropolitan District No. 3

7. **ORDINANCES**

A. ORDINANCE NO. 3.345.1 - Second Reading

A Bill for an Ordinance Affirming the Passage of Emergency Ordinance No. 3.345, Series of 2019, 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, Kristin Schledorn

8. ADJOURNMENT

Parker Town Council/Parker Authority for Reinvestment

Combined Executive Session

Agenda

June 17, 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).”

South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al., Douglas County District Court Case No. 17CV30549

Parker Town Council

Executive Session Agenda

June 17, 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. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)

“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. C.R.S. Section 31-12-1-6(1) concerning the involuntary annexation of the KOA property
3. Chapter 4.07 of the Parker Municipal Code concerning excise tax and Article XX of the Colorado Constitution concerning development impact fees
4. Memorandum of Understanding with Douglas County concerning the Community Response Team