

JULY 1, 2019 MEETING CONTINUED TO JULY 8, 2019
DUE TO LACK OF A QUORUM
TOWN OF PARKER COUNCIL AGENDA
July 1, 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. **6:00 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. **DOWNTOWN BUSINESS ALLIANCE 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 - June 3, 2019 and June 17, 2019*

- B. *ORDINANCE NO. 8.30 - First Reading*
A Bill for an Ordinance to Add a New Chapter 4.11, Entitled Impact Fees, to the Parker Municipal Code
- Department: Town Attorney, Kristin Schledorn
Town Administrator, Dannette Robberson
- Second Reading: July 15, 2019
- C. *ORDINANCE NO. 8.20.4 - First Reading*
A Bill for an Ordinance Repealing Chapter 4.11 of the Parker Municipal Code, Entitled Impact Fees, and Amending Chapter 4.07 of the Parker Municipal Code, Entitled Development Excise Tax, Subject to the Approval of the Registered Electors of the Town at the Special Election on November 5, 2019
- Department: Town Attorney, Kristin Schledorn
Finance, Mary Lou Brown
- Second Reading: July 15, 2019
- D. *ORDINANCE NO. 1.534 - First 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 to Raise Additional Revenue Through an Increase in the Excise Tax Imposed on New Residential Development
- Department: Town Attorney, Kristin Schledorn
- Second Reading: July 15, 2019
- E. *ORDINANCE NO. 1.523.3 - 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, Mary Lou Brown
Finance, Rhonda Willey
- Second Reading: July 15, 2019
- F. *ORDINANCE NO. 9.292 - First Reading*
A Bill for an Ordinance to Approve the Delegation and Participation Agreement By and Between the Town of Parker and the City and County of Denver for the Metro Mortgage Assistance Plus Program
- Department: Community Development, Bryce Matthews
- Second Reading: July 15, 2019

- G. *ORDINANCE NO. 1.535 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Understanding Among the Board of County Commissioners of the County of Douglas, the Douglas County Mental Health Initiative, Caring Communities of Colorado, LLC, the Town of Parker and the Douglas County Sheriff's Office Concerning a Community Response Team

Department: Police, Jim Tsurapas

Second Reading: July 15, 2019

- H. *ORDINANCE NO. 1.533.1 - First Reading*
A Bill for an Ordinance Amending Ordinance No. 1.533, Series 2019, Finally Adopted and Approved on May 23, 2019, Relating to the Leasing of Certain Town Property and the Execution and Delivery By the Town of a Site Lease, a Lease Purchase Agreement and Other Financing Documents in Connection Therewith

Department: Finance, Mary Lou Brown

Finance, Rhonda Willey

Second Reading: July 15, 2019

- I. *ORDINANCE NO. 9.293 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Douglas County Clerk and Recorder and the Town of Parker Regarding the Conduct and Administration of the November 5, 2019, Coordinated Election

Department: Town Attorney, Jim Maloney

Town Clerk, Carol Baumgartner

Second Reading: July 15, 2019

- J. *RESOLUTION NO. 19-051*
A Resolution to Amend Resolution No. 10-046, Series 2010, and to Adopt the Updated Town of Parker Emergency Operations Plan

Department: Police, Andy Coleman

Police, Greg Thornton

- K. *CHAMBERS ROAD ANNEXATIONS*

Department: Community Development, Stacey Nerger

1. *RESOLUTION NO. 19-042*
A Resolution Finding Substantial Compliance of the Chambers Road No. 1 Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on August 19, 2019, for the Purpose of Considering Said Annexation

2. *RESOLUTION NO. 19-043
A Resolution Finding Substantial Compliance of the Chambers Road No. 2 Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on August 19, 2019, for the Purpose of Considering Said Annexation*
3. *RESOLUTION NO. 19-044
A Resolution Finding Substantial Compliance of the Chambers Road No. 3 Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on August 19, 2019, for the Purpose of Considering Said Annexation*
4. *RESOLUTION NO. 19-045
A Resolution Finding Substantial Compliance of the Chambers Road and Public Service Company of Colorado Right-of-Way Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on August 19, 2019, for the Purpose of Considering Said Annexation*

L. CONTRACTS OVER \$100,000

1. *Kings Point Way - Cottonwood Drive to Aurora Parkway (CIP18-001)*

Amount: \$3,054,315.00
Contractor: HEI Civil
Department: Engineering and Public Works, Tom Gill
2. *Lincoln Avenue Extension & Auxiliary Lane (CIP 19-0013)*

Amount: \$706,380.15
Contractor: Brannan Sand & Gravel, Inc
Department: Engineering/Public Works, Danny Smith
3. *2019 Townwide Concrete Replacement Program Contract Modification (CIP 19-006)*

Amount: \$86,000
Contractor: Stone & Concrete, Inc
Department: Engineering/Public Works, Danny Smith
4. *Auburn Hills Park Project Professional Services Agreement*

Amount: \$112,218

Contractor: Wenk Associates
Department: Engineering and Public Works, Bob Exstrom

5. *Asset Management Software Professional Services Agreement*

Amount: \$234,400.00
Contractor: Beehive Industries
Department: Engineering and Public Works, Danny Smith

7. **PUBLIC HEARINGS**

2019 BUDGET AMENDMENT

Department: Finance, Mary Lou Brown
Engineering/Public Works, Jim Gilbert

1. **ORDINANCE NO. 1.523.2 Second Reading**
A Bill for an Ordinance to Adopt the 2019 Budget Amendment for the Town of Parker and to Make Appropriations for the Same
2. **Repairs to PACE Center Roof**

Amount: \$230,000
Contractor: Exterior Solutions

8. **ORDINANCES**

ORDINANCE NO. 9.291- Second 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

9. **RESOLUTIONS**

- A. **RESOLUTION NO. 19-052**
A Resolution to Approve the Mutual Release and Settlement, by and between the Town of

Parker, Colorado, and South Metro Fire Rescue Fire Protection District

Department: Town Attorney, Jim Maloney

10. ADJOURNMENT

**THE PARKER AUTHORITY FOR INVESTMENT MEETING WILL FOLLOW THE
ADJOURNMENT OF THE TOWN COUNCIL MEETING**

Parker Town Council

Executive Session Agenda

July 1, 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).”

Section 10.11.080 of the Parker Municipal Code (amended and restated service plans for Hess Ranch Metropolitan District Nos. 4-8 and related intergovernmental agreements)