

TOWN OF PARKER COUNCIL AGENDA
December 11, 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**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

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

5. **REPORT, 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*

- *November 20, 2017*

B. *RESOLUTION NO. 17-059*

A Resolution to Determine that the Kime Ranch Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for February 5, 2018

Department: Community Development, Paul Workman
TRAKiT No. ANX17-007

C. *RESOLUTION NO. 17-060*

A Resolution to Adopt the Town of Parker, Colorado, Three-Mile Area Plan

Department: Community Development, Carolyn Washee-Freeland

D. *RESOLUTION NO. 17-061*

A Resolution Accepting the Conveyance of a Drainage Easement from Country Meadows Development, LLC, for Country Meadows Square Lot 7

Department: Engineering, Tyler Sandt

E. *RESOLUTION NO. 17-062*

Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

Department: Parks & Recreation, Dennis Trapp

F. *RESOLUTION NO. 17-063*

A Resolution to Appoint Regular Members to the Parker Cultural and Scientific Commission and to Appoint the Chair

Department: Cultural, Elaine Mariner

G. *CONTRACTS OVER \$100,000*

1. *2017 Miscellaneous Signal Repairs (CIP 17-022)*

Amount: \$201,080.00

Contractor: Paonia, Inc.

*Department: Engineering, Chris Hudson
Engineering, David Aden*

2. *Third Amendment to Agreement for Professional Services (for producing theater company for the PACE Center)*

Amount: \$200,000

Contractor: Inspire Creative, Inc.

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

7. **TOWN ADMINISTRATOR**

8. **PUBLIC HEARINGS**

A. PARKER TECH CENTER AMD 2 LA2-12– Use by Special Review

Applicant: Jonathan Edewaard - Made for Colorado Auto
Location: 10505 S. Progress Way
Department: Community Development, Carolyn Parkinson
TRAKiT: Z17-021

B. SULPHUR SUBSTATION & TRANSMISSION RIGHT-OF-WAY 1ST AMENDMENT LOT 2 BLOCK 1 – Use by Special Review

Applicant: Larry Claxton, Xcel Energy
Location: Northeast Corner of Motsenbocker Road and Todd Drive
Department: Community Development, Paul Workman
TRAKiT: Z17-012

9. COMPARK VILLAGE SOUTH FILING NO. 1

A. ORDINANCE NO. 9.252.2 - Second 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

B. RESOLUTION NO. 17-020.2

A Resolution to Amend Resolution No. 17-020.1 to Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 Through December 31, 2018, and Approve the Extension of the Completion Date for the Public Improvements and Replace Exhibit C to the Subdivision Agreement for Compark Village South Filing No. 1

Department: Engineering, Alex Mestdagh

C. RESOLUTION NO. 17-064

A Resolution to Extend the Expiration Date of the Final Plats for Compark Village South Filing No. 2 and Compark Village South Filing No. 2 - Amendment 1, Through December 31, 2018

Department: Engineering, Alex Mestdagh

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

December 11, 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. Amended and Restated Stroh/Hess Ranch Annexation Agreement (Northern Property) dated May 5, 2014
2. Amended and Restated Stroh/Hess Ranch Annexation Agreement (Southern Property) dated September 21, 2015
3. Parker Senior Center

“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).”

4. The Intergovernmental Agreement between the Town and Douglas County (and the comprehensive development plan)