

TOWN OF PARKER COUNCIL AGENDA
July 15, 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 - July 8, 2019*

B. KOA ENCLAVE PROPERTY ANNEXATION and ZONING

Department: Community Development, Stacey Nerger

Second Reading: August 5, 2019

1. *Ordinance No. 2.267 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the KOA Enclave Property in Douglas County*
2. *ORDINANCE NO. 3.346 - First Reading
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the KOA Enclave Property to A-Agriculture District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith*

C. HESS RANCH METROPOLITAN DISTRICTS NOS. 4 - 8

Department: Town Attorney, Kristin Schledorn

Second Reading: August 5, 2019

1. *ORDINANCE NO. 9.294 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 4*
2. *ORDINANCE NO. 9.295 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 5*
3. *ORDINANCE NO. 9.296 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 6*
4. *ORDINANCE NO. 9.297 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 7*
5. *ORDINANCE NO. 9.298 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Hess Ranch Metropolitan District No. 8*

6. TOWN ADMINISTRATOR'S REPORT

- TA Report - Summer 2019

7. PRESENTATION OF CAFR BY CLIFTONLARSONALLEN LLP

8. PUBLIC HEARINGS

- A. ORDINANCE NO. 1.523.3 - Second 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**

9. ORDINANCES

- A. ORDINANCE NO. 1.533.1 - Second 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**

- B. ORDINANCE NO. 8.30 - Second 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**

C. EXCISE TAX

**Department: Town Attorney, Kristin Schledorn
Town Administrator, Dannette Robberson**

- 1. ORDINANCE NO. 8.20.4 - Second 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**
- 2. ORDINANCE NO. 1.534 - Second 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**
- 3. RESOLUTION NO. 19-017.1
A Resolution to Amend Resolution No. 19-017, Series of 2019, a Resolution Calling a Special Town Election on November 5, 2019, Concerning the Provision of High-Speed Internet Services, Telecommunication Services and/or Cable Television Services Within the Town of Parker and to Amend Certain Sections of the Town of Parker Home Rule Charter, to Add as a Purpose of the Special Election a Ballot Question to Raise Additional Revenue Through an Increase in the Excise Tax Imposed on New Residential Development**

- D. ORDINANCE NO. 9.292 - Second 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

- E. ORDINANCE NO. 1.535 - Second 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

F. ORDINANCE NO. 9.293 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

July 15, 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. Purchase and Sale Agreement—Pine Curve

2. Second Amendment and Restated Establishing Contract for the E-470 Public Highway Authority (Paragraphs 6 and 8 unanimous ratification/approval)

“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. Section 13.04.180(10), Home occupations/short-term rentals, of the Parker Municipal Code

4. Fair Campaign Practices Act (FCPA), C.R.S. § 1-45-101, *et seq.*