

TOWN OF PARKER COUNCIL AGENDA
August 5, 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. **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 - July 15, 2019*

B. CHAMBERS ROAD ANNEXATIONS and ZONINGS

Department: Community Development, Stacey Nerger

Second Reading: August 19, 2019

1. *ORDINANCE NO. 2.268 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road and Mainstreet Tract P Property in Douglas County
2. *ORDINANCE NO. 3.347 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Chambers Road and Mainstreet Tract P Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith
3. *ORDINANCE NO. 2.269 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road and Public Service Company of Colorado Right-of-Way Property in Douglas County
4. *ORDINANCE NO. 3.348 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Chambers Road and Public Service Company of Colorado Right-of-Way Property to PF-Public Facilities District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith
5. *ORDINANCE NO. 2.270 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road No. 1 Property in Douglas County
6. *ORDINANCE NO. 3.349 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Tract T Property to OS-Open Space District pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith
7. *ORDINANCE NO. 2.271 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road No. 2 Property in Douglas County

8. *ORDINANCE NO. 2.272 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Chambers Road No. 3 Property in Douglas County

9. *ORDINANCE NO. 3.350 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Mainstreet and Chambers East Tract D Property to OS-Open Space District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith

C. *ORDINANCE NO. 3.315.2 - First Reading*
A Bill for an Ordinance Amend the Hess Ranch Development Plan and Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Paul Workman
Trakit No.: Z18-027
Second Reading: August 19, 2019

D. *ORDINANCE NO. 9.299 - First Reading*
An Ordinance Approving the Amended and Restated Intergovernmental Agreement Between the Douglas County School District RE-1 and the Town of Parker Regarding the Sharing of Costs for Providing Police Officers to Act as School Resources Officers

Department: Police, David King
Second Reading: August 19, 2019

E. *ORDINANCE NO. 1.536 - First Reading*
A Bill for an Ordinance Approving the Purchase and Sale Agreement Between the Town of Parker and UDC Miller, LLC, Concerning the Property Known as the Pine Curve

Department: Town Attorney, Jim Maloney
Community Development, Jason Rogers
Second Reading: August 19, 2019

F. *RESOLUTION NO. 19-064*
A Resolution to the Town Council Approving the Factual Summaries for the November 5, 2019 Special Election

Department: Town Attorney, Kristin Schledorn

- G. *RESOLUTION NO. 19-065*
A Resolution to Adopt an Amended Town Council Policy Statement 1-8 Concerning Public Hearing Procedure and Public Comment Policy

Department: Town Attorney, Kristin Schledorn

H. *CONTRACTS OVER \$100,000*

1. *Townwide Sign Program - Parker Wayfinding Signage - Phase 3 (CDOT)*

*Department: Community Development, Mary Munekata
Engineering and Public Works, Chris Hudson*

- a. *RESOLUTION NO. 19-061*
A Resolution to Determine, Upon Recommendation of the Town Administrator, that the Public Interest Will Be Served by a Single Source Contract Concerning the Townwide Wayfinding Signage - Phase 3 Project
- b. *Contract Documents and Construction Specifications for Parker Wayfinding Signage - Phase 3 (CDOT)*

Amount: \$219,442
Contractor: Al Lenzi Group, Inc.

2. *Kings Point Way - Cottonwood Drive to Aurora Parkway (CIP18-001) Professional Services Agreement*

Amount: \$227,378.00
Contractor: Stanley Consultants Inc.
Department: Engineering and Public Works, Tom Gill

3. *Inspire Creative Inc. - Theater Production Services*

Amount: \$130,000
Contractor: Inspire Creative Inc.
Department: Cultural, Elaine Mariner

4. *Give 5 Productions, Inc. - Theater Production Services*

Amount: \$130,000
Contractor: Give 5 Productions, Inc.
Department: Cultural, Elaine Mariner

5. *Sasquatch Productions, Ltd - Theater Production Services*

Amount: \$130,000
Contractor: Sasquatch Productions, Ltd
Department: Cultural, Elaine Mariner

6. *Lincoln Avenue Extension and Auxillary Lane Project (CIP190013)*

Department: Engineering and Public Works, Chris Hudson

RESOLUTION NO. 19-066

A Resolution to Determine, Upon Recommendation of the Town Administrator, that the Public Interest Will Be Served by a Single Source Contract Concerning the Lincoln Avenue Extension and Auxiliary Lane (CIP19-013) Project

Department: Engineering and Public Works, Chris Hudson

7. **PUBLIC HEARINGS**

A. KOA ENCLAVE PROPERTY ANNEXATION and ZONING

Department: Community Development, Stacey Nerger

1. RESOLUTION NO. 19-053

A Resolution to Establish the Town Council's Findings of Fact and Conclusions Thereon Concerning the KOA Enclave Property Annexation

2. ORDINANCE NO. 2.267 - Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the KOA Enclave Property in Douglas County

3. **ORDINANCE NO. 3.346 - Second 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

B. HESS RANCH METROPOLITAN DISTRICTS NOS. 4 - 8

Department: Town Attorney, Kristin Schledorn

1. **RESOLUTION NO. 19-054**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 4
2. **RESOLUTION NO. 19-055**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 5
3. **RESOLUTION NO. 19-056**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 6
4. **RESOLUTION NO. 19-057**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 7
5. **RESOLUTION NO. 19-058**
A Resolution to Approve the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 8
6. **ORDINANCE NO. 9.294 - 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. 4
7. **ORDINANCE NO. 9.295 - 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. 5
8. **ORDINANCE NO. 9.296 - 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. 6

9. **ORDINANCE NO. 9.297 - 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. 7
10. **ORDINANCE NO. 9.298 - 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. 8

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

August 5, 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. 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).”

3. Benjamin Ramsey et. al. v. Town of Parker et. al., Civil Action No. 18-cv-1845-WJM-KLM

4. SB 19-232 (C.R.S. § 1-45-111.7(9)(b)) concerning municipal campaign finance complaints

5. Chapter 13.12 of the Parker Municipal Code concerning small cell facilities

6. Chapter 13.07 of the Parker Municipal Code (Procedures and requirements for subdivisions and Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)