TOWN OF PARKER COUNCIL AGENDA
August 19, 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. PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)

3. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

4. **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 - August 5, 2019

B. ORDINANCE NO. 1.523.4 - 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
Second Reading: September 3, 2019

C. ORDINANCE NO. 5.75.2 - First Reading
A Bill for an Ordinance to Amend Chapter 6.02 of the Parker Municipal Code Concerning Protection of Nonsmokers From Involuntary Exposure to Tobacco and Marijuana Smoke in Indoor Areas Open to the Public

Department: Town Attorney, Kristin Schledorn
Second Reading: September 3, 2019

D. ORDINANCE NO. 1.537 - First Reading
A Bill for an Ordinance to Amend Chapter 2.06 of the Parker Municipal Code Concerning Municipal Campaign Finance Complaints

Department: Town Attorney, Kristin Schledorn
Second Reading: September 3, 2019

E. ORDINANCE NO. 9.300 - First Reading
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker and American Academy Regarding the Sharing of Costs for a Police Officer to Act as School Resource Officer

Department: Police, David King
Second Reading: September 3, 2019

F. ORDINANCE NO. 9.301 - First Reading
A Bill for an Ordinance Approving the Amended and Restated Intergovernmental Agreement Between Douglas County School District RE-1 and the Town of Parker Regarding Providing Police Officers to Patrol Elementary and Middle Schools and Other Facilities Under the School Marshall Program (SMP)

Department: Police, David King
Second Reading: September 3, 2019

G. ORDINANCE NO. 5.59.1- First Reading
A Bill for an Ordinance to Amend Chapter 6.03 of the Parker Municipal Code Concerning Noise Regulations

Department: Town Attorney, Kristin Schledorn
Second Reading: September 3, 2019

H. RESOLUTION NO. 19-059
A Resolution to Determine that the E-470 Right-of-Way Northeast Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for October 7, 2019

Department: Community Development, Carolyn Parkinson

I. RESOLUTION NO. 19-062
A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2019 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

Department: Community Development, Bryce Matthews

J. RESOLUTION NO. 19-068
A Resolution Accepting the Conveyance of a Traffic Signal Easement from Monarch Country Meadows, LLC, To Regulate Traffic at the Intersection of Hess Road and the Country Meadows Square Subdivision

Department: Engineering and Public Works, Alex Mestdagh

K. CONTRACTS OVER $100,000

1. 2019 Townwide Slurry/Chip Seal Program (CIP19-005) Contract Modification

Amount: $180,000.00
Contractor: Vance Brothers, Inc
Department: Engineering and Public Works, Danny Smith

5. **ORDINANCES**

A. SALE OF PINE CURVE PROPERTY

Department: Town Attorney, Jim Maloney
Community Development, Jason Rogers

1. RESOLUTION NO. 19-075
A Resolution of Intent to Sell the My Mainstreet Parcels Including the Pine Curve Property and Pace Lot 2

2. ORDINANCE NO. 1.536 - Second 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

B. ORDINANCE NO. 9.299 - Second Reading
A Bill for 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

6. **PUBLIC HEARINGS**

A. CHAMBERS ROAD ANNEXATIONS and ZONINGS

Department: Community Development, Stacey Nerger

1. **ORDINANCE NO. 2.268 - Second 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. **RESOLUTION NO. 19-071**
   A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Chambers Road and Public Service of Colorado Right-of-Way Property for Annexation into the Town of Parker

3. **ORDINANCE NO. 2.269 - Second 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. **RESOLUTION NO. 19-072**
   A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Chambers Road No. 1 Property for Annexation into the Town of Parker

5. **ORDINANCE NO. 2.270 - Second 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. **RESOLUTION NO. 19-073**
   A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Chambers Road No. 2 Property for Annexation into the Town of Parker

7. **ORDINANCE NO. 2.271 - Second 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. **RESOLUTION NO. 19-074**
   A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Chambers Road No. 3 Property for Annexation into the Town of Parker

9. **ORDINANCE NO. 2.272 - Second 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

10. RESOLUTION NO. 19-067
A Resolution to Exempt Certain Real Property Commonly Known as Mainstreet and Chambers East Subdivision Filing No. 1 from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance

11. ORDINANCE NO. 3.347 - Second 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

12. ORDINANCE NO. 3.348 - Second 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

13. ORDINANCE NO. 3.349 - Second 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

14. ORDINANCE NO. 3.350 - Second 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

B. HESS RANCH

Applicant:	**JEN Colorado 18, LLC**
Location:	**West of Crowfoot Valley Road between Stroh Road and Chambers Road**
Department:	**Community Development, Paul Workman**
TRAKiT Nos.:	**SUB18-049, SUB18-051, and Z18-027**

1. ORDINANCE NO. 3.315.2 - Second 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

2. Infrastructure Sketch and Preliminary Plans

3. Hess Ranch Parks, Trails and Open Space Master Plan

7. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 19, 2019

"To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f)."

1. Town Administrator Evaluation Process

2. Town Attorney Evaluation Process

"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. Chapter 2.05 of the Parker Municipal Code, concerning the possible unauthorized disclosure of confidential attorney-client privileged communications and/or confidential executive session communications

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