

TOWN OF PARKER COUNCIL AGENDA
September 3, 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. **RESOLUTION NO. 19-076**

A Resolution Accepting the Conveyance of Real Property from Monarch Lincoln Meadows, LLC, for Tract B, Lincoln Meadows Filing No. 1, Third Amendment

Department: Engineering/Public Works, Alex Mestdagh

- B. *RESOLUTION NO. 19-077*
A Resolution Accepting the Conveyance of Real Property from Monarch Lincoln Meadows, LLC, for Tract C, Lincoln Meadows Filing No. 1, Third Amendment

Department: Engineering/Public Works, Alex Mestdagh

7. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.523.4 - 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, Rhonda Willey

- B. **MOST OF LOT 4 GOBLERS NOB SUBDIVISION - Use by Special Review for Exotic Pet Boarding**

Applicant: Jennifer Piccin-Shaw, Creature Comforts Pet Hotel

Location: Northwest corner of Parker Road and Pine Lane

Department: Community Development, BrieAnna Simon
Community Development, Paul Workman

TRAKiT No.: Z19-010

8. **ORDINANCES**

- A. **ORDINANCE NO. 5.75.2 - Second 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

- B. **ORDINANCE NO. 1.537 - Second 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

- C. **ORDINANCE NO. 9.300 - Second Reading (To be continued to 9-16-19)**
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

- D. **ORDINANCE NO. 9.301 - Second Reading (To be continued to 9-16-19)**
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

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

Department: Town Attorney, Kristin Schledorn

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 3, 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. Compark South Filing 2 (Resolution Nos. 18-091 and 18-092, Series of 2018)
2. Purchase and Sale Agreement – The Schoolhouse Property

“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. Parker Automotive PD Guide and Plan concerning real property commonly known as the Eisenberg Property
4. Article XIV of the Home Rule Charter of the Town of Parker (Citizen Initiative Committee Affidavit concerning the zoning for the real property commonly known as PACE Lot 2 and Pine Curve)