

TOWN OF PARKER COUNCIL AGENDA
September 16, 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. SPECIAL PRESENTATIONS

- A. Honorary Mayor for the Day -- Skylah Pratt**

3. PUBLIC COMMENTS (No action will be taken on these items.)

Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, town council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting.

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 - August 12, 2019, August 19, 2019 and September 3, 2019***

B. E-470 Right-of-Way Northeast - Annexation and Zoning

Applicant: Town of Parker

Location: The subject property is part of the E-470 Right-of-Way (ROW) and is generally located north of Cottonwood Drive adjacent to the east and west borders of E-470 in unincorporated Douglas County

Department: Community Development Department, Carolyn Parkinson

TRAKiT No.: ANX19-008 and Z19-015

Second Reading: October 7, 2019

1. ORDINANCE NO. 2.273 - First Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the E-470 Right-of-Way Northeast Property in Douglas County

2. ORDINANCE NO. 3.296.1 - First Reading

A Bill for an Ordinance to Amend Zoning Certain Property Within the Town of Parker, Colorado, Known as the E-470 Right-of-Way Northeast Property to PD-Planned Development District Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

C. ORDINANCE NO. 13.109 - First Reading

A Bill for an Ordinance Amending Chapter 10.11 of the Parker Municipal Code Concerning Special Districts

Department: Town Attorney, Kristin Schledorn

Second Reading: October 7, 2019

D. ORDINANCE NO. 5.83 - First Reading

A Bill for an Ordinance to Add a New Chapter 6.07 to the Parker Municipal Code to Prohibit the Sale of Kratom

Department: Town Attorney, Kristin Schledorn

Second Reading: October 7, 2019

E. *COMPARK VILLAGE FILING NO. 4, Drainage Easements from Edge 470 Land LLC*

Department: Engineering/Public Works, Tyler Sandt

1. *RESOLUTION NO. 19-078
A Resolution Accepting the Conveyance of a Drainage Easement from Edge 470 Land LLC,
for a Part of Lot 1, Compark Village Filing No. 4, Amendment No. 1*
2. *RESOLUTION NO. 19-079
A Resolution Accepting the Conveyance of a Drainage Easement from Edge 470 Land LLC,
for a Part of Lot 2, Compark Village Filing No. 4, Amendment 1*
3. *RESOLUTION NO. 19-080
A Resolution Accepting the Conveyance of a Drainage Easement from Edge 470 Land LLC,
for a Part of Lot 3, Compark Village Filing No. 4, Amendment No. 2*

F. *COMPARK VILLAGE FILING NO. 4, Drainage Easements from Compark Land Company*

Department: Engineering/Public Works, Tyler Sandt

1. *RESOLUTION NO. 19-081
A Resolution Accepting the Conveyance of a Drainage Easement from Compark Land
Company, for a Portion of Tract D, Compark Village Filing No. 4*
2. *RESOLUTION NO. 19-082
A Resolution Accepting the conveyance of a Drainage Easement from Compark Land
Company, for a Portion of Tract E, Compark Village Filing No. 4*

G. *RESOLUTION NO. 19-083
A Resolution Approving the Form of Capital Fee Pledge Agreement Between Anthology West
Metropolitan District No. 6 and Anthology West Metropolitan District No. 5*

Department: Town Attorney, Kristin Schledorn

H. *RESOLUTION NO.19-084
A Resolution Approving the Form of First Amendment to Mill Levy Equalization and Pledge
Agreement By and Among Anthology West Metropolitan District No. 2, Anthology West
Metropolitan District No. 3, Anthology West Metropolitan District No. 4, Anthology West
Metropolitan District No. 5 and Anthology West Metropolitan District No. 6*

Department: Town Attorney, Kristin Schledorn

6. PUBLIC HEARINGS

A. COTTONWOOD HIGHLANDS FILING NO. 7 - Sketch and Preliminary Plans

Applicant: Lennar Homes, John Cheney
Location: South of Cottonwood Drive between Chambers Road and Jordan Road
Department: Community Development, Stacey Nerger
TRAKiT No.: SUB18-037 and SUB18-045

B. LOT 1 O'BRIEN PARK

1. Site Plan Amendment - H2O'Brien Pool and Building Remodel

Applicant: Town of Parker
Location: H2O'Brien Parker
Department: Community Development, BrieAnna Simon
TRAKiT No.: SP19-049

2. H2O'Brien Pool and Building Remodel Project (CIP19-017)

Amount: \$2,753,720.33
Contractor: A.D. Miller Services, Inc.
Department: Engineering and Public Works, Bob Exstrom

7. ORDINANCES

A. ORDINANCE NO. 9.300 - Second Reading (Continued from 9-3-19)

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

B. ORDINANCE NO. 9.301 - Second Reading (To be continued to 10-7-19)

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

8. RESOLUTIONS

RESOLUTION NO. 19-063

A Resolution of the Town Council Supporting an Increase in the Excise Tax on New Residential Development in the Town of Parker

Department: Town Attorney, Kristin Schledorn

9. PUBLIC COMMENT CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

September 16, 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. Moore water rights/Pine Curve Property
2. Intergovernmental Agreement with Douglas County-Dransfeldt Extension
3. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)/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).”

4. Colorado Revised Statute Section 31-31-12-106(1) (Enclave annexation)
5. Intergovernmental Agreements among Anthology West Metropolitan Districts
6. 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)