

TOWN OF PARKER COUNCIL AGENDA
October 7, 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

3. PARKER CHAMBER OF COMMERCE UPDATES

4. DOWNTOWN BUSINESS ALLIANCE UPDATES

5. 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.

6. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

7. 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 - September 16, 2019

- B. *ORDINANCE NO. 5.77.1 - First Reading*
A Bill for an Ordinance to Amend Section 10.13.080 of the Parker Municipal Code Concerning the Kiosk Program
Department: Community Development, Bryce Matthews
Second Reading: October 21, 2019
- C. *ORDINANCE NO. 3.01.118 - First Reading*
A Bill for an Ordinance to Amend Chapter 13.02 of of the Parker Municipal Code to add a Definition for "Tourist Home"
Department: Community Development, Bryce Matthews
Second Reading: October 21, 2019
- D. *ORDINANCE NO. 3.01.119 - First Reading*
A Bill for an Ordinance to Amend Section 13.03.030, Entitled Planning Department Adjustments, of the Parker Municipal Code
Department: Community Development, Bryce Matthews
Second Reading: October 21, 2019
- E. *ORDINANCE NO. 3.351 - First Reading*
A Bill for an Ordinance to Add a New Section 13.07.170, Entitled Associations, to the Parker Municipal Code
Department: Community Development, Bryce Matthews
Second Reading: October 21, 2019
- F. *ORDINANCE NO. 1.538 - First Reading*
A Bill for an Ordinance Conveying the Moore Property Water Rights to the Parker Water and Sanitation District by Special Warranty Deed
Department: Parks and Recreation, Dennis Trapp
Second Reading: October 21, 2019
- G. *RESOLUTION NO. 19-085*
A Resolution to Exempt Certain Real Property Commonly Known as the E-470 Maintenance Support Site A From the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance
Department: Community Development, Carolyn Parkinson
- H. *RESOLUTION NO. 19-087*
A Resolution to Establish an Initiative or Referendum Petition Protest Procedure
Department: Town Attorney, Kristin Schledorn

8. PUBLIC HEARINGS

A. 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. RESOLUTION NO. 19-060

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the E-470 Right-of-Way Northeast Property for Annexation into the Town of Parker

2. ORDINANCE NO. 2.273 - Second 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

3. ORDINANCE NO. 3.296.1 - Second 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

4. ANNEXATION AGREEMENT

9. ORDINANCES

A. ORDINANCE NO. 13.109 - Second Reading

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

Department: Town Attorney, Kristin Schledorn

B. ORDINANCE NO. 5.83 - Second 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

- C. **ORDINANCE NO. 9.301 - Second Reading (Continued from 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

10. **PUBLIC COMMENT CONTINUED IF NECESSARY**

11. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

October 7, 2019

“To hold a conference with the Town’s attorney and legal counsel for the E-470 Public Highway Authority to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and the common interest privilege.

1. Unsolicited proposal from ROADIS

“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).”

2. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)/Eastmain Property/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. Article XIV of the Town of Parker Home Rule Charter and Article 11 of Title 31 of the Colorado Revised Statutes (initiative petitions)

4. *In re National Prescription Opiate Litigation*, Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio

5. Pine Drive property