

TOWN OF PARKER COUNCIL AGENDA
October 21, 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 (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.

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. *ORDINANCE NO. 3.01.120 - First Reading***
A Bill for an Ordinance to Amend Title 13 of the Parker Municipal Code Regarding Hemp Operations in Light Industrial Zone Districts
Department: Community Development, Bryce Matthews
Second Reading: November 4, 2019
- B. *ORDINANCE NO. 9.286.1 - First Reading***
A Bill for an Ordinance to Approve the First Amendment to an Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Cost Sharing for the Dransfeldt Road Extension
Department: Engineering/Public Works, Chris Hudson
Second Reading: November 4, 2019

- C. *ORDINANCE NO. 3.01.121 - First Reading*
A Bill for an Ordinance to Amend Subsections 13.12.030(c), (d) and (e), 13.12.040(b), (c) and (e) of the Parker Municipal Code Concerning Commercial Wireless Communications Facilities
Department: Community Development, Bryce Matthews
Engineering/Public Works, Alex Mestdagh
Second Reading: November 4, 2019
- D. *RESOLUTION NO. 19-088*
A Resolution to Designate the Town of Parker Safety Sensitive Zone Pursuant to Section 7.01.080 of the Parker Municipal Code and to Replace Resolution No. 12-009, Series of 2012, in its Entirety
Department: Engineering/Public Works, Chris Hudson
- E. *RESOLUTION NO. 19-089*
A Resolution to Adopt the Town of Parker Pedestrian Crossing Treatment Guidelines
Department: Engineering/Public Works, Tom Williams
Engineering/Public Works, Dave Aden
- F. *RESOLUTION NO. 19-091*
A Resolution to Approve the Second Amendment to Town Administrator Employment Agreement
Department: Town Council
- G. *RESOLUTION NO. 19-092*
A Resolution to Approve the Thirteenth Amendment to Town Attorney Employment Agreement
Department: Town Council
- H. *RESOLUTION NO. 19-093*
A Resolution of the Town Council of the Town of Parker Supporting Douglas County Ballot Question 1A
Department: Town Attorney, Jim Maloney
- I. *CONTRACTS OVER \$100,000*
1. *Parker Radar Installation Project - Phase 2 (CIP 19-021)*
Amount: \$133,511
Contractor: WL Contractors
Department: Engineering/Public Works, Chris Hudson

5. TOWN ADMINISTRATOR

A. TA Report-Fall 2019

6. PUBLIC HEARINGS

A. COTTONWOOD HIGHLANDS FILING NO. 7 - Sketch and Preliminary Plans (Continued from 9-16-19)

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. CANVAS FILING NO. 1 - Minor Development Plat and Subdivision Agreement

Applicant: Canvas Credit Union
Location: Generally located at the northeast corner of Parker Road and Ponderosa Drive
Department: Community Development, Paul Workman

1. Minor Development Plat
2. Subdivision Agreement

7. ORDINANCES

A. MOORE PROPERTY

Department: Parks & Recreation, Dennis Trapp

1. **ORDINANCE NO. 1.538 - Second 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
2. **RESOLUTION NO. 19-086**
A Resolution to Approve the Filing of a Petition for Inclusion of Land and the Submission of Non-Tributary Ground Water Consent Landownership Statements to the Parker Water and Sanitation District Petition for the Moore Property

B. ORDINANCE NO. 5.77.1 - Second 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

- C. **ORDINANCE NO. 3.01.118 - Second 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
- D. **ORDINANCE NO. 3.01.119 - Second 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
- E. **ORDINANCE NO. 3.351 - Second 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
- F. **ORDINANCE NO. 3.352**
A Bill for an Emergency Ordinance to Impose a Temporary Suspension for One Hundred Eighty (180) Days in Duration on the Processing and Approval of any Application for a Town of Parker Permit or License Related to the Development of Properties that are Not Included in a Zoning District and Declaring the Intention of the Town Council to Consider the Adoption of Appropriate Amendments to the Land Development Ordinance with Respect to Such Properties
Department: Town Attorney, Jim Maloney

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

October 21, 2019

“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).”

1. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354

2. Emergency Ordinance No. 3.345, Series of 2019, imposing a temporary suspension of 180 days related to the growing, storage, extraction, processing or manufacturing of industrial hemp

3. Article XIV of the Town of Parker Home Rule Charter and Article 11 of Title 31 of the Colorado Revised Statutes (initiative petitions)

“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).”

4. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)/Eastmain Property/Schoolhouse Property/Pine Curve Property