

TOWN OF PARKER COUNCIL AGENDA
November 4, 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

- **Fall 2019 Police Department Citizens Academy - Participant Recognition**

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 - October 7, 2019 and October 21, 2019*

B. *ORDINANCE NO. 3.326.2 - First Reading*

A Bill for an Ordinance to Amend Sections 13.06.020, 13.10.160, 13.10.200 and 13.16.040 of the Parker Municipal Code Concerning the Town of Parker Development Design Standards

Department: Community Development, Carolyn Washee-Freeland

Second Reading: November 18, 2019

C. *ORDINANCE NO. 1.523.5 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: December 2, 2019

D. *ORDINANCE NO. 9.302 - First Reading*

A Bill for an Ordinance Approving the Agreement Regarding Funding of Major Drainageway Planning for Cherry Creek Upstream of Cherry Creek Reservoir By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District, Southeast Metro Stormwater Authority, Town of Parker, and Douglas County

Department: Engineering/Public Works, Jacob James

Second Reading: November 18, 2019

E. *RESOLUTION NO. 19-090*

A Resolution to Amend Resolution 14-028, Series of 2014, Concerning the Town of Parker, Colorado, Policy for Access to Criminal Justice Records

Department: Police, Commander Andrew Coleman

F. *RESOLUTION NO. 19-094*

A Resolution to Adopt the Town of Parker, Colorado, 2019 Three-Mile Area Plan

Department: Community Development, Carolyn Washee-Freeland

G. *RESOLUTION NO. 19-095*

A Resolution Approving the Form of Capital Pledge Agreement Between Reata Ridge Village Metropolitan District No. 1 and Reata Ridge Village Metropolitan District No. 2

Department: Town Attorney, Kristin Schledorn

H. *CONTRACTS OVER \$100,000*

1. *2019 Townwide Concrete Replacement Program (CIP19-006) Contract Modification*

Amount: \$235,000

Contractor: Stone & Concrete, Inc

Department: Engineering and Public Works, Danny Smith

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.539 - First Reading**

A Bill for an Ordinance to Adopt the 2020 Budget and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown

Second Reading: December 2, 2019

B. **NEWLIN CROSSING FILING NO. 1 - Minor Development Plat**

Applicant: Plan West - Representative, David Brehm

Location: Generally located at the northeast corner of Mainstreet and Chambers Road

Department: Community Development, Carolyn Parkinson

TRAKiT No.: SUB19-013

9. **ORDINANCES**

A. **ORDINANCE NO. 3.01.120 - Second 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

- B. ORDINANCE NO. 9.286.1 - Second 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

- C. ORDINANCE NO. 3.01.121 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 4, 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. 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).”

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

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. Colo. Rev. Stat. § 32-1-207(3)(b), “45-day Notice” from Parker Automotive Metropolitan District

5. Capital Pledge Agreement between Reata Ridge Metropolitan District Nos. 1 and 2

6. HB 19-1234, concerning allowing delivery of regulated marijuana