

TOWN OF PARKER COUNCIL AGENDA
November 18, 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

- **2019 Parker Civic Academy - Participant Recognition**

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. **ORDINANCE NO. 1.540 - First Reading**

A Bill for an Ordinance to Levy General Property Taxes for the Year 2019 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2020 Budget Year

Department: Finance, Mary Lou Brown

Second Reading: December 2, 2019

B. **ORDINANCE NO. 3.352.1 - First Reading**

A Bill for an Ordinance Affirming the Passage of Emergency Ordinance No. 3.352, Series of 2019, 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, Kristin Schledorn

Second Reading: December 2, 2019

C. **ORDINANCE NO. 8.30 - First Reading**

A Bill for an Ordinance Amending Chapter 4.08 of the Parker Municipal Code, Entitled Stormwater Management Program, Concerning Exemption from and Collection of Stormwater Utility Fees

*Department: Engineering/Public Works, Tom Williams
Engineering/Public Works, Jacob James*

Second Reading: December 2, 2019

D. **ORDINANCE NO. 1.541 - First Reading**

A Bill for an Ordinance Approving the Agreement for Purchase and Sale of Land By and Between the Town of Parker and ACG, LLC, Concerning Lot 1B, Mainstreet Center 1st Amendment (the Schoolhouse Gym Property)

Department: Town Attorney, Jim Maloney

Second Reading: December 2, 2019

- E. *ORDINANCE NO. 9.272 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for Chambers Road Between Mainstreet and Lincoln Avenue

Department: Engineering, Chris Hudson

Second Reading: December 2, 2019

- F. *ORDINANCE NO. 5.73.1 - First Reading*
A Bill for an Ordinance to Amend Section 8.11.060 of the Parker Municipal Code Concerning Consumption of Marijuana by a Minor

Department: Town Attorney, Kristin Schledorn

Second Reading: December 2, 2019

- G. *BELFORD METROPOLITAN DISTRICTS*

Department: Attorney, Kristin Schledorn

Second Reading: December 2, 2019

1. *ORDINANCE NO. 9.303 - First Reading*
A Bill for an Ordinance Approving an Intergovernmental Agreement Between the Town of Parker, Colorado and the Belford North Metropolitan District
2. *ORDINANCE NO. 9.304 - First Reading*
A Bill for an Ordinance Approving an Amended and Restated Intergovernmental Agreement Between the Town of Parker, Colorado and the Belford South Metropolitan District
3. *RESOLUTION NO. 19-102*
A Resolution Approving the Form of Intergovernmental Agreement Regarding Funding of Green Acres Tributary Improvements Design Between Compark Business Campus Metropolitan District and Belford South Metropolitan District

- H. *RESOLUTION NO. 19-098*
A Resolution Regarding the Consolidated Service Plan for Reata Ridge Village Metropolitan District Nos. 1 and 2

Department: Town Attorney, Kristin Schledorn

- I. *RESOLUTION NO. 19-099*
A Resolution Regarding the Service Plan for Parker Automotive Metropolitan District

Department: Town Attorney, Kristin Schledorn

6. **ORDINANCES**

A. **ORDINANCE NO. 3.326.2 - Second 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

B. **ORDINANCE NO. 9.302 - Second 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

7. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

8. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

November 18, 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. Proposed extension of plats/subdivision agreements for Compark Village South concerning Belford Avenue
2. Proposed extension of the plats/subdivision agreements for Trails at Crowfoot Filing Nos. 9 through 13
3. Proposed administrative extension to the Submittal Deadline for a sketch and preliminary plan for Segment 1 of the Anthology North Property
4. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)/Eastmain 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).”

5. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
6. HB 19-1234, concerning allowing delivery of regulated marijuana
7. Richmond defaults: Overlook at Cherry Creek Filing Nos. 1, 2 and 3, and Stroh Ranch Filing Nos. 17B and 17C
8. November 5, 2019 Special Election