

TOWN OF PARKER COUNCIL AGENDA
January 2, 2018

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 3 Minute Limit (No action will be taken on these items)**

6. **REPORT, 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. *ORDINANCE NO. 12.05.12 - First Reading*

A Bill for an Ordinance to Amend Section 2.04.020 of the Parker Municipal Code Concerning Alternate Members for the Cultural and Scientific Commission

Department: Cultural, Elaine Mariner

Second Reading: January 16, 2017

- B. *ORDINANCE NO. 1.466.2 - First Reading*
A Bill for an Ordinance to Amend the Definitions Section and to Add a New Section 3.16 of the Town of Parker's Personnel Manual
Department: Human Resources, Tara Moore
Second Reading: January 16, 2017
- C. *RESOLUTION NO. 18-001*
A Resolution to Amend Resolution No. 17-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
Department: Deputy Town Clerk, Chris Vanderpool
- D. *RESOLUTION NO. 18-002*
A Resolution to Determine, Upon Recommendation of the Town Administrator, That the Public Interest Will Be Served by a Single Source Contract Concerning the Townwide Wayfinding Signage - Phase 2 Project
Department: Engineering, Chris Hudson
Community Development, Mary Munekata
- E. *RESOLUTION NO. 18-003*
A Resolution to Amend Resolution No. 15-055, Series of 2015, to Adopt Revised Rules of Procedure and Conduct for the Parker Cultural and Scientific Commission Dated January 2, 2017
Department: Cultural, Elaine Mariner
- F. *RESOLUTION NO. 18-004*
A Resolution to Amend Resolution No. 03-070, Series of 2003, Adopting a Revised Fee Structure for the Processing of Development Applications in the Town of Parker
Department: Community Development, Jason Rogers
- G. *RESOLUTION NO. 18-005*
A Resolution Approving the Forms of a Tax Levy Pledge Agreement Proposed Between Anthology West Metropolitan District Nos. 2 and 4, and a Capital Fees Pledge Agreement Proposed Between Anthology West Metropolitan District Nos. 4 and 6
Department: Town Attorney, Jim Maloney
- H. *CONTRACTS OVER \$100,000*
- I. *Purchase of Two Cab and Chassis*
Amount: \$233,324.00
Contractor: McCandless Truck Center LLC
Department: Finance, Traci Gorman
Public Works / Engineering, Jim Gilbert

2. *Purchase of Police Interceptor Utility Vehicles*

Amount: \$147,750.00
Contractor: Larry H Miller Ford Lakewood
Department: Finance, Traci Gorman
Public Works / Engineering, Jim Gilbert

3. *Salisbury Park Trail Project (CIP17-017)*

Amount: \$246,646.60
Contractor: Scott Contracting, Inc.
Department: Parks and Recreation, Dennis Trapp
Public Works/Engineering, Tom Gill

4. *2018 Townwide Resurfacing Program (CIP18-002)*

Amount: \$2,867,440.50
Contractor: Aggregate Industries
Department: Public Works, John Mounier

8. **TOWN ADMINISTRATOR**

9. **PUBLIC HEARINGS**

PARKER KEYSTONE AMENDMENT NO. 2 - Minor Development Plat (Continued to February 5, 2018)

Applicant: Armstrong Capital Development, LLC, Greg Armstrong
Location: Southeast corner of Parker Road and Lincoln Avenue
Department: Community Development, Ryan McGee, AICP, Associate Planner
TRAKiT: SUB17-024

- (1) Parker Keystone Minor Development Amendment No. 2 Plat**
- (2) First Amendment to the Subdivision Agreement for Parker Keystone Filing No. 1, First Amendment**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 2, 2018

“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. *Town of Parker v. Douglas County* concerning the Intergovernmental Agreement (and the comprehensive development plan) between the Town and Douglas County
2. Carousel Farms Subdivision Agreement
3. South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment

“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. Amended and Restated Stroh/Hess Ranch Annexation Agreement (Northern Property) dated May 5, 2014
5. Amended and Restated Stroh/Hess Ranch Annexation Agreement (Southern Property) dated September 21, 2015