

TOWN OF PARKER COUNCIL AGENDA
December 2, 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 (First Meeting of Month)

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 for those who signed up before the meeting.*

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 - November 4, 2019 and November 18, 2019

- B. *ORDINANCE NO. 1.391.1 - First Reading*
A Bill for an Ordinance to Amend Section 2.03.020 of the Parker Municipal Code Concerning the Town Administrator
- Department: Town Attorney, Kristin Schledorn*
Second Reading: January 6, 2020
- C. *RESOLUTION NO. 19-096*
A Resolution to Determine, Upon Recommendation of the Town Administrator, that the Public Interest Will Be Served by a Single Source Contract Concerning the 2020 Parker Townwide Chip Seal/Slurry Program
- Department: Engineering and Public Works, Danny Smith*
- D. *RESOLUTION NO. 19-100*
A Resolution to Amend the Administrative Organization Plan for the Town of Parker
- Department: Town Administrator, Michelle Kivela*
- E. *RESOLUTION NO. 19-103*
A Resolution to Allow a Partial Waiver of Section 13.07.080(h)(2) of the Parker Municipal Code to Extend the Expiration Date of the Final Plats for the Trails at Crowfoot Filing Nos. 9 Through 13 Through December 31, 2020
- Department: Engineering and Public Works, Alex Mestdagh*
Community Development, Stacey Nerger
- F. *RESOLUTION NO. 19-106*
A Resolution to Appoint New Members and Alternates to the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson
- Department: Town Council*
- G. *RESOLUTION NO. 19-108*
A Resolution in Support of Colorado Gives Day in Parker, Colorado, on December 10, 2019, as Promoted by the Douglas County Community Foundation
- Department: Town Council*

H. *CONTRACTS OVER \$100,000*

1. *Give 5 Productions - Production of Mamma Mia*

Amount: \$135,000
Contractor: Give 5 Productions
Department: Cultural, Elaine Mariner

2. *Fifth Amendment to Agreement for Professional Services (for advertising purchased for the Town of Parker's Cultural Department)*

Amount: \$207,000.00
Contractor: Evolution Agency, LLC
Department: Cultural, Elaine Mariner
Cultural, Carrie Glassburn

8. **PUBLIC HEARINGS**

A. **UNPLATTED LOOKING GLASS SEGMENT 1 - Sketch and Preliminary Plan**

Applicant: JEN Colorado 18, LLC, Larry Jacobson
Location: Generally located at the southwest corner of Crowfoot Valley Road and Stroh Road
Department: Community Development, Paul Workman
TRAKiT No.: SUB19-021 & SUB19-022

B. **RESOLUTION NO. 19-101**

A Resolution to Adopt the Parker Road Corridor Plan, as a part of the Parker 2035 Master Plan

Applicant: Town of Parker
Location: Townwide
Department: Community Development, Mary Munekata
TRAKiT No.: PLN16-001

C. BLAIR INDUSTRIAL PARK REPLAT OF TRACT 3 L3 – Use by Special Review for Camp Bow Wow Kennel Expansion

Applicant: Todd Woody, PM Design Group
Location: Generally located at the west side of the intersection of Progress Drive and Mountain Main Drive
Department: Community Development, BrieAnna Simon
TRAKiT No.: Z19-020

**D. ORDINANCE NO. 1.523.5 Second 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

**E. ORDINANCE NO. 1.539 - Second Reading
A Bill for an Ordinance to Adopt the 2020 Budget and to Make Appropriations for the Same**

Department: Finance, Mary Lou Brown

9. RESOLUTIONS

A. COMPARK VILLAGE SOUTH

Department: Engineering and Public Works, Alex Mestdagh

- 1. RESOLUTION NO. 19-104
A Resolution to Amend Resolution No. 18-091, Series of 2018, to Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 Through June 30, 2020, and Approve the Subdivision Agreement for Compark Village South Filing No. 1**
- 2. RESOLUTION NO. 19-105
A Resolution to Amend Resolution No. 18-092, Series of 2018, to Extend the Expiration Date of the Final Plats for Compark Village South Filing No. 2 and Compark Village South Filing No. 2 – Amendment No. 1 Through December 31, 2020**

B. RESOLUTION NO. 19-097

A Resolution Supporting the Recommendations Concerning the Park Dedication Standards Contained in the June 2019 Park Dedication Standards Update Recommendations Report Prepared by MIG, INC

Department: Community Development, Mary Munekata

C. RESOLUTION NO. 19-107

A Resolution to Allow, Subject to the Satisfaction of Certain Conditions, a Partial Waiver to Defer Compliance of Lot 31A-2 Block 1, Twenty Mile Village Filing No. 2, 12th Amendment, With Certain Requirements of Section 13.06.050(d) of the Parker Land Development Ordinance and the Site Plan for the Grove (SP17-099), Which Compliance Shall Occur Prior to the Town's Acceptance of Any Application for Site Plan Amendment, Replat or Development Permit and/or Approval of Any Pending Application for Site Plan Amendment, Replat or Development Permit for Lot 31A-1, Block 1, Twenty Mile Village Filing No. 2, 12th Amendment, and to Defer Enforcement of Section 13.03.040(a) of the Parker Land Development Ordinance as Provided Herein

**Department: Community Development, John Fussa
Community Development, Paul Workman**

10. ORDINANCES

A. ORDINANCE NO. 1.540 - Second 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

B. ORDINANCE NO. 3.352.1 - Second 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

- C. **ORDINANCE NO. 8.30 - Second 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

- D. **ORDINANCE NO. 1.541 - Second 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

- E. **ORDINANCE NO. 9.272 - Second 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

- F. **ORDINANCE NO. 5.73.1 - Second 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

- G. **BELFORD METROPOLITAN DISTRICTS**

Department: Town Attorney, Kristin Schledorn

1. **ORDINANCE NO. 9.303 - Second 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 - Second 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

11. **PUBLIC COMMENTS CONTINUED IF NECESSARY**

12. **ADJOURNMENT**

THE PARKER AUTHORITY FOR REINVESTMENT (PAR) MEETING WILL FOLLOW IMMEDIATELY AFTER THE TOWN COUNCIL MEETING IS ADJOURNED.

Parker Town Council

Executive Session Agenda

December 2, 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. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet)

2. Second Replacement Intergovernmental Dispatch Services Agreement

“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. Colo. Const. Art 11, Section 25, and Section 2.05.060(a) of the Parker Municipal Code (procedural due process/quasi judicial matter)

“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. Purchase and Sale Agreement between the Town and UDC Miller, LLC, for the Pine Curve Property and contract negotiations related to the proposed development agreement for the Pine Curve Property