

**TOWN OF PARKER COUNCIL
MINUTES
NOVEMBER 18, 2019**

Mayor Mike Waid called the meeting to order at 5:30 P.M. Councilmember Renee Williams was absent.

Town Attorney Jim Maloney announced that topics for discussion in Executive Session were eight (8) items. Under C.R.S. § 24-6-402(4)(e) there were four (4) items, the first was proposed extension of plats/subdivision agreements for Compark Village South concerning Belford Avenue, the second was proposed extension of the plats/subdivision agreements for Trails at Crowfoot Filing Nos. 9 through 13, the third was proposed administrative extension to the Submittal Deadline for sketch and preliminary plan for Segment 1 of the Anthology North Property, and the fourth was listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) Eastmain Property, and under C.R.S. § 24-6-402(4)(b) there were four (4) items, the first was to receive legal advice on specific legal questions concerning Vista South, LLC, et al., v. City of Centennial, et al., Douglas County District Court, Case No. 2018CV030354, the second was to receive legal advice on specific legal questions concerning HB 19-1234 concerning allowing delivery of regulated marijuana, the third was to receive legal advice on specific legal questions concerning Richmond defaults: Overlook at Cherry Creek Filing Nos. 1, 2 and 3, and Stroh Ranch Filing Nos. 17B and 17C, and the fourth was to receive legal advice on specific legal questions concerning November 5, 2019 Special Election.

EXECUTIVE SESSION

Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session at 5:31 P.M. 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) and 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).

The motion was approved unanimously.

Debbie Lewis moved and Joshua Rivero seconded to come out of Executive Session at 6:50 P.M.

The motion was approved unanimously.

Joshua Rivero moved and Debbie Lewis seconded to recess the regular meeting at 6:52 P.M.

The motion was approved unanimously.

Mayor Waid reconvened the meeting at 7:00 P.M.

Cub Scout Troop #841 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Douglas County Community Foundation was present and provided information on Colorado Gives Day which is set for December 10, 2019.

Mayor Waid recognized the 2019 Parker Civic Academy and presented each participant with a certificate.

PUBLIC COMMENTS

There were none.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Council reported on meetings they each attended since the last regular meeting.

CONSENT AGENDA

- 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

Joshua Rivero moved to approved Consent Agenda Items 5A through 5I.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

The Town's Commercial, Industrial, & Multi-Family Residential (CIMF) Development Design Standards were originally adopted by Town Council on November 1, 1999. The current CIMF Development Design Standards have only had minor revisions since 1999 and are largely obsolete, prompting the need for a major update. The first phase of this update was the new Design Standards for multi-family residential development adopted by the Town Council in November, 2018.

Community Development staff recently updated the Town Council on the new Development Design Standards for commercial, industrial and mixed-use development at the June 24, 2019 Study Session. Council directed that staff proceed with completion of the new Design Standards as soon as feasible. Proposed Ordinance No. 3.326.2 will replace the Town's current CIMF Development Design Standards with the updated Development Design Standards that will combine the previously approved Multi-Family Residential Design Standards with the new Commercial, Industrial and Mixed-Use Design Standards that have been recently completed.

Public Comment - None

Debbie Lewis moved to approve Ordinance No. 3.326.2 on second reading.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

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

This ordinance is to approve an Intergovernmental agreement between the Mile High Flood District, Southeast Metro Stormwater Authority, Town of Parker and Douglas County to fund an update to the Cherry Creek master plan document. The existing master plan document is 15 years old and in need of updating to incorporate existing standards and stabilization methods.

This project is included in the Stormwater Division's 2019 approved budget for \$20,000.

The Cherry Creek Major Drainage Plan completed by URS in 2004 is a collaborative document used by the Mile High Flood District and local governments to guide the stabilization needs of the creek. This document provided an assessment of the creek in 2004 and identified stabilization needs at that time. The document also provided anticipated needs in the future as development within the basin occurs causing the creek to degrade. Over the past 15 years numerous projects have been completed on Cherry Creek and the watershed has experienced significant growth. The Mile High Flood District and local government partners desire to update this document to reflect the projects that have been completed, set priorities for projects moving forward and also incorporate standards of practice that have evolved.

Public Comment - None

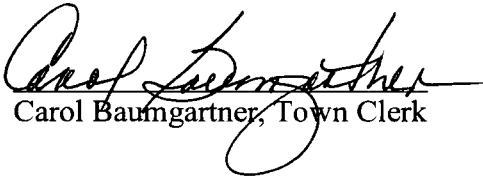
Joshua Rivero moved to approve Ordinance No. 9.302 on second reading.

Debbie Lewis seconded the motion.

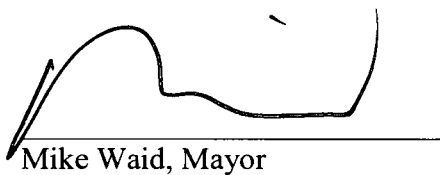
The motion was approved unanimously.

PUBLIC COMMENTS CONTINUED IF NECESSARY

The meeting was adjourned at 7:43 P.M.



Carol Baumgartner, Town Clerk



Mike Waid, Mayor