TOWN OF PARKER COUNCIL
MINUTES
DECEMBER 2, 2019

Mayor Mike Waid called the meeting to order at 5:30 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that topics for discussion in Executive Session were four (4) items. Under C.R.S. § 24-6-402(4)(e) there were two (2) items, the first was a listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) and the second was a second replacement Intergovernmental Dispatch Services Agreement; under C.R.S. § 24-6-402(4)(b) there was one item, which was to receive legal advice on specific legal questions concerning Colo. Const. Art 11, Section 25, and Section 2.05 .060(a) of the Parker Municipal Code (procedural due process/ quasi-judicial matter); and under C.R.S. 24-6-402(4)(e) there was one item which was 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.

EXECUTIVE SESSION

Joshua Rivero moved and John Diak seconded to go into Executive Session at 5:54 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.

Joshua Rivero moved and Debbie Lewis seconded to come out of Executive Session at 6:43 P.M.

The motion was approved unanimously.

Town Attorney Jim Maloney advised that he received an email from Jeff Toborg stating that he would recuse himself regarding Item #4 of the Executive Session. The Town Attorney read the email into the record. At that time Councilmember Toborg exited the Pikes Peak Conference Room and did not participate in the discussion related to Item #4.

Cheryl Poage stated she officially does not have a conflict.

Josh Rivero moved that Councilmember Cheryl Poage has a conflict of interest concerning any matter related to the Purchase and Sale Agreement between the Town and UDC Miller, LLC for the Pine Curve Property and that Councilmember Poage should be disqualified from participating in any matter before the Town concerning the Pine Curve Property because:

1. Councilmember Poage's conflict of interest impedes independence of judgment;
2. Councilmember Poage's participation will negatively effect the public's confidence in the integrity of the Town Council;

3. Councilmember Poage's participation is likely to have a significant negative effect on the ultimate disposition of the matter; and
4. Councilmember Poage has a fiduciary duty to be impartial and she is obligated to avoid participating in matters when there is a personal interest tha t may conflict with, influence, or be perceived by the public as influencing Councilmember Poage's conduct.

The basis for this motion is that Councilmember Poage (1) voted against the Listing Agreement for the sale of the My Mainstreet parcels, which included the Pine Curve Property, (2) voted against the Purchase and Sale Agreement of the Pine Curve Property, and (3) made public statements critical of certain types of potential development on the Pine Curve Property, which conduct constitutes prejudgment and a demonstration that she will not be able to be fair and impartial.

Renee Williams seconded the motion.

At that time Councilmember Poage exited the Pikes Peak Conference Room and did not participate in the discussion related to Item #4.

Roll call vote:	Joshua Rivero	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Debbie Lewis moved and Renee Williams seconded to go back into Executive Session at 6:47 P.M.

The motion was approved unanimously.

Joshua Rivero moved and John Diak seconded to come out of Executive Session at 7:02 P.M.

The motion was approved unanimously.

Debbie Lewis moved and John Diak seconded to recess the regular meeting at 7:03 P.M.

The motion was approved unanimously.

REGULAR MEETING
Mayor Waid reconvened the meeting at 7:09 P.M.

The Mayor led the Pledge of Allegiance.

SPECIAL PRESENTATIONS
There were none.

PARKER CHAMBER OF COMMERCE UPDATES

Omar Castillo provided an update of the Chamber's activities. He noted that the final Wine Walk for 2019 will be December 6, 2019. The Chamber's retreat will be December 13, 2019.

DOWNTOWN BUSINESS ALLIANCE UPDATES (First Meeting of Month)

Shelly Mango provided an update on the Alliance. Results of their election for new board members will be announced this Friday.

PUBLIC COMMENTS

Charles Haines, 22057 Day Star Drive, commented that snow removal on sidewalks should be a priority.
John Gallagher, 22408 Pebble Brush Lane, commented on snow removal; community mailboxes and bus stops get buried and need quick attention. He added that the Town handled the communication on plowing streets very well.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

No reports were provided.

CONSENT AGENDA

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

Joshua Rivero moved to remove Consent Agenda Item 7G for discussion.

Cheryl Poage seconded the motion.

The motion was approved unanimously.

Joshua Rivero moved to approve Consent Agenda items 7A through 7H except 7G.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

Joshua Rivero read Resolution No. 19-108 into the record.

Joshua Rivero moved to approve Consent Agenda item 7G.

Jeff Toborg seconded the motion.

The motion was approved unanimously.

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**

7:30 P.M.
The subject application is for the Hess Ranch Planned Development which is being marketed as Looking Glass by the developer, JEN Colorado 18, LLC. They applied for and received approval from the Town Council for the following on August 19, 2019:

1. Infrastructure Sketch and Preliminary Plan for Segment 1
2. Amendments to the Planned Development Guide and Plan
3. Parks, Trails and Open Space Master Plan

The developer, JEN Colorado 18, LLC, is now requesting approval of the Development Sketch and Preliminary Plan for Segment 1 with a total area of 306.7 acres. The Development Sketch and Preliminary Plan include six (6) separate filings containing the following elements:

1. 588 lots for detached single-family homes;
2. A 19.46 acre unbuildable tract for single-family attached (paired) homes;
3. A total of 136.25 acres of open space with local and regional trails;
4. A total of 17.05 acres of parks

The proposed Development Sketch and Preliminary Plan are consistent with the Partial Waiver Resolution that the Town Council approved on May 6, 2019, allowing the development of Hess Ranch to proceed in segments (phases).

Applicant
Larry Jacobson, Front Range Communities LLC, 4100 E. Mississippi Ave., Denver, advised that 45% of the project is open space. Each filing has its own park. Matt Osborne of Frong Range Communities discussed the parks and open space. They agree with the conditions noted in the staff memorandum.

Public Comment - None

The Public Hearing was closed at 7:57 P.M.

Joshua Rivero moved to approve the Unplatted Looking Glass Segment 1 - Sketch and Preliminary Plan, based on staff findings, with the following conditions:

1. The applicant shall dedicate utility easements as required on all final plats.
2. All comments provided by Aztec Consultants must be addressed during the final plat process.

3. The applicant shall meet the required setbacks and zoning within the Planned Development Guide.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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**

8:00 P.M.
The Plan is a land use-transportation policy document that incorporates recommendations and strategies to guide future decision-making by the Town, CDOT and partners such as Douglas County and the E-470 Highway Authority. It is a roadmap to effectively manage growth, promote appropriate land uses, guide in-fill development, improve highway operations and safety while prioritizing future infrastructure investment in the Corridor to realize the community vision for Parker Road in the future.

Staff provided Council with a corrected resolution as the original resolution contained some errors. Staff also read into the record the corrected resolution.

Public Comment - None

The Public Hearing was closed at 8:17 P.M.

Debbie Lewis moved to approve the **revised** resolution as submitted during the council meeting.

Cheryl Poage seconded the motion.

The motion was approved unanimously.

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**

8:18 P.M.
The applicant, PM Design, is requesting Use by Special Review (UbSR) approval to expand the

existing Camp Bow Wow dog kennel from 5,574 square feet to approximately 7,450 square feet in total area. The applicant also proposes an additional outdoor play area for dogs.

Applicant
PM Design Group, 1700 S. Alton Way reviewed the project. They also stated that the parking lot is to be repaired and they will make better use of the parking lot areas. They will also put up signs on the premises to pick up after your dog.

Public Comment
Nicholas Ratkam, 10315 S. Progress Way, stated that barking dogs are an issue and also spoke for the other businesses in the area who have similar issues with this company. He asked that the application be denied.

The Public Hearing was closed at 8:32 P.M.

Joshua Rivero moved to approve, based on staff findings, with the following conditions contained in the staff report:

1. That the Use by Special Review materials submitted to the Community Development Department on October 21, 2019 shall be the approved Use by Special Review materials.

2. All conditions and related materials approved under the Use by Special Review (UbSR 07-001) will remain in effect.

3. Operations shall comply with the "Camp Bow Wow Operations Manual" and the "Camp Bow Wow Camper Healthcare & Cleaning Guide" uploaded on November 6, 2019. Additionally, all subsequent versions of these manuals shall be adhered to.

4. A building permit shall be required for any interior or exterior work completed on site.

5. The use shall be a licensed facility with Pet Animal Care Facilities Act (PACFA) Program.

6. This approval shall expire twelve (12) months after the date of approval unless a building permit has been applied for. The Community Development Director, upon written request, may grant a ninety-(90) day extension.

Jeff Toborg seconded the motion.

The motion was approved 5 to 1. (Lewis voted no.)

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

<u>8:35 P.M.</u>
The budget revision is to amend the appropriated funds for 2019. The total budget amendment

is a net increase of $1,573,525 revenue to the General Fund, and a net increase of expenditures of $376,060 to the Capital Improvements Fund.

Public Comment - None

The Public Hearing was closed at 8:38 P.M.

Debbie Lewis moved to approve Ordinance No. 1.523.5 on second.

Renee Williams seconded the motion.

The motion was approved unanimously.

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

8:38 P.M.
Staff is required by Town Charter to submit a budget for the coming year to Council prior to October 15, 2019. The document was emailed to Council on Wednesday, October 9, 2019, and posted on the Town of Parker Internet site on Friday, October 11, 2019, in compliance with that requirement. In addition, a budget retreat was held on September 27, 2019, where the Town budgets were reviewed. On October 28, 2019, a study session was held with Council. The first public hearing was held on November 4, 2019.

The projected budget is balanced across all funds. The General Fund cash balance meets the requirement of maintaining at least a 25% reserve equal to the total annual General Fund appropriations.

Public Comment - None

The Public Hearing was closed at 8:44 P.M.

Cheryl Poage moved to approve Ordinance No. 1.539 on second reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

RESOLUTIONS

A. COMPARK VILLAGE SOUTH

Department: Engineering and Public Works, Alex Mestdagh

8:45 P.M.

The developer of the proposed Compark Village South subdivision is requesting extensions of several items associated with this project. This item includes the following requests:

• An extension to the expiration date of the development's Minor Development Plat (Filing No. 1) that creates the major infrastructure for the project, and approval of the associated Amended and Restated Subdivision Agreement.

• An extension to the expiration date of the developments' Final Plats - Compark Village South Filing No. 2 and Compark Village South Filing No. 2, Amendment No. 1 – that create single-family residential lots.

These extensions are being requested to allow additional time to obtain environmental permits necessary to begin work on the development.

Public Comment - None

Michael Victors, 507 Clayton St., Denver, was present to answer any questions and provided a brief overview of the project.

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
   John Diak moved to approve Resolution No. 19-104.

   Debbie Lewis seconded the motion.

   The motion was approved unanimously.

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
   Joshua Rivero moved to approve Resolution No. 19-105.

   Renee Williams seconded the motion.

The motion was approved unanimously.

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

8:59 P.M.
The current park dedication standards in the Land Development Ordinance (LDO) for new residential development were established in 2001 and updated in 2005. These standards guide the amount and type of parks provided with new residential development which are often owned by a Homeowners' Association. These parks are important because they support residential quality of life, supplement the Town owned park system and relieve pressure on Town recreation facilities.

Community Development and Parks and Recreation staff have identified issues with inconsistent park quality outcomes arising from new residential development proposals. Staff determined that there is a need for updated park dedication standards to ensure that new residential development incorporates improved park facilities, higher quality amenities and reflects best practices for park design and planning. To address this, staff prepared the Parks Dedication Standards Update Report with assistance from MIG, a leading planning and landscape architecture consulting firm.

Public Comment - None

Joshua Rivero moved to approve Resolution No. 19-097.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

On June 1, 2018, the Town approved a Site Plan (SP17-099) for the construction of a hotel for the property known at that time as Lot 31A, Block 1, Twenty Mile Village Filing No. 2, 11th Amendment. The approved Site Plan provides off-street parking spaces as required by the Parker Land Development Ordinance (the "Code"). On July 6, 2018, the Town approved a replat of the Site Plan property titled "Twenty Mile Village Filing No. 2, 12th Amendment", which divided the approved Site Plan property into the "Hotel Lot (Lot 31A-2, Block 1)" and the "Remainder Lot (Lot 31A-1, Block 1)".

The hotel and associated commercial uses generate the need for 81 off-street parking spaces to comply with the Code. Of the 81 off-street parking spaces required, 64 off-street parking spaces are located on the Hotel Lot and the remaining 17 required off-street parking spaces would be located on the Remainder Lot. The parking spaces on the Hotel Lot have been constructed as per the approved Site Plan; however, the spaces on the Remainder Lot have not been constructed.

The opening of the Hotel Lot without the required 17 off-street parking spaces will constitute a violation of the approved Site Plan and Section 13.06.050(d) of the Code. Under Section 13.01.100 of the Code, the Town Council may authorize waivers from the provisions of the Code "if it is determined to be in the public interest and does not impair the intent and purposes of this Title."

The proposed resolution would temporarily defer the construction of the 17 required off-street parking spaces on the Remainder Lot. The Town will not accept new applications or approve pending applications for site plans, replats or any development permits on the Remainder Lot that do not provide for the construction and use of the required 17 off-street parking spaces to serve the hotel and associated uses.

Applicant
Mike May - 129236 Anezzo Cir., stated they were short 17 spaces and that the Site Plan required the spaces be provided.

Mitch Trevey, 10510 Dransfeld, /was asssssst - does not think they have to provide the 17 spaces and shouldn't be punished.None.

There was a brief recess at 9:47 P.M.

Mitch Trevey,10510 Dransfeldt, representing the owner of the Remainder Lot, stated they do not think they have to provide the 17 spaces and shouldn't be punished.

Public Comment - None

Renee Williams moved to approve Resolution No. 19-107.

Debbie Lewis seconded the motion.

The motion passed 5-1. (Poage voted no.)

Joshua Rivero moved to continue the Town Council Meeting past 10 P.M.

Renee Williams seconded the motion.

The motion was approved unanimously.

The meeting was reconvened at 9:53 P.M.

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

The Town of Parker must certify a mill levy to Douglas County prior to December 15, 2019, in order to collect property taxes for the 2020 budget year.

Public Comment - None

Joshua Rivero moved to approve Ordinance No. 1.540 on second reading.

John Diak seconded the motion.

The motion was approved unanimously.

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

This ordinance is to affirm adoption of Emergency Ordinance No. 3.352, in accordance with Section 7.6 of the Town of Parker Home Rule Charter, and temporarily suspend for 180 days the processing and approval of any application or permit related to the development of properties that are not included in a zoning district.

Public Comment - None

Cheryl Poage moved to approve Ordinance No. 3.352.1 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

This ordinance is to amend Chapter 4.08 of the Parker Municipal Code, Entitled Stormwater Management Program to provide clarification and definition of "private streets, rights-of-ways and alleys" to better interpret their exemption from the Stormwater Utility Fee.

Public Comment - None

Joshua River moved to approved Ordinance No. 8.30 on second reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

Ordinance No 8.30 is a duplicate number and should have been No. 8. 31.

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

The purpose of this ordinance is for the Town Council to consider a purchase and sale agreement for real property owned by the Town, which is commonly referred to as the Schoolhouse Gym Property. The purchase and sale agreement (the "Agreement") is signed by ACG, LLC (the "Buyer") to purchase the Schoolhouse Gym Property (the "Property"). The material terms of the Agreement are summarized as follows:

1. Purchase Price: $330,000 (the listing price is $375,000).

2. Reimbursement: In addition to the purchase price, the Buyer will pay the Town $81,185.25 for waterline improvements.

3. Use of the Property: The Agreement provides that the "Buyer (will) construct and operate a restaurant and tavern on the Property."

4. Deed Restrictions: In addition to the initial development of the Property, the Property is to be "used solely for the following specific uses . . . retail shopping establishments; specialty goods; grocery store; restaurant (with indoor and outdoor seating) with or without liquor lounge, bar, or

microbrewery." In the event this restriction is violated, the Town has the right to repurchase the Property for fair market value.

5. Maintenance Covenant. The Buyer is required to maintain and repair "all landscaping on the Property in a good and safe condition . . . in a manner and custom in keeping with . . . similar improvements in Historic Center of the Greater Downtown Zoning District."

6. Closing. The closing is to occur at least fifteen (15) days after the expiration of the "Permitting and Financing Deadline," but in no event later than 210 days from the effective date of the Agreement.

7. Permitting and Financing Deadline. The Buyer has 100 days from the effective date of the Agreement to obtain all "Necessary Approvals" and "Financing." The Buyer will have two (2) consecutive options of 30 days to extend this deadline. The "Necessary Approvals" and "Financing" are for a "restaurant and tavern."

Applicant
Jeff Swanson, 8505 Alameda Ave., architect for ACG, LLC ,was present for any questions.

Public Comment - None

John Diak moved to approve Ordinance No. 1.541 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

John Diak moved to continue the Public Hearing for this item to January 21, 2020.

Joshua River seconded the motion.

The motion was approved unanimously.

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

This ordinance makes it unlawful for a person under the age of 21 to consume marijuana.

Public Comment - None

Renee Williams moved to approved Ordinance No. 5.73.1 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

G. BELFORD METROPOLITAN DISTRICTS

Department: Town Attorney, Kristin Schledorn

Ordinance Nos. 9.303 and 9.304 approve the Intergovernmental Agreement for Belford North Metropolitan District and the Amended and Restated Intergovernmental Agreement for Belford South Metropolitan District, respectively.

Public Comment - None

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
   Joshua Rivero moved to approve Ordinance No. 9.303 on second reading.

   Renee Williams seconded the motion.

   The motion was approved unanimously.

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
   Joshua Rivero moved to approve Ordinance No. 9.304 on second reading.

   Renee Williams seconded the motion.

   The motion was approved unanimously.

<u>PUBLIC COMMENTS CONTINUED IF NECESSARY</u>

The meeting was adjourned at 10:25 P.M.

Carol Baumgartner, Town Clerk

Mike Waid, Mayor