

TOWN OF PARKER COUNCIL AGENDA
January 16, 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. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

5. **REPORT, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

6. **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*

B. *ORDINANCE NO. 1.447.1 - First Reading*

A Bill for an Ordinance to Repeal Chapter 2.09 of the Parker Municipal Code Concerning the Parker Creative District

Department: Cultural, Elaine Mariner

Second Reading: February 5, 2018

C. *ORDINANCE NO. 5.74.1 - First Reading*

A Bill for an Ordinance to Amend Sections 6.06.070 and 6.06.080 of the Parker Municipal Code Concerning the Restriction of Open Fires, Open Burning and Fireworks in the Town of Parker During Certain Fire Conditions

Department: Police Department, Doreen Jokerst

Second Reading: February 5, 2018

D. *ORDINANCE NO. 5.06.39.1 - First Reading*

A Bill for an Ordinance Amending Title 7 of the Parker Municipal Code Authorizing the Neighborhood Services Department to Remove or Impound Abandoned Motor Vehicles on Public Property

Department: Police Department, Doreen Jokerst

Second Reading: February 5, 2018

E. *CONTRACTS OVER \$100,000*

1. *Wayfinding Signage Phase 2 (Townwide & Douglas County)*

Amount: \$403,276.00

Contractor: Al Lenzi Group, Inc.

*Department: Public Works/Engineering, Chris Hudson
Community Development, Mary Munekata*

2. *Snow Removal Equipment Upfit for Two Cab and Chassis*

Amount: \$232,894

Contractor: Kois Brothers Equipment Co.

Department: Public Works / Engineering - Jim Gilbert

3. *Old Newlin Gulch Road Trail Connection Project (CIP 18-006)*

Amount: \$197,672.00

Contractor: Jag's Enterprises, Inc.

*Department: Public Works/Engineering, Tom Gill
Parks and Recreation, Dennis Trapp*

4. *Records Management System Hardware and Associated Software*

Amount: \$230,773

Contractor: Davenport Group

Department: Police, Ron Combs

7. **TOWN ADMINISTRATOR**

8. **ORDINANCES**

A. ORDINANCE NO. 12.05.12 - Second 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

B. ORDINANCE NO. 1.466.2 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

January 16, 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. Section 2.1 of the Parker Home Rule Charter (Uniform Election Code)
3. Parker Senior Center
4. Carousel Farms Subdivision Agreement
5. Ironstone/Stroh Ranch HOA’s v. Town of Parker, Douglas County District Court