

TOWN OF PARKER COUNCIL AGENDA
February 18, 2020

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

- **Senator Smallwood Update**

3. 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.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. 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 - January 31, 2020 and February 3, 2020

B. THIRD AMENDMENT TO TRANSIT SHELTER AGREEMENT - Outdoor Promotions, LLC
Department: Community Development, Mary Munekata

- C. *ORDINANCE NO. 1.544 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for the Cherry Creek Interceptor Project
Department: Engineering/Public Works, Alex Mestdagh
Second Reading: March 2, 2020
- D. *ORDINANCE NO. 5.06.44 - First Reading*
A Bill for an Ordinance to Amend Sections 7.04.010, 7.04.020 and 7.04.030 of the Parker Municipal Code Concerning Abandoned Vehicles
Department: Town Attorney, Jamie Wynn
Second Reading: March 2, 2020
- E. *ORDINANCE NO. 9.269.3 - First Reading*
A Bill for an Ordinance Approving the Second Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Lemon Gulch Downstream of Crowfoot Valley Road (Agreement No. 17-06.08c, Project No. 106741) By and Between Urban Drainage and Flood Control District d/b/a Mile High Flood District and the Town of Parker
Department: Engineering/Public Works, Michael Grabczyk
Engineering/Public Works, Alex Mestdagh
Second Reading: March 2, 2020
- F. *RESOLUTION NO. 20-008*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor, and Appointment of Liaison Officers to Certain Boards and Commissions of the Town of Parker
Department: Town Attorney, Jim Maloney
- G. *RESOLUTION NO. 20-009*
A Resolution to Appoint the Officers to the Greater Parker Foundation
Department: Town Attorney, Jim Maloney
- H. *CONTRACTS ABOVE \$100,000*
- I. *Motsenbocker Road Shoulder Landscaping/Sanderos Creek*
Amount: \$126,139.65
Contractor: All Phase Landscape
Department: Engineering/Public Works, Tom Gill

6. **ORDINANCES**

ORDINANCE NO. 5.06.43 - Second Reading
A Bill for an Ordinance to Amend Sections 8.08.040 and 8.11.040 of the Parker Municipal Code
Concerning Legal Age for Tobacco or Vapor Products

Department: Town Attorney, Jamie Wynn

- 7. PUBLIC COMMENTS CONTINUED IF NECESSARY**
- 8. ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 18, 2020

“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. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354

2. Chapter 4.07 of the Parker Municipal Code (Development Excise Tax) (credit for parks and recreation facilities)

“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).”

3. Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (PACE Lot 2) (East Main)