

**TOWN OF PARKER COUNCIL
MINUTES
FEBRUARY 18, 2020**

Mayor Pro Tem John Diak called the meeting to order at 5:31 P.M. Mayor Mike Waid and Councilmember Renee Williams were absent; Debbie Lewis arrived at 5:36 P.M.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were three items; under C.R.S. § 24-6-402(4)(b) there were two (2) 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 and the second was to receive legal advice on specific legal questions concerning Chapter 4.07 of the Parker Municipal Code (Development Excise Tax) (credit for parks and recreation facilities); under C.R.S. § 24-6-402(4)(e) there was one (1) item which was Listing agreement for Town properties between NavPoint Real Estate Group and the Town (My Mainstreet) (PACE Lot 2) (East Main)

EXECUTIVE SESSION

Joshua Rivero moved and Jeff Toborg seconded to go into Executive Session 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) and 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).

The motion was approved unanimously.

Debbie Lewis moved and Cheryl Poage seconded to come out of Executive Session at 7:02 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Pro Tem John Diak reconvened the meeting at 7:07 P.M.

John Diak led the Pledge of Allegiance was recited by all.

SPECIAL PRESENTATIONS

Senator Smallwood provided an update on the legislative session for District 4 and answered questions posed by Town Council.

PUBLIC COMMENTS

Diane Roth introduced two new members of the Cultural Commission -- Annie Day and Alexis Liatts.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

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

CONSENT AGENDA

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

Motsenbocker Road Shoulder Landscaping/Sanderos Creek

Amount: \$126,139.65

Contractor: All Phase Landscape

Department: Engineering/Public Works, Tom Gill

Cheryl Poage moved and Debbie Lewis seconded to approve the Consent Agenda Items 5A through 5H.

The motion was approved unanimously.

Mayor Pro Tem Joshua Rivero presided over the remainder of the meeting.

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

The purpose of these amendments are to update the Parker Municipal Code to be consistent with the Changes to Federal law which went into effect on December 20, 2019, making it illegal to sell tobacco products to any individual under the age of twenty-one (21) years. These amendments will ensure that the Parker Municipal Code is in compliance with the Federal law passed on December 20, 2019, with respect to tobacco products, e-cigarettes, and vaping products.

Public Comment - None

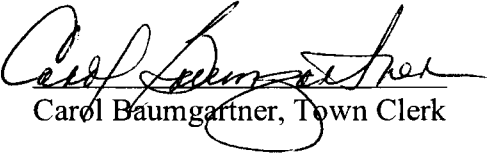
Cheryl Poage moved to approve Ordinance No. 5.06.43 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

PUBLIC COMMENTS CONTINUED IF NECESSARY

The meeting was adjourned at 7:31 P.M.



Carol Baumgartner, Town Clerk

Mike Waid, Mayor