

TOWN OF PARKER COUNCIL AGENDA
February 5, 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. **DOWNTOWN BUSINESS ALLIANCE**

5. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

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

7. **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. *SECOND ADDENDUM TO AGREEMENT FOR POSSESSION AND USE - Norton*

Department: Town Attorney, Jim Maloney

- C. *ORDINANCE NO. 5.23.9 - First Reading*
A Bill for an Ordinance to Repeal and Readopt Section 7.02.080 of the Parker Municipal Code Concerning Large Vehicle Parking, and Amending Chapter 7.02 by the Addition Thereto of a New Section 7.02.085 Concerning Overtime Parking Violations
Department: Police, Doreen Jokerst
Second Reading: February 20, 2018
- D. *ORDINANCE NO. 9.266.1 - First Reading*
A Bill for an Ordinance to Approve the 2018 Intergovernmental Agreement to Provide Recreation Programming By and Between the Town of Parker, the Town of Castle Rock, and the Rueter-Hess Recreation Authority Concerning the Rueter-Hess Reservoir
Department: Parks, Recreation and Open Space, Mary Colton
Second Reading: February 20, 2018
- E. *ORDINANCE NO. 9.259.1 - First Reading*
A Bill for an Ordinance to Approve Amendment #01 to the Intergovernmental Agreement By and Between the Town of Parker and Colorado Department of Transportation (CDOT) Concerning Funding for the Construction of the Parker Road Sidewalk Connection Project (East Side – Sulphur Gulch Trail to Plaza Drive)
Department: Engineering, Chris Hudson
Second Reading: February 20, 2018
- F. *RESOLUTION NO. 18-006*
A Resolution to Determine that the Heirloom Parkway Serial I Right-of-Way Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for March 19, 2018
Department: Community Development, Carolyn Parkinson
TRAKiT No. ANX17-004
- G. *RESOLUTION NO. 18-007*
A Resolution to Determine that the Heirloom Parkway Serial II Right-of-Way Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for March 19, 2018
Department: Community Development, Carolyn Parkinson
TRAKiT No. ANX17-005
- H. *RESOLUTION NO. 18-008*
A Resolution to Determine that the Village Center Drive Right-of-Way Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for March 19, 2018
Department: Community Development, Carolyn Parkinson
TRAKiT No. ANX17-006

I. RESOLUTION NO. 18-010

A Resolution to Appoint New Members and Alternates on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson

Department: Town Council

J. RESOLUTION NO. 18-011

A Resolution Stating the Town's Intent to Participate in the Douglas County Coordinated Election on November 6, 2018

Department: Town Attorney, Jim Maloney

K. RESOLUTION NO. 18-012

A Resolution Accepting the Conveyance of a Public Sidewalk Easement From CBH Properties South Parker, LLC, for a Portion of Lot 7, Reata West Filing No. 1, 3rd Amendment

Department: Engineering, Alex Mestdagh

Trakit No.: SP17-074

L. RESOLUTION NO. 18-017

A Resolution to Appoint an Assistant Judge for the Parker Municipal Court

Department: Town Attorney, Jim Maloney

M. CONTRACTS OVER \$100,000

1. Interview Room Cameras and Fleet Vehicle Cameras for the Police Department

Amount: \$467,984.25

Contractor: Axon Enterprise, Inc.

Department: Police, David King

2. Replacement and Additional Vehicles - Spradley Barr

Amount: \$189,012.00

Contractor: Spradley Barr Greeley

Department: Engineering and Public Works, Jim Gilbert

3. Fleet Replacement - Loader

Amount: \$136,744.00

Contractor: Power Equipment Company

Department: Engineering and Public Works, Jim Gilbert

4. Upfit of Fleet Replacement Equipment

Amount: \$142,765.80

Contractor: L.A.W.S

Department: Engineering and Public Works, Jim Gilbert

N. *Proclamation - National Catholic Schools Week*

8. **TOWN ADMINISTRATOR**

9. **PUBLIC HEARINGS**

A. **KIME RANCH ANNEXATION**

Applicant: Shannon Robbins, Brookfield Residential
Location: Generally Located at the Northwest of the Sunset Ridge
Neighborhood in the Vicinity of Crestone Needles Drive
Department: Community Development, Paul Workman
Trakit No. ANX17-007

RESOLUTION NO. 18-013

**A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the
Eligibility of the Kime Ranch Property for Annexation into the Town of Parker**

B. **PARKER KEYSTONE AMENDMENT NO. 2 - Minor Development Plat (Continued from
January 2, 2018)**

Applicant: Armstrong Capital Development, LLC, Greg Armstrong
Location: Southeast Corner of Parker Road and Lincoln Avenue
Department: Community Development, Ryan McGee
TRAKiT: SUB17-024

- (1) **Parker Keystone Minor Development Amendment No. 2 Plat**
- (2) **First Amendment to the Subdivision Agreement for Parker Keystone Filing No. 1, First
Amendment**

10. **RESOLUTIONS**

RESOLUTION NO. 18-009

**A Resolution Approving the 71.5 Acre Harvie Open Space Conceptual Plan Dated November
13, 2017**

Department: Recreation, Dennis Trapp

11. **ORDINANCES**

A. **ORDINANCE NO. 1.447.1 - Second 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

B. ORDINANCE NO. 5.74.1 - Second 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

C. ORDINANCE NO. 5.06.39.1 - Second Reading

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

Department: Police Department, Doreen Jokerst

12. ADJOURNMENT

Parker Town Council

Executive Session Agenda

February 5, 2018

“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).”

1. Subdivision Agreement between the Town and Mustang Development Company, LLC, dated May 15, 2006, for Pine Bluffs Filing No. 4
2. Proposed economic incentive concerning Chambers Highpoint Property, Pine Bluffs Commercial Property, Takota Tavern, and Gander Mountain Outdoors.
3. Tap House purchase and sale agreement

“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).”

4. *Town of Parker v. Douglas County*, Douglas County District Court
5. *Ironstone/Stroh Ranch HOAs v. Town of Parker*, Douglas County District Court
6. *Town of Parker v. Oltmann, et al*, Douglas County District Court
7. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment*, Douglas County District Court