

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 16, 2018**

Mayor Mike Waid called the meeting to order at 5:38 p.m. All Councilmembers were present.

Jim Maloney announced the topics for the Executive Session were five (5) items under C.R.S. § 24-6-402(4)(b). The first item was the *Town of Parker v. Douglas County* concerning the Intergovernmental Agreement (and the comprehensive development plan) between the Town and Douglas County; the second was Section 2.1 of the Parker Home Rule Charter (Uniform Election Code); the third was the Parker Senior Center; the fourth was the Carousel Farms Subdivision Agreement; and the fifth was Ironstone/Stroh Ranch HOA's v. Town of Parker, Douglas County District Court.

EXECUTIVE SESSION

Joshua Rivero moved and Josh Martin seconded to go into Executive Session at 5:39 p.m. 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.

Renee Williams moved and John Diak seconded to come out of Executive Session at 6:30 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Waid reconvened the meeting at 7:02 p.m.

Youth from the audience led the Pledge of Allegiance.

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston provided a Parker Days' update, announced the Valentine Promotion for Valentine's Day, reminded Council on the 2018 Economic Outlook Breakfast on January 25, 2018, and announced the Chamber will be hiring a Business Education Director.

PUBLIC COMMENTS

Scott Wright, Parker, Colorado
Jim Tollefsrud, Parker, Colorado
Connie Brussell, Parker, Colorado
Ron Cartwright, Parker, Colorado

The individuals listed above all spoke about the proposed development at Hess Road and Parker Road. They commented on the amount of traffic and the safety issues surrounding the

increased traffic congestion the development would bring and asked that a different access point be constructed.

REPORT, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers reported on meetings they attended since the last Town Council.

CONSENT AGENDA

Renee Williams asked that an additional item be added to the Consent Agenda as Item 6F which was to appoint Steve Connor to the Special Licensing Authority through January 31, 2018, as an Alternative Member of the Authority.

- A. *APPROVAL OF MINUTES - Intentionally left blank*

- 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: Finance, Traci Gorman
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

Renee Williams asked that an additional item be added to the Consent Agenda as Item 6F which was to appoint Steve Connor to the Special Licensing Authority through January 31, 2018, as an Alternative Member of the Authority.

Amy Holland moved to approve the Consent Agenda Items 6A through 6F.

Renee Williams seconded the motion.

The motion was approved unanimously.

TOWN ADMINISTRATOR – Town Administrator's Report – First Quarter 2018

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

In June 2017, Town Council approved Resolution No. 17-031 which increased the number of regular, voting members of the Parker Cultural and Scientific Commission from seven to eleven. This was based on the Commission's recommendation to expand membership to allow more diverse community representation on the Commission. The Ordinance that created the Commission included two alternate, non-voting positions who would vote only if a regular member was absent from a Commission meeting. With the expanded number of Commissioners, there is no longer a need to supplement the regular membership with non-

voting alternates, so the Commission recommended that the Ordinance be amended to eliminate the alternate positions.

Public Comment: None

Joshua Rivero moved to approve Ordinance No. 12.05.12 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

Town Council gave staff direction to create an ordinance to amend the Personnel Manual to address compensation of exempt employees for emergency deployment.

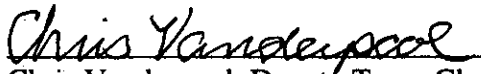
Public Comment: None

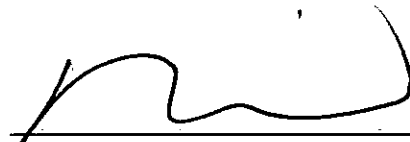
Amy Holland moved to approve Ordinance No. 1.466.2 on seconding reading.

Josh Martin seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 7:33 p.m.


Chris Vanderpool, Deputy Town Clerk


Mike Waid, Mayor