

**TOWN OF PARKER COUNCIL
MINUTES
JANUARY 2, 2018**

Mayor Mike Waid called the meeting to order at 5:37 p.m. Councilmembers Joshua Rivero and Debbie Lewis were absent.

Jim Maloney announced the topics for the Executive Session were five (5) items. Under C.R.S. § 24-6-402(4)(b) there were three (3) items, the first was *Town of Parker v. Douglas County* concerning the Intergovernmental Agreement (and the comprehensive development plan) between the Town and Douglas County; the second, Carousel Farms Subdivision Agreement; and the third, South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment. Under C.R.S. § 24-6-402(4)(e) there were two (2) items, the first was the Amended and Restated Stroh/Hess Ranch Annexation Agreement (Northern Property) dated May 5, 2014; and the second item was Amended and Restated Stroh/Hess Ranch Annexation Agreement (Southern Property) dated September 21, 2015.

EXECUTIVE SESSION

Josh Martin moved and Amy Holland seconded to go into Executive Session at 5:37 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), 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.

Josh Martin moved and Amy Holland seconded to come out of Executive Session at 6:15 p.m.

The motion was approved unanimously.

REGULAR SESSION

Mayor Waid reconvened the meeting at 7:00 p.m.

The Pledge of Allegiance was led by the youth in the audience.

SPECIAL PRESENTATIONS

The Mayor asked for one minute of silence in honor of fallen Deputy Parrish.

The Mayor recognized Tara Moore on her recent SPHR designation.

PARKER CHAMBER OF COMMERCE UPDATES - None

PUBLIC COMMENTS

Officer Jeremy Wolffe stated he worked the New Year's holiday and was very appreciative of all the public support.

REPORT, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Councilmembers reported on meeting with other agencies they each attended since the last Town Council meeting.

CONSENT AGENDA

- A. **ORDINANCE NO. 12.05.12 - First 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
- B. **ORDINANCE NO. 1.466.2 - First 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
- C. **RESOLUTION NO. 18-001**
A Resolution to Amend Resolution No. 17-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
- D. **RESOLUTION NO. 18-002**
A Resolution to Determine, Upon Recommendation of the Town Administrator, That the Public Interest Will Be Served by a Single Source Contract Concerning the Townwide Wayfinding Signage - Phase 2 Project
- E. **RESOLUTION NO. 18-003**
A Resolution to Amend Resolution No. 15-055, Series of 2015, to Adopt Revised Rules of Procedure and Conduct for the Parker Cultural and Scientific Commission Dated January 2, 2017
- F. **RESOLUTION NO. 18-004**
A Resolution to Amend Resolution No. 03-070, Series of 2003, Adopting a Revised Fee Structure for the Processing of Development Applications in the Town of Parker
- G. **RESOLUTION NO. 18-005**
A Resolution Approving the Forms of a Tax Levy Pledge Agreement Proposed Between Anthology West Metropolitan District Nos. 2 and 4, and a Capital Fees Pledge Agreement Proposed Between Anthology West Metropolitan District Nos. 4 and 6
- H. **CONTRACTS OVER \$100,000**
 - 1. **Purchase of Two Cab and Chassis**

Amount:	\$233,324.00
Contractor:	McCandless Truck Center LLC
Department:	Finance, Traci Gorman Public Works / Engineering, Jim Gilbert

2. *Purchase of Police Interceptor Utility Vehicles*
Amount: \$147,750.00
Contractor: Larry H Miller Ford Lakewood
Department: Finance, Traci Gorman
Public Works / Engineering, Jim Gilbert

3. *Salisbury Park Trail Project (CIP17-017)*
Amount: \$246,646.60
Contractor: Scott Contracting, Inc.
Department: Parks and Recreation, Dennis Trapp
Public Works/Engineering, Tom Gill

4. *2018 Townwide Resurfacing Program (CIP18-002)*
Amount: \$2,867,440.50
Contractor: Aggregate Industries
Department: Public Works, John Mounier

Josh Martin moved to approve Consent Agenda Items 7A through 7H.

Amy Holland seconded the motion.

The motion was approved unanimously.

TOWN ADMINISTRATOR – None

PUBLIC HEARINGS

PARKER KEYSTONE AMENDMENT NO. 2 - Minor Development Plat (Continued to February 5, 2018)

Applicant: Armstrong Capital Development, LLC, Greg Armstrong
Location: Southeast corner of Parker Road and Lincoln Avenue
Department: Community Development, Ryan McGee, AICP, Associate Planner
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**

Staff stated due to a public noticing error, a continuance was being requested.

Renee Williams moved to continue the Public Hearing to February 5, 2018, at 7 p.m.

Josh Martin seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:11 p.m.


Chris Vanderpool, Deputy Town Clerk


Mike Waid, Mayor