

TOWN OF PARKER COUNCIL AGENDA
February 20, 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. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

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

6. **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***

February 5, 2018

February 12, 2018

B. ***ORDINANCE NO. 8.28.5 - First Reading***

A Bill for an Ordinance to Amend Chapter 4.03 of the Parker Municipal Code Regarding Sales and Use Tax Concerning Television and Entertainment Services

Department: Finance, Mary Lou Brown

Second Reading: March 5, 2018

- C. *RESOLUTION NO. 18-015*
A Resolution Providing Consent to the Exclusion of Property from Westcreek Metropolitan District No. 2, and to the Inclusion of the Same Property Within Westcreek Metropolitan District No. 1
Department: Town Attorney, Jim Maloney
- D. *RESOLUTION NO. 18-016*
A Resolution To Adopt Town Council Policy Statement 1-2018 Concerning General Fund Reserve Policy
Department: Finance, Mary Lou Brown
- E. *RESOLUTION NO. 18-025*
A Resolution Accepting the Conveyance of Real Property from Stroh Ranch Development, LLC, for a Detention Pond
Department: Engineering, Alex Mestdagh
- F. *RESOLUTION NO. 18-026*
A Resolution Approving the Form of District Operating Agreement Among Hess Ranch Metropolitan District No. 1, Hess Ranch Metropolitan District No. 2 and Hess Ranch Metropolitan District No. 3
Department: Town Attorney, Jim Maloney
- G. *RESOLUTION NO. 18-027*
A Resolution to Consent to the Assignment and Assumption Agreement (TOP Agreement) By and Between Stroh Ranch Development, LLC, and JEN Colorado 18, LLC
Department: Town Attorney, Jim Maloney
- H. *CONTRACTS OVER \$100,000*
1. *2018 Townwide Roadway Reconstruct Program (CIP 18-003)*
Amount: \$1,109,227.60
Contractor: T & M Construction
Department: Public Works and Engineering, Tom Gill
2. *Schoolhouse Plaza and Parking Project Professional Services Agreement (RFP-17-008)*
Amount: \$118,115
Contractor: DHM Design
Department: Cultural, Elaine Mariner

7. **PUBLIC HEARINGS**

RESOLUTION NO. 18-014

A Resolution to Adopt the Parks, Recreation and Open Space Master Plan: 2018-2022, as a Part of the Parker 2035 Master Plan

**Department: Parks, Recreation & Open Space, Dennis Trapp
Community Development, Mary Munekata**

8. ORDINANCES

A. ORDINANCE NO. 5.23.9 - Second 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

B. ORDINANCE NO. 9.266.1 - Second 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

C. ORDINANCE NO. 9.259.1 - Second 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

D. MAINSTREET CENTER AMENDMENT 1 LOT 1B - Parker Tap House

Applicant: Town of Parker

Location: 19640 Mainstreet

**Department: Community Development, Carolyn Parkinson
Community Development, Weldy Feazell**

TRAKiT No.: SP16-046

(1) ORDINANCE NO. 1.480.5 - Second Reading

A Bill for an Ordinance to Approve the Reinstatement of and Fifth Amendment to Agreement for Sale and Purchase of Land By and Between the Town of Parker and ACG, LLC, Concerning the Gym Property

(2) RESOLUTION NO. 18-018

A Resolution to Allow a Partial Waiver of Section 13.01.140(b) of the Parker Municipal Code to Extend the Expiration Date of the Site Plan for the Parker Tap House

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 20, 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

“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).”

2. *Town of Parker v. Douglas County*, Douglas County District Court
3. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment*, Douglas County District Court