

TOWN OF PARKER COUNCIL AGENDA
March 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**

- **Girl Scout Week in Parker - Proclamation**
- **Explorers Presentation**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

4. **DOWNTOWN BUSINESS ALLIANCE UPDATES (First Meeting of Month)**

5. **PUBLIC COMMENTS**

6. **REPORTS, 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 - January 20, 2018***

B. SECOND AMENDMENT TO SUBDIVISION AGREEMENT Parker Keystone Filing No. 1, First Amendment (Also Known as Parker Keystone Minor Development Amendment No. 1)

*Department: Engineering/Public Works, Alex Mestdagh
Community Development, Ryan McGee*

C. HEIRLOOM PARKWAY SERIAL I AND SERIAL II RIGHT-OF-WAY PROPERTY - Annexation

*Applicant: Town of Parker
Location: Generally Located North of Hess Road and West of Chamber Road
Department: Community Development, Carolyn Parkinson
Engineering, Chris Hudson
TRAKiT No. ANX17-004 and ANX17-005
Second Reading March 19, 2018*

*(1) ORDINANCE NO. 2.255 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Heirloom Parkway Property Serial I Located in
Douglas County*

*(2) ORDINANCE NO. 2.256 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Heirloom Parkway Property Serial II Located in
Douglas County*

*D. ORDINANCE NO. 2.257 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Village Center Drive Located in Douglas County*

*Applicant: Town of Parker
Location: Generally Located South of Lincoln Avenue and East of Jordan Road
Department: Community Development, Carolyn Parkinson
Engineering, Chris Hudson
TRAKiT No.: ANX17-006
Second Reading March 19, 2018*

*E. ORDINANCE NO. 9.262.1 - First Reading
A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of
Drainage and Flood Control Improvements for Newlin Gulch Downstream of Heirloom Parkway
By and Between Urban Drainage and Flood Control District and the Town of Parker (Agreement
No. 16-11.23A Project No. 106484)*

*Department: Engineering/Public Works, Jacob James
Second Reading: March 19, 2018*

- F. *ORDINANCE NO. 1.507.1 - First Reading*
A Bill for an Ordinance to Adopt the 2018 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Mary Lou Brown
Finance, Rhonda Willey
Second Reading: March 19, 2018
- G. *ORDINANCE NO. 1.509 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Salisbury Equestrian Park Minor Development
Department: Engineering/Public Works, Alex Mestdagh
Trakit No.: SP17-107
Second Reading: March 19, 2017
- H. *ORDINANCE NO. 1.510 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tract T, Reata North Filing No. 1
Department: Engineering/Public Works, Alex Mestdagh
Second Reading: March 19, 2018
- I. *RESOLUTION NO. 18-021*
A Resolution Finding Substantial Compliance of the Grasslands/Prairie Trail Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on April 16, 2018, for the Purpose of Considering Said Annexation
Department: Community Development, Paul Workman
Community Development, Stacey Nerger
TRAKiT No.: ANX18-001
- J. *RESOLUTION NO. 18-028*
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
- K. *CONTRACTS ABOVE \$100,000*
1. *Parker Road Sidewalk (East Side) Project (CIP 17-024)*
Amount: \$698,117.10
Contractor: Jalisco International, Inc.
Department: Engineering, Tom Gill

2. *Jordan Road – Bradbury Parkway to Hess Road (CIP 17-005) - Contract Modification*

Amount: \$159,059.45

Contractor: HEI Civil

Department: Engineering, Tom Gill

8. **PUBLIC HEARINGS**

SERVICE PLANS FOR BELFORD SOUTH AND BELFORD NORTH METROPOLITAN DISTRICTS (to be continued to March 19, 2018)

Department: Town Attorney, Jim Maloney

(A) RESOLUTION NO. 18-030

A Resolution to Approve the First Amended and Restated Service Plan for Belford South Metropolitan District

(B) RESOLUTION NO. 18-031

A Resolution to Approve the Formation of a Title 32 Special District for Belford North Metropolitan District

9. **ORDINANCES**

ORDINANCE NO. 8.28.5 - Second 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

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 5, 2018

“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).”

1. *Town of Parker v. Douglas County*, Douglas County District Court
2. Section 13.10.170 of the Parker Municipal Code concerning potential claim of damage due to increased run off from Town-owned drainage facilities located in and around Hilltop Road
3. Ordinance No. 2.281.1, Series of 2011, concerning mixed use neighborhood center within Parker Homestead Planned Development Guide and Plan
4. C.R.S. Section 18-12-214(4) concerning carrying a concealed handgun into a public building

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

5. Town Administrator Evaluation Process