

TOWN OF PARKER COUNCIL AGENDA
March 19, 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**

5. **REPORTS, 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 - March 5, 2018*

B. *ORDINANCE NO. 5.79 - First Reading*

A Bill for an Ordinance to Amend Section 5.02.660 of the Parker Municipal Code Concerning Public Notice of Liquor License Applications

Department: Town Attorney, Jim Maloney

Second Reading: April 2, 2018

C. *MEADOWLARK - Annexation and Zoning*

Applicant: Henry Design Group for Meritage Homes
Location: The northeast corner of Crowfoot Valley Road and Richlawn Parkway
Department: Community Development, Ryan McGee
TRAKiT No.: ANX16-004 & Z16-020
Second Reading: April 2, 2018

(1) *ORDINANCE NO. 2.258 - First Reading*

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Meadowlark Property in Douglas County

(2) *ORDINANCE NO. 3.325 - First Reading*

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Meadowlark Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

D. *ORDINANCE NO. 3.332 - First Reading*

A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known As Country Meadows Square Property from PD-Planned Development to Modified Commercial District Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

Applicant: Gene Gregory, Country Meadows Development LLC
Location: Northwest corner of Hess Road and Parker Road
Department: Community Development, Stacey Nerger
Trakit No.: Z18-002
Second Reading: April 2, 2018

E. *ORDINANCE NO. 5.80 First Reading*

A Bill for an Ordinance to Amend Chapter 7.01 of the Parker Municipal Code to Allow Traffic Direction, Regulation and Control by Appointed Special Police Officers

Department: Police Department, Doreen Jokerst
Second Reading: April 2, 2018

F. *CONTRACTS OVER \$100,000*

1. *2018 Townwide Slurry/Chip Seal Program (CIP 18-004)*

Amount: \$1,780,327.91
Contractor: A-1 Chipseal
Department: Public Works, John Mounier

2. *2018 Townwide Pavement Markings - Long Line Project (CIP18-007)*

Amount: \$105,702.78
Contractor: American Striping Company
Department: Engineering, Dave Aden

7. **PUBLIC HEARINGS**

**A. TWENTY MILE INDUSTRIAL PARK FILING NO. 2, FIRST AMENDMENT
SUBDIVISION EXCEPTION LOT 2A - Parker Racquet Club Site Plan**

Applicant: Christa Plaza, Essenza Architecture for Parker Tennis
Location: South of Plaza Drive between Twenty Mile Road and Championship Drive
Department: Community Development, Paul Workman
TRAKit No.: SP17-044

(1) Site Plan

(2) Development Agreement

B. PINE BLUFFS FILING NO. 4, Stand-Alone Emergency Room - Use by Special Review

Applicant: Wendi Birchler, Norris Design for Mustang Development Company
Location: Southeast corner of Parker Road and Shady Ridge Parkway
Department: Community Development, Paul Workman
TRAKit No. Z17-016

C. SERVICE PLANS FOR BELFORD SOUTH AND BELFORD NORTH METROPOLITAN DISTRICTS (continued from March 5, 2018)

Department: Town Attorney, Jim Maloney

(1) RESOLUTION NO. 18-030

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

(2) RESOLUTION NO. 18-031

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

D. SALISBURY EQUESTRIAN PARK LOT 1, Parker Water and Sanitation - Bulk Water Distribution Station - Site Plan Amendment

Applicant: Black and Veatch for Parker Water and Sanitation District
Location: 12010 Motsenbocker Road
Department: Community Development, Carolyn Parkinson
TRAKit No.: SP17-107

- (1) Site Plan**
- (2) ORDINANCE NO. 1.509 - Second Reading**
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Salisbury Equestrian Park Minor Development

E. VILLAGE CENTER DRIVE RIGHT-OF-WAY PROPERTY - Annexation

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

- (1) RESOLUTION NO. 18-024**
A Resolution to Set Forth the Town Council's Finding of Fact and Conclusions as the Eligibility of Village Center Drive Right-of-Way Property in Douglas County
- (2) ORDINANCE NO. 2.257 - Second Reading**
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as Village Center Drive Right-of-Way Property of Douglas County

F. 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 Chambers Road
Department: Community Development, Carolyn Parkinson
Engineering, Chris Hudson
TRAKiT No. ANX17-004 and ANX17-005

(1) RESOLUTION NO. 18-022

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Heirloom Parkway Serial I Right-of-Way Property for Annexation into the Town of Parker

(2) ORDINANCE NO. 2.255 - Second 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

(3) RESOLUTION NO. 18-023

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of Heirloom Parkway Serial II Right-of-Way Property for Annexation into the Town of Parker

(4) ORDINANCE NO. 2.256 - Second 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

G. ORDINANCE NO. 1.507.1 - Second 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

8. ORDINANCES

A. ORDINANCE NO. 1.510 - Second 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

B. ORDINANCE NO. 9.262.1 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 19, 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. Proposed annexation of the commercial enclave property adjacent to Parker Road and Pine Lane

"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 concerning the Intergovernmental Agreement and related comprehensive development plan between the Town and Douglas County; and Section 19A of the Douglas County Zoning Resolution
3. Parker Senior Center (deed restrictions)
4. *Town of Parker v. Oltmann, et al*, Douglas County District Court