

**TOWN OF PARKER COUNCIL
MINUTES
MARCH 5, 2018**

Mayor Mike Waid called the meeting to order at 5:46 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), there were four (4) items; the first was the Town of Parker v. Douglas County, Douglas County District Court; the second was 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; the third was Ordinance No. 2.281.1, Series of 2011, concerning mixed use neighborhood center within Parker Homestead Planned Development Guide and Plan; and the four item was C.R.S. Section 18-12-214(4) concerning carrying a concealed handgun into a public building. Under C.R.S. § 24-6-402(4)(f) there was one (1) item which was the Town Administrator Evaluation Process.

EXECUTIVE SESSION

Amy Holland moved and Josh Martin seconded to go into Executive Session at 5:46 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 consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).

The motion was approved unanimously.

Joshua Rivero moved and Josh Martin seconded to adjourn the Executive Session at 7:02 p.m.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:08 p.m.

Girl Scout Troop #2797 led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Girl Scout Week in Parker - Proclamation

Mayor read into the record the Proclamation for *Girl Scout Week in Parker*. Girl Scout Troop #2797 was recognized.

Explorers Presentation and Recognition

The Parker Police Explorers were presented with Certificates of Recognition. Danielle Huskey read a Proclamation in their honor. Explorers recognized were: Explorer Sergeant

Lane Mast, Explorer Skyler VanMeter, Explorer Joseph Krotzer, Explorer Elizabeth Mazzarello, Explorer Brett Baker, and Explorer Alex Wilson.

PARKER CHAMBER OF COMMERCE UPDATES - None

DOWNTOWN BUSINESS ALLIANCE UPDATES - None

PUBLIC COMMENTS - None

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Council reported on meetings they each attended since the last Council meeting.

CONSENT AGENDA

- 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 Neger*

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

Amy Holland moved to approve Consent Agenda Items 7A through 7K.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

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**

The applicant requested a continuance to March 19, 2018 Town Council Meeting.

Renee Williams moved to continue the Public Hearing for Resolution Nos. 18-030 and 18-031 to March 19, 2018.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

7:38 PM

From time to time as part of administering a local sales and use tax code, minor modifications are required to ensure the intended result. Staff has determined, following careful review that none of the changes proposed by this ordinance constitute a change in tax policy requiring voter approval under TABOR and that all of the proposed changes are revenue neutral. The change will be to amend Section 4.03.030 of the Parker Municipal Code by deleting the definition of "television and entertainment services" and delete Section 4.03.190 subsection (a)(7) of the Parker Municipal Code with subsequent subsections being renumbered as appropriate.

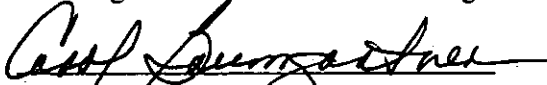
Public Comment: None

John Diak moved to approve Ordinance No. 8.25.5 on second reading.

Amy Holland seconded the motion.

The motion was approved unanimously.

The Regular Town Council meeting was adjourned at 7:38 p.m.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor