

TOWN OF PARKER COUNCIL AGENDA
April 2, 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**

- **Eagle Scout Jett Hicken Recognition**
- **Storm Ready-National Weather Service**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

4. **DOWNTOWN BUSINESS ALLIANCE UPDATES**

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 - March 19, 2018***

B. GRASSLANDS/PRAIRIE TRAIL ANNEXATION AND ZONING

*Applicant: ABMAR Grasslands, LLC
Charter Communications Holding Company, LLC
M&P Enterprises, LLC
Woodspear Prairie Trail, LLC
Town of Parker Community Development Department (as to zoning)*

*Location: Generally bound by the county line between Douglas County and
Arapahoe County, Upland Drive, Prairie Trail Drive and Compark
Boulevard*

*Department: Community Development, Paul Workman
Community Development, Stacey Nerger*

TRAKiT No.: ANX18-001

Second Reading: April 16, 2018

- (1) ORDINANCE NO. 2.259 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Grasslands/Prairie Trail Property in Douglas
County*
- (2) ORDINANCE NO. 3.333 - First Reading
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado,
Known as the Grasslands/Prairie Trail Property to PD-Planned Development District
Pursuant to the Town of Parker Land Development Code and Amending the Zoning
Ordinance and Map to Conform Therewith*

*C. ORDINANCE NO. 9.273 - First Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker
and Parker Water and Sanitation District Regarding Public Improvements Security*

Department: Engineering/Public Works, Chris Hudson

Second Reading: May 7, 2018

*D. ORDINANCE NO. 9.274 - First Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker
and Cottonwood Water and Sanitation District Regarding Public Improvements Security*

Department: Engineering and Public Works, Chris Hudson

Second Reading: May 7, 2018

*E. ORDINANCE NO. 1.511 - First Reading
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and
Sanitation District for Lot 2A, Twenty Mile Industrial Park Subdivision Filing No. 2, 1st
Amendment*

Department: Engineering/Public Works, Alex Mestdagh

Second Reading: May 7, 2018

F. RESOLUTION NO. 18-033

A Resolution Setting the Date for Consideration of the Annexation Ordinance for the Town Harvie Open Space Property for Second Reading on May 7, 2018

*Department: Community Development, Mary Munkata
Parks, Recreation and Open Space, Dennis Trapp*

Trakit No.: ANX17-003

G. RESOLUTION NO. 18-029

A Resolution to Appoint Members to the Investment Advisory Committee

Department: Finance, Mary Lou Brown

H. RESOLUTION NO. 18-036

A Resolution to Modify the Planning Commission Public Hearing Protocol and Town Council Public Hearing Procedure for the Town of Parker Zoning Case Number Z18-009 and Town of Parker Annexation Case Number ANX18-001

Department: Town Attorney, Jim Maloney

8. PUBLIC HEARINGS

A. 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

(1) ORDINANCE NO. 2.258 - Second 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 - Second 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

(3) ANNEXATION AGREEMENT

(4) SKETCH AND PRELIMINARY PLAN

- B. ORDINANCE NO. 3.332 - Second 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

9. ORDINANCES

- A. ORDINANCE NO. 5.79 - Second 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

- B. ORDINANCE NO. 5.80 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

April 2, 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 amendments to the Cottonwood Highlands Annexation Agreement concerning road improvements.
2. Proposed Kime Annexation and related access.

"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)."

3. Sections 13.02.010, 13.04.240(b), 13.04.250 of the Parker Municipal Code and Resolution No. 18.036, Series of 2018 concerning applicants.