

TOWN OF PARKER COUNCIL AGENDA
April 16, 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 - April 2, 2018 and April 9, 2018*

B. *THIRD AMENDMENT TO SUBDIVISION AGREEMENT FOR PINE BLUFFS FILING NO. 4*

Department: Engineering/Public Works, Alex Mestdagh

C. *HARVIE PROPERTY - Annexation and Zoning*

Applicant: Town of Parker
Location: Generally located north of Mainstreet at Canterbury Parkway
Department: Community Development, Mary Munekata
Parks, Recreation and Open Space, Dennis Trapp
Trakit No. ANX17-003 & Z17-017
Second Reading: May 7, 2018

- (1) *ORDINANCE NO. 2.60 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Harvie Open Space Property
- (2) *ORDINANCE NO. 3.334 First Reading*
A Bill for an Ordinance Zoning Certain Property within the Town of Parker, Colorado, Known as the Town Harvie Open Space Property to OS-Open Space District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

D. *ORDINANCE NO. 1.507.2 – 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, Rhonda Willey
Second Reading: May 7, 2018

E. *ORDINANCE NO. 4.53.7 - First Reading*
A Bill for an Ordinance to Amend Subsection 10.09.010(a) of the Parker Municipal Code Concerning the Roadway Design and Construction Criteria Manual

Department: Engineering/Public Works, Alex Mestdagh
Second Reading: May 7, 2018

F. *ORDINANCE NO. 9.275 - First Reading*
A Bill for an Ordinance to Approve the Snow Removal Intergovernmental Agreement By and Between the Town of Parker, Colorado and the Board of County Commissioners of the County of Douglas

Department: Engineering/Public Works, Danny Smith
Second Reading: May 7, 2018

G. *ORDINANCE NO. 9.269.1 - First Reading*
A Bill for an Ordinance Approving the Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Lemon Gulch Downstream of Crowfoot Valley Road Town of Parker (Agreement No. 17-06.08A, Project No. 106741) By and Between Urban Drainage and Flood Control District and the Town of Parker

Department: Engineering/Public Works, Jacob James
Second Reading: May 7, 2018

- H. *ORDINANCE NO. 1.512 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tract D, Reata West Filing No. 1

Department: Engineering/Public Works, Alex Mestdagh
Second Reading: May 7, 2018

- I. *RESOLUTION NO. 18-037*
A Resolution Accepting the Conveyance of a Drainage Easement from Lincoln Parker Auto, LLC, for Lot 1B, Block 2, Parker Auto Plaza Filing No. 2, 3rd Amendment

Department: Engineering/Public Works, Alex Mestdagh

- J. *CONTRACTS OVER \$100,000*

1. *2018 Townwide Concrete Replacement Program (CIP-005)*

Amount: \$796,302.00
Contractor: Noraa Concrete
Department: Public Works and Engineering, John Mounier
Danny Smith, Streets Manager

2. *2018 Townwide Pavement Markings - Crosswalk/Symbols Project (CIP 18-008)*

Amount: \$169,659.85
Contractor: Colorado Barricade
Department: Public Works and Engineering, Dave Aden

- K. *PROCLAMATION - Kids to Parks Day -- May 19, 2018*

Department: Town Council

7. **TOWN ADMINISTRATOR**

8. **PUBLIC HEARINGS**

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

- (A) **RESOLUTION NO. 18-032**
A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Grasslands/Prairie Trail Property for Annexation into the Town of Parker
- (B) **ORDINANCE NO. 2.259 - Second Reading**
A Bill for an Emergency Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Grasslands/Prairie Trail Property in Douglas County
- (C) **ORDINANCE NO. 3.333 - Second Reading**
A Bill for an Emergency 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
- (D) **ANNEXATION AGREEMENT**

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

April 16, 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 Bargain and Sale Deed from Douglas County concerning reversionary interest in the Parker Senior Center Property
2. Request to vacate a portion of Sun Way

"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. Colorado Revised Statute Section 31-12-114 concerning conflicting claims by two or more municipalities and Town of Parker Annexation Case No. ANX18-001
4. *Town of Parker v. Oltmann, et al*, Douglas County District Court