

TOWN OF PARKER COUNCIL AGENDA

May 7, 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. 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 - April 16, 2018*

B. *FIRST AMENDMENT TO MEADOWLARK ANNEXATION AGREEMENT*

Applicant: Meritage Homes

Location: Northeast corner of Richlawn Drive and Crowfoot Valley Road

Department: Community Development, Paul Workman

TRAKiT No. ANX16-004

- C. *ORDINANCE NO. 2.259.1 - First Reading*
A Bill for an Ordinance Affirming the Passage of Emergency Ordinance No. 2.259, Series of 2018,
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
- Department: Town Attorney, Jim Maloney*
Trakit No.: ANX18-001
Second Reading: May 21, 2019
- D. *ORDINANCE 3.333.1 - First Reading*
A Bill for an Ordinance Affirming the Passage of Emergency Ordinance No. 3.333, Series of 2018,
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
- Department: Town Attorney, Jim Maloney*
Trakit No.: ANX18-001 & Z18-009
Second Reading: May 21, 2018
- E. *ORDINANCE NO. 1.466.3 - First Reading*
A Bill for an Ordinance to Amend Section 4.9 of the Town of Parker Personnel Manual
Concerning Military Leave
- Department: Human Resources, Tara Moore*
Second Reading: May 21, 2018
- F. *PROCLAMATION - Building Safety Month - May 2018*
- Department: Town Council*
- G. *PROCLAMATION - Municipal Clerks Week, May 6 - May 12, 2018*
- Department: Town Council*
- H. *PROCLAMATION RATIFICATION - National Small Business Week - 4/29/18 - 5/5/18*
- Department: Town Council*
- I. *PROCLAMATION - National Police Week 2018*
- Department: Town Council*
- J. *PROCLAMATION – Lupus Awareness Month*
- Department: Town Council*

8. **PUBLIC HEARINGS**

A. TWENTY MILE VILLAGE FILING 2 AMENDMENT 9 - Use by Special Review

Applicant: Peggy S. Friesen, Engineering Services Company
Location: North of Mainstreet and surrounded by Stage Run
Department: Community Development, Paul Workman
TRAKiT No. Z17-025

**B. ORDINANCE NO. 1.507.2 – 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

C. HARVIE PROPERTY - Annexation, Zoning and Exemption Plat

Applicant: Town of Parker
Location: Generally located north of Mainstreet at Canterbury Parkway
Department: Community Development, Mary Munekata
Community Development, Paul Workman
Parks, Recreation and Open Space, Dennis Trapp
Trakit No. ANX17-003, Z17-017 & SUB17

- (1) RESOLUTION NO. 18-038
A Resolution to Establish the Findings of Fact and Conclusions Thereon Concerning
the Eligibility of the Town Harvie Open Space Property for Annexation**
- (2) ORDINANCE NO. 2.260 - Second Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Town Harvie Open Space Property**
- (3) ORDINANCE NO. 3.334 - Second 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**
- (4) RESOLUTION NO. 18-039
A Resolution to Exempt Certain Real Property Commonly Known as the Town
Harvie Open Space Property from the Definition of Subdivision and Subdivided Land
as Contained in the Town of Parker Land Development Ordinance**

9. **ORDINANCES**

- A. **ORDINANCE NO. 9.273 - Second Reading (continue to May 21, 2018)**
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**
- B. **ORDINANCE NO. 9.274 - Second Reading (continue to May 21, 2018)**
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**
- C. **ORDINANCE NO. 1.511 - Second 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**
- D. **ORDINANCE NO. 1.512 - Second 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**
- E. **ORDINANCE NO. 4.53.7 - Second 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**
- F. **ORDINANCE NO. 9.275 - Second 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**
- G. **ORDINANCE NO. 9.269.1 - Second 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**

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

May 7, 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. Compark economic development opportunities
2. Replacement Intergovernmental Agreement between the Town and Douglas County regarding the collection and delivery of the countywide sales and use tax

"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. Sanchez v. Town of Parker, Federal District Court
4. Section 12.02.120 of the Parker Municipal Code (camping on public property)
5. Section 4.03.200(a)(2) of the Parker Municipal Code concerning sales to charitable organizations
6. Colorado Revised Statute Section 31-12-116 concerning judicial review of Town of Parker Annexation Case No. ANX18-001 and 42 USC Sections 1983 and 1988.