

TOWN OF PARKER COUNCIL AGENDA
May 21, 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**

- **Rhonda Willey - Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending 2016**
- **Town of Parker and Police Officer Recognition - Colorado EMAC and Hurricane Irma**

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 - May 7, 2018***

B. SECOND 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. SETTLEMENT AGREEMENT BY AND BETWEEN THE INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION AND THE TOWN OF PARKER, COLORADO

Department: Town Attorney, Jim Maloney

D. ORDINANCE NO. 4.114.1 - First Reading - A Bill for an Ordinance Amending the Vertical and Horizontal Alignment and the Grade of Kings Point Way from the Cottonwood Drive Intersection to Approximately 850 Feet North of Cottonwood Drive Intersection

Department: Engineering and Public Works, Chris Hudson
Second Reading: June 4, 2018

E. ORDINANCE NO. 5.06.40 - First Reading

A Bill for an Ordinance Repealing Section 12.02.120 and Amending Chapter 8.07 of the Parker Municipal Code by the Addition of New Sections 8.07.100 and 8.07.110 Concerning Unauthorized Camping on Public Property and Sitting and Lying Down in the Public Right-of-Way

Department: Police Department, Doreen Jokerst
Second Reading: June 4, 2018

F. RESOLUTION NO. 18-040

A Resolution Accepting the Conveyance of a Drainage Easement from Takoda Tavern, L.L.C., for Lot 7, Robinson Ranch Filing No. 2, 2nd Amendment

Department: Engineering/Public Works, Tyler Sandt

G. RESOLUTION NO. 18-041

A Resolution Accepting the Conveyance of a Drainage Easement from Runway 2 Fitness LLC, for a Portion of Lot 3, Olde Town at Parker Filing No. 1A, First Amendment

Department: Engineering/Public Works, Tyler Sandt

H. RESOLUTION NO. 18-042

A Resolution Finding Substantial Compliance of the Pine Lane/Parker Road Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on July 2, 2018, for the Purpose of Considering Said Annexation

Department: Community Development, Stacey Nerger
TrakIt No. ANX18-002

I. CONTRACTS OVER \$100,000

1. *Impact Fee Study and Community Development User Fee Study*
Amount: \$106,210.00
Contractor: TischlerBise
Department: Town Administrator Office, Dannette Robberson

2. *Chambers Road and Cottonwood Drive Traffic Signal (CIP17-021)*
Amount: \$328,145
Contractor: WL Contractors
Department: Engineering and Public Works, Chris Hudson

3. *Stormwater Maintenance Projects (CIP18-015)*
Amount: \$296,466.57
Contractor: Site Work Solutions
Department: Engineering and Public Works, Kurt Patrick

J. *PROCLAMATION - National Public Works Week 2018*
Department: Town Council

7. **ORDINANCES**

A. **ORDINANCE NO. 2.259.1 - Second 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

B. **ORDINANCE 3.333.1 - Second 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.: Z18-009

C. **ORDINANCE NO. 1.466.3 - Second 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

- D. ORDINANCE NO. 9.273 - Second Reading (continued from May 7, 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 and Public Works, Chris Hudson

- E. ORDINANCE NO. 9.274 - Second Reading (continued from May 7, 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

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

May 21, 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. Parker Senior Center Bargain and Sale Deed

"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. Notice of default of the Compark Village Filing No. 5 subdivision agreement.
3. Section 13.04.220 of the Parker Municipal Code concerning the process for uses not itemized.
4. Colorado Revised Statute Section 31-12-116 concerning the motion for reconsideration filed by Vista South, LLC.