

**TOWN OF PARKER COUNCIL AGENDA**  
**June 4, 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 (First Meeting of Month)**

5. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

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 - May 21, 2018*

B. *DRAINAGE EASEMENT TERMINATION AGREEMENT - CPC Owners Association, Inc., as the successor to PorterCare Adventist Health System*

*Department:           Engineering/Public Works, Alex Mestadagh*

- C. *ORDINANCE NO. 8.28.6 - First Reading*  
*A Bill for an Ordinance to Amend Section 4.03.030 and Subsection 4.03.200(a) of the Parker Municipal Code Concerning Sales Tax and Qualified Nonprofit Organizations*  
Department: Finance, Mary Lou Brown  
Finance, Linda Quade  
Second Reading: June 18, 2018
- D. *ORDINANCE NO. 8.28.7 - First Reading*  
*A Bill for an Ordinance to Amend Subsection 4.03.200(a) of the Parker Municipal Code Concerning Sales Tax on Gas and Electric Service*  
Department: Finance, Mary Lou Brown  
Finance, Linda Quade  
Second Reading: June 18, 2018
- E. *ORDINANCE NO. 4.89.4 - First Reading*  
*A Bill for an Ordinance to Amend Section 11.01.030 of the Parker Municipal Code Concerning the Parker Administrative Code*  
Department: Town Attorney, Jim Maloney  
Second Reading: June 18, 2018
- F. *ORDINANCE NO. 3.01.25.3 - First Reading*  
*A Bill for an Ordinance to Amend Section 13.10.160 of the Parker Municipal Code to Ensure Compliance of New Construction with Public Utility Regulations*  
Department: Town Attorney, Jim Maloney  
Second Reading: June 18, 2018
- G. *ORDINANCE NO. 9.276 - First Reading*  
*A Bill for an Ordinance Approving the Intergovernmental Agreement with the Douglas County Clerk and Recorder Regarding the Conduct and Administration of the November 6, 2018, Coordinated Election*  
Department: Town Attorney, Jim Maloney  
Town Clerk, Carol Baumgartner  
Second Reading: June 18, 2018
- H. *RESOLUTION NO. 18-043*  
*A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(1), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days, Trick or Treat on Mainstreet, and the Parker Christmas Carriage Parade*  
Department: Community Development, Rosemary Sietsema

*I. CONTRACTS OVER \$100,000*

*1. Pine Curve Building Demolitions Project (CIP 18-011)*

*Amount: \$158,744.00*  
*Contractor: Oak Environmental*  
*Department: Engineering and Public Works, Bob Exstrom*

**8. PUBLIC HEARINGS**

**A. MOTION FOR RECONSIDERATION BY VISTA SOUTH, LLC, AND MOUNTAIN WASTE-SOUTH METRO, LLC, PURSUANT TO C.R.S. § 31-12-116(2)(A)(II)**

**Applicant: Vista South, LLC**  
**Mountain Waste-South Metro, LLC**  
**Location: Generally bound by county line between Douglas County and Arapahoe County, Upland Drive, Prairie Trail Drive and Compark Boulevard**  
**Department: Town Attorney, Jim Maloney**  
**TrakIt No. ANX18-001**

**9. ORDINANCES**

**A. ORDINANCE NO. 4.114.1 - Second 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**

**B. ORDINANCE NO. 5.06.40 - Second 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**

**10. ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

June 4, 2018

“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).”

1. Title 32 metropolitan district policy issue (mill levy caps)
2. Proposed Ordinances No.’s 3.01.25.3 and 4.89.4 (Town enforcement of public utility providers rules and regulations)
3. Article XVIII, Section 16 of the Colorado Constitution (regulation of industrial hemp)
4. Potential class action opioid litigation
5. Colorado Revised Statute Section 31-12-116 concerning the motion for reconsideration filed by Vista South, LLC .

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

6. Town Administrator Evaluation Process