

**TOWN OF PARKER COUNCIL
MINUTES
MAY 21, 2018**

Mayor Mike Waid called the meeting to order at 5:37 p.m. Councilmember Josh Martin was absent, all other Councilmembers were present.

Jim Maloney announced the topic for the Executive Session which were four (4) items. Under C.R.S. § 24-6-402(4)(e) there was one (1) item which was the Parker Senior Center Bargain and Sale Deed. Under C.R.S. § 24-6-402(4)(b) there was three (3) items; the first was to receive legal advice on specific legal questions regarding the notice of default of the Compark Village Filing No. 5 subdivision agreement; the second was to receive legal advice on specific legal questions regarding Section 13.04.220 of the Parker Municipal Code concerning the process for uses not itemized; and the third was to receive legal advice on specific legal questions regarding the Colorado Revised Statute Section 31-12-116 concerning the motion for reconsideration filed by Vista South, LLC.

EXECUTIVE SESSION

Amy Holland moved and Debbie Lewis seconded to go into Executive Session at 5:37 p.m., 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), and 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).

The motion was approved unanimously.

Amy Holland moved and Renee Williams seconded to adjourn the Executive Session at 6:49 p.m.

The motion was approved unanimously.

REGULAR MEETING

Mayor Mike Waid reconvened the meeting at 7:02 p.m.

Youth from the audience led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

A. Rhonda Willey - Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending 2016

Olga Fajaros, CGFOA President, presented the 2016 CAFR Award to Rhonda Willey. She stated the award is the Certificate of Achievement for Excellence in Financial Reporting for Fiscal year ending 2016. She stated the Town of Parker has received this award for the last 29 years.

B. Town of Parker and Police Officer Recognition - Colorado EMAC and Hurricane Irma

Corey Stark, with the Colorado Emergency Management, Kevin Kredit and Drew Peterson recognized Doreen Jokerst and Dawn Cashman for their assistance after Hurricane Irma.

PARKER CHAMBER OF COMMERCE UPDATES - None

PUBLIC COMMENTS

7:25 PM

Pioneer Elementary students stated the Town needs to attract more people to Parker. There needs to be affordable housing so that people can live and work and raise a family in Parker. Parker needs more low income housing.

American Academy students spoke regarding the need for a nutritionist in local schools. They stated processed foods are very unhealthy. They asked Council to consider sending a nutritionist to local schools to talk about processed foods and provide information about good nutrition.

The following individuals spoke regarding the parking and safety issues on the neighborhood streets near Legend High School.

Terry Bosworth, 1224 S. Season Ct., Parker, Colorado
 Patrice Batchler, 1226 S. Season Ct., Parker, Colorado
 Karen Swanberg, S. Season Ct., Parker, Colorado
 Leslie Pacheco, 22206 E. Idyllwilde, Parker, Colorado
 Michael Ferrell, 21806 E. Idyllwilde Dr., Parker, Colorado, HOA President, also spoke about the parking safety issues near Legend High School. He would like to be a part of a task force to address this issue if one is formed. He also spoke about the new park between 21775 and 21735 E. Idyllwilde Dr., he counted 17 dead trees out of 24.

Mayor Waid closed Public Comment at 7:46 p.m.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmembers reported on meetings they each attended since the last Town Council meeting.

CONSENT AGENDA

A. APPROVAL OF MINUTES - May 7, 2018

B. SECOND AMENDMENT TO MEADOWLARK ANNEXATION AGREEMENT

<i>Applicant:</i>	<i>Meritage Homes</i>
<i>Location</i>	<i>Northeast corner of Richlawn Drive and Crowfoot Valley Road</i>
<i>Department:</i>	<i>Community Development, Paul Workman</i>
<i>TrakIt No.</i>	<i>ANX16-004</i>

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

Amy Holland moved to approve Consent Agenda Items 6B to 6J, abstaining from voting on Item 6A.

The motion was seconded by Debbie Lewis.

The motion was approved unanimously.

Joshua Rivero moved to approve Consent Agenda Item 6A.

John Diak seconded the motion.

The motion was approved 5-0. Amy Holland abstained.

ORDINANCES

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

On April 16, 2018, the Town Council passed Ordinance No. 2.259, Series of 2018, as an emergency ordinance to annex certain property into the Town. Under Section 7.6 of the Town of Parker Home Rule Charter, an "emergency ordinance shall not be in effect longer than ninety (90) days after passage, unless a subsequent ordinance shall affirm the same." The purpose of Ordinance No. 2.259.1, Series of 2018, is to affirm Ordinance No. 2.259, Series of 2018.

Public Comment: None

Joshua Rivero moved to approve Ordinance No. 2.259.1 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

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

On April 16, 2018, the Town Council passed Ordinance No. 3.333, Series of 2018, as an emergency ordinance to zone certain property. Under Section 7.6 of the Town of Parker Home Rule Charter, an "emergency ordinance shall not be in effect longer than ninety (90) days after passage, unless a subsequent ordinance shall affirm the same." The purpose of Ordinance No. 3.333.1, Series of 2018, is to affirm Ordinance No. 3.333, Series of 2018.

Public Comment: None

Debbie Lewis moved to approve Ordinance No. 3.333.1 on second reading.

Amy Holland seconded the motion.

The motion was approved unanimously.

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

Upon investigation and review of the Personnel Manual Section 4.9 Military Leave, it was discovered that the Town's policy was in direct violation with Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA) regulations. This ordinance is for the purpose of updating the Town's policy to be in compliance and provide better care for our employees who serve in the military.

Public Comment: None

Joshua Rivero moved to approve Ordinance No. 1.466.3 on second reading.

Amy Holland seconded the motion.

The motion was approved unanimously.

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

The second reading of this ordinance was continued from May 7, 2018. This ordinance approves the Intergovernmental Agreement between the Town of Parker and the Parker Water and Sanitation District (PWSD) regarding the elimination of the public improvements security requirements. The elimination of the public improvements security requirement is in the best interest of both parties by reducing some of the costs for projects.

Public Comment: None

Debbie Lewis moved to approve Ordinance No. 9.273 on second reading.

Renee Williams seconded the motion.

The motion was approved unanimously.

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

The second reading of this ordinance was continued from May 7, 2018. This ordinance approves the Intergovernmental Agreement between the Town of Parker and the Cottonwood Water and Sanitation District (CWSD) regarding the elimination of the public improvements security requirements. The elimination of the public improvements security requirement is in the best interest of both parties by reducing some of the costs for projects.

Public Comment: None

Joshua Rivero moved to approve Ordinance No. 9.274 on second reading.

John Diak seconded the motion.

The motion was approved unanimously.

There being no further business, the meeting was adjourned at 8:01 p.m.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor

Prepared by: Chris Vanderpool, Deputy Town Clerk