TOWN OF PARKER COUNCIL AGENDA
June 18, 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. **PARKER CHAMBER OF COMMERCE UPDATES**

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

4. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

5. **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 - June 4, 2018

B. THIRD ADDENDUM TO AGREEMENT FOR POSSESSION AND USE - Norton

Department: Town Attorney, Jim Maloney

C. ORDINANCE NO. 3.316.1 - First Reading
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Corporate Park at Stonegate Property from Modified Light Industrial 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: *Community Development, Stacey Nerger*
TRAKiT No.: *Z17-019*
Second Reading: *July 2, 2018*

D. PINE LANE AND PARKER ROAD PROPERTIES - Annexation and Zoning

Applicants: *HDG of Parker, LLC; Pine Lane Plaza, LLC; Peakview Parker, LLC; Durham Douglas Properties; Lattner Investment Group; S & Jabez, LLC; Car Bis Co Park, LLC*
Town of Parker Community Development Department (as to zoning)
Location: *Northwest and Southeast Corners of Parker Road and OP*
Department: *Community Development, Stacey Nerger*
TRAKit No.: *ANX18-002 and Z18-010*
Second Reading: *July 2, 2018*

(1) ORDINANCE NO. 2.261 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Pine Lane and Parker Road Properties in Douglas County

(2) ORDINANCE NO. 3.335 - First Reading
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Pine Lane and Parker Road Properties to Modified C-Commercial District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith

E. ORDINANCE NO. 1.507.3 – 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, Mary Lou Brown*
Finance, Rhonda Willey
Second Reading: *July 2, 2018*

F. RESOLUTION NO. 18-045
A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission

Department: Community Development, Rosemary Sietsema

G. CONTRACTS OVER $100,000

1. Canterberry Parkway and Idyllwilde Drive Traffic Signal (CIP18-010)

Amount: $245,413
Contractor: Paonia, Inc.
Department: Public Works & Engineering, Chris Hudson

2. Sierra Middle School Detention Pond Improvements (CIP18-017)

Amount: $115,166.38
Contractor: Iron Woman Construction and Environmental Services LLC
Department: Public Works & Engineering, Kurt Patrick

6. PRESENTATION OF CAFR BY CLIFTONLARSONALLEN LLP

7. **PUBLIC HEARINGS**

Tax and Fee Assistance Program Agreement for Takoda Tavern, LLC

Department: Economic Development, Matt Carlson

8. **ORDINANCES**

A. ORDINANCE NO. 8.28.6 - Second 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

B. ORDINANCE NO. 8.28.7 - Second 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

C. ORDINANCE NO. 4.89.4 - Second 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

D. ORDINANCE NO. 3.01.25.3 - Second 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

E. ORDINANCE NO. 9.276 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

June 18, 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. Vista South, LLC, et al v. City of Centennial, et al Douglas County District Court Case No. 2018CV030354

2. Pawnee Daniels Park 375Kv Project

3. Chapters 13.06 and 13.07 of the Parker Municipal Code concerning residential roadway buffers