

TOWN OF PARKER COUNCIL AGENDA
July 2, 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 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 - June 11 & June 18, 2018*

B. *ASSIGNMENT AND ASSUMPTION AGREEMENT FOR MEADOWLARK ANNEXATION AGREEMENT*

Department: Town Attorney, Jim Maloney

- C. *ORDINANCE NO. 1.513 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Agreement-CMS #14-56516 for Local Jurisdiction Regulation of Conveyances Pursuant to the Elevator and Escalator Certification Act, Title 9 Article 5.5, Colorado Revised Statutes, between the Colorado Department of Labor and Employment, Division of Oil and Public Safety, and the Town of Parker
Department: Community Development, Randy Sale
Second Reading: July 16, 2018
- D. *ORDINANCE NO. 5.06.41 - First Reading*
A Bill for an Ordinance to Amend Various Sections of Title 9 of the Parker Municipal Code Concerning Animals
Department: Police Department, Doreen Jokerst
Second Reading: July 16, 2018
- E. *ORDINANCE NO. 9.267.1 - First Reading*
A Bill for an Ordinance Approving the Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at the KOA Property Town of Parker Agreement No. 17-059.19A Project No. 106722 by and between Urban Drainage and Flood Control District and the Town of Parker
Department: Engineering/Public Works, Jacob James
Second Reading: July 16, 2018
- F. *CONTRACTS OVER \$100,000*
1. *Contract Amendment No. 1 - Development Design Standards Rewrite Project*
Amount: Amended \$23,558.21
Contractor: Urban Design Associates, Ltd.
Department: Community Development, Carolyn Washee-Freeland

8. **PUBLIC HEARINGS**

- A. **LOT 1 - TRACTS 8 & 9 BLAIR INDUSTRIAL CENTER TRACTS 7, 8, 9, First Amendment - Use by Special Review**
Applicant: Ellis Properties LLC, Carl Ellis
Location: Progress Way south of Progress Lane
Department: Community Development, Ryan McGee
TRAKiT No. Z16-024

B. TRAILS AT CROWFOOT - Preliminary Plan Amendment No. 1

Applicant: Chris Elliott, E5X Management Inc.
Location: Bayou Gulch Road and North Pinery Parkway
Department: Community Development, Stacey Nerger
TRAKiT No.: SUB17-057

C. CORPORATE PARK AT STONEGATE - Rezoning

Applicant: Zak Kessler, Woodspear Properties
Location: North of E-470, south of Parkerhouse Road and west of Jordan Road
Department: Community Development, Stacey Nerger
TRAKiT No. Z17-019

ORDINANCE NO. 3.316.1 - Second 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

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

- (1) RESOLUTION NO. 18-046**
A Resolution To Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Pine Lane and Parker Road Properties for Annexation into the Town of Parker
- (2) ORDINANCE NO. 2.261 - Second 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
- (3) ORDINANCE NO. 3.335 - Second 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
- (4) ANNEXATION AGREEMENTS - Cars MTI-1, L.P.; Durham Douglas Properties, LLC; HGD of Parker LLC; Lattner Investment Group LLC; Peakview Parker LLC; Pine Lane Plaza, LLC; S & Jabez, LLC**

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

July 2, 2018

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

1. Town Administrator Evaluation Process

“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. Proposed Shopping Center Assistance Program

"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)."

3. Proposed termination of access easement on Lincoln Meadows Property

4. Proposed sale of a portion of Sun Way right-of-way

“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).”

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