

TOWN OF PARKER COUNCIL AGENDA
July 16, 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**

- **Recognition and Presentation of the Flag to Forrest Edwin Dyer**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

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

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 - July 2, 2018*

B. PARKER SQUARE – TRACT C-1 – Vacation of Right-of-Way and Rezone

Applicant: Gene Gregory and Sons
Location: Southeast corner of Solar Circle and Sun Way
Department: Community Development, Stacey Nerger
Community Development, Ryan McGee
Second Reading: August 6, 2018

(1) ORDINANCE NO. 1.514 - First Reading

A Bill for an Ordinance Vacating a Portion of Sun Way Located Within the Plat of Parker Square – Tract C-1

(2) ORDINANCE NO. 3.336- First Reading

A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Parker Square Tract C-1 from C-Commercial District to GD-Greater Downtown District Within the Market Center Design District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith

C. ORDINANCE NO. 1.263.1 - First Reading

A Bill for an Ordinance to Approve the First Amendment to Easement Agreement By and Between the Town of Parker and Parker Water and Sanitation District Concerning Tracts S and T, Reata North Filing No. 1

Department: Engineering/Public Works, Alex Mestdagh
Second Reading: August 6, 2018

D. ORDINANCE NO. 8.29 - First Reading

A Bill for an Ordinance to Adopt a New Chapter 4.10 of the Parker Municipal Code Concerning the Shopping Center Assistance Program

Department: Economic Development, Matt Carlson
Second Reading: August 6, 2018

E. RESOLUTION NO. 18-047

A Resolution to Amend the Administrative Organization Plan for the Town of Parker

Department: Town Administrator, Michelle Kivela

F. RESOLUTION NO. 18-048

A Resolution Finding Substantial Compliance of the Parker Pointe Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on August 20, 2018, for the Purpose of Considering Said Annexation

Applicant: Parker and Stroh, LLC
Location: Southeast Corner of Parker Road and Stroh Road
Department: Community Development, Paul Workman
TRAKiT No.: ANX17-008

- G. *RESOLUTION No: 18-049*
A Resolution Accepting the Conveyance of a Drainage Easement from Parker Water and Sanitation District for Lemon Gulch

Department: Engineering/Public Works, Jacob James

- H. *RESOLUTION NO. 18-050*
A Resolution Accepting the Bargain and Sale Deed and Assignment from the Board of County Commissioners of Douglas County for All of Douglas County's Present and Future Right, Title and Interest in the Senior Center Property

Department: Town Attorney, Jim Maloney

I. *CONTRACTS OVER \$100,000*

1. *Parker Road Corridor Plan*

Amount: \$118,120

Contractor: Kimley-Horn

Department: Community Development, Mary Munekata

2. *Parkglenn Way Retaining Wall Replacement (CIP 18-013)*

Amount: \$734,552

Contractor: 53 Corporation, LLC

Department: Engineering & Public Works, Chris Hudson

3. *2017 Miscellaneous Signal Repairs (CIP 17-022) - Contract Modification*

Amount: \$28,000

Contractor: Paonia, Inc.

Department: Engineering & Public Works, Chris Hudson

4. *Jordan Road - Bradbury Parkway to Hess Road Landscape and Irrigation Project (CIP 18-018)*

Amount: \$259,659.40

Contractor: Terracare Associates, LLC

Department: Engineering & Public Works, Tom Gill

7. **TOWN ADMINISTRATOR**

- **TA Report - Summer 2018**

8. **PUBLIC HEARINGS**

A. COTTONWOOD HIGHLANDS FILING 6 - Minor Development Plat

Applicant: Land Development Consultants
Location: Northeast Corner of Parkerhouse Road and Jordan Road
Department: Community Development, Carolyn Parkinson
TRAKiT No.: SUB16-055

(1) PLAT

(2) SUBDIVISION AGREEMENT

B. First Amendment to Tax and Fee Assistance Program Agreement with 2 Combs Enterprises, Inc. (Springhill Suites by Marriott)

Department: Economic Development, Matt Carlson

C. ORDINANCE NO. 1.507.3 – Second 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

9. ORDINANCES

A. ORDINANCE NO. 1.513 - Second 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

B. ORDINANCE NO. 5.06.41 - Second 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

C. ORDINANCE NO. 9.267.1 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

July 16, 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. Chapter 6.06 of the Parker Municipal Code and C.R.S. § 24-33.5-2009 concerning fireworks permits and seizure of fireworks

"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)."

2. Request by Twenty Mile Village/Parker Place Hotel for assistance
3. Request by Pine Bluff’s Commercial Shopping Center for assistance
4. Proposed sewer easement for the Parker Pointe project

“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